

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on January 17th, 2021
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Treacey B.
 - Reading of the Meeting Preamble by Bill B.
 - There were _____ people in attendance
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CHAIRPERSON: Bill B. – no report

ALTERNATE CHAIRPERSON: Brian B. – no report

MEETING GROUP SECRETARY: Stephanie P. – no report

Motion by John G. to accept minutes, 2nd by Jack M.
Motion passed.

GROUP SECRETARY ASSISTANT: Alyssa – no report

TREASURER: Katie S. – represented by Pat N., funds short by \$194.75 in the prudent reserve for the spring picnic

Motion by Alyssa L. to accept treasurer's report. 2nd by Paul C.

Motion Passed.

TREASURER'S ASSISTANT: Pat N. – no report

7TH TRADITION: \$26

GSR: Anne H. – represented by Bill B., no report

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

WEB MASTER: Robert S. – represented by Ed H., no report

ALTERNATE WEB MASTER: Scott W. – represented by Stephanie P., no report

INTERGROUP REP: Bill W. – attended intergroup meeting via zoom; no handouts or fliers at this time

EVI monthly speaker meeting August 7th

ALTERNATE INTERGROUP REP: vacant

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

ALT PI/CPC: vacant

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

ALTERNATE H&I: Paul C. – no report

SPONSORSHIP CHAIRPERSON: Gail J. – no report

LITERATURE AND GRAPEVINE REPRESENTATIVE: Elaine R. – no report

CHIPS REPORT: Lisa Y. - no report

MEETING SECRETARY REPORT: Mark W. – many people are not showing up to chair meetings, he is contacting frequent no shows

SUPPLIES CHAIRPERSON REPORT: Melissa H. – Paper towels, toilet paper and supplies were taken from the large purchase

COFFEE CHAIRPERSON REPORT: Lucas N. –

BIRTHDAY COMMITTEE: Christa B. – no report

FACILITIES REPORT: Treacey B. – replacing lights and the large front lock; he has strongly requested for members to clean up in between meetings

PICNIC CHAIRPERSON REPORT: Dan H. – Spring Picnic will hopefully be held in a park; tentative based on pandemic circumstances

PICNIC ASSISTANT CHAIRPERSON REPORT: vacant

STANDING COMMITTEES

GIT HISTORY COMMITTEE: Harry R. – no report

OLD BUSINESS

GROUP INVENTORY

Motion by John J. to perform a group inventory of GIT.

Motion Passed.

BIG BOOK STUDY

Motion to form a group to have a big book study per time slot, by sign-up sheet are posted and it will be voted on January 17th.

Motion Denied.

NEW BUSINESS

AGENDA ITEMS

RAFFLE TICKETS

Motion to change the price of raffle tickets on Saturday night Speaker/Birthday meetings from 25 cents a ticket and \$1 for 5 tickets to \$1 per ticket or 6 tickets.

NO DOGS SIGN POSTED

Melissa H. asked to place additional “No Dogs” sign on the other doors.

BY-LAWS

Motion by Brian B, 2nd by John G. to form a committee to create new by-laws for GIT.

Motion Passed.

CONTRIBUTION OF SERVICE: **Motion** by John G. to table contributions of service until the next month. 2nd by Alyssa L. **Motion Passed.**

MOTION TO ADJOURN THE MEETING: **Motion** by John G. to adjourn. 2nd by Lisa Y. ***Motion Passed.***

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

Minutes by: Stephanie P.