

GIT SERVICE MEETING MINUTES FINAL

- Meeting called to order @ 12:30PM on October 15 th, 2023.
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Jana S.
 - Reading of the Meeting Preamble by Steve F.
 - There were 17 people in attendance.
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CHAIRPERSON: Steve F. – Present no report.

ALTERNATE CHAIRPERSON: Robert S. – Present no report.

MEETING GROUP SECRETARY: Sandra M. – Present and reports Septembers secretary's report was posted on board. Robert S. made a **motion** to make correction second by Dan D. to move Alt group chairs report to that section, and accept motion with corrections, voted **passed**.

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Present and reports please don't pin envelopes with money to the board. Pricilla reports some of the envelopes are not marked correctly, please don't add venmo to envelope. Discussion about report. Discussion about not needing group to vote on treasurer pulling from prudent reserve. No money for contributions to service this month.

Motion by Sandra M. to accept treasurer's report. **2nd** by Dan D.
Motion passed.

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

7TH TRADITION: \$15.00

GSR: Katie S.– Present and no report.

ALTERNATE GSR: VACANT –

WEB MASTER: Bryce M. – Present and reports updated events on website.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: VACANT – (Anne H. Temp) Not present represented by Katie S. no report.

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

H&I: Maria M. – Present reports attended two H& I committee meetings.

ALTERNATE H&I: VACANT –

SPONSORSHIP CHAIRPERSON: VACANT –

LITERATURE AND GRAPEVINE REPRESENTATIVE: Nathan S. – Not present and not represented.

CHIPS REPORT: Barry M. – Not present and represented by Quentin D. reports he is on vacation.

MEETING SECRETARY REPORT: Quentin D.- Present no report.

ASST. MEETING SECRETARY REPORT: Francisco Z. - Present no report.

SUPPLIES CHAIRPERSON REPORT: Isiah J. – Present and reports filled up supplies.

COFFEE CHAIRPERSON REPORT: James B. – Not present and represented by Quentin D. no report.

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

FACILITIES REPORT: Chris D.- Present and reports ceiling light in the corner keeps getting removed. The group discussed no one should be removing lights in room because they don't want the light on. Chris reports leak in women's bathroom roof fixed, believes plumber will be billing owner \$250, will be working on testing electrical issues and buy ceiling lights as needed.

PICNIC CHAIRPERSON REPORT: Jessica S. – Present reports fall picnic October 22nd.

PICNIC ASSISTANT CHAIRPERSON REPORT: HEATHER– Not present represented by Quentin D. no report.

OLD BUSINESS

NONE

NEW BUSINESS

TIM SIGNED UP ON BOARD FOR ALT. H&I CHAIR IS NOT PRESENT SO IT WILL BE REPOSTED BACK ON BOARD.

AGENDA ITEMS

CONTRIBUTION OF SERVICE: None

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

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

Minutes by: Sandra M.

Members Present

Katie S. – GSR

Robert S.- Alt group Chair

Dan D. -Assistant Treasurer

Quentin D.-Meeting secretary

Janna S. - member

Isiah J.- Supplies chair

Tim G. -member

Steve F. Group chair

Elaine R. member

Sandra M.- Group Secretary

Jess – Picnic chair

Chris D.-Facilities chair

Francisco Z. – Asst meeting secretary

Maria M. - H& I chair

Bryce M.- Webmaster

Pricilla S. Treasurer

Cant read it-member