

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on May 16<sup>th</sup>, 2021
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Breanna B.
  - Reading of the Meeting Preamble by Bill B.
  - There were 18 people in attendance
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**CHAIRPERSON:** Bill B. – estimate for roof repair \$2,500, waiting to follow up with the landlord before the group initiates repairs

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

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

**Motion** by Stephanie P. to accept minutes, 2<sup>nd</sup> by Robert S.  
*Motion passed.*

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

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

**Motion** by Robert S. to accept treasurer's report. 2<sup>nd</sup> by Alyssa L.

*Motion Passed.*

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

**7<sup>TH</sup> TRADITION:** \$14

**GSR:** Anne H. – attended the subdistrict meeting:

- Post-conference assembly will be held on June 5<sup>th</sup>
- EVI is returning to in-person meeting next month
- Maricopa Country business meeting is on May 18<sup>th</sup>
- June 12<sup>th</sup>, "Founder's Day" at Lady Mount Carmel in Tempe

**ALTERNATE GSR:** vacant

**WEB MASTER:** Robert S. – no report

**ALTERNATE WEB MASTER:** Scott W. – not present, not represented

**INTERGROUP REP:** Bill W. – represented by Stephanie P., no report

**ALTERNATE INTERGROUP REP:** Shawn R. – represented by Stephanie., no report

**PI/CPC:** vacant

**ALT PI/CPC:** vacant

**H&I:** Paul C. – represented by Mark W., no report

**ALTERNATE H&I:** vacant

**SPONSORSHIP CHAIRPERSON:** Gail J. – Saturday, June 12<sup>th</sup> at 12:30pm; final sponsorship workshop will be held for the quarter

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Elaine R. – represented by Gail J., no report

**CHIPS REPORT:** Lisa Y. – no report

**MEETING SECRETARY REPORT:** Mark W. – Saturday, June 26<sup>th</sup> at 12:30pm, final meeting secretary workshop for the quarter

**SUPPLIES CHAIRPERSON REPORT:** Melissa H. – not present, not represented

**COFFEE CHAIRPERSON REPORT:** Lucas N. – not present, not represented

**BIRTHDAY COMMITTEE:** Christa B. – represented by Jack M., no report

**FACILITIES REPORT:** Treacey B. – no report

**PICNIC CHAIRPERSON REPORT:** Dan H. – represented by Bill B., suggests not focusing on a June picnic and save the money for the fall picnic

**PICNIC ASSISTANT CHAIRPERSON REPORT:** vacant

### **STANDING COMMITTEES**

**GROUP INVENTORY COMMITTEE:** John G. – The next committee meeting will be on June 6<sup>th</sup>; group members are encouraged to write their group inventory questions/suggestions and place them in the box

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

**GROUP GUIDELINES COMMITTEE:** Robert S. – committee plans on meeting Sunday, May 23<sup>rd</sup> at 12:30pm

### **OLD BUSINESS**

**NONE**

## NEW BUSINESS

### AGENDA ITEMS

NONE

**CONTRIBUTION OF SERVICE: Motion** by John G. to put \$422.87 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. **2<sup>nd</sup>** by John G. **Motion Passed.**

**MOTION TO ADJOURN THE MEETING: Motion** by Robert S. to adjourn. **2<sup>nd</sup>** by Jack M. **Motion Passed.**

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

Minutes by: Stephanie P.