

PTI Meeting Minutes ~ 11/17/17 ~ 6:30PM

Call to Order

Open with the Serenity Prayer

1. Reading of the 11th Step, 11th Tradition, 11th Concept
2. Does everyone agree with the agenda.
3. Additions: Webmaster note and thank you card, updating world service emails
4. This is a spiritual program so let's remember to keep principles before personalities, please.
5. Anyone new to Intergroup today? Yes Carlene, Shirley Q, Laurel M
6. Introductions & representatives from what meeting: Joan, JC, Jim L, Julie, Laurel, Carlene, Sue D, Shirley Q, Lee, Sarah B, Judy L, Laurie, Dana, Crystal
7. Parliamentarian-(3)pro(3)con(1)min –discussion(3)minutes: amended(2)pro(2)con(1)min-disc(3)min
8. No questions until after pros & cons
9. Approval of Secretaries minutes – approved
10. Treasurer's report – approved
11. Vice Chair – Position open
12. Pass the 7th tradition
13. Break into Committees – not held

Old Business

14. FSC Baskets from meetings to go directly to Tampa
15. Committee Chairs –Unity With Diversity, Tech Web, PIPO, Chair/ Vice-Chair – positions are all open
16. Explain misinterpretation on Article III, Section 3, Intergroup Representative. No vote needed. States a intergroup rep cannot be a committee chair. Does not affect board members.
17. Newcomer Packets given to every meeting.
18. Any other old business? no

New Business

19. Annual committee reports - TSW – Held a workshop or fellowship event at least once every month or more. We are having a 10 AM meeting Thanksgiving and Christmas, Palm Harbor on Nebraska 10 AM Thanksgiving. IGOR and Bylaws sent in by email. PIPO Christmas under the oaks and Halloween Party Great success.
20. Vote on board applications/new apps? Chair/Vice-Chair no one ran Jc elected Secretary
21. Motion to have the treasurer report and minutes of the PTI meetings be posted on PTI website and not put in newsletter. Motion approved.
22. The chair and vicechair positions remain open. Acting chair asked for. No one volunteered. Bylaws states next in line is treasurer. Treasurer passes on acting Chair. JC Devitt is secretary acting chair starting January
23. The scholar ship committee is one year, bylaws chair, treasurer and 2 others for the scholarship committee. Dana is joining committee. (but not chair)
24. Treasurer's report. Income not reflected secondary to the date of deposits. Scholarship fund is \$1051.00. approved.
25. Motion to approve the secretaries minutes. Approved.

Things to Take Back to Your Meetings

1. Buy Lifeline – Meeting Lifeline Rep – does yours have one??
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; Friday morning OA Amigos meeting in St Pete; Sat, 9:00 Pin Park Library
3. Please remember to invite everyone to intergroup.
4. Call those people you are not seeing at meetings.

**10 AM meeting Thanksgiving and Christmas, Palm Harbor on Nebraska 7 PM Thanksgiving
December 9 1-3 PM Release of Character Defects, Aldersgate Church, Seminole
February 23-25, 2018 Florida State Convention Tampa,**

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"