

# PTI Meeting Minutes • December 21, 2018 • 6:30PM

Name Timer: Rita

## 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?
4. Roll Call and representation from what meeting and eligibility for voting: Christina L, JC, Sue D, Rita S, Joan R, Julie O, Michele, Pat D, Laurie, Stephanie, Mary T, Sarah B
5. Parliamentarian review- Parliamentarian was sick tonight.
6. Approval of last month's minutes.
7. Treasurer Report
8. Vice Chair Report - NA
9. 7<sup>th</sup> Tradition

## Old Business:

10. Committee meetings 10 minutes  
Committee reports:
  - a. TSW Holiday meetings Clearwater Christmas, January 19 OA birthday event?  
(Someone may host this at their local meeting)  
Feb. 2nd 12:30pm OA 12 & 12 comparing 1<sup>st</sup> and 2<sup>nd</sup> editions.  
Feb. 14 Game Night for Valentine's Day at 7pm in Palm Harbor
  - b. IGOR – Position open
  - c. PIPO
  - d. Ways and Means – position open
  - e. Unity with diversity position open
  - f. Tech Web – position open
  - g. By Laws
11. FL State Convention- planning underway
12. Drive to collect older 12 and 12 – collecting through February to be donated to treatment centers, etc.
13. Any additional Old Business? NO

## **New Business:**

14. Present proposed budget (again with one minor change)

There used to be quarterly webmaster changes; now OA pays them monthly. The extra money and cost difference will be directed into TWI for 2019.

15. Proposed changes in WSBC board of Trustees- Right now there are 17 trustees (general Service trustees and regional trustees). A survey was done and the trustee service will be restructured for more cost-effective reasons because traveling to WS is expensive for 17 people. Proposal: Trustees will finish their terms; the proposal is that there will no longer be regional trustees. Questions and concerns will be directed to the regional chair instead. Volunteers are needed for this audit committee- 2 people volunteered.

16. Forming an audit committee

17. Motion to the By Laws for changes to meet the second Friday of December- in the future 2019

## **Things to bring back to meetings:**

1. Buy Lifeline – Meeting Lifeline Rep Lifeline magazine is currently not breaking even. Please subscribe.
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 Dunedin, Friday 6:45AM 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."

Closed meeting with the "Serenity Prayer."