

GIT SERVICE MEETING MINUTES DRAFT

- Meeting called to order @ 12:30PM on November 19 th, 2023.
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Maria M.
 - Reading of the Meeting Preamble by Steve F.
 - There were 12 people in attendance.
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CHAIRPERSON: Steve F. – Present and reports at last meeting we forgot about Alcothon flyers but they are now up. The roof was leaking and has been resolved.

ALTERNATE CHAIRPERSON: Robert S. – Not present, represented by John G. no report.

MEETING GROUP SECRETARY: Sandra M. – Present and reports Octobers secretary's report was posted on board. Apologies for being opposed to changes to the minutes. I was harboring a resentment towards another. I am working on that with God's help. Made a few flyers for Thanksgiving, Christmas Alcothon with potluck and meeting chair sign in sheets. Made flyer for snowflake decorating. Sadly I am still sick but I am here.

Motion by John G. to accept Secretary's report. 2nd by Anne H.
Motion passed.

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Present and reports sorry for being late. Meeting chairpersons need to use the log correctly. Discussion about report. Discussion about fall picnic issues, brought report that is missing information, picnic chair not here. No money for contributions to service this month. Motion by Maria M. 2nd by Albert A. to put the \$ 738.89 back to the prudent reserve, voted **motion passed**.

Motion by John G. to accept treasurer's report. **2nd** by Anne H.

Motion passed.

TREASURER'S ASSISTANT: Dan D. –Not present and not represented.

7TH TRADITION: \$ 5.00

GSR: Katie S.– Not present represented by John G. no report.

ALTERNATE GSR: VACANT –

WEB MASTER: Bryce M. – Not present represented by Sandra M. read by Steve F. Been updating the website with all the minutes, events and announcements.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: VACANT – (Anne H. Temp) Present and read written report. See report in minutes.

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

H&I: Maria M. – Present reports missed last committee meeting. Wants to replace H& I cans with new covers. H& I needs a coordinator to be assigned.

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 not represented.

MEETING SECRETARY REPORT: Quentin D.- Present reports next quarterly secretary workshop will be on 12/09 at 12:30 pm. Will be added to announcement and flyers posted. There was discussion about issues with some formats not being followed and the importance of current and future chairpersons attending workshop.

ASST. MEETING SECRETARY REPORT: Francisco Z. - Not present and represented by Quentin D. no report.

SUPPLIES CHAIRPERSON REPORT: Isiah J. – Present and reports was struggling for two weeks, received help, and bought supplies.

COFFEE CHAIRPERSON REPORT: James B. – Not present and not represented.

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

FACILITIES REPORT: Chris D.- Not present represented by Steve F. reports roof leaks fixed.

PICNIC CHAIRPERSON REPORT: Jessica S. – Not present represented by Priscilla R. reports fall picnic was October 22nd. Issues with incomplete receipts brought report that is missing information, picnic chair not here. Discussion about fall picnic issues, Steve F. agreed to call Jessica S. for completed report from picnic. Will discuss further when Jessica S. is here at next business meeting.

PICNIC ASSISTANT CHAIRPERSON REPORT: HEATHER– Not present represented by Quentin D. reports wants to withdrawal from position. Position will be reposted to the board.

Old Business

Discussed that ongoing/annual events do not need to be voted on to create flyers or add to temporary announcements. Only new events with flyers and announcements need to be voted on. Lisa Y. spoke about the snowflake flyer decorating for the annual event.

NEW BUSINESS

AGENDA ITEMS

Motion by Sandra M. to add to temporary announcements for three months "The 7 th tradition has been down and to please donate if you can." Friendly amendment by John G. to be posted until not needed anymore. Amendment accepted, voted **motion passed**.

Multiple posted positions ALT. H& I, ALT. IGR, ALT EVI, ALT webmaster were not present will repost on board.

John G. present seeks ALT GSR position. Voted **motion passed**.

CONTRIBUTION OF SERVICE: None

MOTION TO ADJOURN THE MEETING: **Motion** by Sandra M. to adjourn. 2nd by John G. ***Motion passed.***

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

Minutes by: Sandra M.

Members Present

Steve F. Group chair

Brent H. member

Sandra M.- Group Secretary

Anne H. – Temp Intergroup rep

John G. - Alt H& I chair

Maria M. - H& I chair

Lisa Y. - member

Quentin D.-Meeting secretary

Elaine R. member

Isiah J.- Supplies chair

Albert -member

Pricilla S. Treasurer