

GIT SERVICE MEETING MINUTES FINAL

- Meeting called to order @ 12:30PM March 17th, 2024
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Maria
 - Reading of the Meeting Preamble by _Steve F.
 - There were 14 people in attendance
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CHAIRPERSON: Steve F. – Present, no report.

ALTERNATE CHAIRPERSON: Robert S. – Not Present, represented by Katie S. Reports Saturday June 8th 2024 Founders Day District 8 DCM 819 at Love of Christ church there will be water and soda. Needs volunteers for one-hour shifts see Katie S. April 28 th Spring picnic. No karaoke, barbecue, bounce house.

MEETING GROUP SECRETARY: Sandra M. – Present, reports meeting minutes were posted on the board.

Motion by _Katie S. to accept the secretary's report. 2nd by _Amy M. by amending two parts of minutes and accept with changes. ***Motion passed.***

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER: Priscilla R. – Present, but late. Reports not here last month was sick, fell behind on reports, no February report. All bills paid for last month. January shows negative balance. January shows no contributions of service until bring money up in prudent reserve. Limiting expenses. On March 21st Dan D. and I will be doing an audit of everything. Group discussed who will be present at audit besides Pricilla and Dan. Pricilla said maybe get former treasurer there too.

Motion by _Katie S. to accept January's treasurer's report. 2nd by Nathan S. ***Motion passed.***

TREASURER'S ASSISTANT: Dan D. – Present reports will be meeting with treasurer to go over things.

7TH TRADITION: 25.00

GSR: Katie S. – Present reports attended PRASA 1800 were registered. April 5th, 6, and 7th is a preconference. Has panel topics to vote on to bring back our votes. Panel topics **#1** Structure change, hybrid costs. ***Voted no action.*** **# 2** Grapevine and others books. ***Voted passed.*** **# 3** progress report changes founders. ***Voted failed.*** **# 4** Lavina Spanish grapevine. ***Voted failed.*** **# 5** Grapevine, Lavina, online, podcasts, Instagram. Not understanding the motion. ***Voted no action.*** **# 6** Encrypted delay broadcast of world convention on website. ***Voted passed.*** **# 7** GSC final report unable to get on link. ***Voted abstained.***

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

WEB MASTER: Bryce M. – Present reports updating website.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: (Brent H.)– Present reports Motion to get rid of online format failed.

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

H&I: Maria M. – Present, reports was not able to attend monthly H & I meeting. Needs members for a panel at Copper east springs H& I meeting. Meeting is every Thursday. To contact her phone number is on board under service positions.

ALTERNATE H&I: VACANT –

SPONSORSHIP CHAIRPERSON: Treacey B. – Not present, represented by Sandra M. Reports the Sponsorship Workshop had about 50 people there it was good. Will be having another one soon.

LITERATURE AND GRAPEVINE REPRESENTATIVE: Nathan S. – Present, reports stocked up on pamphlets and Big books. Will not buy books until allowed to spend.

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

MEETING SECRETARY REPORT: Quentin D.– Not present represented by Sandra M. Reports GIT Quarterly Chairpersons workshop on March 23 rd 2024 at 12:30 pm. Pizza will be provided.

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

SUPPLIES CHAIRPERSON REPORT: VACANT-

COFFEE CHAIRPERSON REPORT: VACANT –

BIRTHDAY COMMITTEE: Callie B. – Not present. Pricilla R. reports she quit. Will repost position.

FACILITIES REPORT: Chris D. – Not present, represented by Pricilla R., no report.

PICNIC CHAIRPERSON REPORT: VACANT –

PICNIC ASSISTANT CHAIRPERSON REPORT: VACANT –

OLD BUSINESS

NONE

NEW BUSINESS

Posted on agenda by Brent H. 6am meeting, member has his dog off leash, it goes around the room to members, and wants it stopped. Group discussed it. Group agreed to have it addressed with chairpersons. Sandra M. agreed to contact Quentin D. about notifying all chairpersons dogs must be on a leash and not going around the room. **Motion Passed.**

Motion by Katie S. and 2nd by Dan. D. to pause excessive spending until prudent reserve is restored. Lots of amendments and discussion. **MOTION PASSED.**

ANY NOMINATIONS FROM THE BOARD?

MOTION FOR POSITION OF COFFEE CHAIR MARIA O. **MOTION PASSED.**

MOTION FOR POSITION OF SUPPLIES CHAIR CHRIS W. **MOTION PASSED.**

AGENDA ITEMS

CONTRIBUTION OF SERVICE: No Motion to put \$_____ contribution of service; 50% EVI, remaining \$_____ each to 10% H&I, 10% GSO, 10% District, 10% Sub-district, and 10% AZ.

2nd by _

MOTION TO ADJOURN THE MEETING: Motion by Nate S. to adjourn. 2nd by _Maria O. **Motion passed.**

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

Minutes by: Sandra M.

Members present

Dan D. -Alt. Treasurer

Katie S. – GSR

Amy M. -Member

Nathan S.- Literature chair

Maria O. -Member

Maria M.- H& I chair

Steve F.-Group Chair

Brent H. – EVI representative

Chris W. – Member

B. -Member

Sandra M. Group secretary

Bryce M. - Webmaster

Pricilla R. -Treasurer

Greg S.- Member