



PBIG Minutes

May 10, 2014

1. Barbara opened with the Serenity Prayer at 11:15 am.
2. Helen read step 5, Lois W. read trad. 5, Patti read Concept 5.
3. Roll Call: 8 reps, 3 Board members, 1 guest + the Chair = 15 people in attendance.
4. Elaine read the April minutes. Helen accepted minutes as corrected, 2<sup>nd</sup> by Lois W. Motion passed.
5. Treasurer Terri-Helpline received 75 calls. Ending bank balance \$5816.82, which is \$2316.82 above our prudent reserve. We received \$450 from the Fl. State Convention. Motion made by Karen F. to accept treasurer's report. 2<sup>nd</sup> by Judy L. Report accepted.
6. Barbara read her WSBC report. PBIB 2013 last quarter contribution was \$342.62 to WSO. She enjoyed mentoring 2 men from R8. Barbara stepped down from the Literature Comm. She did service for the R8 ways and means comm. at World Service selling items in the boutique. Theme: Our Primary Purpose. 1. Abstain from CO. 2. Work all 12 steps.
  3. Carry the message to those who still suffer. "Law & Fast Food Order" was a skit held in "The Food Court of Denial". Another skit "Who wants to be Abstinent?" A tribute was given in honor of our founder Rozanne S. at the WSBC; part of her family came to speak. WS voted on new literature. "Unity With Diversity" a check list for meetings. OA Brown Book 3<sup>rd</sup> edition coming out in Oct. WSBC Motions: Survey to change the name of OA-vote failed. OA has links to meetings, not in real time. General Service Trustee needs former region board experience-vote failed. Strong abstinence checklist and exercises are on the OA website. There is an Abstinence Power Point presentation on OA.org website. There are also virtual podcasts on the website. Keep Lifeline available shooting for 10,000 sales.
7. Dolores VC WSBC Report: Motion failed to change He to another word. R8 PIPO Comm. asks all reps to review the manual and encourage IG's and R8 to improve involvement in carrying the message.
8. R8 Assembly coming up in Baton Rouge, La. on July 11-13, 2014. Patti made motion to send 1 delegate; Bonnie V. made a friendly amendment for 2 delegates, 2<sup>nd</sup> by Elaine, Amendment and motion passed. Terri gave financial info that we are only \$257 above the prudent reserve. We will vote for an alternate rep. at the June IG mtg.
9. Fundraising- Karen F. & Lois K. announced that we cleared \$569 at the OA Variety Show. Next Variety Show is already being planned for Mar. 2015.
10. Retreat Comm. Eva & Helen M.: Save the date flyers are out for the 5<sup>th</sup> annual OA Spiritual Retreat on Dec. 12<sup>th</sup>-Dec. 14<sup>th</sup>, 2014 at our Lady of Fl. retreat house in PB Gardens. Volunteers needed for open help committees.
11. Patti G.- Software now has vulnerability. Patti wants to update electronic template on the website; the cost is \$49-\$59. Patti made a motion for up to \$100 to update our website, 2<sup>nd</sup> by Lois K. Motion passed.
12. New business - Whether to leave old newsletters around and in Dr. offices, etc.
13. Thurs. 10 am mtg. at Crossroads Club has been suspended until Oct.
14. Barbara closed the meeting with the Serenity Prayer at 12:30 pm.

Please have all checks made to PBIG

Send to: Terri Friedman

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NEXT MEETING JUNE 14<sup>th</sup> Followed by a workshop "A Pocket Presentation"