

PTI Meeting Minutes • June 15, 2018 • 6:30 PM

Call to Order

Serenity Prayer

1. Monthly reading of Step (Shirley), Tradition (Sue), Concept (Kathie). Reminder to place principles over personalities
2. Review Agenda. Additions? No additions
3. Is there anyone new to Intergroup today? Kathie and Kelly
4. Roll Call and representation from what meeting and eligibility for voting:
JC, Christina, Laurel, Kathie, Caroline, Julie, Michelle, Chrissy, Kelly, Sarah B, Sue D, Shirley, Joan, Pat, Crystal
5. Parliamentarian review – Position Open
6. Any correction and move to approve last month's minutes. - approved
7. Treasurer Report -approved
8. Vice Chair – Position Open
9. 7th Tradition

Old Business

10. Committee meetings 10 minutes

Committee reports:

a. TSW:

- ◆ Growing in Recovery/Garden Workshop June 30 Palm Harbor 1pm
- ◆ Technology Workshop 8/4 at 806 Robin Ave Palm Harbor at noon.
- ◆ Fellowship event Sponsor/Sponsee Soirée August 18th in Tampa. Games, water balloons, whole family invited, there will be a speaker.
- ◆ September Family Afterwards, location and date TBD.
- ◆ October Halloween Party, details to follow.
- ◆ Nov. workshop comparing 2 editions of OA 12 & 12. Book Club format. Please ask your meetings if they want to support a workshop.
- ◆ TSW: encourage friends to register for the Franciscan Center retreat on July 27-29

b. IGOR

Newsletter to all PTI, AllSoar, All chairs of Florida intergroups

c. PIPO - Orlando Nutritionist conference. July 17th- July 18th

In contact with Kit from Space Coast, convention moving forward in Orlando. Will be there on July 17 & 18, Sunday into Monday.

6 Copies of the Courier were made for each group, please claim to bring to your meetings

- d. Ways and Means - not represented
- e. Unity with diversity -not represented
- f. Tech Web- - chair not present
- g. By Laws – chair not present

11. FL State Convention reps not presented

12. Franciscan Center Retreat July 27th- 29th

Mtg tomorrow to finalize things.

Baskets and single items are being accepted for drawings.

13. Any additional Old Business? No

New Business

14. Interim elections

Sue – Region 8 rep. Voted in.

Judy L – Parliamentarian. Voted in

Christina – Treasurer. Voted in

Sarah B. – Secretary. Voted in.

Crystal – Vice Chair. Voted in.

15. Forum – Discussion thoughts Virtual Attendance at Intergroup

Motion made that people can call in to listen, but will not vote. Motion seconded.

Motion passed

16. Other new Business?

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, Fri 6:45 Fresh Start in Clearwater at Central Church of Christ
3. Please remember to invite everyone to intergroup.
4. Franciscan Center Retreat July 27th-29th.

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"