

Open with Serenity Prayer

- **Read Step 1**
 - We admitted we were powerless over food—that our lives had become unmanageable.
- **Read Tradition 1**
 - Our common welfare should come first; personal recovery depends upon OA unity.
- **Read Concept 1**
 - The ultimate responsibility and authority for OA world services reside in the collective conscience of our whole Fellowship.

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
 - 11 people in attendance; 6 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)
 - December Minutes – Approved by Karen and Ann
 - December Treasurer's Report – Approved by Ann and Michele
- Ask for a volunteer to be timer

- 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 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 Conference 2025 - registration opens in April
- Wed 6:30pm Beach Bunch Zoom meeting needs support

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 10 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 if interested.
 - Workshop (tentative date) Feb. 22nd -Seeking Emotional Balance at Palm Harbor Presbyterian Church.
 - Did professional outreach with Bariatric Surgery group.
- IGOR Committee - June P.
- Financial audit completed. Bookkeeping was impeccable 😊 Everything balanced. Observed that overall contributions were stable, which supports the continuation of scholarships and other events.

Old Business

- Bulk literature order placed and shipped 1/14/2025, one group asked for help with the two books (Diversity and Body Image)

New Business

- Election - Shirley Q has volunteered to be PTI Representative to Region 8
- Unity with Diversity Checklist by World Service.
 - **Motion to Discuss Checklist: June and Shirley**
 - **Amendment to Motion to integrate The Unity with Diversity Checklist into meetings in an effort to support members and groups with the following ideas:**
 - Emphasize document and alignment with Tradition 3
 - Integrate document into Unity Day at the end of February for the chapter meeting and share “Roseanne’s Promises”
 - Integrate portions of the document into the meeting agenda
 - Update the suggested meeting format to include the various aspects of diversity (anorexics bulimics, weight-loss procedures, different issues with food, individual understanding of Higher Power ad respects individual practices).
 - Add document to newsletter and have members write an article on the checklist.
 - **Motion to Approve – unanimous acceptance**
 - **General Discussion**

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

Next Monthly PTI Meeting

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

Motion to Adjourn: Motion – Robin @ 7:58

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