

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30 PM on February 19th, 2023.
  - Moment of silence, followed by Serenity Prayer.
  - Reading of the 12 Traditions by Anne H.
  - Reading of the Meeting Preamble by John G.
  - There were 21 people in attendance.
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**CHAIRPERSON:** John G. – No report.

**ALTERNATE CHAIRPERSON:** Mark W. – No report.

**MEETING GROUP SECRETARY:** Maya K. – No report.

**Motion** by Julie G. to accept the secretary's report. 2<sup>nd</sup> by Nathan S. ***Motion passed.***

**GROUP SECRETARY ASSISTANT:** VACANT

**TREASURER:** Priscilla R. – Discussion about replenishing Prudent Reserve - in new business.

**Motion** by Julie G. to postpone acceptance of treasurer's report. 2<sup>nd</sup> by Mark W.

***Motion passed.***

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

**7<sup>TH</sup> TRADITION:** \$12.00

**GSR:** Julie G. – EDI Eat & Greet March 18th. Julie to attend PRAASA and represent GIT March 3-5.

**ALTERNATE GSR:** Angela R. – Not present, represented by Robert J.

**WEB MASTER:** Melissa H. – No report.

**ALTERNATE WEB MASTER:** VACANT

**INTERGROUP REP:** Anne H. – Attended EVI monthly meeting. 1st Friday every month speaker meeting. 1st Saturday of every even month sponsorship workshop. Looking for treasurer for EVI. 20% PRICE INCREASE FOR ALL BOOKS 30% PRICE INCREASE FOR ALL PAMPHLETS EFFECTIVE 4/30.

**ALTERNATE INTERGROUP REP:** Levi L. – Shared he attends EVI meetings through Zoom as he is located out of town.

**PI/CPC:** Morgan S. – Workshop Jan 14th was successful. Voted to spend \$ on a radio PSA, look out for that next quarter.

**ALT PI/CPC:** Carol L. – Not present, rep by Morgan S. No report.

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

**ALTERNATE H&I:** Jeff B. Not present, not represented.

**SPONSORSHIP CHAIRPERSON:** Marc C. March 5th sponsorship workshop

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Sally C. – Not present, not represented.

**CHIPS REPORT:** VACANT – Elaine R. voted into position.

**MEETING SECRETARY REPORT:** Robert J. – Lock for supply closet purchased, going to install and distribute code to meeting chairpeople.

**ASSISTANT MEETING SECRETARY REPORT:** Laura Q. – Not present, represented by Robert J. No report.

**SUPPLIES CHAIRPERSON REPORT:** Scott C. – Not present, not represented.

**COFFEE CHAIRPERSON REPORT:** Oliver O. – Not present, represented by Maya K. No report.

**BIRTHDAY COMMITTEE:** Mike O. – Not present, represented by John G. No report.

**FACILITIES REPORT:** VACANT - Quentin voted in for the new position.

**PICNIC CHAIRPERSON REPORT:** Nathan S. – 4/30 spring picnic - committee meeting

**PICNIC ASSISTANT CHAIRPERSON REPORT:** Tamara O. – Not present, represented by Nathan S. No report.

## **OLD BUSINESS**

**Tabled** - Motion for a locked glass partition for memorial board.

## **NEW BUSINESS**

**Mark W.** - Motioned to only purchase Big Books until Prudent Reserve is restored.

Dan 2nd.  $\frac{2}{3}$  majority required. 8 For, 7 Opposed, motion fails to carry.

**Kim M.** - Motioned to make women's meeting exclusively women, taking a group conscious makes people in the room uncomfortable. Mark 2nd. All opposed.

## **AGENDA ITEMS**

New fridge being donated by Mark, have to move cabinets down to allocate for that space.

**CONTRIBUTION OF SERVICE: Until Prudent Reserve is restored, only donating to H&I. \$14.00 contribution, motion by Priscilla R. Seconded by Elaine R.**

**MOTION TO ADJOURN THE MEETING: Motion** by Melissa H. to adjourn. **2<sup>nd</sup>** by Marc C. ***Motion passed.***

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

Minutes by: Maya K.