

PTI Meeting Minutes

Friday, November 15, 2019 – 6:30PM

Morton Plant Hospital • Tuttle Auditorium

Name Timer: Michelle

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: Donna D, Carolyn, Pat, Linda H, Sue D, Michelle, JC, Shirley, Sarah, Rita S, Kendall, Joan, Julie, Kathryn, Colleen
5. Parliamentary review -position open
6. Approval of last month's minutes- approved
7. Treasurer Report – Position Open (Report given from Joan)
8. Vice Chair Report- VC is working on a red button campaign
9. 7th Tradition

Old Business:

10. Committee meetings 10 minutes

Committee Reports: Annual Reports

- a) Retention and Prevention- November 16th IDEA Day at 12:30pm First Lutheran Church Clearwater; Thanksgiving Day meeting 10am Central Church of Christ Clearwater; TSW 12/12 @ 8:15 PM Zoom meeting about Gratitude (TO JOIN: [HTTPS://ZOOM.US/JOIN](https://zoom.us/join), TYPE IN THIS ID NUMBER: 8985092016); possibility for a January workshop to celebrate OA's birthday; February workshop for potential Fire Pit and Chat meeting; newcomer packets were passed out for the local meeting attendees.
 - b) Outreach- Christmas Under the Oaks had good volunteer turnouts (16 people made contact with the booth); a newsletter will be sent out to the Tampa Bay area about OA; Outreach is looking for more "healthy outreach" events in the St. Pete event happenings
 - c) Bylaws revised the committees and updated the bylaws; we are ready to vote.
11. FL State Convention- no news right now
 12. Franciscan Center Retreat- Sat. 1/14/20 Planning meeting at 10am for the Retreat
 13. Any additional Old Business?
 - a) We Discussed the possibility of changing the place of PTI and made a motion to vote on changing the PTI meeting for the 3rd Saturday of January. First Lutheran Church in Clearwater on Nursery Road, agreed that Intergroup could be held there at 12pm each 3rd Saturday (following the 10:30am meeting) - motion passed 13/15; rent for intergroup each month will be \$25.

New Business:

14. Red Button Campaign- discussed to share at meetings (OA online resources). See your local meeting Rep to understand how the Red Button campaign works.
15. Vote Positions: Chair, Secretary, Region Rep, Delegate

Linda Chair- 15/15 votes Region 8 Rep Linda- 14/15 votes
Secretary Sarah- 14/14, 1 abstained WSO Delegate Linda- 14/15

16. The Treasurer's computer is not working; we voted on getting the computer checked for the next meeting and paying the bill. This passed unanimously- 15/15.

Things to bring back to meetings:

1. Support: Wed. 6:45pm Mad Bch, Thurs.10:30am Aldersgate, Sat. 8am Pinellas Park, Thurs 11am Dunedin, Fri 6:45am Bellair.
2. Please encourage everyone to come to the next Intergroup Friday December13th and the LAST Intergroup at Morton Plant! The January Intergroup will be on Nursery Road, Clearwater.

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.