

GIT BUSINESS MEETING MINUTES

- Meeting called to order @ 12:30 PM on March 19th, 2023.
 - Moment of silence, followed by Serenity Prayer.
 - Reading of the 12 Traditions by Nathan S.
 - Reading of the Meeting Preamble by John G.
 - There were 26 people in attendance.
-

CHAIRPERSON: John G. - No report.

ALTERNATE CHAIRPERSON: Mark W. - No report.

MEETING GROUP SECRETARY: Maya K. - No report.

Motion to accept prior month's meeting minutes as amended: **Julie G.**

2nd: Marc C.

Motion Passed.

MEETING GROUP SECRETARY (ASST): VACANT -

TREASURER: Priscilla R. - Not present, represented by Dan D. Group chairperson John G. explains items that caused dip in Prudent Reserve. Allocating \$400/month toward coffee. Discussion to continue in New Business.

Motion to accept prior month's treasurer's report as amended: **Marc C.**

2nd: Steve F.

In Favor: 21

Opposed: 2

Minority Opinion: Katie S. inquiries about various expenses. **Anne H.** says items do not add up correctly.

Revote:

In Favor: 10

Opposed: 10

Abstain: 3

Vote is tied, **chairperson** to break tie. **Chairperson John G.** votes to accept.

Motion Passed.

TREASURER (ASST): Dan D. - No report.

7th Tradition: \$40.00

GSR: Julie G. - PRAASA went well - represented GIT and got to fellowship with other GSRs in our region.

GSR (ALT): Angela R. - No report.

WEBMASTER: Melissa H. - Not present, not represented.

WEBMASTER (ALT): VACANT - **Bryce M.** voted in unanimously.

INTERGROUP REP: Anne H. - Attended meeting Friday 3/17, EVI is doing well, prudent reserve is over \$42K. EVI anniversary dinner. People have to purchase tickets directly from EVI office, reps not carrying this year. PI/CPC committee needs volunteers. If anyone wants to take a shift on the phones, they will do meetings as a group, as an individual, over Zoom, etc. You don't actually have to 12th step anyone, they have a list of people available to do that for you. H&I committee informed them that the jails are starting to badge again so we are able to carry the message, visit vwhandi.com for more information. EVI Office Manager purchased \$14,000 in literature, up from usual \$5,000-\$6,000 as to stock up before literature price increase coming in April.

INTERGROUP REP (ALT): Levi L. - March 25th family recovery night 5:30 PM at Church of the Epiphany.

PI/CPC: Morgan S. - PI/CPC chairperson stepped down, first month without them. No big news. Robert S. shared that they appointed a new chairperson for PI/CPC on Friday at EVI.

PI/CPC (ALT): Carol L. - Not present, represented by Morgan S. No report.

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

H&I (ALT): Jeff B. - Not present, not represented.

SPONSORSHIP: Marc C. - March 5th sponsorship workshop, held successfully. Going to be attending another workshop at the end of the month.

LITERATURE AND GRAPEVINE: Sally C. - Not present, represented by Nathan S. Stopped spending money on books immediately after previous month's business meeting.

CHIPS: Elaine R. - Not present, represented by Morgan S. Ordered chips, taking regular inventory. Does need a new key as hers broke off in the lock.

MEETING SECRETARY: Robert J. - Lock to be changed to combination. Not to add to the announcements. Meeting secretary responsible for informing meeting chairpeople of combination for lock. Rober J. leaving, resigning effective April 10th. Position will be posted.

MEETING SECRETARY (ASST): Laura Q. - Not present, represented by Robert J. No report.

SUPPLIES: Scott C. - Not present, represented by Dan D. No report. Scott is still in the hospital - we're out of paper towels.

COFFEE: Oliver O. - Not present, represented by Maya K. No report.

BIRTHDAY: Mike O. - Not present, represented by John G. No report.

FACILITIES: Quentin D. - Hopefully going to replace lightbulbs with LEDs, AC filters, possibly discuss with the landlord and inquire about discount? Need to replace before summer arrives.

PICNIC: Nathan S. - Spring picnic to be held April 30th, TBD committee meeting.

PICNIC (ALT): Tamara O. - Not present, represented by Maya K. No report.

OLD BUSINESS:

(Tabled until after Prudent Reserve is restored) Motion for a locked glass partition for memorial board.

NEW BUSINESS:

Motion by **Katie S.** instead of spending leftover funds on coffee, that we take the amount and allocate towards to Prudent Reserve. Ongoing until Prudent Reserve is paid back in full.

Lisa 2nd.

Steve call to question.

Robert S. 2nd.

In Favor: 18

Opposed: 1

Abstain: 0

Minority opinion fails to carry.

Katie S. amends motion: Motion that any monies that are not rent, lights, toilet paper go back toward Prudent Reserve until it is paid back in full.

Lisa 2nd.

AT TIME OF VOTE: 24 in attendance, $\frac{2}{3}$ majority of 15 to pass.

In Favor: 20

Opposed: 0

Abstain: 4

Motion carries.

Trusted servant responsibilities: Inform group via minutes and announcements. No more reimbursements as of today. Remove

contribution of service from minutes.

AGENDA ITEMS:

None.

Motion to adjourn: Katie S.

2nd: Levi L.

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

Minutes by Maya K.