

## OSPA Intergroup Meeting - June 6, 2021

Chair: Brenna

Secretary: David

In attendance: Amanda, Brenda, Clellie, Greg, Isabella, Jamie, Teresa

1. Call meeting to order: 12:15 EDT, opened 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 timekeeper: Amanda

3. Reading of 12 Traditions

4. Introductions

5. Approval of last month's meeting minutes: Approved without change.

6. Reports:

**Chair:** Brenna

**Treasurer:** Greg

Opening balance for May: \$ 3,139.73

- \$ 6.44 Expenses (PayPal fees)
- \$ 14.99 Zoom monthly subscriptions
- \$ 70.00 Registration of OSPA as a Florida Corporation filing costs (reimbursement to Jamie)
- \$ 117.00 Donations

Closing Balance: \$ 3,165.30

**Webmaster:** Maria (*in absentia*) and David

General (from Google Analytics):

- 544 Users (480 New Users)
- 980 Sessions
- 26 Countries represented

Most visited pages:

- Home 30.48%
- Meetings 19.01%
- Meetings-About 16.26%
- Literature 5.26%

Additional, Webmaster-Related Notes:

\* *Groups that want to change the language of the 12 Steps/Traditions according to the gender-neutral, "Higher Power" wording, please your updated meeting formats to [webmaster@osparecovery.com](mailto:webmaster@osparecovery.com).*

\* *Our two DNS domain names, [osparecovery.org](http://osparecovery.org) and [obsessiveskinpickersanonymous.org](http://obsessiveskinpickersanonymous.org) will automatically renew for another year on 6/25. Greg L., as Integroup Treasurer, will ensure that the payments are made for that.*

**Ad Hoc Zoom Maintenance:** David

I implemented the private chat, turned off the bell, etc., as requested last month.

The Zoom meeting IDs for all of our meetings happened to expire around the same time, a couple of weeks ago, which is why we had trouble getting into the Tuesday Zoom meeting. It is not possible to schedule recurring Zoom meetings indefinitely, but, I extended all of ours for over a year in the future, as far as Zoom would allow. I also repaired or removed some odd, duplicate meeting IDs that caused confusion, and double-checked that the Zoom IDs on the Website are unchanged and accurate.

If anyone hosting a Zoom meeting has trouble again, I suggest doing everyone did on that Tuesday: mention it in the WhatsApp "Friends of OSPA" chat channel, if you aren't sure what to do. Anyone who can host a meeting has the credentials to edit/fix the schedule, but, it might be good if the overall supervision of the Zoom account were shared by the existing OSPA Computer Club or (see my motion for today's meeting) an Information Technology Committee to be formed.

**Email support:** Gemma (*in absentia*)

In May, 2021, we had:

- 10 new enquiries
- 1 request from a student

*From Gemma: In the spirit of service rotation, I would like to hand over this service position to another fellow. I will stay in position until a new person volunteers.*

7. Quarterly Position Elections (for July, August, and September):

**Chair:** Brenda

**Secretary:** Amanda (David will substitute for her in August)

**Treasurer:** Greg/Jamie

**Chip representative:** Vacant position

**Social Media Coordinator:** Teresa

**Webmaster:** Brenda

**Technical Consultant and Back-Up Webmaster:** David

**Support emails:** Clellie

8. Unfinished Business From The Last Meeting:

- a. Report from OSPA's Tax Status Committee (Greg, Jamie, Jennifer). We're incorporated in FL, now; an amendment will be filed to the IRS for 501(c)(3) application. Greg asks if we should also trademark or copyright its logo, and Jamie asks that someone else be consulted for a referral.

- b. Clellie's motion to change the formatting of the Website so that clicking directly on the "Meetings" tab will bring the user to the meeting schedule, while hovering over the tab will provide related options such as "About Meetings." Passed.
- c. Karin's motion to to make the Intergroup minutes and agenda into a Google doc instead of a PDF and raise a discussion around timeframes for adding agenda items beforehand and when the minutes should be uploaded afterward. Passed, with the following details:

The Agenda for the next Intergroup meeting will be posted on the website 1 week after the previous meeting. Members will have a week to email in new business motions. The chair and webmaster will then post the final PDF version of the agenda on the website the following week (1 week before the next meeting).

#### 9. New Business

- a. Motion by Greg to delay the business meetings of July, Aug, Sept. to the second Sunday of the month. Passed.

10. Next Intergroup Meeting Date: July 11, 2021, 12:15pm EST.

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

- a. Motion by David, to provide some easier point of contact with Integroup between meetings, perhaps via email.
- b. Motion by David, to change the existing "OSPA Computer Club" channel on WhatsApp into a permanent Information Technology Committee of Intergroup, in which Webmaster, Zoom Master, Support respondent are elected.
- c. Motion by Karin to require members of who volunteer as Intergroup Chair yo have at least 30 days of abstinence from qualifying behaviors (picking) to be able to be elected as Chair.

*The meeting closed with the "we" version of the Serenity Prayer, at 1:15 EDT.*