

GIT SERVICE MEETING MINUTES FINAL

- Meeting called to order @ 12:30PM on September 17th, 2023.
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Pricilla R.
 - Reading of the Meeting Preamble by Robert S.
 - There were 25 people in attendance.
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CHAIRPERSON: Steve F. – not present on vacation, represented by Robert S. Alt Chairperson.

ALTERNATE CHAIRPERSON: Robert S. – Present and reports landlord called had complaints of two persons who are homeless out front with a lot of personal items. Robert asked them to leave the property, the two were arguing, he called police. Police trespassed the two persons who are homeless for six months.

MEETING GROUP SECRETARY: Sandra M. – Present and reports July and August secretary's report were posted on board. Sandra reports secretary's report for June's is on board and Maya is responsible for the corrections, and not present.

Motion by Jan C. to accept secretary's report for June, Brian S. 2nd motion, voted **passed**.

Motion by Jan C. to accept secretary's report for July, Greg R. 2nd motion, voted **passed**..

Motion by Katie S. to accept the secretary's report. for August 2nd by Dan D. *Motion passed.*

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Present and reports was invited to speak to group. Priscilla stated her part and asked to be forgiven. Steve S. asked if anyone was opposed to lifting the trespass for Pricilla? No one was opposed, trespass lifted. Pricilla reports there has been an increase in Venmo 7th tradition. Pricilla reports some of the envelopes are not being logged in the sheet but are in the safe. Pricilla reports Marilyn donated Costco card. Pricilla reports because of increase in rent means need to increase the savings, so will need to amend this treasurers report.

Motion by Pricilla S. to accept treasurer's report. **2nd** by Quentin D.
Motion passed.

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

7TH TRADITION: \$20.00

GSR: Katie S.– Present and reports on Saturday at another location there is a eat and greet potluck, 50/50 raffle, will post flyer.

ALTERNATE GSR: VACANT –

WEB MASTER: Bryce M. – Present and reports made website changes, including pictures.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: VACANT – (Anne H. Temp) Not present represented by Steve S. who read written report. (see attachments for written report)

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

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

ALTERNATE H&I: VACANT –

SPONSORSHIP CHAIRPERSON: VACANT –

LITERATURE AND GRAPEVINE REPRESENTATIVE: Nathan S. – Present and reports pamphlets resupplying, payment cleared up all good.

CHIPS REPORT: Barry M. – Present and reports revamping inventory.

MEETING SECRETARY REPORT: Quentin D.-Present reports quarterly chairperson workshop is September 23 rd, at 12:30 pm. The workshop will be going over everything you need to know to chair a meeting. Pizza will be provided. Quentin reports there are many open time slots to chair meetings. Robert S. suggested we post in announcements the actual time slots open for chairpersons. Robert S. suggested and to read off in monthly reports each time slot and Secretaries name, and open slots available to chair. Quentin agreed and went over the board of each time slot and Secretaries name. Quentin reports the following time slots open to chair: Monday 6 am, Tuesday 3 pm, 5:30 pm, and 8 pm. Wednesday 8 am, Thursday 6 am, and 8 pm. Friday 8 am, 10 am, and 12 pm. Saturday 6 am, 8 am, 10 am, 12 pm, and 5:30 pm. Sunday 6 am, and 10:30 am. Quentin reports October 1st the supply door code will be changed.

ASST. MEETING SECRETARY REPORT: VACANT – Francisco Z. and Isiah J. signed up for Asst. Meeting Secretary, **group voted in Francisco Z.**

SUPPLIES CHAIRPERSON REPORT: Ross – Not present not represented. Steve S. reports Ross has not attended 3 times in a row and position will be reposted and will be notified. Dan D. nominated Isiah J. for supplies chairperson. **Group voted in Isiah J.**

COFFEE CHAIRPERSON REPORT: Melissa T. – Not present. Pricilla S. reports Meliss T. resigned. Pricilla R. reports Oliver has bought supplies once she would like to nominate him and represent him for position. Quentin D. is representing James B. who signed up on board and is not present. **Group voted in James B.**

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

FACILITIES REPORT: Colin. – Not present not represented. Member reports Colin S. has not been fulfilling his responsibilities. Steve S. reports Colin has not attended 3 times in a row and position will be reposted and will be notified. Quentin D. nominates Chris M. for position. Katie S. makes a motion to waive 6 months sober requirements, has 2 months sober. **Group voted in Chris M.**

PICNIC CHAIRPERSON REPORT: Jessica S. – Present reports fall picnic October 22nd, will have a bounce house, karaoke, flyer on website, and will take Flyers to EVI.

W.

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

Special Committee Weapons:

Present **Chair Delmar B, Asst Jan C.** Jan C. reports the following ideas for and against: lots of members carry concealed guns. Benefits; are security, safety, and protection. Other groups have weapons signs posted. It's a violation of 2nd amendment to not carry a gun. Deal with person not weapon. Weapons are Knife or gun? Protecting group with a gun with unstable person. Small % carry guns. How to enforce? Treat as a policy like service animals add to announcements.

OLD BUSINESS

MOTION THAT WAS TABLED TO BAN FIREARMS. QUESTION D. CALLED THE QUESTION.

MARILYN 2 ND. **VOTED 1/0/15 MOTION FAILED.**

NEW BUSINESS

NONE

AGENDA ITEMS

CONTRIBUTION OF SERVICE: Motion by Pricilla S. to put \$ 72.81 contribution of service; 50% EVI, remaining \$ 14.56 each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ.

2nd by Dan D. ***Motion passed.***

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

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

Minutes by: Sandra M.

Members Present

Sandra M.- Group Secretary
Dan D. -Assistant Treasurer
Katie S. – GSR
Robert S.- Alt Chair
Bryce M.- Webmaster
Brent H. – member
Pricilla S. Treasurer
Greg S. -member
Fransisco Z. -member
Quentin D.-Meeting secretary
Chris D.-member
Dan H.- member
Barry M.-Chips chairperson
Greg S.- member
Isiah J.-member
Jo C. – member
Cant read it-member
Jan C. – Special Committee chair Asst
Brian S.-member
Nathan S.-Literature chair
Elaine R.- member
Marilyn W. -member
John P. -member
Jessica S. - Picnic Chair
Bill C.-member