

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on November 20<sup>th</sup>, 2022
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Nathan S.
  - Reading of the Meeting Preamble by John G.
  - There were 15 people in attendance
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**CHAIRPERSON:** John G. – No report.

**ALTERNATE CHAIRPERSON:** Mark W. – No report.

**MEETING GROUP SECRETARY:** Maya K. – Meeting minutes sent to Jeremiah B. Waiting to be posted to website.

**Motion** by Julie G. to accept the secretary's report. **2<sup>nd</sup>** by Robert J.

***Motion passed.***

**GROUP SECRETARY ASSISTANT:** VACANT –

**TREASURER:** Priscilla R. – Bills, etc. Life is expensive. We are not in the negative but we are just barely making ends meet right now. No surplus for contribution of service.

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

***Motion passed.***

**TREASURER'S ASSISTANT:** Dan D. – Not present, represented by Priscilla R. No report.

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

**GSR:** Julie G. – Attended Area 03 Assembly on 11/5, only vote was to increase budget, did not pass. PRAASA hotel not announced yet, airfare approx. \$250

**ALTERNATE GSR:** VACANT –

**WEB MASTER:** Melissa H. – Not present, not represented.

**ALTERNATE WEB MASTER:** Jeremiah B. – Not present, not represented.

**INTERGROUP REP:** Anne H. – Not present, represented by Maya K. Did not attend EVI meeting so no report.

**ALTERNATE INTERGROUP REP:** VACANT –

**PI/CPC:** Morgan S. – Not present, not represented.

**ALT PI/CPC:** Carol L. – Workshop Jan 14<sup>th</sup> 10 AM – 1 PM Hybrid In Person/Zoom & Jan 25<sup>th</sup> 1:30 PM Zoom Only. In Person location Paradise Valley Church.

**H&I:** Anthony M. – Not present, represented by John G.

**ALTERNATE H&I:** VACANT –

**SPONSORSHIP CHAIRPERSON:** Marc C. – Not present, not represented.

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Sally C. – Not present, not represented.

**CHIPS REPORT:** Nichole S. – No report.

**MEETING SECRETARY REPORT:** Robert J. – No report.

**ASST. MEETING SECRETARY REPORT:** Joe K. – Not present, not represented.

**SUPPLIES CHAIRPERSON REPORT:** Scott C. – Will be out of town until after Thanksgiving, get with him in advance if you need anything.

**COFFEE CHAIRPERSON REPORT:** Oliver O. – Not present, represented by Maya K. Need coffee carafes.

**BIRTHDAY COMMITTEE:** Mike O. – Not present, represented by John G. Now adding years to birthday cards per popular request.

**FACILITIES REPORT:** Ryan J. – Not present, represented by Robert J. No report.

**PICNIC CHAIRPERSON REPORT:** Nathan S. – No report.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** Tamara O. – Represented by Nathan S. No report.

### **OLD BUSINESS**

**Tabled -** Motion for a locked glass partition for memorial board.

### **NEW BUSINESS**

Create committee for teaching others about service and available positions – Julie G. – Motion withdrawn before it could be presented.

### **AGENDA ITEMS**

**CONTRIBUTION OF SERVICE:** **Motion** by Priscilla R. to put \$28.27 to H&I. **2<sup>nd</sup>** by Maya K. ***Motion passed.***

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

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

Minutes by: Maya K.

(Thank you for letting me be of service)