

OSPA Intergroup Meeting

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

Sunday, March 1, 2020

Business Meeting Minutes

Meeting called to order: 12:16pm EST

1. Open with the We Version of the Serenity Prayer
2. Service:
Chair – Molly
Secretary – Cassidy
Timer – Molly
3. Reading of the 12 Traditions: Molly
4. Attendance: Cassidy, Molly, Greg, Maria
5. Meeting Minutes:
 1. Motion to approve previous month's Meeting Minutes
 2. Seconded
 3. Motion passes

Reports:

1. Treasurer's Report- Greg
 1. Beginning balance: \$1,235.56
 2. Donations: \$0
 3. Fees: \$0
 4. Expenses: \$0
2. Webmaster's Report – Molly :
 1. Total: 500 sessions
 2. 356 users in last month, representing 31 countries
 3. 330 considered new users
 4. 1.40 number of sessions per user
 5. 3.45 pages/session
 6. Average session duration: 2:11 mins

-There were two updated meeting formats to reflect their inclusion of a monthly speaker meeting.

-Webmaster needs to get access to the PDF format of international numbers when there is a number change.

Question for webmaster: Can we find out where the referrals come from? We have money so we can increase our webpresence if we know this information.

3. Support Email Report – Maria:
 1. Received a total of 10 support requests
 2. Received one request where someone said they reached out but never heard back
 3. Requests are coming in from family members on behalf of skin pickers and was unsure how to respond, so delayed responding for some days. Asking for guidance from the group and discussion about this matter.

4. Chip Keeper's Report – Jamie
Not present

Old Business:

1. **Chips** – Question of whether to table conversations about chips or renew conversation in the absence of the chip keeper. It is decided to proceed with conversation.
 1. Sending Chips Internationally: We have money in the treasury - would someone like to research the mailing costs of chips. It is agreed that there is money in the bank and perhaps we can look into the cost of sending internationally
 2. What's happening with current chips? Are we using them if we are looking for new ones?: There was no motion that passed that said we will not use the existing chips. Until there is a motion that passes that we do not use that chips, we should use what we have. The chip keeper's role is to reach out to individuals that are celebrating milestones and offer to send them a chip.

2. Service Elections (March-May):

1. Intergroup Chair: Molly
2. Secretary: Cassidy
3. Support Emails: Maria for the next quarter

*We are still looking for a replacement Webmaster.

** We will announce upcoming openings and search for people to take service positions at the intergroup level and group reps.

New Business:

1. **Topic: Emails from parents asking for help for their children**
 1. Maria is responding by simply by using the standard email and tailoring the language to the parents.
 2. It is unanimously agreed that Maria is responding just right to the emails.
 3. The question is raised as to whether the individual meetings are open or closed. If parents are deciding to attend meetings, this may be something meetings want to specify on the website.

2. **Motion: In the second paragraph of the OSPA Preamble, we change the language from “men and women” to “people”.**
 1. Do we have permission from AA make a language change to language that comes from them?
 2. It is in the preamble so that we do not need to ask for permission. In this day in age things it is an appropriate change to support greater gender inclusivity.

3. Motion passes unanimously

Motion to adjourn the meeting with the We Version of the Serenity Prayer
Meeting adjourned 12:52pm EST