

PTI Meeting Minutes • January 19, 2018

Call to Order at 6:33PM

1. Serenity Prayer
2. Monthly reading of Step read by Shirley Q., Tradition read by Sue D., Concept read by Julie O. Reminder to place principles over personalities
3. Review Agenda., no additions.
4. No one new to Intergroup today.
5. Roll Call and representation from what meeting: Joan, JC, Jim, Julie, Donna, Mary T, Michele, Phil, Shirley Q, Chrissy, Laurie, Crystal, Sue D, Jim L., Caroline
6. Parliamentary review – 3 pro, 3 con, 1 min, - discussion 3 min; amended 2 pro, 2 con, 1 min – discussion – 3 min; No questions until after pros and cons
7. No corrections - December minutes approved.
8. Question whether Region 8 Rep/Alt can vote/ referred to Bylaws – yes they can.
9. Treasurer Report approved by all
10. Vice Chair – Position Open
11. 7th Tradition

Old Business:

12. Broke into Committee meetings 10 minutes
Committee reports:
 - a. TSW – February 3rd Abstinence Workshop 1 PM Christ the King Church, Dale Mabry Tampa with Suncoast
February 14th 6 PM Fellowship Event Game Night JC's 2650 Countryside Blvd C 204 Clearwater 33761
February 23-25, 2018 FL ST Convention Tampa
3/31 1PM Meditation Workshop, Central Church of Christ, Belleair Rd, Clw
April, Sponsorship Workshop, Palm Harbor
SOS Campaign – please make reach out calls to people you haven't seen in meetings
 - b. By Laws – Judy L is bylaws chair and no report.
 - c. IGOR – distributed January newsletter to allpti, allsoar and all Florida intergroup chairs
 - d. PIPO – no report
 - e. Ways and Means – Big Sale – Tool beads, dishrags, pins, photo cards, washcloths, CD's
 - f. Unity with diversity, Tech Web – need chair
13. FL State convention
 - a. Please announce, come, bring a friend, asking meetings to create a basket, bring boutique items and baskets directly to the convention, and encourage people to preregister.
 - b. FSC representatives needed for 2018-2019. 4 meetings a year, requires travel and access to email, must be able to attend convention for the weekend, next convention Cocoa Beach.
 - c. Drawing for three winners of FSC registration; Winners are – Chrissy M, Michele M., & Sue D
14. Any additional Old Business?

New Business:

15. PTI Website Updates – beautiful job- Thank you Mary Jane!
16. Audit committee: Chair plus two voting members – Thank you Phil and Mary T.
17. 2017 PTI taxes filed. As a nonprofit we do not pay taxes, we file to report only.
18. New Meeting: Friday nights Northwood Presbyterian Church 6:30 PM
19. Service opportunities as committee chairs, newsletter editor, vice chair, regional rep
20. Scholarship committee: Bylaws Chair, Treasurer, and two members, volunteers: Committee named Bylaws chair, Crystal, JC & Mary T. Scholarships for FSC due today.
21. Certificate of Eligibility completed for Region 8 Reps
22. Voting on Agenda items for WSBC – Motion made to vote yeas on the WSBC agenda with comment on the physical activity part. Motion passed by all.
23. PIPO opportunity to speak or support a booth in Orlando Nutritionist conference. July 14th- July 16th. Anytime during the conference. Consideration to continue.
24. Treasurer accounting \$3 per month that you use the fee for seeing checks and cash, no motion made, discussion, tabled at this time.
25. No events listed on the website, to be updated shortly.
26. Other new Business?

Things to bring back to meetings:

1. Buy Lifeline – Meeting Lifeline Rep – does your meeting have a rep?
2. Please remember to support struggling meetings: Tues, 9am Rebos, 7pm Gulfport; Wed, 6:45pm Mad Bch; Wed, 7pm Terra Nova; Thurs, 10:30am Aldersgate; Sat, 9:00 Pin Park Library
3. Please remember to invite everyone to intergroup.

February 3rd Abstinence Workshop 1 PM Christ the King church, Dale Mabry Tampa with Suncoast

February 14th 6 PM Fellowship Event Game Night JC's 2650 Countryside Blvd C 204 Clearwater 33761

February 23-25, 2018 FL ST Convention Tampa Register ☺

March 31 1 PM Meditation Workshop, Central Church of Christ, Belleair Rd, Clw

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" at 7:40PM

Corrected and Approved 2/16/18