

PTI Meeting Minutes ~ 10/20/17 ~ 6:30PM

Call to Order

1. Open with the Serenity Prayer
2. Reading of the 10th Step, 10th Tradition, 10th Concept
3. Does everyone agree with the agenda? yes
4. Any additions - No
5. This is a spiritual program so let's remember to keep principles before personalities, please.
6. Anyone new to Intergroup today?
7. Introductions & representatives from what meeting: Joan, JC, Jim, Julie, Donna, Mary T, Michele, Sam, Chrissy, Leslee, Sarah B, Judy L, Dana, Crystal, Carlene
8. Parliamentarian-(3)pro(3)con(1)min –discussion(3)minutes: amended(2)pro(2)con(1)min-disc(3)min
No questions until after pros & cons
9. Approval of Secretaries minutes – approved
10. Treasurer's report – Treasury report approved
update/correction August, September – August treasurer report in newsletter had an error due to confusion on how often the disbursements to OA.org and region were mailed out. Treasurer will explain and
11. Vice Chair ??? { If a board position has been vacant for two months, the board has the ability to nominate a member that meets the requirements to fill that position for the remainder of the term. } PTI Bylaws, Article VI, Section 4, G.
12. Pass the 7th tradition
13. Break into Committees – 10 minutes Committee reports

IGOR – September newsletter sent out to ALLSOAR and ALLPTI

PIPO – 11/12 Christmas under the oaks – signup sheet for help, had a great health fair at SPC Caruth 10/17th.
Five OAers attended. Received a letter requesting info, working on how to connect with doctor's

TSW

- October 27th Halloween Party 7PM Northwood Presbyterian. Countryside
October 28th Big Book Workshop 1 PM 1454 Bellair Rd Clearwater
November 4th Journaling Journey Tarpon Springs
November 11th Holiday Craft fellowship event - 12:30-3PM Luthern church nursery road.
December 9th 1-3PM Character Defect Release Aldersgate Church (asking for old CDs to be donated)
Working with Suncoast Intergroup for a January Workshop on Abstinence

Bylaws – no report

Old Business

Committee Chairs are needed for–Unity with Diversity, Tech web

14. Board Applications – Chair/ Secretary
15. Children at meetings – Tues 6:30 Morton Plant Self-care for Caregivers, for people children/dependents;
Monday night-Clw, Saturday 10:30 AM Clearwater, Palm Harbor Monday AM.
16. Courier – The newsletters for doctors Please hand deliver!!
17. Any other old business- has the meeting list been updated? Yes, it was updated during meeting. Any changes are sent to Chair.

New Business

18. Mary T nominated as Vice Chair – declined at this time and will consider.
19. Read Board qualifications – Applications submitted in October – nominations finalized for Nov. elections JC read application and nominated as secretary. Vote passed. JC secretary.
20. Added Intergroup Reps to meeting contact list – FYI
21. Sticky notes announcing OA passed out
22. FL ST Convention – Need speaker for men’s meeting, volunteers for ticket takers for meals,

23. OA.org has information for WSO delegates – April 23-28, 2018
24. Form Budget Committee – Chair, treasurer, Sam
25. Christmas Under the Oaks 11-12-17 – need volunteers
26. SOAR8 regional assembly reports (highlights- please see next newsletter for full reports)
Judy L – Miami, three speaker Friday night running for positions on the board. Joined
Julie O – skit performed Friday night, lots of love in the room, assembly work including a approval of a consent agenda, All motions were approved except a P and P motion to change reimbursement for driving travel costs. Sam was voted in as Treasurer, Katrina voted in as Chair, Alabama promoted their assembly convention Spring 2018 with a song, and Little Rock was voted in for fall 2018 assembly and convention
Donna D – voted in a committee chair for unity with diversity, difficulty in finding people to participate in service, Motion passed for virtual voting for assembly members.
27. Annual Committee reports due in November
Any other new business?

28. Asked for consideration of a Motion to be voted on in November: To remove bylaws Article IIV section 3 C.
Intergroup representatives may not hold an intergroup board office or serve as a committee chair at the same time.
Change to: Whenever possible, intergroup representatives, intergroup board officers and committee chairs positions will be held by different people.
29. Motion to give 10 newcomer packets to each meeting - passed
30. Motion to have a drawing for three people at the January PTI meeting for FSC - passed
We will have voting process of pro cons discussion next month.
Bylaws will review if there are any matching part of P and P to change

Things to Take Back to Your Meetings

1. Buy Lifeline – Meeting Lifeline Rep – does yours have one??
2. Gulfport Tuesday meeting closed
3. Please remember to support struggling meetings: Tues, 9am Rebois, Wed, 6:45pm Mad Bch; Wed, 7pm Terra Nova; Wed, Metro meeting; Thurs, 10:30am Aldersgate; Friday morning OA Amigos meeting in St Pete; Sat, 9:00 Pin Park Library, Tuesday Big Book and Friday daily reader 6:45 AM meetings on Belliar road
4. Sticky notes for OA
5. Couriers to deliver to doctors
6. FSC registration pamphlets passed out
7. Please remember to invite everyone to intergroup.
October 27 Halloween Party Countryside
October 28 Big Book Workshop 1454 Belleair Rd Clearwater
November 4 Journaling Journey New Port Richey
December 9 1-3PM Character Defect Release Aldersgate Church
(asking for old CDs to be donated)
February 23-25, 2018 FL ST Convention Holiday Inn 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” ...