

GIT SERVICE MEETING MINUTES

- **Meeting called to order @ 12:30PM on March 20th, 2022**
 - **Moment of silence, followed by the Serenity Prayer**
 - **Reading of the 12 Traditions by Katie S.**
 - **Reading of the Meeting Preamble by John G.**
 - **There were 21 people in attendance**
-

CHAIRPERSON: Brian B. – Not present/Represented by John G – no report

ALTERNATE CHAIRPERSON: John G. – No report

MEETING GROUP SECRETARY: Ashley S. – No report

Motion by Robert S. to accept the secretary's report. **2nd** by Julie G.

Motion passed.

GROUP SECRETARY ASSISTANT: Michelle J. – No report

TREASURER: Mark W. – went over expenses

Motion by Katie S. to accept treasurer's report. **2nd** by Anthony M.

Motion passed.

TREASURER'S ASSISTANT: Nathan S. – Not present/Not represented.

7TH TRADITION: \$30

GSR: Steve F. – Voted on General Service Panel Topics

1. To add disclaimer for the 12&12/no changes made to the original text: 18 yay/0 nay/3 abstain
2. Changes to be made only in the footnotes: 15 yay/2 nay/1 abstain

- 3. Pamphlet changes; to align with the 5th tradition and refer to the group as a spiritual entity: 12 yay/3 nay/1 abstain
- 4. Change “officers” to trusted servants in the pamphlets: 15 yay/1 nay/0 abstain
- 5. Research of feasibility on social media advertising: 0 yay/18 nay/0 abstain

PRAASA - Pacific Region of AA - Saturday, March 5, 2022 10:45am - 6:50 pm on Zoom

TRUSTEE MEETING - Discussed 5th Edition of the Big Book (8) Regions in U.S. & Canada

Sub Committee - Tools to Access Big Book

Pre- Conference Assembly Saturday, April 2, 2022 9-12pm / 1-6pm on Zoom

Area03.org District 08 Sub district 819 Panel Discussions

10 GSR's Voted for their Groups Voice

GIT	PANEL TOPIC	VOTE
YES	Historical Disclaimer 12 x12	5 - 4 - 1 YES
YES	AA Group Pamphlet Spiritual	2 - 5 - 1 NO
YES	High-lightening Service Roles	2 - 8 - 0 NO
YES	Proposed changes to 12 x 12	4 - 5 - 1 NO
NO	PSA Video's Streaming Plat's	5 - 5 - 0 EVEN

This information will go to the Delegates at Post Conference Assembly in June 2022

ALTERNATE GSR: Julie G. – No report

WEB MASTER: Robert S. – Website up and running

ALTERNATE WEB MASTER: Sally C. – Not present/not represented

INTERGROUP REP: Melissa H. – EVI has a few positions open. Volunteers are needed for Founder’s Day. They will be changing the budget from a 4 month reserve to a 6 month reserve.

ALTERNATE INTERGROUP REP: John M. – Not present/not represented

PI/CPC: John O. – Not present/not represented

ALT PI/CPC: vacant

H&I: Stanley P. – Not present/not represented

ALTERNATE H&I: Morgan F. – Not present/not represented

SPONSORSHIP CHAIRPERSON: Steve V./Anthony M. – Next workshop will be in June.

LITERATURE AND GRAPEVINE REPRESENTATIVE: Lisa Y. – books/pamphlets are stocked.

CHIPS REPORT: Elaine R. – Chips are stocked.

MEETING SECRETARY REPORT: Robert J. – No report

SUPPLIES CHAIRPERSON REPORT: Katie S. – No report/ Melissa H. will be taking over this position for the last two months of Katie's commitment.

COFFEE CHAIRPERSON REPORT: Tony D. – Not present/not represented

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

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

PICNIC CHAIRPERSON REPORT: Nichole S. – Not present/represented by Pat/Jason – the picnic will be on April 24, 2022

PICNIC ASSISTANT CHAIRPERSON REPORT: Maya K. – Not present/represented by Julie G – volunteer positions available for the picnic.

STANDING COMMITTEES

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

OLD BUSINESS

NEW BUSINESS

AGENDA ITEMS

Adding chips up through nine months. Motion by Allison B. 2nd by Lisa Y. – motion not passed.

Rael wants the opportunity for 2 speakers on Saturday nights, if necessary. Motion by John G. 2nd by Jack M. – motion passed.

Add a pet policy reminder to the announcements.

CONTRIBUTION OF SERVICE: Motion by Mark W. to put \$136.64 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. 2nd by Robert S. ***Motion passed.***

MOTION TO ADJOURN THE MEETING: Motion by Robert S. to adjourn. 2nd by Robert J. ***Motion passed.***

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

Minutes by: Ashley S.