

GIT SERVICE MEETING MINUTES DRAFT

- Meeting called to order @ 12:30PM on August 20th, 2023.
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Brian S.
 - Reading of the Meeting Preamble by Steve F.
 - There were 26 people in attendance.
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CHAIRPERSON: Steve F. – Present and reports information pamphlets in backroom possibly stolen. Member said they are never stolen but used. Another member said we never keep them there. Nathan fixed the faucet issue.

ALTERNATE CHAIRPERSON: Robert S. – Present and reports “Everything needs to be said, not everyone needs to say it.”

MEETING GROUP SECRETARY: Sandra M. – Present and reports apologized for being late again, will go to earlier mass at church to not be late for meeting.

Sandra read the secretary’s report for June. Robert S. made motion to table secretary’s report for June, Nathan S. 2nd motion, voted **passed** needs corrections. Maya reports will make corrections.

Sandra reports July secretary’s report not completed, confusion about who’s doing it, will complete it. Robert S. made motion, 2nd Dan D., to table secretary’s report for July until next meeting September, voted **passed**.

Motion by ___n/a_____ to accept the secretary’s report. **2nd** by _n/a_____.
Motion passed.

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Not present but represented By Dan D. Dan reports Priscilla misses us, is available by phone. Dan reports items not always properly logged.

Motion by Maya K. to accept treasurer’s report. **2nd** by _Nathan S.

Motion passed.

TREASURER'S ASSISTANT: Dan D. – Present and no report.

7TH TRADITION: \$22.50

GSR: Katie – Present and reports has 4 agenda items that were voted on.

2023-14 (future publication changes will not be voted on till next GSC) Voted Motion **failed.**

2023-15 (Area delegate bring agenda items back, forwards recommendations, delay till next GSC) Voted Motion **failed.**

2023-16 (temporarily extend hybrid meetings) Voted Motion **passed.**

2023-17 (structure change permanent hybrid meetings) Voted Motion **passed.**

Area motion to supply scooters for those with mobility issues, Voted Motion **failed.**

Area motion to add remote communities to AA meeting APP, Voted Motion **passed.**

Increase in cost now for Area 03 meeting lists, cash \$ 3.65 and card \$3.90

State AA convention is September 1st-3rd, has no rooms available.

The next roundup is October 22nd- 29th.

ALTERNATE GSR: VACANT –

WEB MASTER: Bryce M. – Present and no report.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: VACANT – (Anne H. Temp) Not present represented by Maya K.

Maya reports the motion for EVI tax credit was voted on and **failed.**

Maya reports the motion for office manager raise voted on and **tabled.**

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

H&I: VACANT. –

ALTERNATE H&I: VACANT –

SPONSORSHIP CHAIRPERSON: VACANT –

LITERATURE AND GRAPEVINE REPRESENTATIVE: Nathan S. – Present and reports stocked up on books, need more newcomer packets. Jan C. suggests buy some large print books.

CHIPS REPORT: Barry – Not present not represented.

MEETING SECRETARY REPORT: Quentin – Present, no report. Member asked to have secretary training? Quentin reports will schedule one in October, date TBD.

ASST. MEETING SECRETARY REPORT: VACANT –

SUPPLIES CHAIRPERSON REPORT: Ross – Not present not represented.

Member reports Ross was voted in without his knowledge in June. Was called by secretary about supplies, became know has position, worked with treasurer to buy supplies. Member reports might have a work Schedule conflict. Steve F. agreed to call Ross to see if can fulfill position.

COFFEE CHAIRPERSON REPORT: Melissa T. – Present, no report.

BIRTHDAY COMMITTEE: Callie B. – Not present, represented by Jessica no report.

FACILITIES REPORT: Colin. – Not present not represented. Steve F. agreed to call to see if can fulfill position.

PICNIC CHAIRPERSON REPORT: Jessica – Present reports fall picnic is booked at Desert Breeze Park on October 22nd, from 9am-6pm. Will make flyer and have posted on website.

PICNIC ASSISTANT CHAIRPERSON REPORT: HEATHER – Not present not represented.

Special Committee Weapons:

Present **Chair Delmar B, Asst Jan C.** Jan Reports group having issues of the wording of a weapon. Jan C. makes a motion, 2nd by Quentin D. to table motion again, have two more committee meetings before next services meeting, to work out policies to bring back to be voted on, times TBD, and dates and times posted on temporary announcements.

OLD BUSINESS

NEW BUSINESS

MOTION FOR MARIA M. FOR H&I POSITION, VOTED MOTION **PASSED.**

AGENDA ITEMS

DAN D. REPORTS MEETING ROOM RENTS ARE GOING UP \$103.31 MONTHLY.

CONTRIBUTION OF SERVICE: Motion by Dan D. to put \$ 395.47 contribution of service; 50% EVI, remaining \$ 79.09 k each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ.
2nd by Jack M. ***Motion passed.***

MOTION TO ADJOURN THE MEETING: Motion by Robert S. to adjourn. 2nd by Maya K. ***Motion passed.***

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

Minutes by: Sandra M.

Members Present

Steve F. Chairperson
Quentin D.-Meeting secretary
Jack- M. member
Jersey J. -Member
Maria M. -member
Jessica- Picnic Chair
Katie S. – GSR
Robert S.- Alt Chair
Jan C. – Special Committee chair Asst.
Melissa M. Coffee Chair
Brian S.-member
Dan D. -Assistant Treasurer
Delmar B.-Special Committee chair
Mike D.- member
Brent H. – member
Nathan S.-Literature chair
Greg S. -member
Dan H.- member
Acasia M. -member
Josh Y.-member
Maya K. -Member
Ralph -member
Sandra M.- Group Secretary
Mike H.-Member
Bryce M.- Webmaster