

OSPA Intergroup Meeting Minutes – APPROVED

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

Sunday, July 05, 2020

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

1. Opened with the We Version of the Serenity Prayer
2. Service
 - a. Chair – Greg
 - b. Secretary – Amy
 - c. Timer – Molly
3. Reading of the Twelve Traditions of OSPA – Molly
4. Introductions – 7 members in attendance: Greg, Amy, Julie, Maria, Molly, Faith, Nee
5. Meeting Minutes
 - a. Approval of previous month's Meeting Minutes
 - i. Seconded
 - ii. Motion passes 5 Y, 0 N (end 2 members came later)

Reports

1. Chair – Greg
 - a. Report - none
2. Treasurer – Greg
 - a. Starting balance as of 6/1/20: \$1,378.17
Donations: \$66.00
PayPal fees: \$4.91
Distributions: \$14.99 (Zoom)
Ending balance as of 6/30/20: \$1,424.27
3. Webmaster – Molly
 - a. Google Analytic Statistics for October:
 - i. Total Users: 621
 - ii. New Users: -
 - iii. Sessions: 1671
 - iv. Number of sessions per user: 2.6
 - v. Pages/Session: -
 - vi. Page views: 5,281
 - vii. Countries: 29 – US, UK, Canada, Germany, Sweden, Israel
 - viii. Devices: -
 - ix. Pages most viewed: Home, Meeting Schedule, 12 Qualifying Questions, Literature
 - b. Updated Wednesday meeting Skype to Zoom, format is the same
4. Support Emails – Maria (outgoing) / May (incoming)

- a. Report:
 - i. April – not received
 - ii. May 22 emails
 - iii. June 21 emails
- 5. Chip Representative – Jamie (outgoing) / Julie (incoming)
 - a. Stepped into service July 1, have done preliminary research into variety of places
 - b. Question to clarify when will be getting material from previous chip person – how to initiate that
 - i. Chair gave out previous chip person’s contact information
 - c. Treasurer requests notification of how much to ship chips to current person
 - i. Question of if should wait until more is decided on chips
 - ii. Chair suggests/confirms chips should be sent to current Chip person regardless

Unfinished Business

- 1. Elections
 - a. Chair
 - i. Cassidy volunteers for remaining term of August, September
 - ii. Vote elected 5 Y, 0 N, 2 did not speak
- 2. Requirements for Treasurer
 - a. Motion: Requirements be attending OSPA for one year
 - i. Seconded
 - ii. Amendment – Requirements be attending OSPA for one year with regular meeting attendance
 - 1. Approved/accepted (no vote)
 - b. Amended motion: Requirements be 1 year in OSPA with regular meeting attendance
 - i. Discussion
 - ii. Amendment withdrawn
 - c. Amended motion: Requirement be a member for at least one year
 - i. Seconded
 - ii. Discussion
 - iii. Motion passes 4 Y, 1 N, 2 did not speak
 - iv. Minority opinion voiced
- 3. Election
 - a. Treasurer
 - i. Greg continues for month of July
 - b. Webmaster
 - i. Molly volunteers to continue for the month of July
 - ii. Maria volunteers for August, September
 - iii. Vote elected by unanimous consent

4. Chips
 - a. Motion: Discard existing OSPA chips
 - i. Request to withdraw the motion
 - ii. Vote carries by unanimous consent
5. 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.)
 - a. No motion
 - b. Chair moves to withdraw this item until unknown time
6. Recovery email for Gmail account
 - a. No motion
 - b. Clarification on OSPA Gmail security email & phone numbers listed on account
 - i. Phone number – Maria in Germany
 - ii. Email – Greg in AZ
 - iii. Incorrect – Molly in NY is not on recovery email or phone numbers
 - c. Motion to approve these two recovery phone & email on OSPA Gmail account
 - i. Seconded
 - ii. Vote carries by unanimous consent
7. Request permission from IG to contact TLC/BFRB Foundation about blurring or removing image of Caroline C. video on their YouTube account. Video shows face and states Obsessive Skin Pickers Anonymous in the video.
 - a. Motion: to contact TLC/BFRB Foundation about blurring or removing image of Caroline C. video on their YouTube account
 - i. Seconded
 - ii. Discussion
 - iii. Vote carries by unanimous consent
 - b. Amy volunteers for this action
8. Request permission from IG to remove from FB social media account postings with full names/faces for anonymity issue posts.
 - a. Motion: remove from Facebook social media account postings with full names & faces
 - i. Seconded
 - ii. Discussion
 - iii. Vote carries by unanimous consent
 - b. Amy volunteers for this action

New Business

1. OSPA Prayer
 - a. Motion: Accept the OSPA prayer as approved OSPA literature, and if approved, place it on the website under Literature

OSPA Intergroup Meeting Business Meeting Minutes (cont.) – Sunday, July 05, 2020

- i. Seconded
 2. Extending the meeting
 - a. Motion: Extend the meeting for 5 minutes
 - i. Seconded
 - ii. Vote carries by unanimous consent
 3. OSPA Prayer
 - a. Motion: Accept the OSPA prayer as approved OSPA literature, and if approved, place it on the website under Literature
 - i. Seconded
 - ii. Discussion
 - iii. Vote carries by unanimous consent
 - b. Webmaster is to place on website under Literature
 4. Change time of Intergroup
 - a. Motion: Change time of Intergroup meeting from 12:15pm Eastern to 12:30pm Eastern
 - i. Allow people on Sunday meeting to participate in fellowship the website.
 - ii. Moved to Unfinished Business
 5. Social media accounts moderator or position
 - a. Motion: Create social media position for OSPA accounts – YouTube, Facebook, Instagram
 - i. Moved to Unfinished Business
- Motion to close business meeting
 - Seconded
 - Meeting adjourned: 12:05 p.m. Eastern

Next Meeting Date: Sunday, August 2, 2020 – 12:15pm Eastern

Items Carried Over as Unfinished Business:

1. Change time of Intergroup
 - a. Motion: Change time of Intergroup meeting from 12:15pm Eastern to 12:30pm Eastern
 - i. Allow people on Sunday meeting to participate in fellowship the website.
2. Social media accounts moderator or position
 - a. Motion: Create social media position for OSPA accounts – YouTube, Facebook, Instagram