

PTI Meeting Minutes • April 19, 2019 • 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?
4. Roll Call and representation from what meeting and eligibility for voting: Michelle, Kendall, JC, Shirley Q, Joan, Rita, Phil, Sarah B, Melissa, Julie O, Mary T, Carolyn, Colleen, Donna
5. Parliamentary review -position open
6. Approval of last month's minutes: APPROVED
7. Treasurer Report – Position Open
8. Vice Chair Report - Position Open
9. 7th Tradition

OLD BUSINESS

10. Committee meetings 10 minutes

Committee Reports:

- a. TSW, May 25th 1-3:30 PM: New Newcomers Pamphlet, TPOT Outpatient Center, 6229 Sheldon Road Tampa; Sponsorship Workshop August 18th 12:30 PM Cypress Park, 5620 W Cypress St Tampa
 - b. IGOR – position open
 - c. PIPO – St. Pete Pride June 21st ?? (deadline to decide is April 21st)
 - d. Ways and Means – position open
 - e. Unity with diversity- Position open
 - f. Tech Web – position open
 - g. Bylaws
11. FL State Convention – Motion to approve travel expenses for first FSC meeting: Linda H went in place of Linda Mc to recent event (11 yes, 0 No to reimburse travel expenses);
Motion: A person who wants to be a FL State Rep needs to attend PTI and first be an intergroup REP (9 yes : 1 no : 1 abstaining vote); Stephanie is stepping down as FL State Convention Rep; Linda H will be the Chair at the 2021 Convention
 12. Franciscan Center Retreat Early registration ends June 30th, June 21st deadline scholarships applications, due to PTI; Planning meeting for this retreat at 2:00pm at Pinellas Park Panera Saturday, April 20th
 13. Any additional Old Business?

NEW BUSINESS

14. In reach and Outreach: The new outline was reviewed. (Passed 10 yes, 1 NO)
15. Region Rep Reports: Read by Shirley Q.
16. World Service Appeal Letter was emailed to everyone: a second appeal to announce for 3 consecutive weeks of meetings and have the group's treasurer send funds to WSO
17. Scholarship voting

Things to bring back to meetings:

1. World Service Appeal Letter
2. Scholarships due June 21st ask people attend at least one PTI meeting before and after event and complete service
3. Lifeline subscribe and announce at meetings
4. Support: Wed 6:45 Mad Bch, THUR 10:30am Aldersgate, FRI 11am Dunedin, FRI 6:45am Belliar, and Tues Holiday/Pasco Meeting 7PM
5. Please encourage everyone to come 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."* Closed with the "Serenity Prayer."