

XPI Minutes

Attendees: Ariel B, Diana A, Jes G, Joshua P, Judith, Melissa B, Lauryn B, Letha C, P.Christine, Terry M

Opening Prayer – Terry M (Serenity Prayer)

Introductions

Website: P.C. – Website published. There may still be link errors. Link to XPI website will go on both Online and Video meeting's page.

- PC to draft paragraph and Jef to post to above pages. COMPLETE
- PC to add Mission and Vision Statement to website. COMPLETE
- PC to check times for Gratitude and AoG meetings. REVIEWED – There is a known issue with the calendar app which will need to be discussed at the next meeting.
- PC to add Etiquette document to website. - COMPLETE

Mission Statement? – Finalized. Approved unanimously.

Are we ready to launch to CPA as a whole? Yes.

Etiquette document: Finalized.

https://docs.google.com/document/d/1xf-IEiYtJvsik42mGt3dNDill4Th_v0q-MeLoWoHrIQ

How-To Videos: Ariel and Terry will collaborate on this - Ariel and Terry have discussed videos about things such as "How to Log Into a Zoom Meeting". Ariel is asking if there are specifics, such as how to log in via a cell phone. How to use the phone prompts was suggested by Jes. Josh recommended how to log into an In the Rooms meeting. Ariel to send the list, when completed.

New Business:

Transitioning Zoom meeting operations/finances from the CPA Board to the XP Intergroup

7th Tradition

Tax ID #

Paypal account / bank account

Upgrading to more than one license (

Work together with Meeting Liason

New Positions: Treasurer

Zoom Scheduler

- Melissa B to determine what is required to get a PayPal account, bank account and tax ID # and what is required for not-for-profit vs. non-profit status.
- Jes to research what it will cost to have the Zoom rooms and if they have discounts for non-profits.

Co-chair? Anyone interested? Request for co-chair. Terry M volunteered and is new co-chair of XPI.

Phone Intergroup Rep? Anyone interested? –Diana A will be liaison between both groups, letting Phone IG know what is happening with XPI and will let XPI know what is happening with Phone IG.

Zoom phone list? Anyone interested? - Not pursuing.

Meeting Liason team (Letha and Terry with Judith) is working to compose a Remotely Accessible Meeting Schedule Trifold Brochure with phone and Video meeting information.

- Terry to update Serenity Prayer.
- Diana A to take to the phone group
- Terry to provide to XPI group for review, then for approval at the next meeting.
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Then it will go to Literature committee and be put on the websites so that people can print it out. The list will be updated quarterly.

Discussion of accessibility to sharing for people on phones.

Add to agenda Phone IG report and XP Representative Reports.

Forty-eight people attended the speaker meeting.

Per Josh P, ITR will now have speaker meetings. FB page for chair people is working well.

Melissa asked that information be consolidated on one website. Judith feels the main website is the proper location to send people.

Closing prayer – Ariel B

Next meeting is scheduled for June 17, 2019 at 1:00PM ET/10:00AM PT

Zoom Meeting

Topic: XP Intergroup Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://zoom.us/j/481062134>

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

Meeting ID: 481 062 134

Find your local number: <https://zoom.us/u/abyhaeZjPj>