

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on August 21st, 2022
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Robert S.
 - Reading of the Meeting Preamble by John G.
 - There were 42 people in attendance
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CHAIRPERSON: John G. – Remaining service positions have been posted and as we go throughout the meeting, if you would like to stand for one, we will allow for that as to expedite the meeting process.

ALTERNATE CHAIRPERSON: Mark W. – No report.

MEETING GROUP SECRETARY: Maya K. – No report.

Motion by Mark W. to accept the secretary's report. 2nd by Julie G.

Motion passed.

GROUP SECRETARY ASSISTANT: Vacant – Shannon S. voted in.

TREASURER: Priscilla R. – Treasurer's report will have to be amended due to clerical error, will have correct report at next month's meeting.

Motion by Maya K. to accept amended treasurer's report. 2nd by Nathan S.

Motion passed.

TREASURER'S ASSISTANT: Vacant – Dan D. voted in.

7TH TRADITION: \$28/total

GSR: Julie G. – Attended GSR Mtg 2nd Thurs of month (8/11):

- Big Books are all back in stock.

- EVI Sponsorship Workshop 9/3 10 AM @ EVI Offices
- Payson Roundup 8/26-28, Slim Jim Campsite #2, Forest Lakes, AZ
- Prescott Shoestring Roundup, 8/26-28, Prescott Resort & Conf. Center
- 2022 Area 03 AZ State Convention, 8/26-28, Tucson @ Casino del Sol
- Mesa Round-Up Remembers the 80s, 8/27 5PM 805 N Country Club Dr
Mesa
- Apache Lake Campout 11/11-13, Apache Lake Marina & Resort

ALTERNATE GSR: Vacant

WEB MASTER: Melissa H. – Not present, not represented.

ALTERNATE WEB MASTER: Jeremiah B. – No report.

INTERGROUP REP: Vacant – Anne H. voted in.

ALTERNATE INTERGROUP REP: Vacant – Levi L. voted in.

PI/CPC: Morgan S. – Attended EVI PI/CPC Mtg 1st Mon of month (8/1):

- PI/CPC stands for Public Information / Cooperation with the Professional Community.
- Purpose: The PI/CPC Committee provides accurate information about Alcoholics Anonymous to a wide variety of individuals and groups, to help carry the AA message to the alcoholic who still suffers. Although AA World Services describes PI and CPC separately, EVI has combined them into one committee.
- Methods: Committee procedures include responding to requests for information; developing an Email or Postal Mail Letter of Introduction and sending it to potential audiences; supplying written literature and making in-person or remote Zoom presentations; identifying and obtaining needed resources such as staffing, tables, banners, literature racks and pamphlets; and providing reports at monthly PI/CPC Committee meetings.

ALT PI/CPC: Vacant – Carol L. voted in.

H&I: Anthony M. – Not present, not represented.

ALTERNATE H&I: Mercedes B. – Not present, not represented.

SPONSORSHIP CHAIRPERSON: Heather M. – Proposed next Sponsorship Workshop date of September 10th at 12:30 – will add to the announcements.

LITERATURE AND GRAPEVINE REPRESENTATIVE: Sally C. – fully stocked with Big Books and pamphlets. Asked about replenishing GIT's internal supply of Big Books for use in the BB study – determination was made that Sally is a trusted servant and can determine how many BB will fit the needs of GIT.

CHIPS REPORT: Nichole S. – Not present, represented by Priscilla R., Nichole has been price shopping and finding chips from the most affordable places and doing a great job.

MEETING SECRETARY REPORT: Robert J. – No report.

SUPPLIES CHAIRPERSON REPORT: Vacant – Scott C. voted in.

COFFEE CHAIRPERSON REPORT: Oliver O. – No report.

BIRTHDAY COMMITTEE: Mike O. – Not present, not represented.

FACILITIES REPORT: Ryan J. – No report.

PICNIC CHAIRPERSON REPORT: Nathan S. – Picnic will be October 16th, motion passed to move October business meeting to 4th Sunday, October 23rd. Committee meeting for picnic will be held Friday, September 23rd.

PICNIC ASSISTANT CHAIRPERSON REPORT: Vacant – Tamara O. voted in.

STANDING COMMITTEES

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

OLD BUSINESS

Motion to add an LGBT open discussion meeting signifier to Sunday 8 PM meeting.

Mark W. Called to Action, Robert J. 2nd.

2/3 Majority required – 28/42.

28 for, 10 opposed, 4 abstain. Motion passes.

NEW BUSINESS

Move 6 AM Meeting to 5:30 AM – Tom – Motion failed to receive 2nd. No vote.

Motion to address memorial board – Katie & Brian – Chairperson will reach out to person directly, next month will motion for a locked glass partition for memorial board.

AGENDA ITEMS

CONTRIBUTION OF SERVICE: **Motion** by Priscilla R. to put \$504.65 contribution of service; 50% EVI, Remaining \$100.93 each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. 2nd by Mark W. ***Motion passed.***

MOTION TO ADJOURN THE MEETING: **Motion** by Katie S. to adjourn. 2nd by Brian B. ***Motion passed.***

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

Minutes by: Maya K.