

### Open with Serenity Prayer

- **Read Step 2**
  - Came to believe that a Power greater than ourselves could restore us to sanity.
- **Read Tradition 2**
  - For our group purpose there is but one ultimate authority — a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
- **Read Concept 2**
  - The OA groups have delegated to World Service Business Conference the active maintenance of our world services; thus, World Service Business Conference is the voice, authority and effective conscience of OA as a whole.

### 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; 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)

January Minutes – Approved by Karen and Michele

January Treasurer's Report – Approved by Robin and Michele

### Motion to Send \$2500 to World Service Org.

- Motion by Karen and Lisa
- 6 approved and 1 abstention

- 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 Franciscan Retreat in 2025 or the World Conference in Orlando. Let board know in advance of registration if they think they'll be needing a scholarship so we can plan for number of people.
- **World Service Convention 2025** - registration opens in April
- Wed 6:30pm **Beach Bunch** Zoom meeting still needs more support
- JC has asked **PTI to track** anyone they know will be attending the World Convention in August

### Vice Chair Comments

### Committee and Representative Reports

- 12th Step Within Committee (need at least a temporary chairperson). Shirley has supplies and decorations for different events.
- PIPO Committee - Shirley Q.
  - March 28 – April 5 Chasco Fiesta– week of events in NPR. Need volunteers in having people involved. Tent for 9 days; during week 5-9 pm and weekends at 11-9 pm. Schedule we be sent out. Sharing OA material and information. [SAQUIG357@gmail.com](mailto:SAQUIG357@gmail.com) if interested.
- IGOR Committee - June P.

### Old Business



- Feedback on PTI suggestion for groups to use the Diversity Inventory document?

### **New Business**

**Annual Retreat** is not being held at the Franciscan this year. Date was already booked. Based on feedback from others, Cindy wants to explore another site for a retreat in October and is asking for authority to proceed with site visit to explore.

#### **Motion for Cindy to work with team to explore and decide (within financial parameter) on options for Retreat:**

- Motion by Will and Michele

Considerations on timing, possibly October. Also, potential challenges with timing of convention. May consider retreat as a one-day (or one-night) event as opposed to a weekend.

- Unanimous approval

**Each One Reach One – Service Needs.** Reach out to member to enlist them in service work.

#### **Motion for members to use the Each One Reach One document.**

- Motion by Will and Karen
- Unanimous approval

**Consider finances** and supporting Region 8 once more information is collected on the needs.

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

### **Next Monthly PTI Meeting**

- Tuesday, March 25th at 7:00pm, Meeting ID 840 2699 8998, Passcode: service

**Motion to Adjourn:** Motion by Robin @ 7:56 pm



**Pinellas Traditions Intergroup  
Draft Minutes  
February 25, 2025 @ 7:00 pm**