

### **Open with Serenity Prayer**

- **Read Step 4**
  - Made a searching and fearless moral inventory of ourselves.
- **Read Tradition 4**
  - Each group should be autonomous except in matters affecting other groups or OA as a whole.
- **Read Concept 4**
  - The right of participation ensures equality of opportunity for all in the decision-making process.

### **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
  - 8 people in attendance; 1 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)
  - March Minutes – Approved by Karen and Julie – unanimously accepted
  - March Treasurer's Report – Approved by Robin and Julie – unanimously accepted
- 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](mailto:chair@OAPinellas.org)
- Scholarships for Convention in 2025 - continue to encourage people to apply now if they need financial help to attend the OA Annual Retreat in 2025 or the World Conference in Orlando. Let PTI Board know in advance of registration if they think they'll be needing a scholarship so we can plan for number of people.
- OA World Service Conference 2025 in Orlando- registration now open. Early bird before 7/2 \$159, regular up to 7/31 \$190, onsite \$210. Daily registration \$70 for each day. Banquet \$65. No meals included. Hotel \$172 / night + taxes + fees = \$220. Can decline resort fee of \$45. There is a roommate request form at OA.org. Other expenses for parking \$36 + tax for each day and food.

### Vice Chair Comments

### Committee and Representative Reports

- Board Service Positions – Survey responses and create in meeting opportunity to identify themselves. - Robin
- 12th Step Within Committee (need at least a temporary chairperson). Shirley has supplies and decorations for different events.
  - Cindy accepted at 12 Step within Committee – yay!
- PIPO Committee - Shirley Q.
  - Chasco Fiesta report
- IGOR Committee - June P.

## **Old Business**

## **New Business**

- Motion to establish eight (8) scholarships of up to \$500 each to be used for registration and hotel for OA's 2025 World Service Convention
  - Nothing in PTI Bylaws or PTI Policies prevent using scholarship for hotel, but the application instructions do specify a cap of \$236. The BYLAWS need to be updated because they specify a cap of \$200. Current balance over Prudent Reserve is \$3250. Average monthly donations amount to \$373.
  - Application requirements (report back with 2-3 paragraphs to PTI meeting- can be anonymous, waived abstinence requirements, attend at least 3 months/continuous group attendance, reside in Pinellas, Pasco or Hernando, attend 2 PTI meetings before and after convention, suggested service at event). Ways and Means Committee will evaluate scholarships.
  - Member is reimbursed after they send in the receipts and the report.
  - First come first serve for applicants. If there are additional applicants, the number of scholarships awarded can be revisited.
  - Applicant will be asked specifically the amount needed up to \$500.

Motion to accept scholarship for World Service Convention: - unanimously approved.

- Additional scholarship now available for up to \$500 by an anonymous member.

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

- Tuesday, May 27th at 7:00pm, Meeting ID 840 2699 8998, Passcode: service

**Motion to Adjourn:** Motion @ 7:52 pm – Robin and Julie

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