

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on September 20th, 2020
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Mark W.
 - Reading of the Meeting Preamble by Robert S.
 - There were 18 people in attendance
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CHAIRPERSON: Bill B. – represented by Robert S., unable to chair to the meeting

ALTERNATE CHAIRPERSON: Ed H. – not present, not represented; chairperson will contact alternate because he has missed two consecutive business meeting. If he does not respond, the position will be posted.

MEETING GROUP SECRETARY: Stephanie P. – no report

Motion by Alyssa L. to accept minutes, 2nd by Barbara E.
Motion passed.

GROUP SECRETARY ASSISTANT: Alyssa L. – no report

TREASURER: Katie S. – represented by Pat N.; reviewed the Treasurer's report

Motion by Marybeth H. to accept treasurer's report. 2nd by Mark W.

Motion Passed.

TREASURER'S ASSISTANT: Pat N. – no report.

7TH TRADITION: \$53

GSR: Anne H. – \$3,500 distribution **passed**, Meetings and Assembly's for the remainder of the year will all be virtual.

ALTERNATE GSR: Marybeth H. – no report

WEB MASTER: Robert S. – no report

ALTERNATE WEB MASTER: Scott W. – not present, not represented

INTERGROUP REP: Bill W. – EVI business meeting on Friday over zoom

- EVI monthly speaker meeting October 22nd will be hosted on Zoom.
- Open group position at EVI, 2 years of sobriety required.
- *No Booze News* monthly newsletter. Info@mesaaa.org (?) looking for local stories to publish articles.
- Volunteers needed to answer phones. See Bill for more information.
- Monthly service day will be held on Wednesday the 23th.

ALTERNATE INTERGROUP REP: Aaron M. – not present, not represented;
Chairperson will contact alternate intergroup representative because he has missed two consecutive business meeting. If he does not respond, the position will be posted.

PI/CPC: Brenda B. – not present, not represented

ALT PI/CPC: vacant

H&I: Kevin C. – not present, not represented

ALTERNATE H&I: Jacob N. – not present, not represented. Chairperson will contact alternate H&I because he has missed two consecutive business meeting. If he does not respond, the position will be posted.

SPONSORSHIP CHAIRPERSON: Gail J. – not present, not represented

LITERATURE AND GRAPEVINE REPRESENTATIVE: Elaine R. - not present, not represented

CHIPS REPORT: Lisa Y. – collected \$195 contributions from members and restored all of our chips

MEETING SECRETARY REPORT: Mark W. – many meetings are vacant at 8am, 10am, and 10pm times

SUPPLIES CHAIRPERSON REPORT: Melissa H. - not present, not represented

COFFEE CHAIRPERSON REPORT: Brittany V. – no report

BIRTHDAY COMMITTEE: Christa B. – not present, not represented

FACILITIES REPORT: Treacey B. – no report

PICNIC CHAIRPERSON REPORT: Dan H. – no report

PICNIC ASSISTANT CHAIRPERSON REPORT: vacant

STANDING COMMITTEES

GIT HISTORY COMMITTEE: Harry R. – The next GIT History meeting is scheduled October 4th at 12:15.

GIT INFORMED GROUP CONSCIOUS COMMITTEE: Scott W. – representing Gail who was going to represent Scott; “Call for Action” forms and box available for suggestions/issues to be addressed prior to taking it to the business meeting

OLD BUSINESS

NONE

NEW BUSINESS

AGENDA ITEMS

NONE

CONTRIBUTION OF SERVICE: Motion by Pat N. to put \$2,730.18 contribution of service in our prudent reserve. **2nd** by Hotdog ***Motion Passed.***

MOTION TO ADJOURN THE MEETING: Motion by Marybeth H. to adjourn. **2nd** by Anne H. ***Motion Passed.***

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

Minutes by: Stephanie P.