# **GIT SERVICE MEETING MINUTES**

- Meeting called to order @ 12:30PM on June 26<sup>th</sup>, 2022
- Moment of silence, followed by the Serenity Prayer
- Reading of the 12 Traditions by Mercedes B.
- Reading of the Meeting Preamble by Brian B.
- There were 29 people in attendance

**CHAIRPERSON:** Brian B. – No report

**ALTERNATE CHAIRPERSON:** John G. – No report

**MEETING GROUP SECRETARY:** Ashley S. – No report

**Motion** by John G. to accept the secretary's report. **2**<sup>nd</sup> by Maya K.

Motion passed.

**GROUP SECRETARY ASSISTANT:** Michelle J. – No report

**TREASURER:** Mark W. – Not present/represented by Nathan S. – went over expenses.

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

Motion passed.

**TREASURER'S ASSISTANT:** Nathan S. – No report

**7<sup>TH</sup> TRADITION:** \$11

**GSR:** Steve F. – June 9<sup>th</sup> Sub-district 09-819 Meeting;

Treasurer's Report Ending balance \$2781.57; Prudent Reserve \$501.10; Zoom \$14.99

EVI Liaison's Report: EVI needs a Literature Chair District 08 Booth at Founder's Day June 11th Bowl-Athon tickets \$20 August 13, 2022

DCM - Post Conference Assembly June 25th

New Business: 3<sup>rd</sup> quarter Eat & Greet bid for host, need to consider budget increase.

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

**WEB MASTER:** Robert S. – Not present/not represented

**ALTERNATE WEB MASTER:** Sally C. – website up and running

**INTERGROUP REP:** Melissa H. – Has tickets for the Bowl-a-thon \$20 each, August 13<sup>th</sup> 2022. Intergroup is looking for service people. GIT voted to give the office manager a raise.

**ALTERNATE INTERGROUP REP: vacant** 

PI/CPC: vacant

**ALT PI/CPC:** vacant

**H&I:** vacant

**ALTERNATE H&I:** vacant

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

LITERATURE AND GRAPEVINE REPRESENTATIVE: Lisa Y. – Books are stocked.

**CHIPS REPORT:** Elaine R. – Not present/represented by Lisa Y – needs to order 30 day chips.

**MEETING SECRETARY REPORT:** Robert J. – No report

**SUPPLIES CHAIRPERSON REPORT:** Katie S. – Not present/represented by Michelle H. – need trash bags

**COFFEE CHAIRPERSON REPORT:** Tony D. – Not present/represented by Steve F. – No report

BIRTHDAY COMMITTEE: Carolyn T./ Allison B. – Not present/not represented

FACILITIES REPORT: Mark G. – Not present/not represented

**PICNIC CHAIRPERSON REPORT**: Nichole S. – Picnic went good.

**PICNIC ASSISTANT CHAIRPERSON REPORT**: Maya K. – No report.

### STANDING COMMITTEES

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

## **OLD BUSINESS**

### **NEW BUSINESS**

**ANNUAL ELECTION OF SERVICE POSITIONS -** the following people were elected for the term starting July 1<sup>st</sup>, 2022. Empty positions were reposted and will be elected at the July 17<sup>th</sup> business meeting.

BIRTHDAY CHAIRPERSON	MIKE O.
CHIPS CHAIRPERSON	NICHOLE S.
COFFEE CHAIRPERSON	
FACILITIES CHAIRPERSON	
GENERAL SERVICE REP	
GENERAL SERVICE REP (ALTERNATE)	JULIE G.
GROUP CHAIRPERSON	JOHN G.
GROUP CHAIRPERSON (ALTERNATE)	MARK W.
GROUP SECRETARY	MAYA K.
GROUP SECRETARY (ASSISTANT)	MICHELLE J.
H & I REP	ANTHONY M.
H & I REP (ALTERNATE)	MERCEDES B.
INTERGROUP REP	TREACEY B.
INTERGROUP REP (ALTERNATE)	
LITERATURE AND GRAPEVINE REP	SALLY C.
MEETING SECRETARY CHAIRPERSON	ROBERT J.
PICNIC COMMITTEE CHAIRPERSON	NATHAN S.

PICNIC COMMITTEE CHAIRPERSON (ASSISTANT)	
PICPC REPRESENTATIVE	
PICPC REPRESENTATIVE (ALTERNATE)	
SPONSORSHIP CHAIRPERSON	HEATHER M.
SUPPLIES CHAIRPERSON	
TREASURER	PRISCILLA R.
TREASURER (ALTERNATE)	
WEBMASTER	MELISSA H.
WEBMASTER (ALTERNATE)	JEREMIAH B.

### **AGENDA ITEMS**

**CONTRIBUTION OF SERVICE: Motion** by Mark W. to put \$875.89 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. **2**<sup>nd</sup> by Jack M. *Motion passed.* 

**MOTION TO ADJOURN THE MEETING: Motion** by John G. to adjourn. **2**<sup>nd</sup> by Maya K. *Motion passed.* 

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

Minutes by: Ashley S.