

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on June 28th, 2020
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Aaron H.
 - Reading of the Meeting Preamble by Bob F.
 - There were 40 people in attendance
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CHAIRPERSON: Bob F. – no report

ALTERNATE CHAIRPERSON: Jack M. – no report

MEETING GROUP SECRETARY: Alyssa L. – no report

Motion by Scott W. to accept the May minutes as they will be adjusted to reflect the amount missing from the Treasurer's report, 2nd by Robert S.

Motion passed.

GROUP SECRETARY ASSISTANT: Chandler B. – not present, not represented

TREASURER: Stacie B. – Treasurer's report reflects the upcoming rent increase and where the group is supposed to be in our prudent reserve. SRP went down starting June, this amount fluctuates periodically.

Motion by Robert S. to accept treasurer's report. 2nd by Ed H.

Motion Passed.

TREASURER'S ASSISTANT: Brenda B. – no report

7TH TRADITION: \$96

GSR: Anne H. –

- State Convention scheduled in September may be cancelled and moved to next year, more information to come.
- Payson Roundup August 28th-30th
- AA International convention in-person was cancelled, aa.org has more information on how they plan to make this a virtual convention

- Subdistrict is changing their guidelines.

ALTERNATE GSR: vacant

WEB MASTER: Matt P. – not present, not represented

ALTERNATE WEB MASTER: Karen F. – not present, not represented

INTERGROUP REP: Lisa H. – not present, not represented

ALTERNATE INTERGROUP REP: Meghan L. – not present, not represented

PI/CPC: Carmelle H. – not present, not represented

ALT PI/CPC: Robert J. - not present, not represented

H&I: Anthony M. –

- District level H&I is meeting virtually at this time
- Valleywide H&I, join vwhi.org to participate supporting meetings
- Big Books are available for those who are confined, see Anthony

ALTERNATE H&I: vacant

SPONSORSHIP CHAIRPERSON: Marybeth H. –

- Sponsorship workshop, 8-10 people in-person, no one joined on zoom
- Next workshop will be held in September

LITERATURE AND GRAPEVINE REPRESENTATIVE: Bill W. –

- 11- Big Books, 6- Twelve and Twelve, 1- As Bill Sees It

CHIPS REPORT: Lucas N. – no report

MEETING SECRETARY REPORT: Stephanie P. –

- Meeting workshop, 5 people in attendance

- Went over the new meeting secretary list with the group, many open positions are still available to chair

SUPPLIES CHAIRPERSON REPORT: Melissa H. – no

COFFEE CHAIRPERSON REPORT: Chris W. – represented by Brenda B., no report

BIRTHDAY COMMITTEE: Christa B. – no report

FACILITIES REPORT: Jeff P. – not present, not represented

PICNIC CHAIRPERSON REPORT: Jan C. – not present, not represented

PICNIC ASSISTANT CHAIRPERSON REPORT: Heather F. – no report

STANDING COMMITTEES

GIT HISTORY COMMITTEE: Harry R. – not present, not represented

GIT INFORMED GROUP CONSCIENCE COMMITTEE: Scott W. –

- Chairperson step down from committee; position needs to be filled
- Committee has created a format; the group wants to present a mock presentation to show the process to get through

OLD BUSINESS

NONE

NEW BUSINESS

ANNUAL ELECTION OF SERVICE POSITIONS - the following people were elected for the term starting July 1st, 2020. Empty positions were reposted and will be elected at the July 19st business meeting.

BIRTHDAY CHAIRPERSON	CHRISTA B.
CHIPS CHAIRPERSON	LISA Y.
COFFEE CHAIRPERSON	BRITTANY V.
FACILITIES CHAIRPERSON	TREACEY B,
GENERAL SERVICE REP (ALTERNATE)	MARYBETH H.
GROUP CHAIRPERSON	BILL B.
GROUP CHAIRPERSON (ALTERNATE)	ED H.
GROUP SECRETARY	STEPHANIE P.
GROUP SECRETARY (ASSISTANT)	
H & I REP	KEVIN C.
H & I REP (ALTERNATE)	JACOB N.
INTERGROUP REP	BILL W.
INTERGROUP REP (ALTERNATE)	AARON M.
LITERATURE AND GRAPEVINE REP	
MEETING SECRETARY CHAIRPERSON	MARK W.
PICNIC COMMITTEE CHAIRPERSON	DAN H.
PICNIC COMMITTEE CHAIRPERSON (ASSISTANT)	
PICPC REPRESENTATIVE	BRENDA B.
PICPC REPRESENTATIVE (ALTERNATE)	
SPONSORSHIP CHAIRPERSON	
SUPPLIES CHAIRPERSON	MELISSA H.
TREASURER	KATIE S.
TREASURER (ALTERNATE)	PAT N.
WEBMASTER	ROBERT S.
WEBMASTER (ALTERNATE)	SCOTT W.

Big Books for Purchase

Motion by Marc C. to set aside \$200 for big books for the next 30 days, 2nd by John G.

Motion Failed

Lisa Y. volunteered to collect Big Books and cash donations for a book drive. The group unanimously voted her as a trusted servant to gather the donations and provide literature to those who need it.

AGENDA ITEMS

RESUMING BEVERAGES AND CHIPS

Motion by Mark to resume purchasing chips, making coffee, and using the water with social distancing in place, 2nd by Tony L.

Motion withdrawn

DISCONTINUE THE 10AM MEETING

Motion by Brenda B. to disband the 10:00am meeting from Monday thru Friday, 2nd Melissa H. Motion was tabled and will be posted for 30 days. This will be discussed at the next business meeting.

Motion Tabled

CONTRIBUTION OF SERVICE: Motion by Stacie B. to not distribute contribution of service. 2nd by Katie S. ***Motion Passed.***

MOTION TO ADJOURN THE MEETING: Motion by Scott W. to adjourn. 2nd by Bob F. ***Motion Passed.***

ADJOURNMENT: Closed with Responsibility Declaration followed by the Lord's Prayer.

Minutes by: Alyssa L.