

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on August 16, 2020
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Jack M.
  - Reading of the Meeting Preamble by Bill B.
  - There were 26 people in attendance
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**CHAIRPERSON:** Bill B. – No report

**ALTERNATE CHAIRPERSON:** Ed H. – Not present

**MEETING GROUP SECRETARY:** Stephanie P. – No report.

**Motion** by Robert S. to accept minutes, **2<sup>nd</sup>** by Pat N.  
***Motion passed.***

**GROUP SECRETARY ASSISTANT:** vacant

**TREASURER:** Katie S. - Beginning balance was \$2,888.76- transfer funds to cover AC. Brought in 3k in donations for A/C repair, still \$3400 short. Ending balance \$479.38.

**Motion** by Robert S. to accept treasurer's report. **2<sup>nd</sup>** by Gail J.  
***Motion Passed.***

**TREASURER'S ASSISTANT:** Pat N. – No Report

**7<sup>TH</sup> TRADITION:** \$104

**GSR:** Anne H. – Sub district meeting workshop will be on 10/20, flyer will be posted when available. AZ state convention will be held virtually, for free. If you wish to attend you must preregister. Motion last to distribute funds changed to a motion for a 50/50 split (GSO and EVI). 50/50 split- Passed. Motion to amend foot note in 12 & 12 was failed. GSO website offers a way to get free Zoom for meeting. GSO has guidelines on website.

**ALTERNATE GSR:** Marybeth H. – No report Katie

**WEB MASTER:** Robert S. – GIT history is on GIT website.

**ALTERNATE WEB MASTER:** Scott W. – Not present, represented by Robert S., no report

**INTERGROUP REP:** Bill W. – No report

**ALTERNATE INTERGROUP REP:** Aaron M. – Not present, not represented

**PI/CPC:** Brenda B. – Workshops on August 22<sup>nd</sup> and 30<sup>th</sup>

**ALT PI/CPC:** vacant

**H&I:** Kevin C. – No present, not represented

**ALTERNATE H&I:** Jacob N. – No present, not represented

**SPONSORSHIP CHAIRPERSON:** vacant

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** vacant

**CHIPS REPORT:** Lisa Y. – Out of a lot of chips. Currently stocked up on 9months and below.

**MEETING SECRETARY REPORT:** Mark W. – Still 3 open meetings for this term. New sign-up sheet posted. Next workshop will be on 8/30 at 12:30.

**SUPPLIES CHAIRPERSON REPORT:** Melissa H. - Paper towels have been donated.

**COFFEE CHAIRPERSON REPORT:** Brittany V. – No report

**BIRTHDAY COMMITTEE:** Christa B. – No report

**FACILITIES REPORT:** Treacey B. – No report

**PICNIC CHAIRPERSON REPORT:** Dan H. – Nr Bill

**PICNIC ASSISTANT CHAIRPERSON REPORT:** vacant

### **STANDING COMMITTEES**

**GIT HISTORY COMMITTEE:** Harry R. – Represented by Gail J., history is finished, just needs to be sent to archives. Disband committee after report.

**GIT INFORMED GROUP CONSCIOUS COMMITTEE:** Scott W. – Not present, represented by Gail J., forms in box. Next meeting 9/13 at 12:30.

### **OLD BUSINESS**

### **NEW BUSINESS**

### **AGENDA ITEMS**

**REQUEST TO ACKNOWLEDGE AND SUPPORT THE SUNDAY 10:30 AM ZOOM AS A PART OF THE GIT ORGANIZATION. ALL FUNDS DONATED FROM THE ZOOM MEETING ATTENDEES WILL BECOME PART OF THE GIT TREASURY.**

**MOTION BY BARBRA MOTION 2<sup>ND</sup> BY JOE**

**MOTION PASSED. LINK TO BE ADDED FOR SUNDAY 10:30 AM MEETING AND TO ANNOUNCEMENTS.**

### **VOTED IN**

**ASSISTANT SECRETARY – ALYSSA L.**

**SPONSORSHIP CHAIRPERSON – GAIL J.**

**LITERATURE AND GRAPEVINE – ELAINE R.**

**CONTRIBUTION TO SERVICE- \$460 BACK INTO PRUDENT RESERVE**

**CONTRIBUTION OF SERVICE: Motion** by Katie S. to distribute contribution of service as follows: 50% EVI; 10% H&I; 10% GSO; 10% District: 10% Sub-district; 10% AZ Area. 2<sup>nd</sup> by Pat N. **Motion Passed.**

**MOTION TO ADJOURN THE MEETING: Motion** by Anne H. to adjourn. 2<sup>nd</sup> by Katie S.  
**Motion Passed.**

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

Minutes by: Stephanie P.