



OPPM Committee June 2021 Report

Chair: Kelle J., Florida
Vice Chair: Jasmina T., New York
Secretary: Josh W., Washington, D.C.
Board Co-Liaisons: Charlie H, Jasmina T
Members: Mary Jo L., Illinois

The most recent copy of the OPPM can be found in the Quick Links section of the service website.

We meet the 2nd and 4th Thursday of the month @7:30 PM.
We have an open slack channel for any questions #oppm_your_questions.

Current Mission Statement: (updated June 2021)

The OPPM is the primary WSO policy document for the Board and its Committees. In partnership with the Board, the OPPM Committee reviews and updates this document to provide order and continuity for the operation of the WSO. It is the Committee's goal to help ensure the OPPM reflects best practices that are in line with the ACA Traditions and Concepts.

“Live”/Recently Completed Items

1. Board approved items to be included in the next update of the OPPM:
 - a. Revised Mission Statement (Statement of Purpose)
 - b. Changes to language for the HR Committee as it relates to individual salaries / raises of Special Workers in the Book of Motions. Monetary figures are not to be included, but in the case of raises the percentages are to be included.
 - c. APPENDIX IX- Travel Reimbursement Policy
2. Items headed to the Board for review and adoption:
 - a. APPENDIX I. - Right to Petition
3. Items under review / needing further discussion between the Board and the OPPM Committee:
 - a. SECTION X COMMITTEES, Sub Section C
4. Q: re minimum # of meetings per Intergroup to be recognized by WSO? There has been discussion of there being a requirement around this, but not clear this was ever enacted.
 - a. Policy (OPPM) vs Practical implementation/application (Web/IT)
 - b. Request for IT Committee to update the Registration form for Intergroups to include the number of meetings and the contact of registered meetings making up this IG.

c. Should there be a clean-up?

OLD ITEMS :

- Team up with ABC Committee to do a review of sections of the OPPM that relate to the ABC.

- Possible collaboration with the Service Norms Sub Committee of the MSSC for updates to the OPPM – It was decided in the Service norms Sub Committee that a OPPM Liaison would satisfy this suggestion at this time

- Request from the IT Committee for clarification as to when WSO emails that are used by Board members are given to them (before or after they become a board member) and when they should be rescinded.

- Continue to work with the Board on a better process for communication between this Committee and the Board to
 - o ensure that the work gets heard and acted upon in a timely manner.
 - o Continue to review the OPPM for gaps and updates