

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on August 15<sup>th</sup>, 2021
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by John G.
  - Reading of the Meeting Preamble by Brian B.
  - There were 27 people in attendance
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**CHAIRPERSON:** Brian B. – no report

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

**MEETING GROUP SECRETARY:** Alyssa L. – will not be present at the September business meeting, will be asking a member to represent and assist in providing the minutes from July and August business meetings.

**Motion** by Robert S. to postpone the July minutes until the next business meeting, 2<sup>nd</sup> by John G.

***Motion passed.***

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

**TREASURER:** Mark W. –

- went over the expenses
- the SRP increase and reflecting increase in the prudent reserve
- PayPal deposit
- Paid off the Grapevine subscription due in October

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

***Motion passed.***

**TREASURER'S ASSISTANT:** Lucinda T. – stepping down from position, will repost

**7<sup>TH</sup> TRADITION:** \$17.00

**GSR:** Steve F. –

- Pacific Region Forum September 16-18<sup>th</sup> in Salt Lake City, UT
- Motion to distribute \$12,950.40 over funds as follows: 70% to GSO, 20% to electronic equipment for District 08, 5% keep on hand for upcoming expenses when transitioning back to in-person meetings; finally vote at next MCSM on October 19th
- Upcoming in-person events
  - 27<sup>th</sup> Annual Payson Roundup: August 27-29<sup>th</sup>, <http://www.aapayson.com/activities.html>
  - Rocky Point Roundup: October 15-17<sup>th</sup>, <http://www.rockypointroundup.org/>
  - Verde Valley Roundup: October 29-31<sup>st</sup>, <https://verdevalleyroundup.org/>
  - EVI Thanksgiving Alcahthon is scheduled for Church of the Epiphany, 2222 Price Rd. Tempe. Begins at noon on Wednesday, November 24<sup>th</sup> until noon on Friday November 26<sup>th</sup>. Thursday at 6pm will be the Traditions play.

**ALTERNATE GSR:** vacant

**WEB MASTER:** Robert S. – no report

**ALTERNATE WEB MASTER:** Sally C. – no report

**INTERGROUP REP:** Melissa H. – not present, not represented

**ALTERNATE INTERGROUP REP:** vacant

**PI/CPC:** vacant

**ALT PI/CPC:** vacant

**H&I:** Stanley P. – represented by Anthony M., area minutes and treasurer's report are posted online, meetings are still online.

**ALTERNATE H&I:** Morgan F. - not present, not represented

**SPONSORSHIP CHAIRPERSON:** Steve V./Anthony M. – will be hosting the next workshop on September 12<sup>th</sup> at 12:30pm

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Lisa Y. – no report

**CHIPS REPORT:** Elaine R. - not present, not represented

**MEETING SECRETARY REPORT:** Robert J. –

- created new chair packets with instructions to chairing meetings
- three timers located in the desk

**SUPPLIES CHAIRPERSON REPORT:** Katie S. – will be purchasing new mop heads

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

**BIRTHDAY COMMITTEE:** Carolyn T./ Allison B. – no report

**FACILITIES REPORT:** Mark G. - not present, not represented

**PICNIC CHAIRPERSON REPORT:** Nichole S. – created fliers for the Fall Picnic on October 17<sup>th</sup>, a sign-up list will be posted in the coming weeks for anyone interested in participating in the event

**PICNIC ASSISTANT CHAIRPERSON REPORT:** Morgan L. – unable to fulfill position, will repost

### **STANDING COMMITTEES**

**GIT HISTORY COMMITTEE:** Harry R. – not present, not represented; two members volunteered to contact Harry and asked for the status of the committee, and to be present at the next business meeting

### **OLD BUSINESS**

#### **SERVICE POSITIONS**

John M. was unanimously voted as GIT's Alternative Intergroup Representative.

#### **GIT GROUP INVENTORY**

Discussion topics:

Motion by the group to form a committee to review the meeting secretary workshop format. 2<sup>nd</sup> by Steve F. John G. called to question, 2<sup>nd</sup> by Alyssa L. Debate closed.

***Motion passed.***

Motion by the group to utilize a timer for participation meetings. 2<sup>nd</sup> by Robert S.

Motion by John G. to amend the original motion to utilize for open discussion meetings only as a suggestion, 2<sup>nd</sup> by Dom K., Mark W. called to question, 2<sup>nd</sup> by Dom K. Debate closed.

***Amended motion passed.***

Motion by the group to eliminate the PI/CPC positions. 2<sup>nd</sup> by John G.

***Motion failed.***

Motion by the group to paint the floors. 2<sup>nd</sup> by Steve F. John G. called to question, 2<sup>nd</sup> by Dan H. Debated closed

***Motion failed.***

### **GIT GROUP GUIDELINES**

Motion by the group to accept the proposed changes to the GIT Group Guidelines, 2<sup>nd</sup> by Robert S.

***Motion passed.***

### **NEW BUSINESS**

Motion by Alyssa L. to change the October 17<sup>th</sup> business meeting to October 24<sup>th</sup>.  
John G.

***Motion Passed.***

### **AGENDA ITEMS**

**NONE**

**CONTRIBUTION OF SERVICE:** **Motion** by Mark W. to put \$1688.37 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. 2<sup>nd</sup> by Anthony M. ***Motion passed.***

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

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

Minutes by: Alyssa L.