

PTI Meeting Minutes • May 17, 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? Yes- 3 people
4. Roll Call and representation from what meeting and eligibility for voting: JC, Sarah B, Sue D, Shirley Q, Carolyn, Linda, Margery, Linda Mac, Kendall, Colleen, Kathryn, Julie O, Joan, Phil, Mary T
5. Parliamentarian review -position open
6. Approval of last month's minutes- APPROVED
7. Treasurer Report – Position Open
 - a. Linda Mac is temporary treasurer & gave report; based on March financials; more funds need to be deposited from last month
 - b. A question about the 2018 Federal tax filing 501c completed; Joan and JC will discuss; report posted in February Treasurer report; 990-N statement was filed in Feb.
8. Vice Chair Report - Position Open
9. 7th Tradition

Old Business:

10. Committee meetings 10 minutes

Committee Reports:

- a. In-Reach: May 25th 1-3:30 PM New Newcomers Pamphlet, TPOT Outpatient center 6229 Sheldon Road Tampa (Bring outdated OA literature to TPOT workshop for the treatment center donation); PTI is invited to attend the Suncoast Intergroup on Sat. 6/22/19, Christ the King @ 11am for a brainstorming session; Sponsorship Workshop August 18th 12:30 PM Cypress Park , 5620 W Cypress St Tampa; tentative Sept. journaling workshop is being planned; tentative Halloween party for Oct.
 - b. Outreach (Formerly PIPO)– Tampa church addiction health fair May 19th; St. Pete Pride June 21st (all day event to spread the OA word, order the 15 questionnaire pamphlets to handout, bring your own chair, food & beverage)
 - c. Bylaws: possible discussion about future updates
11. FL State Convention: Cocoa Beach Convention Jan 15-17, 2021; Aug 20-22 WSO in Orlando 2020; Nine people voted to approve Linda Mac and Linda as FL State Reps. (9/9 votes)
 12. Franciscan Center Retreat: Early registration ends June 30, June 21 deadline scholarships applications are due to PTI
 13. Any additional Old Business? NO

New Business:

14. World Service Business Conference Delegate Report given by JC; Andy S. is the Region 8 trustee
15. Lifeline: the magazine will go out of print soon due to low subscription
16. Invitation to join Intergroup

Things to bring back to meetings:

1. Scholarships due June 21st : ask people attend at least one PTI meeting before and after event and complete service
2. Support: W 6:45 Mad Bch, R 10:30am Aldersgate, Sa 8am Pin Park, R 11am Dunedin, F 6:45am Bellair
3. Please encourage everyone to come to intergroup and join service positions.

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."