

Open with Serenity Prayer

- **Read Step 7**
 - Humbly asked Him to remove our shortcomings.
- **Read Tradition 7**
 - Every OA group ought to be fully self-supporting, declining outside contributions.
- **Concept 7**
 - The Board of Trustees has legal rights and responsibilities accorded to them by OA Bylaws, Subpart A; the rights and responsibilities of the World Service Business Conference are accorded to it by Tradition and by OA Bylaws, Subpart B.
- **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
 - 12 people in attendance; 7 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)
 - June Minutes – Approved by Karen and Shirley**
 - June Treasurers Report – Approved by June and Ann**
- Ask for a volunteer to be timer

Chairperson Comments:

- Franciscan retreat is this weekend.
- Registration open for SOAR8 Business Assembly and Recovery Convention in Boca Raton Sept 20-22. Only the Business Assembly is Hybrid. The Recovery Convention is in person only.

- **OA World Service Organization Convention** Aug. 21-23rd **2025** Renaissance Orlando at SeaWorld® – any volunteers. SAVE the Date.
- If your meeting does not have an InterGroup Representative please consider electing one to represent you at our PTI meeting. Two documents – Periodic Group Inventory and Meeting Continuity Document that can be brought back to the chapter.

Vice Chair Comments

- Handouts introducing OA to be distributed at Retreat for members to take with them and post in libraries or other places - courtesy of PIPO

Committee and Representative Reports:

- Shirley - PIPO – (1) Current event for state convention of Florida Nurses on Aug. 22-24th working to collaborate and have a booth to share literature and professional information for health care providers. WHO has accepted for partial funding for printing costs, etc. Expecting 300 attendees. State of Florida. \$500 deposit up front. Central Florida will cover \$250 of that. \$250 investment by PTI for registration. Hoping World Services will provide financial support for majority of materials. PTI expense for materials, banners, travel costs expected to be another \$300, for a total of \$600. Ask June as IGOR Chair to reach out to other intergroups to share the costs; (2) Sponsorship cruise is August 23rd. We need 20 people minimum. Send money/register to Karen and website – on paypal indicate “Cruise”; **Sunset Cruise Aug 23rd 7-9pm. \$21.00 per person, significant others welcome, Odyssey Cruises at The Sponge Docks in Tarpon Springs. Pay as “Donation” at oapinellas.org. Let Shirley Q know by August 12th**; (3) Channel 8 progress – need to follow up.
- June P.’s involvement in InterGroup Outreach (IGOR) at Region 8 level. Retreat Sunday at 3 pm , Carry the Torch meeting-with a couple speakers with many years of abstinence and experience. Flyer will be distributed. Need some help with participation and tech.

Old Business:

- **Web Site Changes – layout, highlighting events, new buttons – please offer feedback.**
 - Opportunities for Service, Newsletter, Upcoming Events, Sponsorship, Hotline

New Business:

- **July Retreat Financial Situation (Karen)**
 - Amount needing to be made up \$780. Currently have 26 weekenders and 16 Saturday-Only registrations. Previous motion for PTI to donate \$1900 to keep price down. Normally should be \$266 per person – PTI will contribute \$30 (\$236) per person. \$350 per night facility charge = \$700. Also, monies for scholarships was \$301.
 - Total \$1781 that PTI will pay. In addition, notes and totes have also been purchased. Almost at \$1900, which aligned with initial vote/budget.
- **Ongoing contributions trending up in July. Accounts are down to roughly \$6500 given expenses for travels and retreats.**
- **Suggestion for a color laser printer – Tobi and Robin offered to use their machines for printing needs.**

Open Discussion: Idea to send out a monthly announcements flyer that would go out with the agenda, etc. The one-pager was convenient for meeting. Can separate out events from the online monthly newsletter so this can be printed and sent out.

Take back to your group: Upcoming events and service position opportunities.

Next Monthly PTI Meeting

- Tuesday, August 27th at 7:00pm, Meeting ID 840 2699 8998, Passcode: service

Motion to Adjourn: Motion – Robin @ 7:58 pm.

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