

PINELLAS TRADITIONS INTERGROUP

Saturday January 16, 2021

12 Noon ZOOM Intergroup Meeting

- Meeting called to order by the chair with the Serenity Prayer and a request to silence all electronic devices, muting audio feeds.
- The current month's Twelfth step, tradition and concept were read.
- Timer: Rita S. was designated.

ATTENDANCE: 11 members, 10 voting, 0 visitors
(IG Representatives/alternates, PTI Board Members)

Linda H chair

Shirley Q vice chair

Jayne K secretary

Karen R treasurer

Kathryn S., Donna D., Sue., Rita S., Carolyn S., Paul B., Pat G

APPROVAL OF PRIOR MONTH'S MEETING MINUTES: approved as presented.

APPROVAL OF CURRENT MONTH'S AGENDA: approved as presented.

TREASURER'S REPORT: the report of recently audited books was presented with a current total balance of \$13,258.21 and approved unanimously as written.

LOCAL COMMITTEE MEETING REPORT UPDATES:

Bylaws Committee chair reported an ongoing review will be ready to report on in the near future with new and/or revised recommendations.

Outreach (TWS) reported upcoming February special holiday plans for a Valentine's virtual retreat. Donna D is the contact person to reach out to sign up.

OLD BUSINESS:

The chair reported that:

* Bylaws restoration of full committee titles, voted on last month, had been restored as well as the clarified language regarding voting privilege and gender neutrality.

*donations to Region 8 and WSO had been made as voted upon last month.

NEW BUSINESS:

*2021 budget proposal was presented by the Treasurer and underwent lengthy scrutiny and discussion before a motion made by Rita S was seconded and passed unanimously.

*a purchase request of Quick Books by the Treasurer was unanimously approved.

*an accommodation change in location of the post office box was accepted and approved unanimously.

* regarding 7th tradition: the treasurer clarified that donations made to Intergroup via PayPal should be designated on the donation if it is to a particular meeting or a personal donation to PTI.

*a lengthy discussion regarding seed money for new registered virtual/hybrid meetings was discussed and clarified and tabled for the time being.

*adjustment of World Service Business Conference budget was discussed and voted to leave as is for the time being. Delegates will attend the Zoom conference at a hotel of their choice here in Florida. It passed by majority vote (9/10).

TAKE BACKS TO YOUR MEETINGS:

1. Check the website **oapinellas.org** monthly for meeting list changes. Zoom list changes do not happen immediately on the website. Changes will be sent out on a blast mail to all who are registered on the ALLPTI email list.
2. Another NEWCOMER Zoom meeting has been scheduled for Wednesday's @ 4 pm. It appears in the newest revised Zoom list and is posted on the PTI website.
3. The Friday 6 pm Gulfport Community Center face to face meeting is a new location at 1617 49th Street South.
4. The Sunday night face to face meeting is open in Gulfport with social distancing and masks required for indoor attendance.
5. The Saturday New Port Richey meeting has a new location and time. 10:00-11:00 AM @ A Club, 5650 Missouri Ave, New Port Richey. Face coverings and social distancing is required.
6. Information about volunteering for the February Holiday Zoom marathon can be obtained by contacting Donna D.
7. Next month's PTI Intergroup meeting has been changed to February 6 @ 12 noon.

ADJOURNMENT and Serenity Prayer @ 1:29 pm.

Respectfully submitted,
Jayne K.