

# PTI Meeting Minutes • May 11, 2018 • 6:30PM

Timer: Michelle

## Call to Order

Serenity Prayer

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities
2. Review Agenda. Additions? Yes. 1. Mobile, AL Region 8 Report and 2. Audit Committee Report
3. Is there anyone new to Intergroup today? No
4. Roll Call and representation from what meeting and eligibility for voting: Christina, Chrissy, Donna D., Carolyn S., Julie O., Mary T., Laurie, Joan R, Shirley Q., Michelle M., JC
5. Parliamentarian review – Position Open
6. Approval last month's minutes. Approved
7. Treasurer Report: March and April (April meeting was cancelled). Report approved.
8. Vice Chair – Position Open
9. 7<sup>th</sup> Tradition

## Old Business

10. Committee meetings 10 minutes

Committee reports:

a. TSW

Sponsorship workshop on 5/5 went well

June workshop will be on gardening at JC's house at 1pm

Last w/e in July Franciscan center retreat

Aug.4 tech workshop at Joan's house

Sept. there will be a workshop, date TBD, "The Family Afterward"

Oct. Halloween party, date TBD

Nov. Comparison of 1<sup>st</sup> and 2<sup>nd</sup> editions of the OA 12 & 12, date TBD

b. IGOR

Sent May newsletter to: allpti, all SOAR and all chairs

c. PIPO - Orlando Nutritionist conference. July 14<sup>th</sup>- July 16<sup>th</sup>.

Setup on July 14, tear down on July 16

Pass out information to people to contact Kit who is spear heading OA being at the conference. She will send you an application. Credentials needed to get in b/c it is a Trade Show.

Would also like feedback about what is being given out

New PIPO Chair is Shirley Q.

d. Ways and Means

No report. Anyone who would like to take over, let Donna know so she can pass on everything she has.

e. Unity with diversity

No UWD Chairperson – no report for PTI UWD

Donna D. is Region 8 Chair for UWD. New diversity added today: Sleep escape. There is a list of 50 diversities

f. Tech Web

Position open

g. By Laws

Chair person not present at mtg

11. FL State Convention – no reps present

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

Needed items: baskets, items to raffle off in a drawing. Crafting plans all set.

13. Any additional Old Business?

Audit Report. Only difference not accounted for was less than \$30, everything else balanced. Concluded was copasetic (meaning ok).

## New Business

### 14. Service Opportunities and interim elections

Crystal resigning as Treasurer, will run as Vice Chair. Treasurer position will now be open and PTI will accept applications until the next business meeting on June 15. Will have vote for positions of Vice Chair and hopefully a Treasurer next month. Applications should be sent to JC before next meeting.

Service opportunities include: Vice Chair, Treasurer, UWD Chairperson, Ways n Means Chairperson, Newsletter Editor, and Parliamentarian.

Bring a friend to PTI from meetings, ask to talk about during mtg how doing service has helped you grow in your own recovery and encourage others to come to PTI.

### 15. Forum – Discussion thoughts on scholarships – 5 minutes

A blurb will be added to the newsletter that scholarships are available from PTI

### 16. World Service Business Conference Reports

Report given by Crystal and JC

### 17. WSBC decision to allow virtual meetings to affiliate with intergroups

### 18. Wed, 7pm Terra Nova Meeting; Fri, 6:30pm at Northwood Presbyterian; 6:45am, Tues mtg at Central Church of Christ have all closed

### 19. Mobile, AL SOAR 8 Reports

Report given by Julie

Judy L's report will be in the newsletter

Report given by Crystal

### 20. Other new Business?

Motion made to have 20 copies of The Courier available at every intergroup mtg. Motion seconded. Discussion held.

New Couriers are not being made. The Courier is updated and available on the OA website.

Motion was not passed, and was recommended that this be handled by the PIPO committee

## 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; Thurs, 10:30am Aldersgate; Sat, 7:00am St. Giles Episcopal Church, Thurs @ 11am in Keys to Freedom in Dunedin, Tues, 7pm at Northwood
3. Please remember to invite everyone to intergroup.
4. 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."*

**Closed with the "Serenity Prayer."**