

OSPA Intergroup Meeting Minutes

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

Sunday June 7, 2020

Meeting called to order: 12:17pm EST

1. Open with the We Version of the Serenity Prayer
2. Service:
 1. Chair – Molly
 2. Secretary – Cassidy
 3. Timer - May
3. Reading of the 12 Traditions: Greg
4. Introductions – 10 members in attendance: Cassidy, Greg, Amy, Molly, May, Charlene, Suzanne, May, Karen, Julie
5. Previous Meeting Minutes Read:

Motion: Approve the previous month's Meeting Minutes as read

Motion Seconded

Motion Passed

Reports:

1. **Treasurer's Report** – Greg
 1. Starting balance as of = \$1,239.0
 2. Donations + 161
 3. PayPal: - 6.92
 4. Zoom: - 14.99
 5. Ending balance as of May 31= \$1378.17

2. **Webmaster's Report** – Molly
 1. Total Users: 663
 2. New Users: 619
 3. Sessions: 1,363
 4. Number of sessions per user 2.06
 5. Pages/Session: 3.62
 6. Page views 4,932
 7. Countries: 36 represented, top 3 were US, UK and Canada

Devices: 67% used a mobile device

Pages that got the most views: #1 meeting schedule, #2 contact, #3 meetings, #4 events

Added to the website was the Tools and the Events

Question: What happens if there is something on the website that is not present? For example, the OSPA prayer is not currently on the website. Where does that question go to be addressed? Does it need to go to intergroup?

Answer: It goes to intergroup because it relates to content on the website.

3. **Email Support Report** – Pass (Maria not present)
4. **Chip Keeper Report** – Pass (Jamie not present)

Elections:

Quarterly Positions:

Intergroup Chair – Suzanne volunteers

Secretary – Amy volunteers

Welcome and Support Email – May volunteers

Question: What are the terms of service? Answer: None

Both Suzanne and May are new to OSPA, and ask for guidance if they have questions about their positions.

Semi-annual Positions:

Webmaster – Molly (for the next month)

Treasurer – Greg (for the next month)

Chip Keeper – Julie

Description of Treasurer Responsibilities:

-Monitors the Paypal account, receives a receipt and issue the payment to that person. -
Checks the paypal fees,
-1-2 hours/month max

Question: Should there be requirements for someone to be the Treasurer?

Discussion: No requirement currently. Amy makes the point that we threw requirements out the window because there were so few people doing service at the time.

Motion (Greg): There should be an abstinent requirement and some time in OSPA for the Treasurer given there are funds being managed.

Discussion: Suzanne and Karen doesn't understand why abstinence is necessary for the Treasurer position.

Amy: Point of order, that we are now in New Business in the middle of the Elections and we should focus on having elections.

Greg volunteers to be the Treasurer for the next month until we clarify the terms of service. And he is happy to rotate out of service.

Description of Webmaster Responsibilities:

-Involves updating content, and making changes to the website based on the decision made by intergroup .

Molly agrees to be the Webmaster for the next month.

Description of Chip Keeper Responsibilities:

-Involves keeping and sending out chips to fellows when they reach abstinence milestones.

Julie volunteers as Chip Keeper

Clarification: All newly elected positions start in July. Everyone will be provided with the information they need to carry their position out from fellows who have been in those positions previously.

Timekeeper: One minute remaining

Motion (Suzanne): To extend the meeting by 10 minutes.

Seconded

Passes

Terms of Service

Question: In the last business meeting, we discussed the question of what happens when someone does not show-up of their service.

Amy raises that there is currently no motion for the terms of service and so there is nothing to discuss about it.

Motion (Cassidy): To raise the question of the terms of service at the next intergroup meeting as Unfinished Business.

Timekeeper: Time is up.

Motion: To extend the meeting by 10 mintues.

Passes

Vote on motion to raise the question of the terms of service at the next intergroup meeting as Unfinished Business.

Motion passes with 1 person opposed

Design of the Chips

The physical chips currently are not consistent in their design. We have a designer who can be contacted if needed.

There is an issue that the original chips are gambling chips. Amy had brought the issue up that we

Motion (Amy): To discard the existing chips and to put the OSPA design onto chips that are not poker chips.

Motion: To table the motion to the next meeting

Vote: Passes

Motion: To close the business meeting.

Vote: Passes

1:13pm Closed with the We version of the Serenity Prayer.

Unfinished Business to be Carried Over:

1. Terms of Service
2. Tabled motion to discard existing chips
3. 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.
4. Recovery email for gmail account
5. 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.
6. Request permission from IG to remove from FB social media account postings with full names/faces for anonymity issue posts