

GIT SERVICE MEETING MINUTES FINAL

- Meeting called to order @ 12:30PM January 21 st , 2024
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by _Dan D.
 - Reading of the Meeting Preamble by _Steve F.
 - There were 13__ 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 reports meeting minutes were posted in the board.

Motion by _Tom G. to accept the secretary's report. **2nd** by _Robert S._.
Motion passed.

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Present reports may expenses last month 3 doors vandalism. Not in negative anymore, money put back in prudent reserve. no contributions except the pink can H&I \$38 and paid grapevine. Please write on the envelopes coffee donations, books, and raffle. Found three envelopes in the safe that we missing money, chairperson unaware. (will save envelopes)

Motion by _Katie S. to accept treasurer's report. **2nd** by _Tim A. ***Motion passed.***

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

7TH TRADITION: 31.00

GSR: Katie S. – Present reports in March will attend PRASA 2024, in San Francisco.

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

WEB MASTER: Bryce M. – Present reports used GIT card to pay webhosting two years, and domain name, and maintaining website, total \$534.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: VACANT (Temp Anne H.)– Brent H. was nominated to fill this position, *motion passed*.

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

H&I: Maria M. – Present reports brought a new pink can. Went to training last week. Cannot go to facilities without coordinating ahead of time. H&I meets every other month.

ALTERNATE H&I: VACANT –

SPONSORSHIP CHAIRPERSON: VACANT –

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

CHIPS REPORT: Barry M. – Not present represented by Pricilla R. reports all good.

MEETING SECRETARY REPORT: Quentin D.– Not present represented by Pricilla R. no report.

ASST. MEETING SECRETARY REPORT: Francisco Z. – Not present and not represented.

SUPPLIES CHAIRPERSON REPORT: Isiah J.– Not present Pricilla R. reports he is stepping down. Reposting position.

COFFEE CHAIRPERSON REPORT: VACANT. –

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

FACILITIES REPORT: Chris D. – Not present represented by Pricilla R. reports someone left the kitchen faucet on and she turned off. Will not buy front door bar. Maye buy back door hinge, chain on door to door jam is not working. Will wait in purchasing fire extinguishers.

PICNIC CHAIRPERSON REPORT: VACANT –

PICNIC ASSISTANT CHAIRPERSON REPORT: VACANT –

OLD BUSINESS

Picnic report

Per last report: Pricilla 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.

Any updates?

ALT TREASURER DAN D. REPORTS THE CITY OF CHANDLER REIMBURSE WAS SEPARATE. REPORTS GAVE JESSICA 1800, NO ONE COUNTED, AND SHOULD OF SIGNED A RECEIPT. WILL USE RECEIPTS IN THE FUTURE.

NEW BUSINESS

ANY NOMINATIONS FROM THE BOARD?

NOMINATION FOR SPONSORSHIP CHAIR TREACEY BAXTER, GROUP VOTED, **MOTION PASSED**. COMING SOON SPONSORSHIP WORKSHOP.

AGENDA ITEMS

1 (maker requested to move to next meeting) motion move GIT board to the other side of the room to larger board. If passed will have to change in the announcements the location of board. Motion by Sandra M. discussion, Robert S. called the question, votes, ***motion failed***.

2 Motion purchase additional lights. Motion by Chris D. (need more information please?) Motion died not maker present.

3 Motion adjust announcements regarding the 7th tradition. Motion by Heather Marie. (need more information please?) Motion died not maker present.

CONTRIBUTION OF SERVICE: Motion by Priscilla R. to put \$__00__ contribution of service; 50% EVI, remaining \$_00_____ each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ.

2nd by _Robert S. . ***Motion passed***.

MOTION TO ADJOURN THE MEETING: Motion by _____. to adjourn. 2nd by _____. ***Motion passed***.

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

Minutes by: Sandra M.

Members present

John G.- Alt GSR

Katie S. – GSR

Steve F.-Group Chair

Robert S.- Alt. Chair

Dan D. – Alt. Treasurer

Ellen B. – Member

Elaine R. – Member

Maria M. – H& I Chair

Sandra M. – Group secretary

Tim A. -Member

Pricilla R. – Treasurer

Brent H. – Member

Bryce M. - Webmaster