

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on November 15th, 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 16 people in attendance
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CHAIRPERSON: Bill B. – no report

ALTERNATE CHAIRPERSON: vacant

MEETING GROUP SECRETARY: Stephanie P. – no report

Motion by Alyssa L to accept minutes, 2nd by Bill B.
Motion passed.

GROUP SECRETARY ASSISTANT: Alyssa L. – no report

TREASURER: Katie S. – represented by Gail J., rent increase in January 2021 will result an increase to the prudent reserve

Motion by John G to accept treasurer's report. 2nd by Mark W.
Motion Passed.

TREASURER'S ASSISTANT: Pat N. – represented by Gail J., no report

7TH TRADITION: \$38

GSR: Anne H. – not present, not represented

ALTERNATE GSR: Marybeth H. – not present, not represented

WEB MASTER: Robert S. – represented by Scott W., website is current with fliers

ALTERNATE WEB MASTER: Scott W. – no report

INTERGROUP REP: Bill W. – represented by Stephanie P.,

- EVI wants to host online alcothon and is asking groups to participate in time slots
 - GIT zoom meetings will host a time slot

ALTERNATE INTERGROUP REP: vacant

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

ALT PI/CPC: vacant

H&I: vacant

ALTERNATE H&I: vacant

SPONSORSHIP CHAIRPERSON: Gail J. – Sponsorship workshop to be held on Saturday, December 12th at 12:30pm

LITERATURE AND GRAPEVINE REPRESENTATIVE: Elaine R. – Chairperson's will be reminded to document or log books that are purchased.

CHIPS REPORT: Lisa Y. – chips order placed on November 10th and we are expecting them to arrive in the next day or two

MEETING SECRETARY REPORT: Mark W. – no report

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

COFFEE CHAIRPERSON REPORT: Brittany V. – stepping down from the position, the position will be posted on the bulletin board

BIRTHDAY COMMITTEE: Christa B. – represented by Mark W., no report

FACILITIES REPORT: Treacey B. – not present, not represented

PICNIC CHAIRPERSON REPORT: Dan H. – GIT 40th Celebration

- asking for volunteers to help setup
- state, county, local regulations may change the gathering

PICNIC ASSISTANT CHAIRPERSON REPORT: vacant

STANDING COMMITTEES

GIT HISTORY COMMITTEE: Harry R. – final history meeting has been postponed.

GIT INFORMED GROUP CONSCIOUS COMMITTEE: Christine F. – represented by Scott W., acknowledges the disband due to lack of participation

OLD BUSINESS

DISBAND INFORMED GROUP CONSCIOUS MEETING

Motion by Mark W., to disband the Informed Group Conscious Committee for lack of participation, 2nd by Jack M. Motion was tabled for 30 days and posted in

the announcement to allow home group members to participate. Call to question by Scott W., 2nd by Stephanie P. Discussion ended.

Motion Passed.

NEW BUSINESS

SERVICE POSITIONS

Brian B. was unanimously voted as GIT's Alternate Group Chairperson.

Shawn R. was unanimously voted as GIT's Alternative Intergroup Representative.

AGENDA ITEMS

ALLOW FOR \$400 WORTH OF BIG BOOKS ACCESSIBLE EACH MONTH

Lisa Y. withdrew her motion.

CONTRIBUTION OF SERVICE: Motion by Gail J. to put \$842 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ 2nd by Alyssa L. **Motion Passed.**

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

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

Minutes by: Stephanie P.