

## PTI Meeting Minutes • February 16, 2018

### Call to Order

1. Serenity Prayer
2. Monthly reading of 2<sup>nd</sup> Step read by Mary T, 2<sup>nd</sup> Tradition read by Joan, and 2<sup>nd</sup> Concept read by Michelle.  
Reminder to place principles over personalities
3. Review Agenda. Additions? No
4. Is there anyone new to Intergroup today? No
5. Roll Call and representation from what meeting: Joan, JC, Jim, Julie, Donna, Lee, Mary T, Michelle, Judy L, Laurie, Shirley Q, Christina, Sue D., Caroline S.
6. Parliamentarian review
7. Any corrections and move to approve last month's minutes. Yes. Joan gave correction. Joan's need to be removed from Scholarship Committee, and Judy is By laws chair
8. Treasurer Report - Treasurers Report approved
9. Vice Chair – Position Open
10. 7<sup>th</sup> Tradition

### Old Business

11. Committee meetings 10 minutes  
Committee reports: TSW, IGOR, PIPO, Ways and Means, Unity with diversity, Tech Web, By Laws  
**PIPO: Mary T.**  
Huggers and Greeters needed. Call Emily at (786) 207-4786.  
Lead into and executive of Baycare; Michelle volunteered to shoot an email to get in the door.  
Orlando Nutritionist Conference July 14-16 booth  
**IGOR: Joan**  
Please make SOS calls to those you haven't seen in meetings  
Newsletters were sent out for distribution All PTI and All SOar 8  
**12<sup>th</sup> Step Within: JC**  
Good Valentine's Day fellowship this past week  
Meditation workshop on 3/31  
April Social. Date and place to be announced.  
Sponsorship workshop on May 5 at 1pm  
**Ways n Means: Donna**  
No report at this time, maintaining a large supply of sale items  
**By Laws: Judy L.**  
No report
12. PIPO opportunity to speak or support a booth in Orlando Nutritionist conference. July 14<sup>th</sup>- July 16<sup>th</sup>
13. FL State convention
  - a. Announce, bring boutique items/baskets directly to the convention, and encourage preregistration.
  - b. FSC representatives for 2018 - Participate in 4 meetings a year, requires travel and access to email  
Looking for 2 people to take over the FSC representatives from PTI. Entails 4 mtgs a year. Gas and lunch reimbursed.  
No volunteers, so will not be participating in the 2019 FSC.
14. Any additional Old Business?  
No

## New Business

15. Audit committee Report  
Has met, not completed, will continue to work on it.
16. Ability to see checks in account  
Motion made to allow audit committee to “pony up” the necessary fee so that the audit can completed.  
Motion passed  
Will follow up on the fees and how they work.
17. Procedure for reimbursements  
Individual pays for the meals, transportation, then turns in their receipts and gets reimbursed when you submit voucher.
18. Service opportunities as committee chairs, newsletter editor, vice chair, regional rep
19. Scholarship committee  
Awarded 5 people up to \$200 scholarship for FSC. Those people will go to FSC, turn in their receipts, then be reimbursed up to \$200.
20. Other new Business?  
Thurs. 11am mtg needs support “Keys to the Freedom” at 1<sup>st</sup> Presbyterian in Dunedin.  
Contact person needs to be corrected for this meeting on the PTI meeting list.

### Things to bring back to meetings:

1. Buy Lifeline – Meeting Lifeline Rep – does your meeting have a rep?
2. Please remember to support struggling meetings: Tues, 7pm Gulfport; Wed, 6:45pm Mad Bch; Wed, 7pm Terra Nova; Thurs, 10:30am Aldersgate; Sat, 7:00am Pin Park Library, Thurs @ 11am in Keys to Freedom in PH, Tues, 7pm at Northwood Presybterian.
3. Please remember to invite everyone to intergroup.

**February 23-25, 2018 FL ST Convention Tampa Register ☺**

**March 31<sup>st</sup> Meditation workshop 1 PM Central Church of Christ. 1454 Belleair Rd. Clearwater**

### OA's Responsibility Pledge:

**Always to extend the hand and heart of OA to all who share my compulsion, for this I am responsible.**

**Close with the “Serenity Prayer”**

**Approved 3/16/18**