

## PTI Meeting Minutes • September 21, 2018 • 6:30PM

Name Timer: Linda

### Call to Order: "Serenity Prayer"

1. Monthly reading of Step, Tradition, Concept. Reminder to place principles over personalities
2. Review Agenda. Additions?
  - Suggestion/idea to do a drive/donation to collect older versions of 12&12 to be donated to shelters, treatment centers, book drives, food banks, other charities/nonprofits, etc.
  - Question asked: Do any Reps for region want to share about what will be voted on for the FL State Convention? (No one was ready to share yet because the document just became available yesterday.)
3. Is there anyone new to Intergroup today? No
4. Roll Call and representation from what meeting and eligibility for voting: Sarah B, Judy L, Susan D, Shirley Q, Michele M, Rita, Linda S, Colleen, Julie O, JC, Christina L
5. Parliamentary review
  - Question raised if a member can abstain from a vote. Research showed that only applies if a quorum is needed.
  - PTI voted and we are staying with the current voting practices of abstaining from a vote; the abstaining votes will not count towards the total votes, just the number of yes/no decisions.
6. Any correction and move to approve last month's minutes. PASSED (two errors changed)
7. Treasurer Report - PASSED
8. Vice Chair Report- no report
9. 7<sup>th</sup> Tradition

### Old Business

10. Committee meetings 10 minutes  
Committee reports:
  - a. TSW September Family Afterwards 9/ 20 (Workshop went well), St. Cecelia's, Fellowship Event 9/27 Beethoven Learn about the music Palladium St. Pete, Ceramic 10/5 6 PM Palm Harbor, RSVP to Sue D 9/29, Halloween Party 10/26 (open to friends and family), Aldersgate Church, November 17<sup>th</sup> OA 12 and 12 comparing 1<sup>st</sup> and 2<sup>nd</sup> editions (postponed until January), Men's group has shown interest in holding a workshop, no response yet.
  - b. IGOR
  - c. PIPO  
Circus McGircus is coming up and volunteers needed; respond back if you are attending. (The date is wrong on the website; this needs to be changed on PTI website).  
We will not participate in Christmas Under Oaks because the venue has moved; the new venue is too expensive. The committee is in contact to speak with nutritionists to advocate for OA and "carry the message" to local areas.
  - d. Ways and Means
  - e. Unity with diversity
  - f. Tech Web
  - g. By Laws- Newly revised Policy and Procedures as well as Bylaws have been emailed. Please take back to your local meetings to share them.
11. FL State Convention \_ We are in need of a karaoke machine to use at convention.  
We are in need of a Rep/person to attend the next FL state meeting in October. (One PTI rep will be there).
12. Any additional Old Business? NO

## New Business

13. Reading of the requirements for upcoming voted positions.
  - Two positions are being voted on; Two new Region reps and world two service delegates are needed.
  - The PTI treasurer and vice chair are up for nomination.
  - Apply by October meeting. The election is in November and the term starts in January. All forms are available online.
14. Newsletter editor will step down after December issue. Call out for newsletter editor. If no one volunteers there will be no editor. A suggestion was made to have a quarterly newsletter if there are no volunteers.
15. Reminder PTI sends contributions from all group donations to World Service 10% and SOAR 8 30%. Some local groups use some of their 7<sup>th</sup> tradition funds and give directly to World service. PTI will still donate the 10% collected during monthly to World. There were no objections to this.
16. Other new Business?
  - As mentioned before, collect old 12&12 books and donate them to treatment centers or nutritionists, or future workshops. We are unable to resell outdated literature.
  - Recent workshops have had low attendance and low donations. It was suggested that we use ZOOM (like facetime) or other technology to have more virtual attendees.
  - Parliamentarian/Bylaws will research if you can serve as Parliamentarian and be a meeting rep. This is will be discussed at the next meeting.

## 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 Pinellas Park , Thurs 11am Keys to Freedom in Dunedin, Tues 7pm Northwood Presbyterian Clearwater, Friday 6:45 Fresh Start, Clearwater
3. Please remember to invite everyone to intergroup.

**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."*