

Pinellas Traditions Intergroup

Saturday April 18, 2020 12 Noon Zoom

VIRTUAL Meeting Minutes

Serenity Prayer

1. Read Step, Tradition and Concept of the month
2. I will call your name as I see you on the screen. Please tell us your name, meeting represented, or if you're a visitor.
3. Attendees: Carolyn, Sarah B., Kendall, Kathryn, Linda H., Pat, Rita S., Michele, Karen, John C, Shirley Q., Carla, Donna D, Jayne K, Cynthia L, Linda Mc
4. Group Conscious was taken; we believe this is a "regular meeting" and will visit this in the By-laws at another time.
5. Approval of last month's minutes; no meeting last month.
 1. February Meeting minutes were approved.
6. Treasurer's Report
 1. We discussed the back pay for the webmaster fee.
7. No committee meeting. (Please try to do this virtually with your group.)
8. Committee Reports including Retreat committee
 1. The Franciscan Center Retreat is still being planned. We will keep you posted if the retreat goes virtual for July.
 2. An upcoming virtual meeting may be planned...TBD.
 3. The Fireside Meeting workshop/fellowship event was well attended with a decent PTI donation!
 4. Outreach Health events were attended and went well. (March and April events are cancelled).

OLD BUSINESS

1. Bylaws Chair position open
2. Parliamentarian position open
3. Treasurer's position open.... Carolyn is acting

NEW BUSINESS

1. Virtual Meetings
 - a. We discussed meeting ID#s and passcodes for temporary Zoom/phone meetings. Please check PTI website for the newest updated Zoom/phone logins & passwords. (Give us time to update this.)
 - b. We discussed that each OA group will have to transition back into face-to-face meetings by group conscious and when the buildings have availability/clearance. (autonomy of group)
 - c. Let's reach out to people we don't always see at meetings because many people are not attending Zoom meetings.
 - d. Let's evaluate at another time whether or not meeting attendance will change after we return back to regular face-to-face meetings.

2. Should Pinellas Traditions buy a Zoom account?
 - a. Zoom is free if there is a certain time limit and date.
 - b. If you buy an account with a time/date, then there can be a host & co-host that can manage the account. (one meeting at a time per account, per meeting)
 - c. Should there be a spreadsheet that keeps track of who leads/hosts each Zoom OA meeting in PTI? This was discussed.
 - d. Zoom is accessible by the Zoom **website or app**, or you can CALL into any meeting with a number code & password. Not every Zoom meeting has a password, but some do. (See the Zoom meeting list on the PTI website.)
 - e. If you attend Zoom meetings, please donate for the 7th tradition to Paypal. Check with the group as to how they have decided the funds will be accounted for and distributed.
3. WSBC registration given to WSO as a donation. Motion passed

Responsibility pledge followed by the Serenity Prayer:

Always to extend the hand and heart to all who share my compulsion; for this I am responsible.

THINGS TO BRING BACK TO YOUR GROUP:

1. 10th Annual OA Retreat at the Franciscan Center July 31- Aug 2, 2020 flyers are online at www.oapinellas.org

NEW DATE

2. **World Service Convention Orlando Aug. 20-22, 2020 REGISTRATION OPEN** Go to **oa.org** for more information.

3. *New downloadable literature:* OA Handbook for Members, Groups and Service Bodies: Recovery Opportunities