

GIT SERVICE MEETING MINUTES DRAFT

- Meeting called to order @ 12:30PM on July 16 th, 2023.
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Bryce M.
 - Reading of the Meeting Preamble by Steve F.
 - There were 22 people in attendance.
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CHAIRPERSON: Steve F. – present no report.

ALTERNATE CHAIRPERSON: VACANT- Voted motion **PASSED** ROBERT S.
VOTED IN AS ALTERNATE CHAIRPERSON.

MEETING GROUP SECRETARY: Sandra M. – Present reports sorry I was late.
Trying to learn how to do this new position.

Motion by Maya K. to table the secretary's report for June due to not being ready
2nd by _Harry. *Motion passed.*

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Treasurer not present trespassed from property for
six months due to incident with another member at last business meeting.

Motion by Robert S. to accept treasurer's report. **2nd** by Jan C.
Motion passed.

TREASURER'S ASSISTANT: Dan D. – Present read the treasurer's report and
answered questions.

7TH TRADITION: \$ 20.00

GSR: VACANT- Katie S. – Voted on motion **passed** for Katie S. as GSR.
Present reports has 4 agenda items to vote on today.

2023-14 (future publication changes will not be voted on till next GSC) Voted **Motion passed** 17/01/00 on form

2023-15 (Area delegate bring agenda items back, forwards recommendations, delay till next GSC) Voted **Motion passed** 16/00/03

2023-16 (temporarily extend hybrid meetings) Voted **Motion Failed** 6/08/02
**corrected from form 8/06/02

2023-17 (structure change permanent hybrid meetings) Voted **Motion passed** 14/08/00 **corrected from form 14/08/01

*** see attachments to minutes for these motions.

ALTERNATE GSR: VACANT –

WEB MASTER: Bryce M. – Present reports asked about linking a FB page to our GIT website. Group discussed it's a privacy violation. Agreed to post bowling flyer on website.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: VACANT – (Anne H. Temp) Not present, not represented.

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. – Not present, not represented.

CHIPS REPORT: Barry- Not present, represented by Jack reports doing a fine job.

MEETING SECRETARY REPORT: Laura Quit. Quentin was Asst. Meeting secretary, this position will be reposted. Voted Motion **passed** for Quentin as new Meeting secretary.

ASST. MEETING SECRETARY REPORT: VACANT –

SUPPLIES CHAIRPERSON REPORT: Ross – Not present, not represented.

COFFEE CHAIRPERSON REPORT: Melissa T. – Not present, not represented.

BIRTHDAY COMMITTEE: Callie B. – Not present, not represented.

FACILITIES REPORT: Colin. – Not present, not represented.

PICNIC CHAIRPERSON REPORT: Jessica – Present no report.

PICNIC ASSISTANT CHAIRPERSON REPORT: HEATHER – Not present, represented by Jessica no report.

OLD BUSINESS

(TABLED UNTIL AFTER PRUDENT RESERVE IS RESTORED) MOTION FOR A LOCKED GLASS PARTITION FOR MEMORIAL BOARD)

Prudent reserve is restored. Dan D. rescinds motion.

Motion by Jack M. 2nd Katie S. -Motion for current treasurer to resign, Dan D. to become treasurer, and asst treasurer position reposted. Voted **Motion failed**

03/13/01

June motion to ban firearms. motion by Delmar B, not present, tabled to this meeting July. Robert S. made a motion, 2nd by Jack to table motion while creating a special committee to discuss and bring back proposed policies on weapons in meetings. Voted **Motion Passed** 16/00/02 Delmar B. will be the chair, Jan C. Assistant, and the committee will meet two times before next service meeting, and the dates and times will be posted in temporary announcements.

NEW BUSINESS:

AGENDA ITEMS:

CONTRIBUTION OF SERVICE: **Motion** by Dan D. to put \$2,108.80 contribution of service; 50% EVI, remaining \$421.76 each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ. 2nd by Jack M.. Voted ***Motion passed.***

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

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

Minutes by: Sandra M.

In Attendance:

Harry R. – Member

Maya K. -Member

Steve S. – Member

Delmar B.-Member

Greg S. – Member

Jersey J. -Member

Jan C. – Member

Justin G.- Member

John P.-member

Ceresa S.-Member

Mike H.-Member

Dan D. -Assistant Treasurer

Johnny B. – Assistant A.S. Lake

Levi L.-

Bryce M.- Webmaster

Brian S. – Member

Unknown – Member

Silver J.- Member

Sandra M.- Group Secretary

Quentin D.-Meeting secretary