

## GIT SERVICE MEETING MINUTES

---

- Meeting called to order @ 12:30PM on May 15<sup>th</sup>, 2022
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Maya K
  - Reading of the Meeting Preamble by John G
  - There were 20 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 Mark W. to accept the secretary's report. **2<sup>nd</sup>** by Maya K

***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Michelle J. – Not present/represented by Ashley S.  
– No report

**TREASURER:** Mark W. – went over expenses.

**Motion** by Maya K. to accept treasurer's report. **2<sup>nd</sup>** by Ashley S.

***Motion passed.***

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

**7<sup>TH</sup> TRADITION: \$29**

**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. – August AA Convention TBA in Tucson.

**WEB MASTER:** Robert S. – website up and running.

**ALTERNATE WEB MASTER:** Position posted.

**INTERGROUP REP:** Melissa H. – No report

**ALTERNATE INTERGROUP REP:** Position posted.

**PI/CPC:** Position posted.

**ALT PI/CPC:** Position posted.

**H&I:** Position posted.

**ALTERNATE H&I:** Position posted.

**SPONSORSHIP CHAIRPERSON:** Anthony M. – Not present/not represented

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

**CHIPS REPORT:** Elaine R. – Not present/represented by Lisa Y. – No report

**MEETING SECRETARY REPORT:** Robert J. – Not present/not represented

**SUPPLIES CHAIRPERSON REPORT:** Katie S. – Represented by Melissa H. – supplies are stocked

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

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

#### **STANDING COMMITTEES**

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

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **AGENDA ITEMS**

Move October business meeting to 10/23 due to conflict with Fall picnic.

**CONTRIBUTION OF SERVICE: Motion** by Mark W. to put \$1902.58 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. **2<sup>nd</sup>** by Ashley S. ***Motion passed.***

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

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

Minutes by: Ashley S.