

PTI Meeting Minutes • March 15, 2019 • 6:30PM

Name Timer: Sue D

Call to Order: Serenity Prayer

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities
2. Review Agenda
3. Is there anyone new to Intergroup today?
4. Roll Call and representation from what meeting and eligibility for voting: Joan, Sue D, Shirley Q, Carolyn, Colleen, Donna D, Rita S, JC, Sarah B, Laurie, Julie O, Mary T, Julia Anne, John C, Linda Mc, Michelle, Christina L
5. Parliamentarian review -position open
6. Approval of last month's minutes. (Passed)
7. Treasurer Report- projector was not working but Jan & Feb. reports were reviewed; please see PTI email minutes for Treasurer reports; Reports approved; Treasurer resigned-position now available; Linda Mc will be "temporary treasurer"
8. Vice Chair Report - Position open
9. 7th Tradition

Old Business:

10. Committee meetings (10 minutes)

Committee Reports:

- a. TSW, March workshop moved to 5/25/19 1pm-3:30pm "New Newcomers Pamphlet Workshop", TPOT Outpatient Center 6311 Sheldon Road Tampa; workshop tentative for April; Workshop tentative for June
 - b. IGOR – Position open- Information for Franciscan Retreat in July 26-28 will be emailed soon
 - c. PIPO- Position Open but there is a temporary person taking this commitment- Trying to get permission to share information in public schools; getting access to working with nurses who can then give information to their patients & communities
 - d. Ways and Means – position open
 - e. Unity with diversity- position open
 - f. Tech Web – position open
 - g. Bylaws- no updates
11. FL State Convention: Report: Convention had good attendance & went well, not enough hotel rooms were available, PTI was responsible for decorations and entertainment; there will be a 2021 FL State Convention; it was proposed that at the next FL meeting, PTI undertake planning "the program: speakers, themes, networking, workshops", or continue to plan decorations & entertainment.
 12. COMMITTEES: An email will be sent with proposed Bylaws changes and the new committee restructuring; please read so we can vote in 30 days at April PTI.
 13. Voting changes needed for ByLaws: Each committee will have a chair/volunteer; The committees will be changed to 3 groups: retention/prevention, outreach, Bylaws & entertainment
 14. Any additional Old Business?

New Business:

15. Meeting soon to plan Franciscan Center 3/17/19 @1:00pm Panera's Pinellas Park (make a quilt with 60 squares for OA's 60th birthday, then bring the final quilt to the World Convention) 😊

Things to bring back to meetings:

1. Buy Lifeline – Meeting Lifeline Rep Lifeline magazine is currently not breaking even. Please subscribe.
2. Support struggling meetings: 7pm Thursday Palm Harbor, Wed 6:45pm Mad Bch, Thurs 10:30am Aldersgate, Sat 8:00am Pin Park, Thurs 11am Keys to Freedom in Dunedin, Friday 6:45AM Fresh Start
3. Please remember to invite everyone to intergroup.

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."