

GIT BUSINESS MEETING MINUTES

- Meeting called to order @ 12:30 PM on May 21st, 2023.
 - Moment of silence, followed by Serenity Prayer.
 - Reading of the 12 Traditions by Marc C.
 - Reading of the Meeting Preamble by John G.
 - There were 16 people in attendance. List attached.
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CHAIRPERSON: John G. - No report.

ALTERNATE CHAIRPERSON: Mark W. - No report.

MEETING GROUP SECRETARY: Maya K. - Meeting minutes have all been posted to GIT's website, thanks to Bryce. He has also posted our announcements. I will not be present next month for the business meeting and I need someone to fill in - it will be the meeting where elections are held and therefore integral that someone show up. **Note from Anne - need to record list of names to meeting minutes.**

Motion to accept prior month's meeting minutes: **Anne H.**

2nd: Priscilla R.

Motion Carries.

MEETING GROUP SECRETARY (ASST): VACANT -

TREASURER: Priscilla R. - Reported on state of finances, motions below.

Motion to move excess funds to Prudent Reserve: **Marc C.**

2nd: Steve F.

Motion Carries.

Motion to accept prior month's treasurer's report: **Julie G.**

2nd Nathan S.

Motion Carries.

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

7th Tradition: \$22.50

GSR: VACANT -

GSR (ALT): Angela E. - Not present, not represented.

WEBMASTER: Melissa H. - VACANT

WEBMASTER (ALT): Bryce M. - LOTS of updates to GIT's site, thank you! Trusted servant and is going to make some necessary updates and fixes, add EVI links.

INTERGROUP REP: Anne H. - Has attended both April and May EVI meetings since the last time we met. They have plenty of books and pamphlets available at the old prices to purchase. EVI had a motion to increase the price of pamphlets from \$0.25 to \$0.40, which passed.

INTERGROUP REP (ALT): Levi L. - No report.

PI/CPC: Morgan S. - Focus on subcommittees within PI/CPC, e.g. religious leaders, literature distribution, etc.

PI/CPC (ALT): Carol L. - No report.

H&I: VACANT -

H&I (ALT): VACANT -

SPONSORSHIP: Marc C. - No report.

LITERATURE AND GRAPEVINE: Sally C. - Not present, no report. No book purchases at this time.

CHIPS: Elaine R. - Not present, no report. No chip purchases at this time.

MEETING SECRETARY: VACANT -

MEETING SECRETARY (ASST): VACANT - John G. made announcement of behalf of Laura Q. stepping down, John to handle mornings, Mark to handle afternoons in the event that someone needs keys/to change the codes/etc.

SUPPLIES: Scott C. - Not present, not represented.

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

BIRTHDAY: VACANT -

FACILITIES: Quentin D. - No report.

PICNIC: Nathan S. - Needs to reserve picnic for Fall, going to have to wait until June to reserve due to already allocating the excess funds to Prudent Reserve.

PICNIC (ALT): Tamara O. - Represented by Nathan, no report.

OLD BUSINESS:

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

NEW BUSINESS:

None.

AGENDA ITEMS:

None.

Motion to adjourn: Marc C.

2nd: Priscilla R.

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

Minutes by Maya K.

In Attendance:

Mark W. - Alt. Chair

John G. - Chair

Julie G. - Member

Maya K. - Secretary

Dan D. - Asst. Treasurer

Carol L. - Alt. PI/CPC Rep

Joe T. - Member

Anne H. - EVI Rep

Marc C. - Sponsorship Chair

Quentin D. - Facilities Chair

Bryce M. - Alt. Webmaster

Nathan S. - Picnic Chair

Levi L. - Alt. EVI Rep

Steve F. - Member

Delmar B. - Member

Priscilla S. - Treasurer