

GIT SERVICE MEETING MINUTES

- **Meeting called to order @ 12:30PM on November 21st, 2021**
 - **Moment of silence, followed by the Serenity Prayer**
 - **Reading of the 12 Traditions by Maya K.**
 - **Reading of the Meeting Preamble by Brian B.**
 - **There were 15 people in attendance**
-

CHAIRPERSON: Brian B. – No report.

ALTERNATE CHAIRPERSON: John G. – No report.

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

Motion by Mark W. to accept the secretary's report. **2nd** by Steve F.

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 Steve F.

Motion passed.

Motion to adjust to show picnic deposit separated. Second by John G. Motion passed.

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

7TH TRADITION: \$8.00

GSR: Steve F. –

Treasurer's report: \$6639.59 balance. \$501.10 Prudent Reserve. \$14.99 Zoom.

New Year's Eve Party at the Church of Epiphany 2222 S. Price Rd. Groups are asked to email a service gift basket to the EVI Office.

EVI Events: \$1000.00 Projection Screen along with purchasing Air-Time during the holidays.

New Business: Zoom 08 District will be 11/30/2021 at 6:00pm.

ALTERNATE GSR: Julie G. – No report.

WEB MASTER: Robert S. – Website up and running. Event calendar updated with Alcothon.

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

INTERGROUP REP: Melissa H. – No report.

ALTERNATE INTERGROUP REP: John M. – No report.

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

ALT PI/CPC: vacant

H&I: Stanley P. – List of H&I meetings to speak at Crossroads is by the bathroom.

ALTERNATE H&I: Morgan F. – No report.

SPONSORSHIP CHAIRPERSON: Steve V./Anthony M. – Sponsorship workshop is on 12/18 12:30 – 2:30.

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

CHIPS REPORT: Elaine R. – No report.

MEETING SECRETARY REPORT: Robert J. – 1 meeting with no chair person.

SUPPLIES CHAIRPERSON REPORT: Katie S. – No report.

COFFEE CHAIRPERSON REPORT: Tony D. – No report.

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

FACILITIES REPORT: Mark G. – No report.

PICNIC CHAIRPERSON REPORT: Nichole S. – Next picnic will be April 16th, 2022.

PICNIC ASSISTANT CHAIRPERSON REPORT: Vacant.

STANDING COMMITTEES

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

OLD BUSINESS

NEW BUSINESS

AGENDA ITEMS

Add \$150 to the next Picnic meeting because we went over. Katie S. will add to the December agenda items.

\$500 donation to buy Big Books & 12/12's – was dropped in the safe.

Mark W. motioned to buy 1 case of Big Books, 1 case of 12/12's and 1 case of Daily Reflections. Second by John G. Motion passed.

CONTRIBUTION OF SERVICE: Motion by Mark W. to put \$1747.60 contribution of service; 50% EVI, 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. **2nd** by Nathan S. ***Motion passed.***

MOTION TO ADJOURN THE MEETING: Motion by Steve F. to adjourn. **2nd** by John G. ***Motion passed.***

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

Minutes by: Ashley S.