

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on February 21<sup>st</sup>, 2021
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Mark W.
  - Reading of the Meeting Preamble by Brian B.
  - There were 24 people in attendance
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**CHAIRPERSON:** Bill B. – represented by Brian B., no report

**ALTERNATE CHAIRPERSON:** Brian B. – no report

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

**Motion** by Alyssa L. to bring the corrected January minutes to the March business meeting, **2<sup>nd</sup>** by Jack M. ***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Alyssa – incorrect notes were printed in the January minutes and a motion was made to bring them at the next business meeting.

**TREASURER:** Katie S. – the January report reflects both November and December's contributions of service

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

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

**7<sup>TH</sup> TRADITION:** \$53.00

**GSR:** Anne H. – subdistrict will now need to pay for their zoom account; she will have the panel topics to present at the next business meeting for the March assembly; months and topics are available to submit your stories to the AA Grapevine; PRASA will be on zoom (\$15 donation) and is open to everyone, sign-up to participate (March 5<sup>th</sup>-7<sup>th</sup>); "Page A Day" meeting will be changing its

meeting location; a copy of reports are available from the last assembly see Anne.

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

**WEB MASTER:** Robert S. – went over the Google Business account analytics for last month

**ALTERNATE WEB MASTER:** Scott W. – represented by Alyssa L., no report

**INTERGROUP REP:** Bill W. – Monthly business meeting last month; the EVI event will be virtual on Saturday, March 13<sup>th</sup>.

Topics discussed: for the month of March all big books will be 20% off through EVI and as a trusted servant of GIT, he will be voting either for or against selling chips at EVI.

“Visual History of AA” book being sold; Positions are available for anyone who wants to be of service

**ALTERNATE INTERGROUP REP:** Shawn R. – not present, not represent

**PI/CPC:** Brenda B. – not present, not represented; position will be posted for 30 days

**ALT PI/CPC:** vacant

**H&I:** Vacant

**ALTERNATE H&I:** Paul C. – went to his first meeting, not much was discussed given the lack of ongoing H&I opportunities due to Covid

**SPONSORSHIP CHAIRPERSON:** Gail J. – Saturday, March 13<sup>th</sup> at 12:30pm will be the next sponsorship workshop

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Elaine R. – represented by Alyssa L., no report

**CHIPS REPORT:** Lisa Y. - \$150 worth of chips in our last order

**MEETING SECRETARY REPORT:** Mark W. – new quarter beginning April 1<sup>st</sup> is open and sign-up procedures are posted as well; voted in new chairpersons for the current quarter; Sunday, March 14<sup>th</sup> at 12:30pm is the next Meeting Secretary Workshop

**SUPPLIES CHAIRPERSON REPORT:** Melissa H. – supplies are still being stolen; will need to purchase a few necessary products in the coming days

**COFFEE CHAIRPERSON REPORT:** Lucas N. – not present, not represent

**BIRTHDAY COMMITTEE:** Christa B. – represented by Jack M., no report

**FACILITIES REPORT:** Treacey B. – Bill B. was supposed to represent him, but he was unable to stay for the meeting

**PICNIC CHAIRPERSON REPORT:** Dan H. – no report

**PICNIC ASSISTANT CHAIRPERSON REPORT:** vacant

### **STANDING COMMITTEES**

**GIT HISTORY COMMITTEE:** Harry R. – not present, not represent

## OLD BUSINESS

**NONE**

## NEW BUSINESS

### ELECTIONS

GSR and Alternate GSR positions ended in January of 2021. Ballots were not posted. Positions will be open for 30 days and elections will be held at the next business meeting.

**CONTRIBUTION OF SERVICE: Motion** by Mark W. to put \$941 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ **2<sup>nd</sup>** by Robert S. ***Motion Passed.***

**MOTION TO ADJOURN THE MEETING: Motion** by Robert S. to adjourn. **2<sup>nd</sup>** by Bill W. ***Motion Passed.***

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

Minutes by: Stephanie P.