

PTI Meeting Minutes • August 17, 2018 • 6:30 PM

Name Timer: Stephanie

Call to Order: Serenity Prayer

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities
2. Review Agenda. Additions?
Move to suspend committee reports to save time to vote on bylaws- PASSED
3. Is there anyone new to Intergroup today? YES
John, Pat- Monday Noon meeting
Colleen- Dunedin meeting
4. Roll Call and representation from what meeting and eligibility for voting: JC, Michele, Rita, John C, Colleen, Linda Mc, Lynn E, Carloyn S, Donna D, Margie, Stephanie, Chrissy, Kathee, Jim L, Pat G, Sue D, Joan R, Shirley Q., Judy L. Christina L, Crystal, Pat I, Mary T., Sarah B.
5. Parliamentarian review by Judy L: overview of Roberts Rules and bylaws changes before the three voting changes took place
6. Any correction and move to approve last month's minutes- approved
7. Treasurer Report- passed
8. Vice Chair Report
Vice Chair's email was read
9. 7th Tradition

OLD BUSINESS

10. Committee meetings 10 minutes (motion made and passed to postpone committees to save time for bylaws voting; no committee reports given)
Committee reports:
 - a. TSW Sponsor/Sponsee Soirée August 18th Tampa. September Family Afterwards 9/ 20, October Halloween Party. November 17th OA 12 and 12 comparing 1st and 2nd tradition. Men's group has shown interest in holding a workshop.
 - b. IGOR
 - c. PIPO
 - d. Ways and Means
 - e. Unity with diversity
 - f. Tech Web
 - g. By Laws
11. FL State Convention
FL Rep (Linda) read her report from the State Convention (Stephanie). It is still open if there will be a 2021 FL State Convention; unless other people step forward there may not be one. The next FL State Convention will be Feb 22-24, 2019.
12. Franciscan Center Retreat reports were read either from scholarship recipients or attendees
13. Any additional Old Business? NO

NEW BUSINESS

14. By laws and P and P voting in three sections

- Vote #1 on Cleaning up the document (corrections, things in process, voting to move ahead on the yellow highlighted sections in the updated bylaws)
 - a. Motion for friendly amendment- to have a “Group permission” and change the language of the amendment to vote as a PTI whole collective- passed
- Vote #2 on a land-based meeting joining or affiliating with a virtual meeting and vice versa (Region 8/OA World Service has already approved this)
 - a. Pro/cons discussed, points of interests, then questions
- Vote #3- All Reps in PTI, Board and scholarship recipients must reside in Pasco/Pinellas County
 - a. Friendly Amendment to motion that an intergroup Rep must be part of the Region 8 area- not passed
 - another friendly amendment was motioned that the individual must reside in both Pinellas/Pasco counties or regularly attend land-based meetings within the PTI intergroup area; not passed
 - another friendly amendment was motioned that anyone can be part of a PTI position if they attend PTI meetings virtually or land based; not passed

15. Motion to continue/extend meeting for 10 minutes to pause and tally vote- PASSED

***Voting Results

- a. #1 Vote: Bylaws Housekeeping- passed- yes
- b. #2 Vote: Virtual meetings can join land based- NO
- c. #3 Vote: Yes, you have to reside in Pasco/Pinellas County to serve on PTI
- d. Bylaws committee stated that the current vice chair who resides in another state only has the position until December 2018; individual has no voice or vote during PTI

16. Nominating Committee to be created: 3 volunteers are Linda Mac, Joan R, Shirley Q

17. PTI voucher now posted on PTI website. Need for preapproval for spending funds remains intact.

18. Other new Business? NO

Things to bring back to meetings:

1. Buy Lifeline – Meeting Lifeline Rep
2. Support struggling meetings: Tues 7pm Gulfport, Wed 6:45pm Mad Bch, Thurs 10:30am Aldersgate, Sat 7:00am Pin Park , Thurs 11am Keys to Freedom in PH, Tues 7pm Northwood Presbyterian, Friday 6:45 Fresh Start
3. 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.”*

Close with the “Serenity Prayer.”