

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on December 18th, 2022
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Jack M.
 - Reading of the Meeting Preamble by Mark W.
 - There were 21 people in attendance.
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CHAIRPERSON: John G. – Not present, represented by Mark W. No report.

ALTERNATE CHAIRPERSON: Mark W. – Paypal & Venmo donations were shut down for 3 days. If you receive more than \$600, the IRS requires a 1099-K. Mark W. gave his SS# to keep account active & continue receiving 7th tradition, will require assistance come tax time so it is not claimed as his income.

MEETING GROUP SECRETARY: Maya K. – Alcothon sign up sheets for XMAS & NYE posted on bulletin board.

Motion by Julie G. to accept the secretary's report. 2nd by Jack M.
Motion passed.

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – We do not have any overage, same as last month. No contribution of service save for H & I pink can donations.

Motion by Maya K. to accept treasurer's report. 2nd by Jack M.
Motion passed.

TREASURER'S ASSISTANT: Dan D. – No report.

7TH TRADITION: \$12.00

GSR: Julie G. – PRAASA, airfare/food/hotel costs anticipated next month. New GSRs coming in/expected group turnover in January. 10 anticipated attendance up from regular 4.

ALTERNATE GSR: VACANT – Angela E. voted in to position.

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

ALTERNATE WEB MASTER: Jeremiah B. – Not present, not represented.

INTERGROUP REP: Anne H. – Posted on back board all Alcothons being held within the EVI. Group was down \$700 negative as a whole. Ad-hoc committee to discuss insurance for groups. Open position – vice chairperson. 29K hits on EVI website, 29 requests, 12 old-fashioned 12th step calls in November. NYE Party @ Church of the Epiphany, call EVI for tix. Sponsorship workshop 1st Saturday @10 AM on the EVEN months (Feb/Apr/June/etc.). GIT needs to update website event calendar.

ALTERNATE INTERGROUP REP: Levi L. – No report.

PI/CPC: Morgan S. – PLENTY of service opportunities available. Contact Morgan for details. Workshops, etc.

ALT PI/CPC: Carol L. – No report.

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

ALTERNATE H&I: VACANT – Jeff B. voted in to position.

SPONSORSHIP CHAIRPERSON: Marc C. – Workshop last week went well, 4 people attended, need flyers. Doing it every other month instead of quarterly. NEED TO UPDATE SPONSORSHIP BOARD.

LITERATURE AND GRAPEVINE REPRESENTATIVE: Sally C. – Not present, represented by Robert J. Everything is fully stocked.

CHIPS REPORT: Nichole S. – We're all good!

MEETING SECRETARY REPORT: Robert J. – No report.

ASST. MEETING SECRETARY REPORT: VACANT – Laura Q. voted in to position.

SUPPLIES CHAIRPERSON REPORT: Scott C. – No report.

COFFEE CHAIRPERSON REPORT: Oliver O. – Not present, not represented.

BIRTHDAY COMMITTEE: Mike O. – Not present, represented by Mark W. No report.

FACILITIES REPORT: Ryan J. – Not present, represented by Robert J. No report.

PICNIC CHAIRPERSON REPORT: Nathan S. – Not present, represented by Julie G. No report.

PICNIC ASSISTANT CHAIRPERSON REPORT: Tamara O. – Not present, represented by Julie G. No report.

OLD BUSINESS

Tabled - Motion for a locked glass partition for memorial board. *Dan D. – Jake willing to help, will have pricing next month's business meeting.*

NEW BUSINESS

AGENDA ITEMS

Put in announcements about the law no parking in red zone. **Nichole S.**
Not present, not passed.

Discuss missing money envelopes and signing sheets and what to do if chair person won't write it in or call back. **Priscilla R.**
No motion brought to table.

Fix or replace ceiling fans. **Heather Marie.**

2nd by Marc C. Motion passes. Replace 8 ceiling fans, quote needed from Facilities Rep.

Replacing hand soap dispensers with wall-mounted kind once they break. **Oliver O.**
Trusted servant, no need to motion. OK to purchase & be reimbursed.

When collecting 7th tradition with basket, mention the PayPal/Venmo options, maybe attach the QR codes to the baskets too. **Sandy Z.**
Not present, not passed.

CONTRIBUTION OF SERVICE: Motion by Priscilla R. to put \$18.03 H&I.
2nd by Maya K. Motion passed.

MOTION TO ADJOURN THE MEETING: Motion by Julie G. to adjourn. **2nd by Marc C. Motion passed.**

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

Minutes by: Maya K. Thanks for letting me be of service! 😊