

# PTI Meeting Minutes

Friday, July 19, 2019 – 6:30PM  
Morton Plant Hospital • Tuttle Auditorium

## **CALL TO ORDER:** Serenity Prayer

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities.
2. Review Agenda – no changes
3. Is there anyone new to Intergroup today- yes, Carol
4. Roll Call and representation from what meeting and eligibility for voting: Joan, Shirley Q, Carolyn, Colleen, Donna D, Rita S, JC, Julie O, Mary T, Linda Mc, Linda H, Carol, Michelle, Kathryn, Kendall, Shirley P
5. Parliamentary review -position open
6. Approval of last month's minutes with one correction – 6 scholarships for Franciscan Center
7. Treasurer Report – Position Open
8. Vice Chair Report - Position Open
9. 7th Tradition

## **OLD BUSINESS:**

10. Committee Meetings - 10 minutes

### **Committee Reports:**

- a) Inreach - Sponsorship Workshop August 18<sup>th</sup> 12:30 PM Cypress Park , 5620 W Cypress St Tampa, Journaling workshop, Palm Harbor Presbyterian Church, 9/14, 12:30- 3:30PM, Halloween Party- October, IDEA Day – 11/16 TBA
  - b) Outreach – 8/3- Community Mental Health Event, Palm Harbor Counseling & Footprints Beachside at Treasure Bay, 10415 Paradise Blvd, Treasure Island; and 8/24 event- Lake Vista Recreation Center, 1401 62<sup>nd</sup> Ave S, St Pete, 10-1PM
  - c) Christmas Under the Oaks, \$125, 9-4PM, 11/10, SPC, Clearwater Campus
  - d) Michelle reported Outreach committee attended Pride event and served over 150 people – good outreach in community, shared OA message with many and distributed information; also attended Community Rise Up event- distributed more materials and had an OA PSA announcement highlighted there with a good turnout
  - e) By Laws – Will send out bylaw updates prior to the August intergroup for review, if you have any questions or other corrections, please contact me.
11. FL State Convention Reps are Linda Mc and Linda H – 2021
  12. Franciscan Center Retreat – 42 guests – quilt project – baskets, silent auction
  13. Any additional Old Business? NO

## **NEW BUSINESS:**

14. World service convention. Looking for chair of decorations/entertainment – already taken, Please help Cindy B with publicity for August 2020

## **THINGS TO BRING BACK TO MEETINGS:**

1. Support: Wed 6:45 Mad Bch, Thur 10:30am Aldersgate, Sat 8am Pin Park, Thur 11am Dunedin, Fri 6:45am Bellair
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 ended at 7:14 p.m.

Joan R.