

GIT SERVICE MEETING MINUTES

- **Meeting called to order @ 12:30PM on December 19th, 2021**
 - **Moment of silence, followed by the Serenity Prayer**
 - **Reading of the 12 Traditions by Maya K.**
 - **Reading of the Meeting Preamble by Brian B.**
 - **There were 24 people in attendance**
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CHAIRPERSON: Brian B. – No report

ALTERNATE CHAIRPERSON: John G. – No report

MEETING GROUP SECRETARY: Ashley S. – No report

Motion by Robert S. to accept the secretary's report. **2nd** by John G.

Motion passed.

GROUP SECRETARY ASSISTANT: Michelle J. – No report

TREASURER: Mark W. – Amended October deposits for picnic. Went over expenses.

Motion by John G. to accept treasurer's report. **2nd** by Steve F.

Motion passed.

TREASURER'S ASSISTANT: Nathan S. – No report

7TH TRADITION: \$15.00

GSR: Steve F. –

ALTERNATE GSR: Julie G. – No report

WEB MASTER: Robert S. – \$401.76 domain name renewal is coming up. Website is up and running.

ALTERNATE WEB MASTER: Sally C. – No report

INTERGROUP REP: Melissa H. – Not present/Not represented

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: Steve V./Anthony M. – Not present/Not represented

LITERATURE AND GRAPEVINE REPRESENTATIVE: Lisa Y. – received books.

CHIPS REPORT: Elaine R. – Not present/Represented by Lisa Y. – order for chips has been placed.

MEETING SECRETARY REPORT: Robert J. – No report

SUPPLIES CHAIRPERSON REPORT: Katie S. – Not present/Represents by Robert S. – getting extra plates and spoons for potluck.

COFFEE CHAIRPERSON REPORT: Tony D. – Not present/Represented by Steve F. – need creamer.

BIRTHDAY COMMITTEE: Carolyn T./ Allison B. – Need someone to cover the December birthday meeting. Nichole S volunteered to bring cake.

FACILITIES REPORT: Mark G. – No report

PICNIC CHAIRPERSON REPORT: Nichole S. – No report

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

Allison B motioned to add burning desire to meeting format. Second by Nichole S. Called to question send by Steve F. Motion failed.

CONTRIBUTION OF SERVICE: Motion by Mark W. to put \$1913.51 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. **2nd** by Robert S. ***Motion passed.***

MOTION TO ADJOURN THE MEETING: Motion by Robert S. to adjourn. **2nd** by Jack M. ***Motion passed.***

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

Minutes by: Ashley S.