Pinellas Tradition Intergroup Meeting 1-26-2024 6:30 pm

Open with Serenity Prayer

Read 12 Steps and Tradition 1

Introductions: There were twenty people in attendance and a group that was watching from their meeting room, Blue 15pro Group.

There were 10 meeting representatives.

a.)Treasurers Report: Karen submitted the treasurer's report. Motion was made to approve and passed.

b.) Committee Reports:

Currently there are no committees that are active so subsequently no committee reports. Committees

include: Bylaws and Electronic Documents, Twelve Step Within Committee, Professional Outreach/Public

Information Committee, Ways & Means Committee, Intergroup Outreach Committee

c.) The future status of the PTI intergroup is in question. It will be up to individual meetings to decide

their fate: to be unaffiliated with an intergroup or try to join another intergroup. Members have to step

up and fill the board positions or it will not be resolved and we will have no intergroup. We currently got

one application submitted for the Chairperson Will F. Vote was unanimous to continue the PTI intergroup.

d.) What does Pinellas Traditions Intergroup do?

PTI maintains the website composes the meeting schedules, does public outreach to make the community aware of our presence, organizes workshops and retreats, groups communicate their

business through intergroup, information is carried from Intergroup to the Region Business Assemblies

and World Service Level. If we have no intergroup meetings will not be represented in the Region and

World Service.

- e.) Discussion about what each Board Chairperson is required to do monthly.
- f.) Two people express interest in the secretary seat one is not local. Other people are interested but the day of the meeting is a problem.
- g.) Discussion about the bylaws and requirements for elected chairs. Chairs are required to reside in one

of the three counties that are included in PTI; Hernando, Pasco and Pinellas. Also the bylaws state you

have to be attending Intergroup for six months as a representative prior to being elected a board chair.

Bylaws cannot be changed in one meeting and need to be set aside for now.

- h.)Everyone who is interested in the Vice Chair, and Secretary chair need to submit an application and resident status and meeting days can be discussed further. Any questions can be submitted to Shirley.
- i.) Last time the board met they decided to provide Liability Insurance. Policy Information needs to be sent to the treasurer Karen

Meeting is adjourned 7:41 pm