

## **GIT SERVICE MEETING MINUTES**

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- **Meeting called to order @ 12:30PM on October 23<sup>rd</sup>, 2022**
  - **Moment of silence, followed by the Serenity Prayer**
  - **Reading of the 12 Traditions by Dan D.**
  - **Reading of the Meeting Preamble by John G.**
  - **There were 26 people in attendance**
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**CHAIRPERSON:** John G. – Asks that when giving reports, if elected chairpersons and/or committee leaders need help, then please ask for it. Also asked for home group members to be diligent about keeping an eye on the memorial board, to ensure photos are not removed/tampered with - we are having a lock made for it.

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

**MEETING GROUP SECRETARY:** Maya K. – No report.

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

***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Taylor P. – Not present, represented by Maya K., no report.

**TREASURER:** Priscilla R. – Issue with EVI not selling us books due to late on payment, will be discussed with EVI front desk/secretary about increasing our credit limit or our billing cycle. Transferred picnic shortfall to prudent reserve.

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

***Motion passed.***

**TREASURER'S ASSISTANT:** Dan D. – No report.

**7<sup>TH</sup> TRADITION: \$22.00**

**GSR:** Julie G. – The EVI insurance policy has undergone some changes and they have decided to form an ad hoc committee to research insurance options. This committee is scheduled to begin meeting in January. JJ will be appointing a chairperson to head up the committee and he would encourage any interested AA members to contact him at [jjoverattheaanda@gmail.com](mailto:jjoverattheaanda@gmail.com) for consideration. Anyone is welcome to serve on the temporary committee.

**ALTERNATE GSR:** Vacant –

**WEB MASTER:** Melissa H. – No report.

**ALTERNATE WEB MASTER:** Jeremiah B. – Waiting on prior months business meeting documents to upload from secretary. Maya will send ASAP.

**INTERGROUP REP:** Anne H. – 1<sup>st</sup> Friday of every month EVI hosts monthly speaker meeting at Church of the Epiphany, 2222 S Price Rd in Tempe; 29<sup>th</sup> is monthly unity day with a focus on filling open service positions; Nov 12<sup>th</sup> sponsorship workshop; NYE dinner, tickets \$25/apiece, see Anne to purchase; GIT YTD contributed over \$3K to EVI – over 1.5x next highest contributor; AA World Service accepting videos for PSAs; EVI increasing their Prudent Reserve to 5-6 mos. of expenses – approx. \$44K; all literature **except** for Big Books & 12x12 subject to \$2.50 price increase to go into effect next year ( ? date unclear); GSO working on first draft of “Big Book in plain language”; also EVI to host their own Thanksgiving Alcolthon, details to be posted on back bulletin board

**ALTERNATE INTERGROUP REP:** Levi L. – Not present, not represented.

**PI/CPC:** Morgan S. – Volunteer opportunities still available, big help to pick up literature (pamphlets, etc.) from EVI and drop off. See Morgan S. for service opportunities.

**ALT PI/CPC:** Carol L. – No report.

**H&I:** Anthony M. – Valleywide H&I ([vwhi.org](http://vwhi.org)) meets 2<sup>nd</sup> Weds of every month @ 1875 N Central Ave, PHX 85004 – meeting minutes, reports, forms to fill out for institution visits all available on website. Still needs volunteers for Buena Vista mtgs, every Wednesday from, 7-8 PM, 1 year to chair but anyone can organize a group to visit.

**ALTERNATE H&I:** Mercedes B. – Not present, not represented.

**SPONSORSHIP CHAIRPERSON:** Vacant – Elected Marc C. to take over position.  
Congrats 😊

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Sally C. – Bought books for August & September – discussed EVI credit issue during Treasurer's report. Stock is good for now.

**CHIPS REPORT:** Nichole S. – All is well!!

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

**ASST. MEETING SECRETARY REPORT:** Vacant – elected Joe K. to take over position.  
Congrats 😊

**SUPPLIES CHAIRPERSON REPORT:** Scott C. – No report.

**COFFEE CHAIRPERSON REPORT:** Oliver O. – Represented by Maya K., no report.

**BIRTHDAY COMMITTEE:** Mike O. – Not present, not represented. Must attend next business meeting.

**FACILITIES REPORT:** Ryan J. – Not present, not represented.

**PICNIC CHAIRPERSON REPORT:** Nathan S. – Spring picnic either April 16<sup>th</sup> or 23<sup>rd</sup>.  
Moved to elect Picnic Chairperson also in charge of holiday alcohons.

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

### **STANDING COMMITTEES**

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

## **OLD BUSINESS**

Motion for a locked glass partition for memorial board. **Motion postponed.**

## **NEW BUSINESS**

Potentially locking up Big Books when not using for BB Study meeting – in supply closet? Loss Prevention – Brian B **Motion failed to pass.**

## **AGENDA ITEMS**

**CONTRIBUTION OF SERVICE: August – no contribution of service.**

**Motion** by Priscilla R. to put \$101.49 contribution of service; 50% EVI, Remaining \$20.30 each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. **2<sup>nd</sup>** by Mark W. **Motion passed.**

**MOTION TO ADJOURN THE MEETING: Motion** by Maya K. to adjourn. **2<sup>nd</sup>** by Jeremiah B. **Motion passed.**

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

Minutes by: Maya K.