

PTI Meeting Minutes

Friday, August 16, 2019 – 6:30PM

Morton Plant Hospital • Tuttle Auditorium

Name Timer: Rita

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: JC, Colleen, Carolyn, Cara, Donna D, Linda, Shirley P, Kathryn, Julie, Joan, Christina, Mary T, Sue D, Shirley Q, Sue D, Rita, Sarah B
5. Parliamentarian review -position open
6. Approval of last month's minutes: Passed
7. Treasurer Report – Position Open
 - a. We have a treasurer report tonight. Report was passed and will be posted on the PTI website.
 - b. Passed (16 total): All in favor for sending 30% funds to WSO and 10% to our Region 8.
8. Vice Chair Report - Position Open
9. 7th Tradition

Old Business:

10. Committee meetings 10 minutes
Committee reports:
 - a. Inreach- Sponsorship Workshop Sunday August 18th 12:30 PM Cypress Park- 5620 W Cypress St. Tampa; Journaling Workshop 9/14 2:30-3:30pm Palm Harbor Presbyterian Church; Halloween Party 10/25 at Northwood Presbyterian Church 7:00-9:30pm; IDEA Day 11/16/19 (International Day of Experiencing Abstinence)
 - b. Outreach: 11/10/19 Christmas Under the Oaks 9am-4pm St. Petersburg College at Drew St. Campus (volunteers needed); Health Fair Lake Vista 8/24/19, 1401 62nd Ave S at 10am-1:00pm; Circus McGurkus (plans to make contact and get location/date)
 - c. By Laws: There were six Bylaw amendment updates proposed and voted as approved. Bylaws changes will be posted on the pti.org website.
 - i. Motion for Clarification of voting rules (14/16 voted): Article VI- The Intergroup Board
 - ii. Motion to remove the Bylaws chair as a member of the scholarship committee (15/16 voted)
 - iii. Motion to include the wording “approximately” in section of the prudent reserve for the budget to cover operational needs (14/16 voted)
 - iv. Motion to change policy & procedures to the wording “the PTI treasurer will maintain a prudent reserve of ‘approximately’ six months’ expenses to cover operational needs” (14/16 voted)
 - v. Motions passed (14/16) for wording clarification: nominations to the executive board in October and finalized in November with IG vote
 - vi. (13/16 voted) Motion to change how PTI scholarships funds will be disbursed to applicants due to the fact that some scholarship recipients did not attend events and PTI was not compensated for the lost money.
11. FL State Convention; the quilt will be put together to bring to the WSO OA Convention next August.
12. Franciscan Center Retreat: Early registration ends June 30th, June 21st deadline scholarships applications, due to PTI
***Three Scholarship recipients read/shared their reports from the 2019 retreat; however, There were other scholarship recipients who attended the retreat who did not submit a report
13. Any additional Old Business?

New Business:

14. Reading of new bylaws and P&P changes
15. Phone bill due for outreach phone shared with Suncoast- \$133.06 paid
15. 16. We need to Create a nominating committee with three people for the 2020 Board (one has to be on the Bylaws committee but you cannot run for the board); one-year term for Vice Chair and Treasurer are up for election as well as a two-year term for secretary and Chair

Things to bring back to meetings:

1. Support: Wed. 6:45 Mad Bch, Thurs. 10:30am Aldersgate, Sat. 8am Pin Park, Thurs. 11am Dunedin, Fri. 6:45am Bellaire
2. 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" – meeting adjourned.