

Open with Serenity Prayer

- **Read Step 12**
 - Having had a spiritual awakening as the result of these Steps, we tried to carry this message to compulsive overeaters and to practice these principles in all our affairs.
- **Read Tradition 12**
 - Anonymity is the spiritual foundation of all these Traditions, ever reminding us to place principles before personalities.
- **Read Concept 12**
 - The spiritual foundation for OA service ensures that:
 - a. No OA committee or service body shall ever become the seat of perilous wealth or power;
 - b. Sufficient operating funds, plus an ample reserve, shall be OA's prudent financial principle;
 - c. No OA member shall ever be placed in a position of unqualified authority;
 - d. All important decisions shall be reached by discussion, vote and, whenever possible, by substantial unanimity;
 - e. No service action shall ever be personally punitive or an incitement to public controversy; and
 - f. No OA service committee or service board shall ever perform any acts of government, and each shall always remain democratic in thought and action.

Introductions

- First Name, ID yourself as a meeting Rep (which meeting) or visitor.
- Rename yourself if you are a meeting representative by placing an "(A) " before your name

7 people in attendance; 4 group representatives

- Review of the meeting protocol (timer for meeting) and main motion process (3 pros and 3 cons per motion; 1 minute per person)

November Minutes – Approved by Shirley and Devorah

November Treasurer's Report – Approved by Devorah and Shirley

- Ask for a volunteer to be timer

Chairperson Comments

- Newsletter contributions welcome; please share the newsletter in your groups and encourage others to contribute. Send to chair@OAPinellas.org
- Scholarships for Convention in 2025 - continue to encourage people to apply now if they need financial help to attend the Franciscan Retreat in 2025 or the World Service Convention in Orlando in August.
- World Service Conference 2025 - registration opens in April
- Christmas time Zoom-a-thon Wed Dec 25th 10am-2pm EDT
- Wed 6:30pm Beach Bunch Zoom meeting needs support
- Hotline number not being used - share it wherever you can for any PTI OA reason. 727-279-5630 – anyone can call for more information on OA.
- Draft 2025 Budget will be available soon. Will to serve on Financial Audit Committee.

Vice Chair Comments

- Discuss PIPO outreach to healthcare professionals

Committee and Representative Reports

- 12th Step Within Committee (need at least a temporary chairperson)
 - Another Sponsor request came in via website (2nd one in 2 months)
- PIPO Committee - Shirley Q.
- IGOR Committee - June P.

Old Business

- Region 8 Representative to replace Claudia, PTI Chair and PTI Secretary positions are up for election tonight.
 - **Motion to approve Will as PTI Chair into next term (2 years) and Robin as Secretary – approved.**

New Business

- Suggestion for Franciscan retreat as a day only since the World Service Convention is also being held. Can find out if this is feasible with Center.
 - **Motion to approve retreat as a one-day only on Saturday by Lisa and Robin**
 - Will gather additional information before voting.
- Can we help promote two important OA Books - “Diverse Voices” and “Body Image, Relationships, and Sexuality”. Possibly PTI could offer to purchase a copy of each for each group.
 - **Motion to support groups with two additional books and chips by Will and Devorah to offset shipping costs by end of January. Also to include one copy of each book per group if needed as an offering.**
 - Motion passes unanimously.

General Discussion

December 17, 2024 @ 7:00 pm

Take back to your group: Meeting notes and upcoming events.

Next Monthly PTI Meeting

- Tuesday, January 28th at 7:00pm, Meeting ID 840 2699 8998, Passcode: service

Motion to Adjourn: Motion – Robin @ 7:51 pm

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