

PTI Meeting Minutes

Friday, October 18, 2019 – 6:30PM

Morton Plant Hospital • Tuttle Auditorium

Name Timer: Kathryn

Call to Order: Serenity Prayer

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities.
2. Review Agenda: The survey was completed about the location/time of PTI.
3. Is there anyone new to Intergroup today? NO
4. Roll Call and representation from what meeting and eligibility for voting: Karen, JC, Michelle, Pat, Donna D, Rita, Linda, Joan, Julie, Kathryn, Sarah B, Shirley Q
5. Parliamentary review -position open
6. Approval of last month's minutes: APPROVED
7. Treasurer Report – Position Open
 - There was a report from Joan.
8. Vice Chair Report – No report right now
9. 7th Tradition

OLD BUSINESS:

10. Committee Meetings - 10 minutes

COMMITTEE REPORTS

- a) Retention and Prevention - Halloween Party 10/25/19 @ 7pm Northwood Presbyterian Church; IDEA Day 11/16/19 12:30pm Lutheran Church Nursery Rd. Clearwater, 12/12/19 Thursday 8:15pm TSW Zoom Meeting on Gratitude (TO JOIN: [HTTPS://ZOOM.US/JOIN](https://zoom.us/join), TYPE IN THIS ID NUMBER: 8985092016); Linda is working on a meeting for the Traditions in December.
- b) Outreach
 - a. Today was the FCN Event for the Nurses Health Professionals Fair- Rita passed out materials at the health fair. Go Rita!!
 - b. 10/20/19 (Sunday) Open Sheets Fair with materials available for people in St. Petersburg
 - c. 11/10/19 Christmas Under the Oaks 9am-4pm
- c) Bylaws

Correction: There was a mistake on abstinence in the PTI By Laws for WSO delegates; This error was changed in the PTI By Laws; you must be abstinent for at least one year to be a WSO service position.

11. FL State Convention- no report
12. Any additional Old Business? NO

NEW BUSINESS:

13. Region reps reports: Shirley read her report from Memphis Convention.
14. Applications for positions: Shirley is a Region 8 Rep. and will re-apply when she ends her term; Linda is applying for Region Rep; Linda will apply for PTI Chair; Linda is applying for WSO Delegate; Sarah B. will re-apply for secretary. We will vote next month on the applicants.
15. Create budget committee: Committee consists of Chair, (treasurer), and one other PTI member; the budget proposal will be presented in December and be voted on in January. Michelle, Linda and JC will volunteer to be on the budget committee.
16. Survey for Changing PTI meetings: The results for changing the PTI location dates/times were shared. PTI members will take the survey back to local meetings and get feedback/consensus about changing the PTI time, then bring this information back to PTI in November. A tentative PTI meeting time will be Sat. 12pm at Lutheran Church, Nursery Rd., Clearwater. At the Nov. meeting PTI will vote on changing the time/place of intergroup for the 3rd Saturday each month.

Things to bring back to meetings:

1. Support: Wed. 6:45 Madeira Beach, Thurs 10:30am Aldersgate, Sat 8am Pinellas Park, Thurs 11am Dunedin, Friday 6:45am Bellair
2. Please encourage everyone to come 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 meeting with the Serenity Prayer.