

GIT SERVICE MEETING MINUTES

- **Meeting called to order @ 12:30PM on December 20, 2020**
 - **Moment of silence, followed by the Serenity Prayer**
 - **Reading of the 12 Traditions by Mark W.**
 - **Reading of the Meeting Preamble by Bill B.**
 - **There were 20 people in attendance**
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CHAIRPERSON: Bill B. – Reimbursements need to be made right away in the future.

ALTERNATE CHAIRPERSON: Brian B. – No report

MEETING GROUP SECRETARY: Stephanie P. - No reports

Motion by Jack M. to accept minutes, **2nd** by Brian B.

Motion Passed

GROUP SECRETARY ASSISTANT: Alyssa L. – Represented by Stephanie P. – No report.

TREASURER: Katie S. – Transferred \$280.76 to prudent reserve for rent increase.

Motion by John G. to accept treasurer's report. **2nd** by Jack M.

Motion Passed

TREASURER'S ASSISTANT: Pat N. – Represented by Gail J. – No report.

7TH TRADITION:

GSR: Anne H. – Represented by Bill B. The sub district is good, meetings are all on Zoom, the world service needs donations.

ALTERNATE GSR: Marybeth H. – No report

WEB MASTER: Robert S. – Made updates to the website. Website P.O. Box address will be added to the website.

ALTERNATE WEB MASTER: Scott W. – Not represented. No report.

INTERGROUP REP: Bill W. – Will post EVI flyers w/ alcathon info on board. EVI sponsorship workshop on January 2nd at 10:00 am via Zoon. January 2nd speaker meeting at 11:00 via Zoom.

ALTERNATE INTERGROUP REP: Shawn R. – No report

PI/CPC: Brenda B. – Not present or represented.

ALT PI/CPC: Vacant

H&I: Vacant

ALTERNATE H&I: Paul C.- Not present or represented.

SPONSORSHIP CHAIRPERSON: Gail J. – Sponsor list updated.

LITERATURE AND GRAPEVINE REPRESENTATIVE: Elaine R. – Not present or represented.

CHIPS REPORT: Lisa Y. – Made purchase for chips that are out. Chips are on the way.

MEETING SECRETARY REPORT: Mark W. –15 meetings still needing chairs for the 1st quarter.

SUPPLIES CHAIRPERSON REPORT: Melissa H. – Represented by Katie S. – Supplies will be purchased soon.

COFFEE CHAIRPERSON REPORT: Brittany B. – Coffee pot purchased.

BIRTHDAY COMMITTEE: Christa B. – Represented by Mark W. – No report.

FACILITIES REPORT: Treacey B. – Represented by Mark W. No report.

PICNIC CHAIRPERSON REPORT: Dan H. – Good turnout for picnic.

PICNIC ASSISTANT CHAIRPERSON REPORT: VACANT

STANDING COMMITTEES

GIT HISTORY COMMITTEE: Harry R. – Not present or represented.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

MOTION TO PERFORM A GROUP INVENTORY OF GIT, BY JOHN G., SIGN-UP SHEET WILL BE POSTED AND IT WILL BE VOTED ON AT NEXT BUSINESS MEETING.

MOTION TO HAVE A BIG BOOK STUDY PER TIME SLOT, BY GAIL J., SIGN-UP SHEET WILL BE POSTED.

AGENDA ITEMS

CONTRIBUTION OF SERVICE: Motion by Katie S. to put \$1453.78 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ 2nd by John G. **Motion Passed.**

MOTION TO ADJOURN THE MEETING: Motion by Brian B. to adjourn. 2nd by Robert S. **Motion Passed.**

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

Minutes by: Stephanie P.