

PINELLAS TRADITIONS INTERGROUP

Saturday March 20, 2021

12 Noon ZOOM Meeting

- Meeting called to order @ 12:09 by the vice chair in the absence of the chairperson. The Serenity Prayer was repeated and a request to silence all electronic devices and to mute audio feeds if not speaking was made.
- The 12 steps and traditions were read, as well as the concept for the current month.
- Timer: Sue D. was designated.

ATTENDANCE taken with (7 eligible voting members, (1) visitor and the vice chair present but abstaining during voting procedures. Each attendee self introduced and identified him or herself. Karen R, treasurer, Jayne K, secretary, Shirley Q, vice chair, Rita S, Pat G, Kathryn S, Sue D, Juliana A (Visitor)

PRIOR MONTH's MEETING MINUTES: approved as presented

CURRENT MONTH's AGENDA: accepted as presented

TREASURER's REPORT: the past month's actions and transactions were reported with a current balance for the month of March of \$8089.86. approved as presented.

COMMITTEE REPORT UPDATES: No committee chairs were present to report subsequently it was tabled to next month for follow up.

OLD BUSINESS:

1. WSBC will be attended and this month's agenda items regarding Bylaws updates will be presented.
2. Sign-up Genius topic was tabled due to incomplete report, requires follow up by executive committee.

NEW BUSINESS:

Voting on motions brought forward by the Bylaws Committee to update Intergroup practices proceeded. Individual Motions A through J were all approved by majority vote, with Motion G having been removed. It was decided by unanimous vote, due to time constraints, to proceed with the remaining Motions K through S at the next meeting.

TAKE BACK TO MEETINGS:

1. Spring Holiday Zoom Marathon (April 4) still has open slots, contact Donna D
2. Remind anyone using the Zoom rooms that they must close the meeting out on time so the next meeting can start. In this case timeliness is very important.
3. The treasurer reminded us that anyone making a PayPal contribution must designate specifically what the monies are for: either the group name/number or a personal contribution.
4. The Thursday evening meeting is no longer meeting Face to Face, just on the Zoom platform.

The meeting was ADJOURNED @ 1:40 pm

Respectfully submitted,
Jayne K.