

## GIT SERVICE MEETING MINUTES

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- Meeting called to order @ 12:30PM on September 18<sup>th</sup>, 2022
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Tamara O.
  - Reading of the Meeting Preamble by John G.
  - There were 17 people in attendance.
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**CHAIRPERSON:** John G. – No report.

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

**MEETING GROUP SECRETARY:** Maya K. – Not present, represented by Tamara O.  
No report.

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

***Motion passed.***

**GROUP SECRETARY ASSISTANT:** Vacant – Taylor P. voted in.

**TREASURER:** Priscilla R. – Not present, represented by Dan D. Postponed the acceptance of report.

**Motion** by Mark W. to postpone acceptance of treasurer's report. **2<sup>nd</sup>** by Melissa H.

***Motion passed.***

**TREASURER'S ASSISTANT:** Dan D. – Represented Treasurer, no report for assistant treasurer.

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

**GSR:** Julie G. – Accessibility Coordinator position open for district 08.  
EVI Unity Day is Oct 29<sup>th</sup> at Church of the Epiphany (2222 S Price Rd, Tempe)  
EVI Phone Workshop Online Oct 21<sup>st</sup>, Zoom ID 920 0542 4433 PW:EVIBUSMTG

**ALTERNATE GSR:** Vacant –

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

**ALTERNATE WEB MASTER:** Jeremiah B. – John G. brought up Facebook settings, privacy policy, not allowing people to “check in” at GIT online.

**INTERGROUP REP:** Anne H. – Not present, not represented.

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

**PI/CPC:** Morgan S. – Attended EVI meeting this month, accepted community service position. Discussed all PSAs for holidays.

**ALT PI/CPC:** Carol L. – No report.

**H&I:** Anthony M. – Not present, not represented.

**ALTERNATE H&I:** Mercedes B. – Not present, represented by John G., Mercedes went to monthly H&I meeting – will update post.

**SPONSORSHIP CHAIRPERSON:** Heather M. – Not present, not represented.

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

**CHIPS REPORT:** Nichole S. – Not present, not represented.

**MEETING SECRETARY REPORT:** Robert J. – Asked for an emphasis in announcements for open positions.

**SUPPLIES CHAIRPERSON REPORT:** Scott C. – Asked for supply list. Melissa said she will help him with it.

**COFFEE CHAIRPERSON REPORT:** Oliver O. – Not present, not represented.

**BIRTHDAY COMMITTEE:** Mike O. – Not present, not represented.

**FACILITIES REPORT:** Ryan J. – Question about AC service, wants to schedule someone to fix air. John will reach out to landlord.

**PICNIC CHAIRPERSON REPORT:** Nathan S. – Dropped flyers off to other home groups for picnic. This Saturday 9/23 committee meeting for picnic. Need to put up flyer on GIT website. Need food list.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** Tamara O. –

### **STANDING COMMITTEES**

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

### **OLD BUSINESS**

Motion for a locked glass partition for memorial board.

Jake (who makes/donates the boxes) to maybe make glass board. Need pricing information. Motion tabled.

### **NEW BUSINESS**

#### **AGENDA ITEMS**

Motion by Robert J. to add position for assistant meeting secretary chairperson. Requirements, 6 months of sobriety, must be home group member.

Motion 2<sup>nd</sup> by Ryan J. 18 approved, 3 abstained. Motion passed. Requires new post for sign up.

Motion by Tom T. to add business meeting agenda to announcements. Motion 2<sup>nd</sup> Lucinda T. 3 approved, 9 opposed. 5 abstained. Motion failed to pass.

Motion by Morgan S. for written safety guidelines for GIT. John G. (Group Chairperson) suggested an officer's meeting after the business meeting to address individuals who might be threatening members.

**CONTRIBUTION OF SERVICE: Refer to Treasurer's Report, tabled till next month. Not accepted.**

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

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

Minutes by: Maya K.