OSPA Intergroup Meeting Agenda

Phone Number: (605) 472-5674 / Access Code: 175945# Sunday June 7, 2020

Open w/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.

- Reading of the 12 traditions of OSPA
- Volunteer for timekeeper to give reminders (i.e., half-way, 15 minute warning, 5 minute warning, 1 minute warning, etc.) and then to announce "time" when the meeting has ended.
- **Introductions** (Attendance)

1. Reports from service positions

- Treasurer report (Greg)
- Webmaster report (Molly)
- Welcome/support email report (Maria)
- Chip service report

2. Unfinished Business

- Elections
 - Quarterly: Chair, Secretary and Welcome/Support Email
 - Semi-Annually: The Secretary, Webmaster and Chip Keeper
- Discussion of the terms of service
- Designs of the chips
 - Whether we will use the existing chips or not
- Whether the webmaster has the freedom to do any updates to website, and what updates they have freedom to do without consulting Intergroup. (Note: The Webmaster has approached it that she doesn't change content, but can change design. But had not approved this with intergroup. This needs to be discussed and clarified)

3. New Business

- Request permission from IG to contact TLC/BFRB Foundation about blurring or removing image of Caroline C. video on their YouTube account - shows face and states Obsessive Skin Pickers Anonymous in the video.
- Request permission from IG to remove from FB social media account postings with full names/faces for anonymity issue posts
- Initiate Trademark registration currently an "R" symbol on the logo but no paperwork.

4. Motion to Close the Meeting

5. Close meeting with serenity prayer

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