

Open with Serenity Prayer

- Read 12 Steps & Tradition 2
- **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
 - o 10 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 min per person)

Feb. Minutes Approved

Feb. Treasurers Report Approved

Old Business:

- **Insurance update** – Tobi presented report on purchasing one year of Liability Insurance to cover all existing OA groups in Hernando, Pasco and Pinellas Counties for \$1627. It also covers four special events a year and the board members.
- Vote to purchase Insurance: 6 YES, 0 NO. Motion passed.
- **Consider meeting change** - Decision was made to do a survey to determine a better day/time for the monthly PTI Meeting to accommodate more members and possibly find someone able to fill the Vice Chair position. We knew of one member willing to do so who could not attend the current time.
- Vote to conduct survey and move meeting to a more popular day/time: 6 YES 0 NO. Motion passed.

New Business:

- **Change opening reading** – suggestions to replace the reading with the 12 traditions and the concept of the month or read step of the month and the tradition and concept. Policy and procedure document states: "Reading of the Step, Tradition, Concept of the Month". Judy withdrew her motion since we are now reading a Step, a Tradition and a Concept each month.
- **Funds beyond prudent reserve – Motion to create a Ways and Means Committee** with Karen R. (Our Treasurer) as chairperson to determine how we should use the funds we have accumulated beyond prudent reserve.

Vote: 6 YES 0 NO. Motion passed.

- **Franciscan Retreat** – Motion to donate \$1900 to reduce the per person fee for the OA Conference at the Franciscan Retreat by \$50 per person.

Vote 5 YES 1 ABSTAIN. Motion passed.

- **World Business Conference** - May 7-11th in person in New Mexico. Motion made to send JC if she is able to get time off.

VOTE 6 YES 0 NO. Motion passed.

- **Committees Chairs IGOR:**

Motion to elect June P. As Chairperson of InterGroup OutReach Committee.

Vote 6 YES 0 NO. Motion passed.

- **Committees Chairs Twelfth Step Within:**

Motion to elect Mary T.. As Chairperson of Twelfth Step Within Committee.

Vote 6 YES 0 NO. Motion passed.

Take back to your group:

- Report the new Committee Chairs to your group. (Karen R: Ways & Means), June P. (InterGroup OutReach), Mary T. (Twelfth Step Within)
- If your meeting does not have a representative please consider selecting one from your local meeting to represent our meeting.
- World Service Business Conference in New Mexico is NOT in dire financial straits. The rumor is incorrect. They few employees there have great insurance per Dan. He thanks us for our support.
- **Next Meeting: NEW DAY/TIME:** Tuesday, April 23rd at 7:00pm <https://us02web.zoom.us/j/84026998998?pwd=UTBzSjVsTWtzbFN0UEhXcjBaeEdxZz09> (<https://us02web.zoom.us/j/84026998998?pwd=UTBzSjVsTWtzbFN0UEhXcjBaeEdxZz09>)

Motion to Adjourn: 7:40 pm.

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