

Open with Serenity Prayer

- **Read Step 8**
 - Made a list of all persons we had harmed, and became willing to make amends to them all.
- **Read Tradition 8**
 - Overeaters Anonymous should remain forever non-professional, but our service centers may employ special workers.
- **Read Concept 8**
 - The Board of Trustees has delegated to its Executive Committee the responsibility to administer the OA World Service Office.
- **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
 - 14 people in attendance; 6 group representatives
- Review of the meeting protocol (timer for meeting) and main motion process (3 pros and 3 cons per motion; 1 minute per person)
 - July Minutes – Approved**
 - July Treasurers Report – Approved**
- Ask for a volunteer to be timer

Chairperson Comments:

- Registration open for SOAR8 Business Assembly and Recovery Convention in Boca Raton Sept 20-22. Business Assembly portion will be optional online, the remainder is in-person.
- Newsletter contributions welcome; please share the newsletter in your groups and encourage others to contribute. Idea for Will to add a Word Search Game to the newsletter. Send to Chair@OAPinellas.org
- September 28th 1pm-3pm Workshop - Palm Harbor - awaiting final OK

- Attend OA Zoom on use of graphics presented by Soar8. We need to be diligent with use of graphics in materials. Send to Will to generate AI graphics that are royalty free. Past experience with OA being sued.
- JC is our primary contact/coordinator for World Conference in Orlando August 21-23, 2025. Renaissance Hotel SeaWorld will be taking reservations soon. How can 12th Step Within support it? Do we want to offer scholarship support?
- Twelfth Step Within Committee scope (4 annual events, promote group inventory and continuity document, encourage newsletter, PTI Communication, Events List)
- Will to send text reminders for the meetings.
- Holi-daze Zoom-a-thon for Labor Day – Monday Sept. 2 from 10-2 pm.
- Robin printing costs even lower than expected (.11 color / .02 black and white / .02 paper).

Vice Chair Comments

- PTI Representative Responsibilities
- Newsletter sign ups (monthly newsletter with events, stories, meeting schedule; monthly agenda and financial reports; individual event reminders).

Committee and Representative Reports:

- PIPO - Shirley Q. Thank you for support with Nurse Practitioner Conference and Sunset Cruise.
- IGOR - June P.'s involvement in InterGroup Outreach (IGOR) at Region 8 level.

Old Business:

- **Florida Nurse Practitioner Network Conference in Orlando** – feedback (Shirley Q).
- **July Retreat - feedback (Cindy B.):** 43 registered, 41 attended, 17 day trippers. Will send out a survey on next year's planning. 27% of people responded to the survey – overall majority scored 4+ for overall experience, personal needs, activity pace and appropriateness. Shared it was focused on fellowship and interactive; organized. Only complaint was in regards to house cat – very sensitive and feedback that there was some confusion regarding activities.
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- Recommendations from committee: have a chair and co-chair to support the retreat and diminish some fear, will be running an ad in November for the position.
- **Sunset Cruise** - feedback (Shirley Q.)

New Business:

- Election of Twelfth Step Within Committee Chairperson -Jennifer and Jeannie interested as co-chairs.
 - **Motion to approve Co-Chairs for Committee – Devorah and Martha**
- Do we want to think about scholarships to help people get to the World Service Conference in Orlando in 2025? Form and requirements – follow the process (Karen R.) First to determine cost of the conference.
- Mary T's efforts at group level - printed PIPO sheets, cruise flyer, newsletter. For a copy "Window" and Open-Up The Steps VERBiage Workshop Flyer (9/28/24) for your meeting... email michelemagner67@gmail.com

Open Discussion: Consider chip system for recognizing members for milestones. Idea to share in newsletter and in meetings. PTI is not able to dictate the chip system.

- **Motion (Donna and Tobi) to have PTI support each meeting with chips as a starter pack. Twelfth Step Committee will research this process and write up the system and share with PTI. Motion passes.**

Take back to your group: meeting notes and upcoming events.

Next Monthly PTI Meeting

- Tuesday, September 24th at 7:00pm, Meeting ID 840 2699 8998, Passcode: service

Motion to Adjourn: Motion – Robin @ 8:00 pm

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