

# PTI Meeting Minutes

March 16, 2018 / 6:30PM

Timer: Michelle

## Call to Order

Serenity Prayer

1. Monthly reading of Step (Christina), Tradition (Caroline S.), Concept (JC). Reminder to place principles over personalities
2. Review Agenda. Additions? Yes: SOAR 8 Contest, and newcomer packets
3. Is there anyone new to Intergroup today? No
4. Roll Call and representation from what meeting: JC, Jim, Donna, Michele, Judy L, Laurie, Shirley Q, Laurel, Christina, Sue, Caroline S
5. Parliamentary review
6. Minutes Approved
7. Treasurer report  
PO Box was not collected in February and that is why the meeting donations were not reflected in the February Treasurers Report. PO Box was collected in January and March, and those group meeting donations will be reflected in the March Treasurers Report.
8. Vice Chair – Position Open
9. 7<sup>th</sup> Tradition

## Old Business:

10. Committee meetings 10 minutes  
Committee reports:
  - a. TSW 3/31 Meditation Workshop 1 PM, Central Church of Christ. 1454 Belleair Rd. Clearwater FL 33756  
4/14 Fellowship Pool Time! Noon to 3 PM Sue D 585-704-4464 1121 Riveredge Dr Tarpon Springs  
Please stress at meetings when sharing this fellowship event to RSVP to Sue so she knows how much salad to make.  
5/5 Sponsorship in OA through the 12 Steps 12:30 PM – 2:30 PM Presbyterian Church 2021 Nebraska Ave. Palm, Harbor
  - b. IGOR – No Report
  - c. PIPO - Orlando Nutritionist conference. July 14<sup>th</sup>- July 16  
Volunteers needed. Resources available from PIPO committee
  - d. Ways and Means  
Donna: No report at this time. Seeking a new Chair Person for this Committee
  - e. Unity with diversity  
No report. Chairperson for this committee is open
  - f. Tech Web  
No report. This position is open.
  - g. By Laws  
Judy – no report
11. FL State Convention
  - a. Representatives for 2019 – Linda Mc, Stephanie volunteered to do this service.
  - b. No FSC 2020 secondary to World OA convention in Orlando
  - c. FSC report  
Judy read report on behalf of Joan and Julie (the past FSC representatives). The report will be available in the newsletter.
  - d. 3 participants gave reports from the FSC, reports will be available in the newsletter

12. Audit Committee

Audit Committee was not able to meet this past month; plans to meet next Wednesday.

13. Any additional Old Business? No

**New Business:**

14. 2017 state non-profit form completed.

Cost for this will show up in the March Budget report

15. Franciscan Center Retreat July 27<sup>th</sup>- 29<sup>th</sup>

Chrissy and Cindy from South County are our chairs for the Franciscan Center Retreat this year. Please start announcing this retreat at meetings, and stress that it is an OA Retreat (Not AA – there has been some confusion) and that need to register in two places: 1. With PTI, and 2. With the Franciscan Center for room.

16. Service opportunities as committee chairs, newsletter editor, vice chair, regional rep

JC happy to mentor anyone in those service positions.

17. Other new Business?

- SOAR 8 has a contest for themes of future conventions. Linda H is accepting recommendations.
- Newcomer packets that were ordered to be given to groups were not received by two groups. Caroline will get the packets from JC to bring to the meetings that did not receive them.
- OA 12 & 12 2<sup>ND</sup> edition books. Suggestion from a group for PTI to purchase a case of the books so that meetings can save on the shipping costs.  
Motion made to go back to meetings to see if mtgs are interested in placing an order. Motion was declined.

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 7pm Gulfport; Wed, 6:45pm Mad Bch; Wed, 7pm Terra Nova; Thurs, 10:30am Aldersgate; Sat, 7:00am Pin Park Library, Thurs @ 11am in Keys to Freedom in PH, Tues, 7pm at Northwood Presbyterian.
3. Please remember to invite everyone to intergroup.
4. 3/31 Meditation Workshop 1 PM, Central Church of Christ. 1454 Belleair Rd. Clearwater FL 33756
5. 4/14 Fellowship Event Pool Time! Noon to 3 PM Sue D 85-704-4464 1121 Riveredge Dr Tarpon Springs
6. 5/5 Sponsorship in OA through the 12 Steps 12:30 PM – 2:30 PM Presbyterian Church 2021 Nebraska Ave Palm, Harbor
7. Franciscan Center Retreat July 27<sup>th</sup>-29<sup>th</sup>

**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" – meeting adjourned.