

Call to Order:

Timer – Phil

1. Open with the Serenity Prayer
2. Reading of the 12th Step, 12th Tradition, 12th Concept
3. Does everyone agree with the agenda? Agreed.
4. No additions to agenda.
5. This is a spiritual program so let's remember to keep principles before personalities, please.
6. Anyone new to Intergroup today? Nobody new today.
7. Introductions & representatives from what meeting: Joan, Jim, Julie, Donna, Phil, Carlene, Laurie, Christina, Judy, Sarah, Sue, Carolyn, Chrissy, Sam, Michelle
8. Parliamentarian - (3) pro (3) con (1) min – discussion (3) minutes: amended (2) pro (2) con (1) min-disc (3) min
No questions until after pros & cons.
9. Approved Secretaries minutes from November meeting.
10. Treasurer's report approved. One person opposed.
11. Vice Chair – we still need a vice chair.
12. 7th Tradition passed.
13. Break into Committees – 10 minutes ... *(Our work is accomplished through our committees)*

Committee Reports:

IGOR Committee: Newsletter distributed to all PTI, all SOAR, and Florida Intergroup chairs.

Ways and Means Committee: Donna is willing to give up the W & M committee chair if anyone is willing to take it.
Turned in \$35 for November. Towels available for \$5.

12th Step Within: Workshop on January 6th / 1 PM - Step One Workshop, Church on Nursery Road
February 4th workshop on Abstinence in Tampa.

Bylaws: Julie is stepping down from Bylaws and Judy will be taking over.

Old Business:

14. Committee Chairs – UWD? Tech Web? PIPO?
15. FSC baskets from meeting should be brought to the Florida State Convention in Tampa Feb. 23-25, 2018. Carlene will call each person on the PTI meeting list and make sure that each meeting will be making a basket. Motion made to assist the Tampa Intergroup with FSC. Motion passed. Approved.
16. Tuesday Caregivers Morton Plant/Friday morning OA Amigos meetings closed ... Change for PP Library → St Giles Episcopal Church, 8271 52 St N, PP as of 1/6/18.
17. Chair Application: JC voted in as Chair.
18. Any other old business? No.

New Business:

19. Budget presentation. Motion to approve budget. Passed 7 – 1. Scholarship committee will have new people in January. Bylaws plus two other members needed. Will need to review scholarships next month (Jan.). Review applications for scholarships.
20. Form audit committee. Did not form audit committee, need to do this in the January meeting.
21. Committee chairs change in January – Scholarship, Bylaws. Judy will take over Bylaws. Donna would like to give up Ways & Means. Also need Committee Chairs for PIPO, Tech/Web, Unity with Diversity.
22. Newsletter – articles for February – “Hope” due 1/15, new editor
23. Motion for \$250.00 for computer for secretary. Motion passed. Approved.
24. January 6th at 1 PM - Step One Workshop, Church on Nursey Road.
25. Any other new business?
 - Application for Secretary turned in. Christina voted in as Secretary.
 - Crystal submitted application for Region 8 rep. Voted in.
 - Big Book A Way of Life by phone on Tuesday w/ pin access Jan. 9, 7:30-8:30pm Joan has phone number and pin.

Things to Take Back to Your Meetings:

1. Buy Lifeline – Meeting Lifeline Rep – does yours have one??
2. Please remember to support struggling meetings: Tues, 9am Rebos, 7pm Gulfport; Wed, 6:45pm Mad Bch; Wed, 7pm Terra Nova; Thurs, 10:30am Aldersgate; Sat, 9:00 Pin Park Library
3. Please remember to invite everyone to intergroup.
 - December 9, 1-3PM / Character Defect Release - Aldersgate Church (asking for old CDs to be donated).**
 - December 12, 2017 - TSW Day.**
 - December 25, Christmas Meeting – 10 AM / Central Church of Christ, 1454 Belleair Rd, Clearwater.**
 - February 23-25, 2018 Florida State Convention (FSC) in Tampa.**

OA's Responsibility Pledge:

“Always to extend the hand and heart of OA to all who share my compulsion, for this I am responsible.”

Close with the “Serenity Prayer.”