

## PTI Meeting Minutes • October 19, 2018 • 6:30PM

### 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? Welcome Dana K.
4. Roll Call and representation from what meeting and eligibility for voting: Joan, JC, Julie, Donna, Mary T, Michele, Sarah B, Judy L, Christina, Susan D, Caroline S, Colleen, Rita, Pat, Shirley Q
5. Parliamentary review
6. Approval of last month's minutes.
7. Treasurer Report – some deposits in September will be posted in October report.
8. Vice Chair Report - NA
9. 7<sup>th</sup> Tradition

### Old Business:

10. Committee meetings 10 minutes  
Committee reports: Annual Reports are due November PTI. Please email to the chair.
  - a. TSW Halloween Party 10/26 Aldersgate Church, November and December plan for holiday meetings, January OA birthday event, have asked presenter for OA 12 and 12 comparing 1<sup>st</sup> and 2<sup>nd</sup> editions to give new date. Please discuss the desire for workshops/fellowship events in your groups' business meetings.
  - b. IGOR – Emailed newsletter Joan stepped down as chair
  - c. PIPO - Circus McGurkis 10/20/18 looking for other events, received pamphlet holder from region 8.
  - d. Ways and Means – position open
  - e. Unity with diversity – Dana K stepped up to chair
  - f. Tech Web – position open
  - g. By Laws – Joan stepped up to be chair
11. FL State Convention - We are in need of a karaoke machine to use at convention. No report.
12. Drive to collect older 12 and 12 – collecting through February to be donated to treatment centers, etc.
13. Can someone be a meeting rep and a committee chair or board member/parliamentarian? Yes Bylaws state it is the preference that they be separate peoples however it is possible. Each person only carries one vote.
14. No additional Old Business

### New Business:

15. Dana K is our Newsletter editor starting in January. Please send articles to [newsletter@oapinellas.org](mailto:newsletter@oapinellas.org)
16. SOAR 8 Rep reports Judy and Susan D. Crystal not able to attend due to family emergency.
17. Form Budget Committee – JC chair, Christina Treasurer, Joan
18. Applications taken for voted positions Christina Treasurer, Shirley Region Rep, JC WSBC Delegate

### 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: Tues 7pm Gulfport, 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."