

## **GIT SERVICE MEETING MINUTES**

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- **Meeting called to order @ 12:30PM on July 17<sup>th</sup>, 2022**
  - **Moment of silence, followed by the Serenity Prayer**
  - **Reading of the 12 Traditions by Steve F.**
  - **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. – New phone list posted on the bulletin board to the right of the desk – if your phone number and email address are not on it, please contact me to get it updated.

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

***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Michelle J. – Not present, not represented.

**TREASURER:** Priscilla R. – Represented by Mark W., June had a \$760.58 ending balance.

**Motion** by Steve F. to accept treasurer's report. **2<sup>nd</sup>** by Jeremiah B.

***Motion passed.***

**TREASURER'S ASSISTANT:** vacant

**7<sup>TH</sup> TRADITION:** \$13.00

**GSR:** Steve F. – July 14<sup>th</sup> at 7:00 PM, EVI Office

Sponsorship Workshop scheduled for the 1<sup>st</sup> Saturday of all ODD months at 10 AM at the EVI Office, next workshop September 3<sup>rd</sup>, 1855 E Southern Ave UNIT 103, Mesa, AZ 85204

EVI Phone Workshop held the 3<sup>rd</sup> Friday of the month, next event August 19<sup>th</sup> at 6:15 PM at Church of the Epiphany (2222 S Price Rd, Tempe). All daytime phone shifts currently covered, just need volunteers to answer phones at night hours.

EVI Monthly Speaker held first Friday of the month, next event August 5<sup>th</sup> at 7:00 PM at Church of the Epiphany (2222 S Price Rd, Tempe).

Bowl-a-thon August 13<sup>th</sup>, AMF Mesa Lanes, tickets are \$20 and can be purchased from Treacey Baxter.

The Breakfast Club July 23<sup>rd</sup> AMC, hosting a free screening of the Elvis Presley movie @ Stapley/Cooper 10:30 AM.

GSR Treasurer's Report: Ending Balance, \$3,538.44; Prudent Reserve, \$501.10  
GET IT TOGETHER'S Contribution of Service, \$87.59, YTD \$425.86

EVI still looking for a literature chairperson, speak to Treacey Baxter if interested.

State Convention registration is \$30, held August 26-28 at Casino del Sol in Tucson. Visit <https://area03.org/Home/2022-AZ-State-Convention>

Courage to Change will be hosting the 3<sup>rd</sup> Quarter Eat & Greet, tentatively scheduled for August 20<sup>th</sup> at Church of the Epiphany (2222 S Price Rd, Tempe).

Steve F. resigned from position.

**ALTERNATE GSR:** Julie G. – No report.

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

**ALTERNATE WEB MASTER:** Jeremiah B. – gained access to site via former Webmaster Robert S.

**INTERGROUP REP:** Treacey B. – Resigned from position, Intergroup Rep now vacant and posted.

**ALTERNATE INTERGROUP REP:** vacant

**PI/CPC:** vacant

**ALT PI/CPC:** vacant

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

**ALTERNATE H&I:** Mercedes B. – No report.

**SPONSORSHIP CHAIRPERSON:** Heather M. – No report.

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Sally C. – Purchased restock books and pamphlets with Lisa, receipts are auto-emailed to [treasurer@chandleraa.com](mailto:treasurer@chandleraa.com)

**CHIPS REPORT:** Nichole S. – Not present, not represented.

**MEETING SECRETARY REPORT:** Robert J. – Vetted bylaws for chairing meetings, issues resolved with Saturday 8 PM flagship speaker meeting. Introduced idea of vetting 8 PM meeting chairperson.

**SUPPLIES CHAIRPERSON REPORT:** vacant

**COFFEE CHAIRPERSON REPORT:** vacant

**BIRTHDAY COMMITTEE:** Mike O. – Not present, not represented.

**FACILITIES REPORT:** vacant

**PICNIC CHAIRPERSON REPORT:** Nathan S. – No report.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** vacant

**STANDING COMMITTEES**

**GIT HISTORY COMMITTEE:** Harry R. –

**OLD BUSINESS**

**NEW BUSINESS**

Motion to add LGBT open discussion meeting signifier to Sunday 8 PM meeting.  
– Chairperson Mark W. advised the motion needs to be brought to the group through the announcements for one month and then we will vote on it at next month's business meeting.

Coffee Chairperson – Oliver O. elected – unanimous vote

Facilities Chairperson – Ryan J. elected – unanimous vote

PI/CPC Rep – Morgan S. elected – unanimous vote

GSR – Julie Grey – motioned by Mark W. to waive sobriety requirement of 2 years for GSR position, 2<sup>nd</sup> by Robert J. - unanimous vote

**AGENDA ITEMS**

**CONTRIBUTION OF SERVICE:** **Motion** by Mark W. to put \$380.29 contribution of service; Remaining \$76.06 each 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. 2<sup>nd</sup> by Nathan S. ***Motion passed.***

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

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

Minutes by: Maya K.