

# GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on January 15<sup>th</sup>, 2023
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Laura Q.
  - Reading of the Meeting Preamble by Mark W.
  - There were 16 people in attendance
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**CHAIRPERSON:** John G. – Not present, represented by Mark W. 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. – Money is extremely tight and if we have one more month of having to pull from Prudent Reserve we will be forced to call an emergency meeting with all members of GIT to discuss solutions for cutting expenses.

**Motion** by Maya K. to accept treasurer's report. 2<sup>nd</sup> by Nathan S.  
*Motion passed.*

**TREASURER'S ASSISTANT:** Dan D. – Not present, represented by Priscilla R. Shared that the cost to purchase a locking cover for our memorial board was \$240.00 from Amazon. Dimension 6'x4'x2"

**7<sup>TH</sup> TRADITION:** \$12.59

**GSR:** Julie G. – EVI still looking for vice-chairperson, budget in subdistrict passes unanimously. \$750 for PRAASA, approved reimbursement from group members in attendance, passes unanimously.

**ALTERNATE GSR:** Angela E. – Not present, represented by Laura Q. No report.

**WEB MASTER:** Melissa H. – Events needed to be posted, meeting minutes, send to Melissa so she can take care of.

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

**INTERGROUP REP:** Anne H. – Not present, not represented.

**ALTERNATE INTERGROUP REP:** Levi L. – Not present, not represented.

**PI/CPC:** Morgan S. – Plenty of service/outreach opportunities available! Non-long term commitments. Spreading the word, she will update us on committee event next month's business meeting.

**ALT PI/CPC:** Carol L. – Not present, represented 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. – Not present, not represented. Sponsorship board desperately needs to be updated.

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Sally C. – Not present, represented by Nathan S. We are fully stocked on books.

**CHIPS REPORT:** Nichole S. – Not present, represented by Priscilla R. No report.

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

**ASST. MEETING SECRETARY REPORT:** Laura Q. – Has observed a lack of accountability with chairpersons, and lack of seriousness when it comes to actually chairing the meetings themselves. Will be holding chairperson workshop soon!

**SUPPLIES CHAIRPERSON REPORT:** Scott C. – No report.

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

**BIRTHDAY COMMITTEE:** Mike O. – No report, will not be able to attend January's birthday meeting and needs someone to cut and serve cake!

**FACILITIES REPORT:** Ryan J. – Not present, not represented. 3<sup>rd</sup> missed meeting in a row. Chairperson (John G.) and vice chairperson (Mark W.) to have a conversation about resigning from the position.

**PICNIC CHAIRPERSON REPORT:** Nathan S. – April 30<sup>th</sup> confirmed date for picnic – 11 AM-4 PM traditionally – GIT only.

**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**

## **AGENDA ITEMS**

We are not a bookstore. **Melissa H.**

**Discourse: Main purpose is to sell BB, 12x12? Motion by Melissa H. to eliminate other books sold by GIT (Large print BB, ABSI, Daily Reflections). Leonard 2<sup>nd</sup>. 3 For, 12 Against, 1 Abstain. Motion fails.**

New locks for literature & supply room. **Laura Q.**

**Discourse: Purchase electronic lock for supply closet, change code quarterly to prevent universal access to GITs assets. Bookshelf to go inside supply closet itself. Motion by Laura Q. for above item, 16 For, None against. Motion carries.**

Chairperson workshop. **Laura Q.**

**Discourse:** Laura is a trusted servant and therefore she will decide when it is to be held and inform the group so it can be announced to GIT as a whole.

**CONTRIBUTION OF SERVICE:** Motion by Priscilla R. to put \$15.50 H&I.  
2<sup>nd</sup> by Lisa H. *Motion passed.*

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

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

Minutes by: Maya K. Thank you for letting me be of service!