

OSPA Intergroup Meeting - July 11, 2021

Chair: Clellie

Secretary: Amanda

In attendance: Brenda, Greg, Keri, Cathryn, Agi, Carol, Karin, Clellie

1. Call meeting to order: 12:15 EDT, opened 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 timekeeper: Keri

3. Reading of 12 Traditions: Cathryn

4. Introductions

5. Approval of last month's meeting minutes: Approved without change.

6. Reports:

Chair: Clellie

Treasurer: Greg

Opening balance for June: \$ 3165.30

- - \$7.03 PayPal fees
- - \$107.33 Purchases (\$14.99 Zoom +\$ 92.34 Reimb to Greg, for the hover.com, yearly renewal of the two osparecovery.org Web DNS names)
- + \$153.00 Donations

Closing Balance: \$ 3,203.94

Tax Committee: Jamie (*in absentia*): "I have worked on the amendment paperwork and it will go out with tomorrow's mail. I can't find anywhere on the website that will let me submit it electronically. I should be able to start on the 501c3 app with the IRS as soon as the amendment is approved by the state. "

Webmaster: David (*in absentia*) and Amanda (assistant/trainee)

General (from Google Analytics, Audience Overview):

- 110 Users (77 New Users)
- 156 Sessions
- 10 Countries represented (from Google Analytics, Location Overview)

Most visited pages (Google Analytics, "What pages do your users visit?"):

- Home 31%
- Meetings 22%

- Meetings-About 15%

Additional, Webmaster-Related Notes: David and Amanda updated the Meetings menu as requested by Clellie. David took on the role of Webmaster, Amanda is in training learning webmaster tasks, and Brenda opted to step down from Webmaster position. We will publish the full Webmaster report next weekend when we work on uploading the Intergroup minutes.

Email support: Clellie

In June, 2021, we had:

- 5 outreach enquiries
- 1 request for a script from a fellow who was leading a meeting
- 1 request from a Miami 12 step group inviting to connect with us. Their website is www.miamiaa.org

7. Quarterly Position Elections (for July, August, and September):

Chair: Brenda

Secretary: Amanda (David will substitute for her in August)

Treasurer: Greg/Jamie

Chip representative: Vacant position

Social Media Coordinator: Teressa

Webmaster: David

Webmaster Assistant: Amanda

Support emails: Clellie

Additional, Quarterly Position Notes: We still need a Chip Representative. We need to find out who is in possession of the chips. Agi volunteered to be the Chip Representative if/when she obtains the chips. Group decided to schedule the election for next month. In the meantime, Agi can gain information about requirements of the Chip Representative position and find out who is in possession of the chips.

8. Unfinished Business From The Last Meeting:

- a. Regarding the two motions introduced by David, group conscience decided to postpone this discussion for next month so David can be included in the discussion. Passed.
- b. Karin withdrew her motion.

9. New Business

- a. Agi introduced a motion to form a committee to organize an online "Share-a-Day" OSPA convention on a Sunday. This would be a full day of speaking and sharing on topics. Passed, with plan for communication to the individual groups:

- a. Agi will be the contact person to join the committee and this can be announced in each of the OSPA meetings.
- b. Individual group representatives will announce this in each group meeting: Sunday – Keri; Monday - Agi; Tuesday - Karin; Thursday - Brenda

Additional Note: Agi also would like OSPA to have conventions in NYC, Toronto, and Europe in the future but this was not raised as a motion yet.

10. Next Intergroup Meeting Date: August 8, 2021, 12:15pm EST.

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

- a. Motion by David, to provide some easier point of contact with Intergroup between meetings, perhaps via email.
- b. Motion by David, to change the existing “OSPA Computer Club” channel on WhatsApp into a permanent Information Technology Committee of Intergroup, in which Webmaster, Zoom Master, Support respondent are elected.
- c. Need clarity on the website about how to add items to Intergroup Agenda, which relates to one of David’s motions about a centralized point of contact.
- d. Election of Chip Representative (Agi has volunteered)
- e. Karin’s motion: Discuss encouragement of individual group representatives.

The meeting closed with the “we” version of the Serenity Prayer, at 1:14 EDT.