

## OSPA Intergroup Meeting Minutes - FINAL

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

Sunday, August 02, 2020 / 12:15 – 1:00 p.m. Eastern

(approved 9/6/20)

Meeting called to order: 12:15 p.m. Eastern

1. Opened with the We Version of the Serenity Prayer
2. Service
  - a. Chair – Cassidy
  - b. Secretary – Amy
  - c. Timer – Molly
3. Reading of the Twelve Traditions of OSPA – Greg
4. Introductions – 7 members in attendance: Cassidy, Greg, Amy, Julie, Maria, Molly, Gemma, Suzanne, Amanda,
5. Meeting Minutes – approval of previous month's Meeting Minutes
  - a. Corrections/Amendments
    - i. None
  - b. Accepted as read

### Reports

1. Chair – Cassidy
  - a. Report - none
2. Treasurer – Greg
  - a. Starting balance as of 7/1/20: \$1,424.27  
Donations: \$87.00  
PayPal fees: \$5.61  
Distributions: \$14.99+28.95=\$43.94  
Ending balance as of 7/31/20: \$1,461.72
3. Webmaster – Molly
  - a. Google Analytic Statistics for October:
    - i. Total Users: 594
    - ii. New Users: n/a
    - iii. Sessions: 1,135
    - iv. Number of sessions per user:
    - v. Pages/Session:
    - vi. Page views: n/a
    - vii. Countries: 25
    - viii. Devices: 62% mobile, 34% desktop, 3.2% tablet
    - ix. Pages most viewed: Home, Meeting Schedule, Meeting Information, 12 Qualifying Questions

- b. Updates have been made on hyperlink colors all to blue for standardization
- c. Changes made to formatting of website
- d. Question about reordering the agenda and minutes from newest to oldest instead of oldest to newest
  - i. Uncertainty if the Webmaster can do this without permission
  - ii. Possibly new business
- e. Question if formatting of website has helped newcomers with issues finding meetings
  - i. No new emails with concerns about finding meetings
- 4. Support Emails – May (not present), Maria gave report
  - a. Report: 9 support requests in July have been answered
- 5. Chip Representative –Julie
  - a. Chips received from Jamie
  - b. Breakdown of chips
    - i. 30 days – 31 count
    - ii. 60 days – 40 count
    - iii. 90 days – 43 count
    - iv. 6 months – 39 count
    - v. 1 year – 40 count
  - c. Type of design would be difficult to do in another form due to color
  - d. Coin company researched was Wendell's in Ramsey, MN
    - i. Die charge for a custom design - \$99.00 per side
    - ii. Serenity prayer is stock design, no die charge
      - 1. If added roman numerals or number of months inside A.A. circle and triangle is stock design, no die charge
    - iii. Costs
      - 1. Antique bronze is most expensive \$99 one-time charge for 100 coin minimum
      - 2. Antique nicodium (looks like pewter): 100: \$2.26, 250: \$1.70, 500: \$1.32
      - 3. Regular bronze: 100: \$2.26, 250: \$1.77, 500: \$1.45
      - 4. Antique bronze: 100: \$2.61, 250: \$2.12, 500: \$1.42
      - 5. Aluminum new design, different height, 1000 minimum, one-time die charge, silver is \$0.59 ea, colors is \$0.89 ea.
    - iv. High-resolution jpg or vector file required, Payment upfront, 20-25 business days for completion
    - v. Also do other options cheaper by a few cents
    - vi. To change would be expensive, but wanted to pass along the information if OSPA decides to go with something other than plastic
    - vii. Fellowships researched:

1. GA: plastic keychains for days and months and metal coins for years
2. Al-Anon doesn't use coins for individual member anniversaries
  - a. Member correction, Al-Anon local group in Germany offers individual chips
3. Overeaters Anonymous uses aluminum and bronze coins
- e. OSPA does have certificates, have not had access to the OSPA Drive to see them
- f. Recommendation would be leave it up to the member if they would like to receive a plastic chip/metal coin or a certificate
6. Social Media update from previous motions
  - a. Contacted TLC/BFRB Foundation and video on their YouTube account has been blurred.
  - b. OSPA Facebook social media account postings with full names/faces have been removed for anonymity issues.

### **Unfinished Business**

1. Change time of Intergroup
  - a. Motion: Change start time of Intergroup meeting from 12:15pm Eastern to 12:30pm Eastern to allow people on Sunday meeting to participate in fellowship and still attend Intergroup.
    - i. Seconded
    - ii. Discussion
    - iii. Motion Fails 1 Y, 4 N, 1 A
2. Social media accounts moderator or position
  - a. Motion: Create social media position for OSPA accounts – YouTube, Facebook, Instagram
  - b. *(Motion postponed by member until Sept 6, 2020 meeting)*

### **New Business**

1. Use of Zoom account for workshops
  - a. Motion: request to use the OSPA Zoom account for two upcoming workshops.
  - b. Question if motion is needed at all for Zoom account, no guidelines
  - c. Discussion
2. Extending the meeting
  - a. Motion: Extend the meeting for 5 minutes
    - i. Seconded
    - ii. Motion Passes (secretary lost count)
3. Chair suggests going back to the original motion and adding a new motion about guidelines for the Zoom account
4. Motion: To have the secretary track a sign-up sheet for the Zoom account
  - a. Clarification on if that is the motion on the floor or there is another motion

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- b. Second for item #1 motion
  - c. Motion: request to use the OSPA Zoom account for two upcoming workshops.
    - i. Seconded
    - ii. Motion Passes 4Y, 0N
  - 5. Extending the meeting
    - a. Motion: Extend the meeting for 2 minutes
      - i. Seconded
      - ii. Motion Passes (secretary lost count)
  - 6. Motion: approval to change wording on the Events page of the OSPA website to read:
    - a. “OSPA events are posted as a service to members of the fellowship. Events listed are hosted by individual members or groups. Please contact them directly for additional information.  
To request the posting of an event, contact the webmaster. Please include the name and details of the event and the first name and last initial of at least one contact person, and a telephone number or email address to post online.  
Please note events co-sponsored with a non-OSPA entities are not listed.”
      - i. Seconded
      - ii. Discussion
      - iii. Motion Passes 3 Y, 0 N
- Motion to close business meeting
    - Seconded
  - Meeting adjourned: 12:17 p.m. Eastern

**Next Meeting Date:** Sunday, September 6 2020 – 12:15pm Eastern

**Items Carried Over as Unfinished Business:**

1. Social media accounts moderator or position (*Postponed until Sept 6, 2020 meeting*)
  - a. Motion: Create social media position for OSPA accounts – YouTube, Facebook, Instagram
2. Item for Discussion: Defining and posting terms and responsibilities of each service position on the website
3. Item for Discussion: Who has access to Zoom account and how to reserve for future events