

OSPA Intergroup Meeting Agenda

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

Sunday April 4, 2021 / 12:15 – 1:00pm Eastern

- 1. Open the meeting 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 the timekeeper _____.**
 - a. Give reminders at 30 minutes, then announce “time” when the meeting has ended.
- 3. Reading of the 12 Traditions of OSPA**
- 4. Introductions - Attendance List**
- 5. Last month's Meeting Minutes - reading or revision, approval (March 7, 2021).**
- 6. Reports**
 - a. Chair - Brenna
 - b. Treasurer - Greg (usual report + update on the tax status of OSPA)
 - c. Webmaster - Maria (usual report + maybe the progress of the descriptions of service positions, the broken links when using a mobile phone, needed changes)
 - d. Email Support - Gemma
 - e. Chip Representative - vacant position
- 7. Quarterly Positions Elections (for April, May, June):**
 - a. Chair representative - Brenna
 - b. Secretary representative - David
 - c. Treasurer representative - Greg
 - d. Webmaster representative - Maria; Brenda in July
 - e. Webmaster Assistant & Technology Support representative - Amanda
 - f. Email Support representative - Gemma
 - g. Social Media Account Moderator representative - ???
 - h. Chip representative - ???
(Julie is still in physical possession of the chips.)
- 8. Unfinished Business**
 - a. Update on discussion of changing the title of “Intergroup” to “General Service Board,” pending clarification of legal status.
 - b. Report from OSPA’s tax status committee (David, Greg, Jaime).
 - c. Discussion on OSPA Zoom account, pending further consideration.

- d. Motion by Brenna: Opening discussion to update the word "God" and male pronouns "Him" in the 12 Steps and 12 Traditions on the website and meeting scripts, replacing it with "our Higher Power" (capitalized) to be more inclusive so that we can carry the message to all skin pickers who suffer, regardless of their own conceptions of God and regardless of what pronouns they use for their Higher Power.
 - i. Step 3: Made a decision to turn our will and our lives over to the care of ~~God~~ *[our Higher Power]* as we understood ~~Him~~ *[that Power]*.
 - ii. Step 7: Humbly asked ~~Him~~ *[our Higher Power]* to remove our shortcomings.
 - iii. Step 11: Sought through prayer and meditation to improve our conscious contact with ~~God~~ *[our 4 Higher Power]* as we understood ~~Him~~ *[that Power]*, praying only for knowledge of ~~His~~ *[our Higher Power's]* will for us and the power to carry that out.
 - iv. Tradition 2: For our group purpose there is but one ultimate authority - a loving ~~God~~ *[Higher Power]* as ~~He~~ may be expressed through our group conscience. Our leaders are but trusted servants, they do not govern.

9. New Business

a.

10. Next Intergroup Meeting - Sunday, May 1st, 2021

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

12. Motion to close the meeting (if earlier than scheduled)

13. Close the meeting 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.