

PTI Meeting Minutes • July 20, 2018 • 6:30 PM

Name of Timer: Mary T.

CALL TO ORDER: Serenity Prayer

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities
2. Review Agenda. Additions? No
3. Is there anyone new to Intergroup today? Rita S. Molly.
4. Roll Call and representation from what meeting and eligibility for voting: Joan, JC, Mary T, Michele, Judy L, Christina, Crystal, Carolyn S, Rita S, Molly.
5. Parliamentary review: Motions are addresses as follows-(3)pro(3)con(1)min –discussion(3)minutes: amended(2)pro(2)con(1)min-disc(3)min. No questions until after pros & cons Jim went over motion procedures discussion commenced three minutes one minute each for pros and cons Original motion can be changed and dropped. Chair determines for vote and/or tables—motion approved/failed
6. June minutes approved.
7. Treasurer Report approved
8. Vice Chair Report – Vice chair is working on updating OA.org meeting lists. Please take back to meeting reps to update their contact, email, location and time info with OA.org.
9. 7th Tradition

OLD BUSINESS

10. Committee meetings 10 minutes
Committee reports:
 - a. TSW : Franciscan Center Retreat, Technology Workshop 8/4 806 Robin Ave Palm Harbor noon. Sponsor/Sponsee Soirée August 18th Tampa. September Family Afterwards, October Halloween Party. Nov 3rd comparing 1st and 2nd editions of OA 12 and 12. Please ask your meetings if they want to support a workshop. We will ask if there is time to discuss at Franciscan Center Retreat. Request if Men's group would put on a workshop. JC reached out to them to see if they will.
 - b. IGOR – Newsletter sent out to SOAR 8, PTI, Chairs of Region 8. There is a person selling her space at retreat at a discount. Please contact Joan. 727-78509208
 - c. PIPO - Orlando Nutritionist conference. July 14th- July 16th
 - i. Info given out to nutritionists on what is OA, meeting locations, invitations to attend meetings, survey on current knowledge; many contacts made and planned follow up with professionals after conference.
 - d. Ways and Means – No report
 - e. Unity with diversity – Position Open
 - f. Tech Web – Position Open
 - g. By Laws – bylaws updates suggestions to follow
11. FL State Convention – meeting tomorrow
12. Franciscan Center Retreat July 27th- 29th You can still attend.
13. Any additional Old Business - No

New Business

14. Bank Account updated for new treasurer. completed
15. By Laws to be updated August meeting. Take this info to your meetings and we will vote August meeting in three parts. (These are summaries; please see the bylaws and P and P proposed that were sent out to meeting reps for exact language.) Meeting reps are to bring this info to their meeting, get their group conscious and next month we will have pros and cons on each, ultimately vote based on your conscious for what is best for OA s a whole and you may involve your alternates to help in the process.
 - a. General Clean up of information and current practices. I.e. we no longer separate the prudent reserve into 2 different accounts, scholarship money is now a part of the budget, agenda “may” include etc.
 - b. Adapt the motion approved by World Service Business Conference: With permission, a virtual group may affiliate with a land based intergroup and a land based group may affiliate with a virtual group.
 - c. Requirement to live in Pasco or Pinellas County to: be an intergroup rep, WSBC delegate, board member, region rep, or receive scholarship.

Other new Business?

16. Question: since we are Pasco and Pinellas County an idea of making out inter Group Name Pinellas/Pasco Traditions Intergroup. This can be made a motion in the future and consider the emblem.

Things to bring back to meetings:

1. Buy Lifeline – Meeting Lifeline Rep
2. Support struggling meetings: Tues 7pm Gulfport, Wed 6:45pm Mad Bch Thurs 10:30am Aldersgate, Sat 7:00am Pin Park , Thurs 11am Keys to Freedom in PH, Tues 7pm Northwood Presbyterian.
3. Please remember to invite everyone to intergroup.
4. Franciscan Center Retreat July 27th-29th.

OA’s Responsibility Pledge:

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

Closed with the “Serenity Prayer.”