

Open with Serenity Prayer

- **Read Step 11**
 - Sought through prayer and meditation to improve our conscious contact with God as we understood Him, praying only for knowledge of His will for us and the power to carry that out.
- **Read Tradition 11**
 - Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, films, television and other public media of communication.
- **Read Concept 11**
 - The trustees should always have the best possible committees, corporate service directors, executives, staffs, and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern.

Introductions

- First Name, ID yourself as a meeting Rep (which meeting) or visitor.
- Rename yourself if you are a meeting representative by placing an "(A)" before your name. Secretary to capture names of group representatives.
 - 11 people in attendance; 10 group representatives
 - Karen- treasurer
 - Michele 10 am Palm Harbor mtg rep
 - Sam Sat 1030 am BB mtg rep
 - Shirley Thursday NPR meeting, PIPO (Pasco) chair
 - Sheilah 130 pm Fri Spring Hill rep
 - Briana Sun 6 pm St Lukes Church SP rep

Elizabeth - Sunday 6 pm virtual BB mtg rep

Gloria- Thursday 6 pm Clrwtr meeting rep

Cindy- 12th step within/retreat chair

Sue T-Guest

Carol Q- rep

- Review of the meeting protocol (timer for meeting) and main motion process (3 pros and 3 cons per motion; 1 minute per person)

October Minutes – approved

October Treasurer’s Report – approved

- Ask for a volunteer to be timer

Interim Chair Comments

- Announce Will stepping down from PTI Chair, Jeannie B is interim chair.
- Call for Chair applicants and elections
 - Jeannie passes unanimously as Chair for PTI
- New PTI name (narrow to three and send out for vote)
 - PPH Intergroup 0 (votes)
 - Tri-county Intergroup 0
 - Western Florida Intergroup 0
 - **Serenity Coast Intergroup 5**
 - Coastal Connections Intergroup 2
 - West Coastal Counties Intergroup 2
 - **Gulf Coast Florida Intergroup 9**
 - **Principles and Traditions Intergroup 4**

Discussion: Concern raised on that there is a lot going on with new elections financial crunch. Number of places that you would have to change the name. Consider tabling until further down the road.. All that would need to be done is registering a facetious name with DBA FL state, \$50.00 to add a factitious name.



Bank, insurance, doesn't change because LLC is still Pinellas Tradition Intergroup (nothing is changed legally).

PTI voted on top 3 intergroup names, Jeannie will send out survey to larger group to vote in next few days. Reps please encourage people to vote on the name

Vice Chair Comments

- Applicants for vice-chair- no present applicants currently. Reps please announce to groups need for this position.

Treasurer Comments

- Note on \$1500.00 fee for insurance

Secretary Comments

No comment

Committee and Representative Reports

- PTI Intergroup Inventory Committee - Chair Cindy B.
 - InterGroup Inventory status- it is now completed
 - Came away with 5 action items that are priorities for PTI
 - Next committee meeting will be a review
- 12th Step Within Committee - Cindy B.
 - Meeting on 11/18/25-
 - 12 step within international day- Friday 12/12/25 from 6:30-7:30 "Reconnecting" as a follow-up to Sponsorship workshop. Goal: Reaching out to folks who may have gone away, those struggling with abstinence. Flier is on OApinellas.org. Follow-up will be members connecting with participants.



- January 10th, 2026 1:00 pm - 3:00 pm in-person event.
Location (TBD).
- PIPO (Public Information and Professional Outreach) Committee - Shirley Q.
 - No events in last month, no events planned for near future
 - Chair is picking and choosing carefully to be mindful of the budget
- Retreat Committee (Cindy B.)
 - Agreement will be getting signed and contract sent to retreat center (Dayspring). There is no additional registration fee
 - Deposit of \$1500.00 was given to hold dates of October 9, 10, 11th, 2026
 - Single occupancy room including 5 meals is \$315.00
 - Double occupancy room including 5 meals is \$240.00

Old Business

- Develop list of current Group Representatives- Cindy B. had volunteered to find someone (call or text group contacts on PTI list, ask who group rep is, and make list with names and numbers). During meeting, Carol Q. volunteered to do this.
 - Build community and mission for PTI group representatives, with goal of building strength and cohesion. There will be outreach to groups.

New Business

- Robust discussion on Finances
 - Planning for insurance in January
 - Not donating to World Service every month?

- Does PTI want to keep paying this?
- Discussion
 - There used to be a 7th tradition passed at in-person intergroup 1 option for group reps to donate their monthly contribution. Potential to make 2 minute time during PTI meeting for opportunity for members to contribute to 7th tradition.
 - **Motion: Reinstate 7th tradition announcement during PTI monthly meeting for 7th tradition (QR code, screen share 7th tradition file, have it stated in agenda, then link in PTI chat to donation link for Paypal). Passed unanimously**
 - Discussion on \$9.99 zoomathon fee.
 - Proposal: create document of line item finances needed to show group members
 - Budget is created once yearly in January
 - **Make OA PTI general membership known that intergroup is raising funds to be in financial solvency**
 - Proposal: **PTI to put aside amount needed for major expenses. (Ie: yearly insurance fee) put into prudent reserve, indicating monthly usage/need.** In past years members wanted money spent down to \$0.00 and given to World Service. Lutheran and Catholic dioceses are requiring insurance. Insurance covers in-person workshops. Insurance is on budget yearly. Scholarships for retreat and World Service were given and a concern. **Motion: Put \$150.00 monthly away for insurance, addition to prudent reserve -passed.**
- **Need documentation committee**



- **Text chain among group reps to disseminate new information**
- **Service positions needed (PIPO for Pinellas County, Vice-Chair)**
- **Intergroup membership list**
- **Move December meeting?**

Take back to your group:

- PTI Intergroup Inventory Committee- InterGroup Inventory status- it is now completed
 - **Came away with 5 action items that are priorities for PTI**
 1. Increase Active Representation at PTI Meetings
 2. Financials / Maintain Prudent Reserve of \$3,000
 3. Strengthen Sponsor–Sponsee Connections
 4. Support Floundering Groups
 5. Increase Awareness of PTI, Region 8, and World Service
 6. Update Policies, Procedures, and Bylaws
- 12th Step Within Committee -
 - **Friday 12/12/25 from 6:30-7:30 “Reconnecting” as a follow-up to Sponsorship workshop.** Goal: Reaching out to folks who may have gone away, those struggling with abstinence. Flier is on OApinellas.org. Follow-up will include 12-step within members connecting with participants as support.
 - **Save the Date: January 10th, 2026 1:00 pm - 3:00 pm in-person event. Location (TBD).**
- **Retreat Committee (Cindy B.)**

- Agreement will be getting signed and contract sent to retreat center (Dayspring). There is no additional registration fee
- Deposit of \$1500.00 was given to hold dates of October 9, 10, 11th, 2026
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PTI voted on three new Intergroup names, to now be voted on by the greater PTI OA community:

- **Serenity Coast Intergroup**
- **Gulf Coast Florida Intergroup**
- **Principles and Traditions Intergroup**

Next Monthly PTI Meeting

- Tuesday, December 30th, at 7:00pm, Meeting ID 840 2699 8998, Passcode: service
- Move to January 6th?

Motion to Adjourn:

Approved

Close with Serenity Prayer