

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on October 18<sup>th</sup>, 2020
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Marc C.
  - Reading of the Meeting Preamble by Bill B.
  - There were 29 people in attendance
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**CHAIRPERSON:** Bill B. – It is imperative GIT doors are locked in between meetings, without exception.

**ALTERNATE CHAIRPERSON:** Ed H. – The position will be posted as the chairperson has not heard from the member.

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

**Motion** by Dominique K. to accept minutes, 2<sup>nd</sup> by Jack M.  
***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Alyssa L. – no report

**TREASURER:** Katie S. – Prudent reserve will be filled by the next deposit. This allows GIT expenses to resume at the discretion of the trusted servants.

**Motion** by Alyssa L. to accept treasurer's report. 2<sup>nd</sup> by Marc C.  
***Motion Passed.***

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

**7<sup>TH</sup> TRADITION:** \$ 35.25

**GSR:** Anne H. –

- 2121 Beginners Workshop has reopened (mask required to attend meeting)
- EVI Virtual Sponsorship Workshop

- Assembly on Nov. 7<sup>th</sup>, Motion on the table to purchase AA Grapevine gift certificates, GIT

**ALTERNATE GSR:** Marybeth H. – no report

**WEB MASTER:** Robert S. – Current fliers are posted on the website.

**ALTERNATE WEB MASTER:** Scott W. - represented by Robert S.; no report

**INTERGROUP REP:** Bill W. – Volunteers needed at the EVI office to answer phones, work the front desk, and fold pamphlets. The No Booze Newsletter is looking for stories from newcomers who have gotten sober during the pandemic. Go the [www.aamesaaz.org](http://www.aamesaaz.org) for more info.

**ALTERNATE INTERGROUP REP:** Aaron M. – The position will be posted as the member has missed 3 consecutive meetings and cannot be reached.

**PI/CPC:** Brenda B. – represented by Katie S., no report

**ALT PI/CPC:** vacant

**H&I:** Kevin C. – Chairperson will contact the H&I representative because he has missed two consecutive business meeting. If he does not respond, the position will be posted.

**ALTERNATE H&I:** Jacob N. – The position will be posted as the member has missed 3 consecutive meetings and cannot be reached.

**SPONSORSHIP CHAIRPERSON:** Gail J. – Chairperson will contact the sponsorship chairperson because she has missed two consecutive business meeting. If she does not respond, the position will be posted.

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Elaine R. – bought a box of books.

**CHIPS REPORT:** Lisa Y. – Purchased \$85 worth of chips (will be reimbursed). A member of the group took the collection of chips without asking to the Black Canyon Campout. He will be contacted about the matter as well as asked to reimburse Lisa for the money spent out of pocket.

**MEETING SECRETARY REPORT:** Mark W. – Most meetings positions are full for the current term.

**SUPPLIES CHAIRPERSON REPORT:** Melissa H. – Supplies are low, the group has resumed purchasing items for GIT. As a trusted servant, she has the discretion to purchase what is needed.

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

**BIRTHDAY COMMITTEE:** Christa B. – As a trusted servant, she has the discretion to purchase what is needed.

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

**PICNIC CHAIRPERSON REPORT:** Dan H. – Motion by Dan H. to resume the Fall picnic with the funds reserved in the courtyard, 2<sup>nd</sup> by Robert S. **Motion passed.** The Fall Picnic will be held from 10am-4pm on Sunday, December 6<sup>th</sup>. In the announcements, meetings will resume inside GIT, and we ask for people to park in the front of the building.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** vacant

### **STANDING COMMITTEES**

**GIT HISTORY COMMITTEE:** Harry R. – November 1<sup>st</sup> at 12:30pm will be the final meeting for the history committee.

**GIT INFORMED GROUP CONSCIOUS COMMITTEE:** Scott W. – no report

### **OLD BUSINESS**

**NONE**

### **NEW BUSINESS**

#### **AGENDA ITEMS**

#### **DISBAND INFORMED GROUP CONSCIOUS MEETING**

**Motion** by Mark W., to disband the Informed Group Conscious Committee for lack of participation, 2<sup>nd</sup> by Jack M. Motion has been tabled until the next business meeting. It will be posted in the announcements.

**CONTRIBUTION OF SERVICE: Motion** by Katie S. to disperse \$1594.20 as follows: \$400 to GIT supplies, \$400 to the purchase of restocking Big Books, \$100 for chips, and the remaining balance of \$694.20 to contributions of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ Area. 2<sup>nd</sup> by Marybeth H.

Call to question. Motion by Robert S. to end the discussion, 2<sup>nd</sup> by Mark W.  
**Motion Passed.**

**MOTION TO ADJOURN THE MEETING: Motion** by Jack M. to adjourn. 2<sup>nd</sup> by Stephanie P. **Motion Passed.**

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

Minutes by: Stephanie P.