

PTI Meeting Minutes • January 18, 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; addition to vote on items for World Service, OA birthday celebration.
3. Is there anyone new to Intergroup today? NO
4. Roll Call and representation from what meeting and eligibility for voting: Julie O., JC, Christina, Shirley Q., Rita, Joan R., Carolyn, Phil, Colleen, Laurie, Sue D., Pat, Linda Mc, Mary T.
5. Parliamentarian review - position open
6. Approval of last month's minutes. Approved
7. Treasurer Report. Approved/Accepted
8. Vice Chair Report - Position open
9. 7th Tradition

Old Business:

10. Committee meetings 10 minutes
Committee Reports:
 - a. TSW: January OA birthday 1/19 event; 2/2 workshop 12:30pm OA 12 & 12 comparing 1st and 2nd editions in Clearwater; Feb 14th Valentine's celebration in Palm Harbor; FL State Convention Feb. 22-24 Cocoa Beach, FL; 3/9/19 tentative "Spring into Action" Action plan workshop at 1pm Palm Harbor; tentative workshop in April about the "New" newcomers pamphlet- location TBD
 - b. IGOR – Position open
 - c. PIPO: speaking to nutritionists; health fare, reaching out to F.A.S.T. (Faith and Action for Strength Together) organization; contact with Circus McGircus
 - d. Ways and Means – position open
 - e. Unity with diversity- position open
 - f. Tech Web – position open
 - g. Bylaws
11. FL State Convention: Early registration ends on Jan. 26th and hotel early registration ends Jan. 23rd; there are still openings to speak in workshops, so please contact PTI or Region 8.
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. Vote on budget.
15. Three votes are needed. The first vote reflects the voting of this housekeeping process. Bylaws states changes to bylaws must be 2/3 vote for approval. Last year's votes were not held to this requirement at the 2018 August PTI. (The vote counts were not reflected in the PTI minutes; historically, no figures or actual vote counts were previously recorded in secretary minutes; It is important that PTI/secretary be more accurate recording the votes/counts in an anonymous manner when changes or amendments are made to bylaws; this is good practice for the future by following procedures, principles, traditions). Announcing voting again for February 2019 PTI meeting next month. Virtual meetings in PTI need to be recounted; requirements for residency needs to be recounted.
16. Voting on WSO business convention agenda items: "yes" to all items on the agenda except the tool of "pause" in the action plan; this motion was approved
17. Saturday 7 am meeting is now at 8 AM (Pinellas Park)
18. Proposal/questions: How can we support our fellowship and fill the committee positions, bring more members to local meetings and boost attendance? Suggestion/comment: sometimes the acronyms and titles of the service groups are intimidating or confusing for people to participate; suggestion: outreach/in reach committees vs. so many committee organizations. This will need a Bylaws change and vote count. Proposed suggestion: keep bylaws a separate committee as an entity.

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 8:00am Pin Park, Thurs 11am
2. Keys to Freedom in Dunedin, Friday 6:45AM Fresh Start
3. Ask people if they might be interested in attending the 60th OA birthday party in Los Angeles next year, and pool who would want to go, collect information at local groups. FYI: Next year there will not be a FL State Convention because the World Convention will be held in Orlando.
4. 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."