

OSPA Intergroup Meeting
Phone Number: (605) 472-5674 / Access Code: 175945#
Sunday, January 5, 2020
Business Meeting Minutes

Meeting called to order: 12:17pm EST

1. Open with the We Version of the Serenity Prayer
2. Service:

Chair – Maria

Secretary – Cassidy

Timer – None

3. Reading of the 12 Traditions: Maria
4. Attendance: Maria, Cassidy, Jamie
5. Meeting Minutes:
 1. Approval of previous month's Meeting Minutes
 2. Seconded
 3. Motion passes 3Y, 0 N

Reports:

1. Treasurer's Report- Greg (Report read by Cassidy)
 1. Beginning balance 1257.49
 2. Donations: 122
 3. Fees: -4.47
 4. Ending balance: 1,375.02

*Question from member: What are the fees based upon? Why would the fee be less this month, when the donations were more this month?

2. Webmaster' Report – Molly (Report read by Maria)
 1. Total: 335 sessions, 1,170 page views
 2. 237 users
 3. 219 new users
 4. 1.41 number of sessions per user
 5. 3.49 pages/session
 6. Average session duration: 2min 41seconds
3. Website Committee Meeting Minutes (read by Maria)
 1. Motion: The webmaster will create a highly visible link on the OSPA website homepage that brings visitors to the “Are You an Obsessive Skin Picker” page.
4. Support Email Report – Cassidy

1. Received 6 support emails total in the last month

5. Chip Keeper's Report – Jamie
 1. Chips can be found on Etsy and on Amazon.
 2. The coins from Amazon are generic and just have recovery slogans like the serenity prayer. The Etsy coins seem more customizable.
 3. Coins are really valueable as a reminder of powerlessness. They remind Jamie that she is in 12 steps and she needs to act as such.
 4. Jamie recommendations that for the next meeting she should go out and ask vendors on Etsy, to determine what information can be put on the coins. Would a vendor be able to include information such as the OSPA logo, slogans, abstinence milestones?

All Reports are approved unanimously

Old Business:

1. Question of whether the Chip Representative is an elected position
 1. Motion to make the Chip Representative a 6 month position
 2. Motion to elect a Chip Rep
 3. Jamie elected as the Chip Rep for the next 6 months

2. Electing an Intergroup Chair for the month of February
 1. Maria elected to Chair for February

3. **Motion:** Intergroup accepts the Website Committee's proposal that a new link be created on the OSPA website homepage that is highly visible link that brings visitors to the “Are You an Obsessive Skin Picker” page.
 1. All in favour of adopting the Website Committee's proposal

New Business:

1. Question: (Maria) how does someone receive a chip when they live abroad? Does it make sense to mail chips to various countries? Are there creative solutions for people outside of North America, such as, could they print a digital image for their token/chip?

Items to be Discussed at Next Intergroup:

1. Update on the Chips and the options vendors can offer us.
2. Options for celebrating day counts when people live outside North America.

Motion to adjourn the meeting with the We Version of the Serenity Prayer
Meeting adjourned 12:58pm EST