

## GIT SERVICE MEETING MINUTES

---

- Meeting called to order @ 12:30PM on April 21, 2021
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Steve
  - Reading of the Meeting Preamble by Bill B.
  - There were 24 people in attendance
- 

**CHAIRPERSON:** Bill B. – Someone lit a fire in trash can. Fire was put out but trash can needs to be replaced.

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

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

**Motion** by John G. to accept minutes, 2<sup>nd</sup> by Dom C.  
***Motion Passed.***

**GROUP SECRETARY ASSISTANT:** Alyssa – represented by Stephanie P., no report.

**TREASURER:** Katie S. – Rent increase in March put \$64.50 to savings to compensate.

**Motion** by John G. to accept treasurer's report. 2<sup>nd</sup> Brian G. by ***Motion Passed.***

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

**7<sup>TH</sup> TRADITION:** \$21.00

**GSR:** Anne H – new liaison for sub district voted in. Address has moved. Post conference assembly June 5<sup>th</sup>. EVI sponsorship workshop is looking for people to step up to do that. Link for WSO changes in Big Book on website.

**ALTERNATE GSR:** Vacant

**WEB MASTER:** Robert S. – GIT performance: March over 8k people found GIT on Google. WSO link on Website.

**ALTERNATE WEB MASTER:** Scott W. – no present, not represented

**INTERGROUP REP:** Bill W. – EVI voted to meet in person. EVI speaker meeting voted for in person. Meeting flyers posted. Service position available to answer phones. EVI Open house May 8<sup>th</sup>, flyer posted.

**ALTERNATE INTERGROUP REP:** Shawn R. – no present, not represented

**PI/CPC:** Vacant

**ALT PI/CPC:** Vacant

**H&I:** Paul C. – Awareness day on Zoom, successful. Open position available: bridging the gap. Service positions available, will be posted on board.

**ALTERNATE H&I:** Vacant

**SPONSORSHIP CHAIRPERSON:** Gail J. – created a sponsorship workshop format/guide.

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Elaine R. –represented by Gail J., everything current and up to date.

**CHIPS REPORT:** Lisa Y. – no report.

**MEETING SECRETARY REPORT:** Mark W. – 5 open meetings for current quarter.

**SUPPLIES CHAIRPERSON REPORT:** Melissa H. – not present, not represented.

**COFFEE CHAIRPERSON REPORT:** Lucas N. – coffee supplies have gone up this past month.

**BIRTHDAY COMMITTEE:** Christa B. – no report.

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

**PICNIC CHAIRPERSON REPORT:** Dan H. – deposit for fall already paid from last year, rolled over to spring – will be researched by parks and rec. Will organize spring and fall picnic/get together.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** vacant

### **STANDING COMMITTEES**

**GROUP INVENTORY COMMITTEE – JOHN G.:** AREA REP AVAILABLE FOR MEETING ON 6<sup>TH</sup>.  
MAY BE HYBRID / ZOOM AND ON PERSON.

**GIT HISTORY COMMITTEE:** Harry R. – not represented

Group bylaws committee – progressing, trying to get copy of bylaws. Next meeting April 25<sup>th</sup>.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

**ALEX – MOTION TO FIX ROOF LEAKS. TIME WILL BE COVERED BY ALEX. ROOF RESPONSIBILITY OF LANDLORD. WILL ASSESS.**

**ZOOM MEETING FORMAT – DOM, MOTION TO ADJUST FORMAT FOR 6AM ZOOM MEETING. SECOND JOHN G. MOTION PASSED**

**ELECTIONS – N/A**

**CONTRIBUTION OF SERVICE: Ending balance \$262.73 motion by Katie S. to put contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ 2<sup>nd</sup> by Gail J. *Motion passed***

**MOTION TO ADJOURN THE MEETING: Motion by to Katie S. adjourn. 2<sup>nd</sup> by John G. *Motion Passed.***

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

Minutes by: Stephanie P.