

GIT BUSINESS MEETING MINUTES

- **Meeting called to order @ 12:30 PM on April 19th, 2023.**
 - **Moment of silence, followed by Serenity Prayer.**
 - **Reading of the 12 Traditions by Allison B.**
 - **Reading of the Meeting Preamble by John G.**
 - **There were 19 people in attendance.**
-

CHAIRPERSON: John G. - No report.

ALTERNATE CHAIRPERSON: Mark W. - No report.

MEETING GROUP SECRETARY: Maya K. - Added note about coffee/book drive to announcements.

Motion to accept prior month's meeting minutes: **Julie G.**

2nd: **Marc C.**

Motion Carries.

MEETING GROUP SECRETARY (ASST): VACANT -

TREASURER: Priscilla R. - Missed last month but made appropriate corrections. Group discussion about timing/movement to prudent reserve from checking account. Will not transfer until after next month's business meeting and subsequent approval from the group.

Motion to accept prior month's treasurer's report: **Marc C.**

2nd: **Allison B.**

Motion Carries.

TREASURER (ASST): Dan D. - No report.

7th Tradition: \$26.00

GSR: VACANT - Julie G. resigning as GSR, can no longer fulfill duties.

GSR (ALT): Angela E. - Not present, represented by Tom T. No report.

WEBMASTER: Melissa H. - Not present, not represented.

WEBMASTER (ALT): Bryce M. - Received password to website.

INTERGROUP REP: Anne H. - Not present, represented by Maya K. No report - EVI meeting held next Friday

INTERGROUP REP (ALT): Levi L. - Not present, represented by Maya K. No report.

PI/CPC: Morgan S. - New chairperson for PI/CPC - always service positions available! Pick up lit from EVI office and drop off at church/RV park/etc. Tell your sponsees!

PI/CPC (ALT): Carol L. - Not present, represented by Morgan S. No report.

H&I: Anthony M. - Post position.

H&I (ALT): Jeff B. - Post position.

SPONSORSHIP: Marc C. - Attended sponsorship workshop with panel - will not be utilizing that structure in next workshop.

LITERATURE AND GRAPEVINE: Sally C. - No report.

CHIPS: Elaine R. - Low on chips, out of others. Ask if people can pitch in to replace some of the chips. (Approx \$60 needed) 30 month/1 year/11 years/16 years

MEETING SECRETARY: Robert J. - Resigned as of 4/1. VACANT

MEETING SECRETARY (ASST): Laura Q. - Not present, represented by John G. No report.

SUPPLIES: Scott C. - Not present, represented by Priscilla R.

COFFEE: Oliver O. - Not present, represented by Maya K. No report.

BIRTHDAY: Mike O. - Resigned. Post position.

FACILITIES: Quentin D. - Not present, represented by John G. No report.

PICNIC: Nathan S. - Money already allocated for the picnic!!!

PICNIC (ALT): Tamara O. - Not present, represented by Nathan S. No report.

OLD BUSINESS:

(Tabled until after Prudent Reserve is restored) Motion for a locked glass partition for memorial board.

NEW BUSINESS:

AGENDA ITEMS:

None.

Motion to adjourn: Jack M.

2nd: Tom T.

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

Minutes by Maya K.