

GIT SERVICE MEETING MINUTES

- Meeting called to order @ 12:30PM on July 18th, 2021
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Stanley P.
 - Reading of the Meeting Preamble by Brian B.
 - There were 21 people in attendance
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CHAIRPERSON: Brian B. – no report

ALTERNATE CHAIRPERSON: John G. – no report

MEETING GROUP SECRETARY: vacant

Motion by Steve F. to accept minutes, 2nd by Jordan B.
Motion passed.

GROUP SECRETARY ASSISTANT: vacant

TREASURER: Mark W. – due to the yearly 3% rent increase, we needed to supplement the prudent reserve; the numbers are reflected in the report

Motion by Robert S. to postpone treasurer's report until it balances correctly. 2nd by Melissa H. ***Motion Passed.***

After reviewing the numbers, the report stands correct. Robert S. rescinds his motion.

Motion by Robert S. to accept treasurer's report. 2nd by Melissa H. ***Motion Passed***

TREASURER'S ASSISTANT: Lucinda T. – no report

7TH TRADITION: \$14

GSR: Steve F. –

- AZ State Convention will be September 10-12th (virtual)

- several fliers and events in the coming months; contact Steve F. for information or see locations posted on the back wall

ALTERNATE GSR: vacant

WEB MASTER: vacant

ALTERNATE WEB MASTER: Sally C. – not present, not represented

INTERGROUP REP: Melissa H. –

- Fliers located at the desk under the 12 steps and 12 traditions posters
- GSO is lacking in funds

ALTERNATE INTERGROUP REP: vacant

PI/CPC: vacant

ALT PI/CPC: vacant

H&I: Stanley P. –

- desperate need for badged volunteers (August training coming soon)
information will be posted on the H&I board next to the women's bathroom
- H&I spent approximately \$7000 during covid; money was used to mail AA literature and pamphlets to prisons and jails across the state

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. – first order of books and pamphlets purchased, no issues

CHIPS REPORT: Elaine R. – represented by Lisa Y., first order for chips placed, no issues

MEETING SECRETARY REPORT: Robert J. – some chair positions are vacant; keys have been given to the new chairpersons in need of them

SUPPLIES CHAIRPERSON REPORT: vacant

COFFEE CHAIRPERSON REPORT: Tony D. – represented by Steve F., supplies are regularly stocked

BIRTHDAY COMMITTEE: Carolyn T./Allison B. – no report

FACILITIES REPORT: Mark G. – represented by Brian B., light in need of fixing outside

PICNIC CHAIRPERSON REPORT: Nichole S. – October 17th is the date for the Fall Picnic; seeking volunteers to help with the event

PICNIC ASSISTANT CHAIRPERSON REPORT: Morgan L. – represented by Nichole S., no report

STANDING COMMITTEES

GROUP INVENTORY COMMITTEE: John G. –

- group inventory minutes reviewed
- the questions and recommendations were read to the group

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

GROUP GUIDELINES COMMITTEE: Robert S. –

- proposed recommended changes
- current and proposed guidelines are viewable on GIT's website and are posted on the bulletin board to the right of the desk

OLD BUSINESS

NONE

NEW BUSINESS

SERVICE POSITIONS

Katie S. was unanimously voted as GIT's Supplies Chairperson.

Robert S. was unanimously voted as GIT's Webmaster.

Motion by John G. to waive the sobriety requirement for Michelle J., 2nd by Mark W. ***Motion Passed.***

Michelle J. was unanimously voted as GIT's Assistant Group Secretary.

GIT GROUP INVENTORY

Discussion topics will be presented to the group and voted on at the next business meeting are as follows:

- to form a committee to review the meeting secretary workshop format
- to utilize a timer for participation meetings
- painting the floors

- eliminating the PI/CPC positions

GIT GROUP GUIDELINES

Motion by Robert S. to accept the changes made in the GIT Group Guidelines, 2nd by John G. Motion tabled, posted for all members to be informed, and will be voted on at the August business meeting.

AGENDA ITEMS

Motion by John G. to accept a donation from two home group members to build and review a new podium, 2nd Anne H. Call to question by Robert S., 2nd by Melissa H. Debate closed.

Motion Passed.

Motion by Katie S. to set aside each month until October \$100 of the contribution of service for the Grapevine subscription renewal, 2nd by Robert S. Call to question by Steve F., 2nd by John G. Debate closed.

Motion Passed.

CONTRIBUTION OF SERVICE: Motion by Mark W. to put \$438.17 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. 2nd by Brian B. ***Motion Passed.***

MOTION TO ADJOURN THE MEETING: Motion by Alyssa L. to adjourn. 2nd by Stanley P. ***Motion Passed.***

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

Minutes by: Alyssa L.