

## **Pinellas Traditions Intergroup**

### **Meeting Minutes - Saturday, June 20, 2020**

#### **12:00 PM via Zoom**

1. Serenity Prayer
2. Read Step, Tradition, and Concept of the month
3. I will call your name as I see you on the screen. Please tell us your name, meeting represented, or if you're a visitor. (Shirley, Kathryn, Sarah B, Rita, Carolyn, Karen, Judy L, Sue D, Pat D, Donna, Julie S, Cathy)
4. Approval of last month's minutes- Approved (10/10)
5. Treasurer's Report: We are working on the process to transfer Paypal money to the PTI bank account. Linda H. is working on getting the username/password for the Paypal process.
6. No committee meetings... please try to do this virtually with your group.
7. Committee Reports including Retreat committee
  - a) The June workshop went well- over 20 participants with donations to Paypal
  - b) Shirley wants people to contact her via email to conduct Committee meetings outside of PTI meeting time.
  - c) Next Sunday will be a planning session for the Franciscan Retreat Virtual Weekend. It is a ZOOM OA Retreat from July 31st- Aug 2<sup>nd</sup>. The July Franciscan retreat will use a similar format borrowed from the OA virtual convention on 6/21-6/22/20.

#### **OLD BUSINESS**

1. Bylaws Chair position open
2. Parliamentarian position open
3. Treasurer's position open.... Carolyn is acting
4. Zoom Account- discussion to purchase a Zoom account
  - a. Shirley Q researched purchasing the Zoom account, \$14.95/month, and who can access the meeting (who is the host and who can log in).
  - b. There is a 30% discount right now at Zoom for a year's subscription.
  - c. You can set up a Zoom meeting to let participants join without the host being present. (There are various settings who can host a meeting, who can be a co-host, who can mute/unmute everyone, and if members can lead meetings as well).
  - d. There are free Zoom meetings if you stick with a 40 minute time frame or less. If the time expires, just log in to the meeting again and Zoom will allow an additional 40 minutes to continue.
  - e. You can only have one meeting at a time per Zoom account; otherwise, you need to set up an entirely different Zoom meeting/account for another meeting time.
  - f. Currently there are 15 Zoom meetings for PTI. The PTI website is updated with available face-to-face meetings and new Zoom codes and passwords.

## **NEW BUSINESS**

1. Board nomination of Treasurer (See Bylaws attachment):
  - a. "If the Board position has a position open for more than 2 months, the Board can nominate a person for a position." (per Bylaws)
  - b. The Board has nominated Carolyn, acting treasurer, to be the Treasurer. (motion Approved, 10/10)
2. Treasury address changed
  - a. Should we keep the Treasurer address the same for the 7th tradition, or should we have a Post Office box? (Approved to get a Post Office Box in Seminole- 8/10)
3. Change banks- Change banks from Wells Fargo to Chase
4. Telephone hotline with Suncoast, Text 1-80 # discussion happened last year
  - a. It was discussed if PTI wants to pay money to join Suncoast with this texting outreach service. It is \$15 a month, and PTI would be responsible for \$7.50 a month.
  - b. The 1-80 text # would be posted on OA materials for people to reach out to PTI/Suncoast for help.
  - c. The telephone service shared with Suncoast is \$133 a year for PTI's portion; the total subscription each year is \$266. (43 phone calls were made last year to OA's phone line for help. We discussed the pro/cons of keeping the phone line for outreach.)
  - d. Should we keep the phone service? Motion was made to end the phone service at the end of the contract next year and to contact Suncoast about this decision. (motion passed 7/2, 1 abstained)
  - e. Pros/Cons were discussed before voting to pass Text # 1-80. (motion passed 7/2, 1 abstained)

**Closing:** Responsibility pledge followed by the Serenity Prayer.

*"Always to extend the hand and heart to all who share my compulsion; for this I am responsible."*

## **THINGS TO BRING BACK TO YOUR GROUP:**

1. 10th Annual ZOOM OA Retreat at the Franciscan Center July 31- Aug 2