

PTI Meeting Minutes • November 16, 2018 • 6:30PM

Name Timer: Shirley Q

Call to Order: Serenity Prayer

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities
2. Review Agenda.
3. Is there anyone new to Intergroup today? NO
4. Roll Call and representation from what meeting and eligibility for voting: Lee, Shirley Q, Julie O, Judy L, Sarah B., Christina L, Colleen, Linda Mc, Laurie, Carolyn S, JC, Michelle M
5. Parliamentary review
6. Approval of last month's minutes- APPROVED
7. Treasurer Report- APPROVED
8. Vice Chair Report - NA
9. 7th Tradition

Old Business:

10. Committee meetings 10 minutes

Committee reports: Reports for each committee were read aloud.

- a. TSW Holiday meetings Clearwater Thanksgiving Christmas and Palm Harbor Thanksgiving 7 PM, January OA birthday event?, 2/2 12:30 OA 12 & 12 comparing 1st and 2nd editions. Discussion on the desire for workshops/fellowship events.
 - Some meetings still want quarterly workshop opportunities.
 - The topic of continuing to hold workshops and low attendance will be discussed again if there is a need/want.

****TSW 2018 Report read:**

January 6 step one workshop

February 23-25 for just a convention

March 3 Abstinence workshop

March 31 step 11 workshop

February 14 game night

April 14 pool party

May 5 sponsorship workshop

June 30 garden workshop

July Franciscan center retreat

August 4 technology workshop

August 18 sponsor/sponsoree picnic in Tampa (Sponsor Day)

September 20 the family afterward workshop

September 27 musical fellowship event

October 5 ceramics fellowship event

October 26 Halloween party

November Thanksgiving meeting

November staying alive staying abstinent during the holidays workshop

December Christmas meeting

- b. IGOR – Position open
IGOR 2018 Annual Report read: (continued)
Sent out January, February, March, April, May, June, July, August, September and October Newsletter to all intergroups in Florida, all SOAR8, all PTI, and all meeting reps. In November, it was sent to all PTI and all meeting reps.
- c. PIPO- 2018 Annual Report read (Shirley Q)
Public Information
 - The PIPO committee has been in a transition period this year. For that reason, we did not do the usual outreach until July this year. Michelle M. teamed up with Space coast intergroup to attend the symposium of the Florida Academy of Nutrition providing information, education to nutritionist throughout Florida about Overeaters Anonymous and establishing valuable connections with future nutritionist.
 - During the September Intergroup meeting invitation/information posters were handed out to each weekly meeting representative with a request to post it in a public location. A total of 22 posters were passed out.
 - In October we participated in Circus McGurkis with a booth providing information and answering questions. We had many visitors visit our booth. We handed out meeting lists and local contact information to people interested finding out more information. We had several people who were interested in returning to the program. It was a good turnout for volunteers doing service Thank you all for your help.
 - Professional outreach
The most recent edition of *The Currier* was copied and 5 copies were provided to representatives of each weekly meeting with the mission of having members to present these to their medical provider, mental health provider or dietitian.
 - PIPO was presented with a brochure carrier from SOAR 8 to use at public events to display brochures.
 - PIPO increased our visibility by purchasing 2 large posters to display at public events.
- d. Ways and Means – position open
- e. Unity with diversity
- f. Tech Web – position open
- g. By Laws- 2018 Annual report read
 - In October, I (Joan R) stepped down as IGOR chair and became Bylaws chair.
 - BYLAWS Report:
Reviewed and maintained bylaws and P&P
Annual update of the bylaws and P&P in August
Nominating Committee- Judy L., Linda Mc, Joan R.
Applications presented in October were: Treasurer- Christina, WSO Delegate-JC, Reg Rep- Shirley Q. Ballot presented in November for voting
 - Thank you to everyone for your input and for allowing me to serve.
Joan R., Bylaws chair

11. FL State Convention

- a. 2021 Convention planning is underway. No FL State Convention will be held in 2020 because OA is encouraging people to attend the World Convention and save their funds for that event. Volunteers are needed to choose/plan the date/time/theme of 2021 convention. “Together we can lead, achieve, succeed” is the theme.

12. Drive to collect older 12 and 12 – collecting through February to be donated to treatment centers, etc.
13. Any additional Old Business? NO

New Business:

14. Treasurer presented proposed budget for 2019 (Voting takes place in December)
15. Voting positions Treasurer- Christina L, Region Rep-Shirley Q, WSBC Delegate- JC (APPROVED)
16. Proposed changes in WSBC board of Trustees
17. PTI fundraiser idea
 - a. Proposed idea to print an OA literature Big Book Study Guide for a workshop that is not OA conference approved literature. The material will be considered “local area recovery literature.” A motion was made and this fundraiser idea did not pass.
 - b. Future fundraiser ideas will be considered.

Things to bring back to meetings:

1. Buy Lifeline – Meeting Lifeline Rep Lifeline magazine is currently not breaking even. Please subscribe.
2. Support struggling meetings: Wed 6:45pm Mad Bch, Thurs 10:30am Aldersgate, Sat 7:00am Pin Park , Thurs 11am Keys to Freedom in Dunedin, Friday 6:45AM Fresh Start
3. Please remember to invite everyone to intergroup.

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.”