

## **GIT SERVICE MEETING MINUTES**

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- **Meeting called to order @ 12:30PM on April 10<sup>th</sup>, 2022**
  - **Moment of silence, followed by the Serenity Prayer**
  - **Reading of the 12 Traditions by Maya K**
  - **Reading of the Meeting Preamble by John G**
  - **There were 14 people in attendance**
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**CHAIRPERSON:** Brian B. – Not present/represented by John G – no report

**ALTERNATE CHAIRPERSON:** John G. – no report

**MEETING GROUP SECRETARY:** Ashley S. – no report

**Motion** by Maya K. to accept the secretary's report. **2<sup>nd</sup>** by Steve F.

***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Michelle J. – no report

**TREASURER:** Mark W. – went over expenses

**Motion** by Steve F. to accept treasurer's report. **2<sup>nd</sup>** by Maya K.

***Motion passed.***

**TREASURER'S ASSISTANT:** Nathan S. – Not present/represented by Ashley S. – no report

**7<sup>TH</sup> TRADITION:** \$2

**GSR:** Steve F. – no report

**ALTERNATE GSR:** Julie G. – no report

**WEB MASTER:** Robert S. – Not present/represented by John G – no report

**ALTERNATE WEB MASTER:** Sally C. – Not present/not represented

**INTERGROUP REP:** Melissa H. – Not present/represented by John G – no report

**ALTERNATE INTERGROUP REP:** John M. – Not present/not represented

**PI/CPC:** John O. – Not present/not represented

**ALT PI/CPC:** vacant

**H&I:** Stanley P. – Not present/not represented

**ALTERNATE H&I:** Morgan F. – Not present/not represented

**SPONSORSHIP CHAIRPERSON:** Anthony M. – Not present/not represented

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Lisa Y. – Not present/not represented

**CHIPS REPORT:** Elaine R. – Not present/not represented

**MEETING SECRETARY REPORT:** Robert J. – We need 3:00 chair people

**SUPPLIES CHAIRPERSON REPORT:** Katie S. – Not present/represented by John G – no report

**COFFEE CHAIRPERSON REPORT:** Tony D. – Not present/not represented

**BIRTHDAY COMMITTEE:** Carolyn T./ Allison B. – Not present/not represented

**FACILITIES REPORT:** Mark G. – Not present/represented by John G. – no report

**PICNIC CHAIRPERSON REPORT:** Nichole S. – Volunteer positions are good for the picnic.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** Maya K. – no report

### **STANDING COMMITTEES**

**GIT HISTORY COMMITTEE:** Harry R. – Not present/not represented

### **OLD BUSINESS**

### **NEW BUSINESS**

### **AGENDA ITEMS**

Raising picnic budget – Motion by Mark W. to leave the budget the same but move the pavilion rental to general expenses. 2<sup>nd</sup> by Steve F. Motion passed.

Motion by Mark W. to post all service positions early. 2<sup>nd</sup> by Nichole S. Motion passed.

**CONTRIBUTION OF SERVICE:** Motion by Mark W. to put \$634.88 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. 2<sup>nd</sup> by Ashley S. *Motion passed.*

**MOTION TO ADJOURN THE MEETING:** Motion by Steve F. to adjourn. 2<sup>nd</sup> by Ashley S. *Motion passed.*

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

Minutes by: Ashley S.