

GIT SERVICE MEETING MINUTES DRAFT

- Meeting called to order @ 12:30PM on December 17th, 2023
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Chris D.
 - Reading of the Meeting Preamble by Steve F.
 - There were 11 people in attendance
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CHAIRPERSON: Steve F. – Present, no report.

ALTERNATE CHAIRPERSON: Robert S. – Not present, represented by Steve F. no report.

MEETING GROUP SECRETARY: Sandra M. – Present, reports sorry for not waiting to be called on by chair. Please don't write on temporary announcements. No longer going to put plastic in announcement book for flyers because people are taking them. I will put flyers in the room instead. Lots of flyers were made and posted in room.

Motion by Heather F. to accept the secretary's report. 2nd by Quentin D.

Motion passed.

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Present, reports sorry for being late. On reports () around amount means in the negative. Going to do an audit this week with Dan D, and former treasurer auditing log for six months, bank account statements. FYI we have a VISA card. We had to pay around \$ 900 for new front door. We will also be needing to buy fire extinguishers that are expensive. Supposed to have one next to each exit, have not had one for 3 years and are in violation of fire code. A couple of members agreed to research costs and bring back to group. Both persons involved in the money exchange for picnic funds not here. No contribution of service.

Motion by Heather M. to accept treasurer's report. 2nd by Oliver L.

Motion passed.

TREASURER'S ASSISTANT: Dan D. – Not present, represented by Pricilla R. no report.

7TH TRADITION: 5.00

GSR: Katie S. – Not present, represented by Steve F. no report.

ALTERNATE GSR: John G. – Not present, not represented.

WEB MASTER: Bryce M. – Present reports keeping everything current on website. Need to update webmaster contact information. In January 2024, hosting for two years and domain name fees will cost \$600. Group discussion about donating the cost as a member out of gratitude. Group voted to not continue to discuss issue with donating. Then Group voted to reimburse the \$600 with receipt. Bryce will submit receipt to be reimbursed.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: VACANT (Temp Anne H.)– Not present, represented by Steve F. no report.

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

H&I: Maria M. – Not present, represented by Quentin D. reports went to meeting training. next month will go to H& I representatives about AA message, more information to come.

ALTERNATE H&I: VACANT –

SPONSORSHIP CHAIRPERSON: VACANT –

LITERATURE AND GRAPEVINE REPRESENTATIVE: Nathan S. – Present, reports donated pamphlets and new packets. Will buy new box of 20 BB.

CHIPS REPORT: Barry M. – Not present, not represented.

MEETING SECRETARY REPORT: Quentin D.– Present, reports 5 people were at the learning day, it was good. Read names of who came. January 1st 15 openings to chair.

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

SUPPLIES CHAIRPERSON REPORT: Isiah J.– Not present, represented by Quentin D. Reports keeping up on supplies.

COFFEE CHAIRPERSON REPORT: James B. – Not present, represented by Pricilla R. reports James moved out west, need to repost position. Working on keeping up with supplies.

BIRTHDAY COMMITTEE: Callie B. — Not present, represented by Pricilla R. no report.

FACILITIES REPORT: Chris D. – Present, reports The front door fixed, next will be the crash bar fixed soon which is about \$800. Will work on fire extinguishers costs. Needs 5 lights replaced will discuss next meeting.

PICNIC CHAIRPERSON REPORT: Jessica S. – Not present, represented by Pricilla R. she is stepping down, need to repost position on board.

PICNIC ASSISTANT CHAIRPERSON REPORT: VACANT –

OLD BUSINESS

Picnic report

Pricilla reports has DJ. receipt now for \$434.00. Has Permit receipt now.

Reports Dan. D took out of debit at bank \$ 1800, gave the money to Jessica, no one counted it out, no receipt written out, Quentin D. was a witness but not involved. Jessica later counted the money and only had \$ 1400.

The final on picnic is short (424.93)

Dan D. and Jessica S. are not here need them here.

NEW BUSINESS

No nominations from the board with member present or represented.

AGENDA ITEMS

motion move GIT board to the other side of the room to larger board. Motion by Sandra M. Maker of motion wants motion moved to next meeting, group agreed.

CONTRIBUTION OF SERVICE: Motion by Priscilla R. to put \$_0____ contribution of service; 50% EVI, remaining \$__0__ each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ.

2nd by _n/a____. **Motion passed.**

MOTION TO ADJOURN THE MEETING: Motion by _Sandra M. to adjourn. 2nd by _Heather M. **Motion passed.**

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

Minutes by: Sandra M.

Members Present

Melissa H. -member
Steve F. Group chair
Oliver L. former member
Chris D.- facilities chair
Nathan S.- Literature chair
Sandra M.- Group Secretary
Bryce M. -Webmaster chair
Quentin D.-Meeting secretary chair
Heather M.-member
Barb A. -Member
Pricilla S. Treasurer