

OSPA Intergroup Meeting Agenda

Phone Number: (605) 472-5674 / Access Code: 175945#

Sunday, August 8, 2021 / 12:15 – 1:15pm Eastern

- 1. Open the meeting with the “we” version of the Serenity Prayer:**
God, Grant us the Serenity to
Accept the things we cannot change
Courage to change the things we can
and Wisdom to know the difference.
- 2. Volunteer for the timekeeper _____.**
 - a. Give reminders at 30 minutes, then announce “time” when the meeting has ended.
- 3. Reading of the [12 Traditions of OSPA](#)**
- 4. Introductions - Attendance List.**
 - i. Brenda (Chair)
 - ii. David (Acting Secretary)
 - iii.
- 5. Last month's Meeting Minutes - reading or revision, approval..**
- 6. Reports**
 - a. Chair - Brenda
 - b. Treasurer - Greg (usual report + update on the tax status of OSPA)
 - c. Webmaster and IT Status - David & Amanda
 - d. Email Support - Clellie
 - e. Chip Representative - vacant position
- 7. Quarterly Positions Elections (for July, August, September):**
 - a. Chair representative - Brenda
 - b. Secretary representative - Amanda
 - c. Treasurer representative - Greg/Jamie
 - d. Webmaster representative - David
 - e. Webmaster Assistant & Technology Support representative - Amanda
 - f. Email Support representative - Clellie
 - g. Social Media Account Moderator representative - Taressa
 - h. Chip representative - Agi
(Julie is still in physical possession of the chips.)
- 8. Unfinished Business**
 - a. Report from OSPA's tax status committee (Greg, Jaime, and Jennifer helping).

- b. David raises a motion to provide some easier point of contact with Intergroup, between meetings, perhaps via email.
- c. David raises a motion for the existing "Ospa Computer Club" to become a permanent info technology committee of Intergroup, in which Webmaster, Zoom master, Support respondent, and other vetted people are elected.

9. New Business

- a. Agi raises a motion to start discussion about putting together an all-OSPA virtual conference.
- b. David's ideas for strengthening tech support.
 - i. From David:
 - ii. Item 8(b): An easier point of contact with Integroup, I observe that there is no way to get a message to the current chair or secretary, unless you look up the actual person and try to contact them. That, or, you can submit an email to the OSPA Website (as Karin has done, for example, in the past). So, my motion was to ask either the OSPA Computer Club and/or anyone interested to make one or more proposals to be considered at a later Intergroup Meeting.
 - iii. Item 8(c): Turning the OSPA Computer Club WhatsApp chat into a Permanent IT Committee: Positions on the committee should be approved by the IG, but the following positions should automatically be included: the Webmaster and Assistant(s), Social Media Coordinator, a Zoom administrator (I don't know if such a position exists, yet, but I suggest that one should exist). The IG can approve other members on an as needed basis, such as a Technical Consultant or anyone whom the IG feels can be entrusted with this important and sensitive work.
 - iv. David: I offer to chair such an IT committee, for now, and to be an ongoing member as Technical Consultant.
- c. Monday night meeting (Greg?) requests a motion to make a one-time donation of \$200 to FreeConferenceCall.com on behalf of all of the OSPA meetings that have received their services.

10. Next Intergroup Meeting - Sunday, September 12, 2021

11. Items to be Carried Over to the Next Business Meeting

12. Motion to close the meeting (if earlier than scheduled)

13. Close the meeting with the "we" version of the Serenity Prayer:

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Courage to change the things we can
and Wisdom to know the difference.