

VIRTUAL Meeting Minutes

Pinellas Traditions Intergroup

Saturday July 18, 2020

12 Noon Zoom

- 1) Serenity Prayer
- 2) Read Step, Tradition and Concept of the month
- 3) 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. (Rita, Shirley Q, Kendall, Carolyn, Kathryn S, June, Sarah B., Jayne K, Patricia, Monique, Judy L, Linda H, Donna D, John C.)
- 4) Approval of last month's minutes- Approved
- 5) Treasurer's Report- Carolyn is still working on the report and balancing it.
 - a. Paypal is up and running. There was over \$1200 in Paypal. Hooray!
 - b. If you pay for the July Retreat on Paypal, you can write in a message and designate the funds toward your attendance registration.
 - c. You can continue to donate to the 7th tradition via Paypal.
 - d. Text1800 was passed last month. Shirley contacted Suncoast to let them know and designate funds for the service; it needs to be documented in the treasury report that we are paying for this outreach service.
- 6) No committee meetings... please try to do this virtually with your group.
 - a. A virtual September workshop is being planned- stay tuned.
- 7) Committee Reports including Retreat committee
 - a. Rita shared the virtual July Retreat (7/31-8/2) schedule- Hooray!
 - b. Speakers' names are not allowed to be posted on the schedule (anonymity) for the July Retreat .
 - c. There will be a live auction; up to 20 items could be auctioned off virtually for the July Retreat! Contact Donna D. if you would like to donate an item to the auction.

OLD BUSINESS:

1. Bylaws Chair position open
2. Parliamentarian position open
3. Telephone hotline, Text 1 800 discussion last year- already did this (see above)

NEW BUSINESS:

WSBC Questions -

- 1) Is your service body in favor of having a virtual component of WSBC using technology? Y/N (Yes-8)
- 2) If your service body has difficulties in sending delegates or the full eligible number of delegates, is it because of (mark all that apply): Distance, Finances, Language, Qualifying Members, Travel Fatigue, Other
- 3) Would your service body be prepared to pay the delegate registration fee necessary to cover the added expense of conducting WSBC with virtual participation? Y/N (Yes-8)
- 4) If your service body is interested in sending a delegate(s) to WSBC virtually, would you support your delegate gathering in a central location in the area they live in order to have support? (Mentors) (Yes-7)
- 5) Please give us your service bodies comments on any ideas that arise from this concept of attending WSBC virtually.
- 6) All Reps welcome, even if your meeting is not meeting during these times.

Closing: Responsibility pledge followed by the Serenity Prayer

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

THINGS TO BRING BACK TO YOUR GROUP:

1. 10th Annual ZOOM OA Retreat at the Franciscan Center July 31- Aug 2