

AGENDA:

Open with Serenity Prayer

- Read 12 Steps & Tradition 2
- **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
 - 17 people in attendance; 10 reps
- Review of the meeting protocol

Motion to Approve Jan. Minutes

- Motion – Judy
- 2nd – Rita
- Minutes approved

Motion to Approve Jan. Treasurers Report

- Motion – Claudia
- 2nd – Tobi
- Minutes approved

Old Business:

- The 20 members here last time voted unanimously in a desire to continue with the function of PTI. After a discussion It was decided that the bylaws must be amended before an election of the positions could be filled.

February 16,2024

Article VI Section 5

MOTION: I move to amend Section 5 of ARTICLE VI - THE INTERGROUP BOARD qualifications. by inserting, or striking and inserting as follows:)

CURRENT WORDING	PROPOSED WORDING
Section 5 - Qualifications for the Intergroup Executive Board . A. Nominee must have arrested their compulsive eating and be practicing the principals of the Twelve Steps and Twelve Traditions. B. Nominee must have awareness and an understanding of the Twelve Concepts of OA Service. C. Nominee must be working an abstinent food plan, be a regular attendee of an active PTI OA meeting group for a period of six (6) months and have attended intergroup meetings. D. Nominee must have six (6) months of current and consecutive abstinence for the Intergroup Board. E. Nominee physically resides in Pinellas/Pasco County area	Section 5 - Qualifications for the Intergroup Executive Board. A. Nominee must have arrested their compulsive eating and be practicing the principals of the Twelve Steps and Twelve Traditions. B. Nominee must have awareness and an understanding of the Twelve Concepts of OA Service. C. Nominee must be working an abstinent food plan, be a regular attendee of an active PTI OA meeting group for a period of six (6) months and have attended intergroup meetings. D. Nominee must have six (6) months of current and consecutive abstinence for the Intergroup Board. E. Nominee physically resides in Pinellas/Pasco, or Hernando County area. F. In the event of an there are no applicants that meet all the qualifications, a board member applicant that is willing to serve but does not meet all the qualifications may be eligible by two thirds of the voting meeting representative's approval.

- Insurance update – Tobi filled out application, but quote exceeded budget allocation. Will research other companies and look at increasing budget amount if necessary.

New Business:

- Motion to amend the Bylaws regarding qualification of board members Article VI Section V

SUBMITTED BY:

Rita S. and the members of Pinellas Traditions Intergroup Phone# (727-310-5760) Email: rita19531@icloud.com

INTENT:

that we add section F. to address the very unusual and emergency placement of a Chair, Vice Chair, or Secretary, allowing for an exception to the qualifications for a nominee who is willing to perform the duties of the board members.

IMPLEMENTATION:

The board members or an ad hoc committee will review applications of nominee and then hold an election.

COST:

\$ amount (if known).

HOW DOES THIS MOTION SUPPORT OA'S PRIMARY PURPOSE?

PTI cannot function without an executive board. Section F allows for exceptions to be able to elect willing members who may not meet every qualification.

RATIONALE: To allow nominees with the skills needed but does not meet all the qualifications to fill board positions in extreme situations.

Motion to Approve Amendment

- Motion – Judy
- 9/10 voted for Amendment; 1 Abstain
- Motion accepted

Motion to Approve PTI Chair; Will Fleshman

- Motion – Shirley
- 10/10 voted unanimous in favor
- Motion accepted

Motion to Approve Secretary; Robin Lavitch

- Motion – Shirley
- 10/10 voted unanimous in favor
- Motion accepted

- Survey relating to changing PTI meeting time/day to possibly accommodate Vice Chair position schedule.

Take back to your group:

- Report the new board members to your group.
- If your meeting does not have a representative please consider selecting one from your local meeting to represent our meeting.
- March 15-17 SOAR 8 Business Assembly. Visitors may attend to see how the business end operates. You must register at oaregion8.org
- **Next Meeting:** March 16th, 2024 @ 6:30 <https://us02web.zoom.us/j/84026998998?pwd=UTBzSjVsTWtzbFN0UEhXcjBaeEdxZz09> (<https://us02web.zoom.us/j/84026998998?pwd=UTBzSjVsTWtzbFN0UEhXcjBaeEdxZz09>)

Motion to Adjourn: 7:40 pm.

Close with Serenity Prayer