

## **GIT SERVICE MEETING MINUTES**

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- **Meeting called to order @ 12:30PM on June 13<sup>th</sup>, 2021**
  - **Moment of silence, followed by the Serenity Prayer**
  - **Reading of the 12 Traditions by Carlton K.**
  - **Reading of the Meeting Preamble by Bill B.**
  - **There were 32 people in attendance**
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**CHAIRPERSON:** Bill B. – no report

**ALTERNATE CHAIRPERSON:** Brian B. – no report

**MEETING GROUP SECRETARY:** Stephanie P. – no report

**Motion** by John G. to accept minutes, **2<sup>nd</sup>** by Brian B.  
***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Alyssa L. – no report

**TREASURER:** Katie S. – represented by Mark W., went over the treasurer's report

**Motion** by John G. to accept treasurer's report. **2<sup>nd</sup>** by Bill B.  
***Motion Passed.***

**TREASURER'S ASSISTANT:** Pat N. – represented by Bill B., no report

**7<sup>TH</sup> TRADITION:** \$20.35

**GSR:** Anne H. – AZ State convention in September will be held on Zoom

**ALTERNATE GSR:** vacant

**WEB MASTER:** Robert S. – not present, not represented

**ALTERNATE WEB MASTER:** Scott W. – represented by Alyssa L., no report

**INTERGROUP REP:** Bill W. – EVI will be in person starting the end of June

**ALTERNATE INTERGROUP REP:** Shawn R. – not present, not represented

**PI/CPC:** vacant

**ALT PI/CPC:** vacant

**H&I:** Paul C. – not present, not represented

**ALTERNATE H&I:** vacant

**SPONSORSHIP CHAIRPERSON:** Gail J. – no report

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Elaine R. – books are being sold and replenished

**CHIPS REPORT:** Lisa Y. – no report

**MEETING SECRETARY REPORT:** Mark W. – final workshop Saturday, June 26<sup>th</sup>; we welcomed 3 new meeting chairpersons

**SUPPLIES CHAIRPERSON REPORT:** Melissa H. – no report

**COFFEE CHAIRPERSON REPORT:** Lucas N. – no report

**BIRTHDAY COMMITTEE:** Christa B. – not present, not represented

**FACILITIES REPORT:** Treacey B. – represented by Heather F., he will be fixing small outside pit

**PICNIC CHAIRPERSON REPORT:** Dan H. – October 17<sup>th</sup> is set for the Fall picnic; 76 people per pavilion, \$18 per hour and further planning will be in the coming months.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** vacant

### **STANDING COMMITTEES**

**GROUP INVENTORY COMMITTEE:** John G. – June 27<sup>th</sup> is the next committee meeting

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

**GROUP GUIDELINES COMMITTEE:** Robert S. – represented by Brian B., group guidelines are being altered and compared to the old version.

### **OLD BUSINESS**

**NONE**

### **NEW BUSINESS**

**ANNUAL ELECTION OF SERVICE POSITIONS** - the following people were elected for the term starting July 1<sup>st</sup>, 2021. Empty positions were reposted and will be elected at the July 18<sup>th</sup> business meeting.

<b>BIRTHDAY CHAIRPERSON</b>	<b>CAROLYN T. &amp; ALLISON B.</b>
<b>CHIPS CHAIRPERSON</b>	<b>ELAINE R.</b>
<b>COFFEE CHAIRPERSON</b>	<b>TONY D.</b>

FACILITIES CHAIRPERSON	MARK G.
GENERAL SERVICE REP	STEVE F.
GENERAL SERVICE REP (ALTERNATE)	
GROUP CHAIRPERSON	BRIAN B.
GROUP CHAIRPERSON (ALTERNATE)	JOHN G.
GROUP SECRETARY	HEATHER F.
GROUP SECRETARY (ASSISTANT)	
H & I REP	STANLEY P.
H & I REP (ALTERNATE)	MORGAN F.
INTERGROUP REP	MELISSA H.
INTERGROUP REP (ALTERNATE)	
LITERATURE AND GRAPEVINE REP	LISA Y.
MEETING SECRETARY CHAIRPERSON	ROBERT J.
PICNIC COMMITTEE CHAIRPERSON	NICHOLE S.
PICNIC COMMITTEE CHAIRPERSON (ASSISTANT)	MORGAN L.
PICPC REPRESENTATIVE	
PICPC REPRESENTATIVE (ALTERNATE)	
SPONSORSHIP CHAIRPERSON	STEVE V. & ANTHONY M.
SUPPLIES CHAIRPERSON	OLIVER L.
TREASURER	MARK W.
TREASURER (ALTERNATE)	LUCINDA
WEBMASTER	
WEBMASTER (ALTERNATE)	SALLY C.

**AGENDA ITEMS**

**NONE**

**CONTRIBUTION OF SERVICE: Motion** by Mark W. to put \$1,150.41 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. **2<sup>nd</sup>** by Brian B. **Motion Passed.**

**MOTION TO ADJOURN THE MEETING: Motion** by John G. to adjourn. **2<sup>nd</sup>** by Steve F. **Motion Passed.**

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

Minutes by: Stephanie P.