

Pinellas Traditions Intergroup
Saturday January 18, 2020
12 Noon
Timer: Michele

Meeting Minutes

Attendance: Linda, Sarah, Carolyn S, Rita, Pat, Donna, Karen, Michele, Lee, Kendall, Shirley, Kathryn

1. Serenity Prayer
2. Read Step, Tradition and Concept of the month
3. Introductions, name and meeting you represent or position
4. Approval of last month's minutes
5. Treasurer's Report
6. 7th Tradition
7. Break into committees (10 minutes)
8. Committee Reports including Retreat committee
 - a) Rita shared about health community Outreach and ways to share OA resources. (Please see the email Rita sent this month for more information about reaching people in the health community.) To come: the upcoming health outreach events will be posted in the monthly newsletter. (\$500 budget per year for health outreach; please contact Rita if you need resources or reimbursement for supplies/events).
 - b) Franciscan Center planning: the agenda for the Franciscan Retreat is still changing and evolving in the planning process, food options have been changed on the registration form, the deadline to register has changed, it is against traditions to include the name of the speakers at the event (speakers will be announced at the retreat). The next meeting to plan the Franciscan Retreat will be March 28, 2020 @ 10am St. Giles, Pinellas Park.

OLD BUSINESS

1. Bylaws Chair position open
2. Parliamentarian position open
3. **Meetings in need of attendance:** Thursday 7pm Palm Harbor, Mile Stretch Holiday Tues 7pm, Tuesday 7pm Clearwater, Fresh Start 6:45am Belleair/Clearwater Friday

NEW BUSINESS

1. **Present amended budget for vote (Treasurer)**
 - a) A group conscience was taken to include the OA hotline phone number for Pasco/Hillsborough/Pinellas in the monthly newsletter.
 - b) A group conscience was taken to save money and remove the mail box rental and use an OA member's address for a contact location.
 - c) We discussed the monthly rent for PTI and how it will be paid to First Lutheran Church. Will we pay the church a monthly rent or pay a yearly donation? To be discussed next time.

d) Motion to pass the budget- passed unanimously (11/11)

2. WSBC Questionnaire

Part#1

- a) Proposal A- vote on future revisions to changing the recovering & abstinence definition once per decade (voted 9/11)
- b) Proposal B- Define & Clarify Hybrid meetings face-to-face and telephone (voted 10/11)
- c) Proposal C- Define July as “Month of Service” (10/11 voted)
- d) Proposal D- Revert to the earlier version of the Statement on Abstinence (11/11 voted)
- e) Policy E- Please see the email Linda sent for more information about this Policy (10/11 voted)
- f) Policy F- Add Tenth Tool- Pause (Pray and use step eleven) (No-2/11 voted)
- g) Policy G- Virtual Connection and tools available for service work (9/11 voted)
- h) Policy H- Spiritual Plan (6/11- No)
- i) Policy I- Amend tradition 5 from the year it was stated/published in 1992 (1/11- no)
- j) Policy J- Include more personal story opportunities for diverse groups of populations in published literature (11/11)
- k) Policy K- Include whole spectrum of eating disorder disease, not just Overeating/compulsive eating (7/11)

Part #2

Policy #2- Restructure Board of Trustees until 2024 (10/11)

Policy #3- Revise the process for nomination of trustees to support restructuring (11/11)

Policy #4- Rotation of service (11/11)

Policy #5- (11/11)

Policy #6- Clarify what a Language Service Board is and how it fits with service structure (11/11)

Policy #7- Face-to-face hybrid meetings (either register as a phone or in person meetings (11/11)

Policy #8- No Delegate can have more than one vote; votes can be done in many ways (ballots, hands, etc.) (11/11)

Policy #9- Define the 10 OA Regions with intergroups and service groups in (in-person and virtual) (11/11)

Policy #10- Intergroup service involvement representation at WSBC (11/11)

3.Question: What is the progress of the “Red Button” program/process at meetings? Let’s discuss this at the next PTI meeting.

CLOSING

Responsibility pledge followed by the Serenity Prayer.