

GIT BUSINESS MEETING MINUTES - DRAFT

- Meeting called to order @ 12:30 PM on June 18th, 2023.
- Moment of silence, followed by Serenity Prayer.
- Reading of the 12 Traditions by Julie G.
- Reading of the Meeting Preamble by John G.
- There were 21 people in attendance. List attached.

CHAIRPERSON: John G. - No report

ALTERNATE CHAIRPERSON: Mark W. - Not present, represented by John G. No report.

MEETING GROUP SECRETARY: Maya K. - Not present, represented by Nathan S. May minutes not on website due to not being approved yet.

Motion to accept prior month's meeting minutes: **Julie G.**

2nd: Dan D.

Motion Carries.

MEETING GROUP SECRETARY (ASST): VACANT -

TREASURER: Priscilla R. - Picnic fund restored to full balance. No excess funds. No Contribution of Service.

Motion to accept prior month's treasurer's report: **Julie G.**

2nd Barry M.

Motion Carries.

TREASURER (ASST): Dan D. - No report.

7th Tradition: \$32.00

GSR: VACANT -

GSR (ALT): VACANT -

WEBMASTER: VACANT -

WEBMASTER (ALT): Bryce M. - More links added to website. Banner updated. Speaker meeting added to events.

INTERGROUP REP: Anne H. - Bowlathon tickets available, purchase from EVI intergroup office. Pamphlet on 12 Tips of Meeting Etiquette approved. EVI down in contributions. EVI insurance premium increased by a large amount. Large groups cost more. Vote to pay approved "proposal" that large groups pay extra insurance fees.

INTERGROUP REP (ALT): Levi L. - Not present, not represented.

PI/CPC: Morgan S. - Explained opportunities to be of service through PI/CPC. Information available on bulletin board in the back of the room.

PI/CPC (ALT): Carol L. - No report.

H&I: VACANT -

H&I (ALT): VACANT -

SPONSORSHIP: Marc C. - Not present, not represented.

LITERATURE AND GRAPEVINE: Sally C. - Not present, not represented.

CHIPS: Elaine R. - Received more donations for chips. Doing an inventory. Chips are good.

MEETING SECRETARY: VACANT -

MEETING SECRETARY (ASST): VACANT -

SUPPLIES: Scott C. - Not present, represented by Priscilla R. No report.

COFFEE: Oliver O. - Not present, not represented.

BIRTHDAY: VACANT -

FACILITIES: Quentin D. - No report.

PICNIC: Nathan S. - Waiting for funds to reserve for October picnic.

PICNIC (ALT): Tamara O. - Not present, represented by Nathan S. No report.

OLD BUSINESS:

(Tabled until after Prudent Reserve is restored) Motion for a locked glass partition for memorial board.

NEW BUSINESS:

ANNUAL ELECTION OF SERVICE POSITIONS - the following people were elected for the term starting July 1st, 2023. Empty positions were reposted and will be elected at the July 16th business meeting.

BIRTHDAY CHAIRPERSON	Callie B
CHIPS CHAIRPERSON	
COFFEE CHAIRPERSON	
FACILITIES CHAIRPERSON	
GENERAL SERVICE REP	Katie S
GENERAL SERVICE REP (ALTERNATE)	
GROUP CHAIRPERSON	Steve F
GROUP CHAIRPERSON (ALTERNATE)	Robert S.
GROUP SECRETARY	Sandra
GROUP SECRETARY (ASSISTANT)	

H & I REP	
H & I REP (ALTERNATE)	
INTERGROUP REP	
INTERGROUP REP (ALTERNATE)	
LITERATURE AND GRAPEVINE REP	Nathan S
MEETING SECRETARY CHAIRPERSON	Laura Q
MEETING SECRETARY CHAIRPERSON (ASST)	Quentin
PICNIC COMMITTEE CHAIRPERSON	

PICNIC COMMITTEE CHAIRPERSON (ASSISTANT)	
PICPC REPRESENTATIVE	
PICPC REPRESENTATIVE (ALTERNATE)	
SPONSORSHIP CHAIRPERSON	
SUPPLIES CHAIRPERSON	
TREASURER	Priscilla R.
TREASURER (ALTERNATE)	Dan D.
WEBMASTER	Bryce M.
WEBMASTER (ALTERNATE)	

AGENDA ITEMS:

Motion to: Ban Firearms, Delmar B. Not represented, motion dismissed.

Motion to adjourn: Julie G.

2nd: Heather Marie F.

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

Minutes by Nathan S.

In Attendance:

John G. - Group Chair
Julie G. - Member
Jack M. - Member
Quentin D. - Facilities Chair
Melissa T. - Member
Priscilla R. - Treasurer
Dan D. - Alt. Treasurer
Jessica I. - Member
Bryce M. - Alt. Webmaster
Brent H. - Member
Sandra M. - Secretary
Anne H. - EVI Rep
Nathan S. - Picnic Chair
Ralph - Member
Carolyn L. - Alt. PI/CPC Rep
Callie B. - Member
Elaine R. - Chips Chair
Heather Marie F. - Member
Morgan S. - PI/CPC Rep
Barry M. - Member
Laura Q. - Member