

PTI Meeting Minutes

Friday, December 13, 2019 – 6:30PM

Morton Plant Hospital • Tuttle Auditorium

Name Timer: N/A

Call to Order: Serenity Prayer

1. Monthly reading of Step 12, Tradition, Concept. Reminder to place principals over personalities
2. Review Agenda
3. Is there anyone new to Intergroup today? NO
4. Roll Call and representation from what meeting and eligibility for voting: Donna D, Carolyn, Pat, Linda H, Sue D, Michele, Shirley Q., Rita S, Kendall, Joan, Julie, Kathryn, Colleen, Karen
5. Parliamentary review -position open
6. Approval of last month's minutes- approved
7. Treasurer Report – (Position Open) Joan provided report. Accepted unanimously
8. Vice Chair Report- Red Button needs feedback. It is possible the Region 8 website maybe collecting information.
9. 7th Tradition

Old Business:

1. Committee meetings 10 minutes
 - a. Retention and Prevention Christmas Day meeting 10am Central Church of Christ Clearwater; TSW Zoom meeting attendance was low (3 in all); January 25 we will celebrate OA's 60th birthday at Unity of St Pete. 6168 First Ave South. 10am -3pm.
 - b. Outreach- 2020 we will focus on Church and community Health Fairs. At meetings, encourage every meeting to participate in local outreach events and share OA information with the local health professionals.
 - c. Bylaws: We do not have someone on the Bylaws committee right now.
2. FL State Convention- Table planning till later in 2020 year since it is not happening until 2021
3. Franciscan Center Retreat- Sat. 1/4/20 Planning meeting at 10am @ St. Giles, Pinellas Park for continued planning

Any additional Old Business?

1. 2020 PTI meeting the 3rd Saturday of January. First Lutheran Church 1644 Nursery Road, Clearwater FL. Room fee will be \$25.00 monthly
2. Computer needs repair. Carolyn will have a friend check it out. We voted unanimously that repair cost to not exceed \$150.

New Business:

1. Shirley Q has purchased a projector for future meetings.
2. Budget proposal. (Reviewed) and Joan proposed several amendments to be considered at the next meeting. See budget attachment*
3. Motion to change prudent reserve from 50% of current balance to 30%. Passed unanimously.
4. Audit Committee: Rita S and Michele will join Linda H to perform 2019. Audit will be done and reported at the 2/15/2020 PTI meeting.
5. Carolyn offered to function as temporary treasurer. Requested that we waive abstinence as a requirement so that she could serve. Vote to allow her approve unanimously.

Things to bring back to meetings:

1. Support: Wed. 6:45 Mad. Bch, Thurs.10:30am Aldersgate, Sat. 8am Pin Park, Thurs 11am Dunedin, Fri 6:45am Bellair
2. Please encourage everyone to come to the next intergroup Saturday 1/18/2020 First Lutheran.

OA's Responsibility Pledge: Always to extend the hand and heart of OA to all who share my compulsion, for this I am responsible.

Closed with the "Serenity Prayer" – meeting adjourned.