

PTI Meeting Minutes • February 15, 2019 • 6:30PM

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: Phil, Joan, Sue D, Shirley Q, Carolyn, Colleen, Donna D, Rita S, JC, Sarah B, Laurie, Julie O, Mary T, Julia Anne, John C, Linda Mc
5. Parliamentarian review -position open
6. Approval of last month's minutes. (Changes were made to last January minutes.) Moving forward... if you notice errors in the previous month's minutes, please attend the next PTI and discuss your concerns.
7. Treasurer Report- no report tonight
8. Vice Chair Report - Position open
9. 7th Tradition

Old Business:

10. Committee Meetings (10 minutes)

Committee Reports:

- a. TSW, March workshop postponed, April 20th 1pm-3:30pm "New Newcomers Pamphlet Workshop", TPOT Outpatient Center 6311 Sheldon Road Tampa. Future workshops are postponed right now due to low attendance. Please make an announcement at your local meetings to survey members if they would like to attend future events or workshops.
 - b. IGOR – Position open
 - c. PIPO- no events right now
 - d. Ways and Means – position open
 - e. Unity with diversity- position open
 - f. Tech Web – position open
 - g. Bylaws- no updates
11. FL State Convention: Speakers are still needed; you can sign up at the convention if you would like to speak or do service. The convention is next weekend!
 12. Drive to collect older 12 and 12 – collecting through February to be donated to treatment centers, etc. Please announce at meetings.
 13. Any additional Old Business?

New Business:

14. Vote on Bylaws- Needs 2/3 thirds vote to change the bylaws
 - 1) Housekeeping, grammar, language and small errors corrected to reflect what is happening. 14/15 votes (Approved)
 - 2) With permission, a virtual meeting (phone or internet) can be voted in as a PTI meeting; (Vote not approved, 3-pro, 12-con); WSO did not make a clear distinction between whether hybrid meetings (face-to-face and phone/virtual) vs. face-to-face meetings are two distinct types of meetings.
 - 3) Membership and serving service roles of PTI require a person to live in Pasco or Pinellas County (10/15 votes- Approved)
15. In reach and Outreach: Possible plan to break down committees into tentative groups (In-reach, Out-reach and Bylaws)
16. Audit Committee Report: Met about a week ago. Previous Monthly treasurer reports were compared to bank statements. New spreadsheets were created to compare this process. The audit looks good. Everything is in order.

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: 7pm Thursday Palm Harbor, Wed 6:45pm Mad Bch, Thurs 10:30am Aldersgate, Sat 8:00am 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.”

Closed with the “Serenity Prayer.”