

# GIT SERVICE MEETING MINUTES FINAL

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- Meeting called to order @ 12:30PM February 18th , 2024
  - Moment of silence, followed by the Serenity Prayer
  - Reading of the 12 Traditions by Kyle
  - Reading of the Meeting Preamble by \_Steve F.
  - There were 12 people in attendance
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**CHAIRPERSON:** Steve F. – Present, no report.

**ALTERNATE CHAIRPERSON:** Robert S. – Present, reports brought Roberts rules of order AA edition ( enclosed). Reports Saturday June 8<sup>th</sup> 2024 Founders Day District 8 DCM 819 ( water and soda).

**MEETING GROUP SECRETARY:** Sandra M. – Not Present, represented by Steve F. reports meeting minutes were posted in the board. Sandra informed me she will not be here and I agreed to take notes on the minutes.

**Motion** by \_Katie S. to accept the secretary's report. **2<sup>nd</sup>** by \_John G.  
***Motion passed.***

**GROUP SECRETARY ASSISTANT:** VACANT –

**TREASURER:** Priscilla R. – Not Present, not represented, no report.

**Motion** by \_Robert S. to table treasurer's report. **2<sup>nd</sup>** by Katie S. ***Motion passed.***

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

**7<sup>TH</sup> TRADITION:** 5.00

**GSR:** Katie S. – Present reports has a copy of the Sub-District 08 -819 2024 budget excel sheet (enclosed) which passed.

**ALTERNATE GSR:** John G. – Present no report.

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

**ALTERNATE WEB MASTER:** VACANT –

**INTERGROUP REP:** VACANT (Brent H.)– Present reports March 16 th 2024, from 5:30 pm – 9pm at Love of Christ Church for the EVI’s 45 th Anniversary dinner and speaker. Tickets \$25. Question: no quit zoom EVI meeting.

**ALTERNATE INTERGROUP REP:** VACANT –

**PI/CPC:** VACANT. –

**ALT PI/CPC:** VACANT –

**H&I:** Maria M. – not present, not represented.

**ALTERNATE H&I:** VACANT –

**SPONSORSHIP CHAIRPERSON:** Treacey B. – Reports Saturday March 10<sup>th</sup> , 2024 Sponsorship Workshop at 12:30 pm.

**LITERATURE AND GRAPEVINE REPRESENTATIVE:** Nathan S. – Not present, not represented. Texted no report during meeting.

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

**MEETING SECRETARY REPORT:** Quentin D.– Present 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 – Gino and Stacy, 6 am are supplying coffee.

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

**FACILITIES REPORT:** Chris D. – Present, Reports fixed light front door, faucet issue, and light replacements.

**PICNIC CHAIRPERSON REPORT:** VACANT – Robert S. will follow up and keep group informed.

**PICNIC ASSISTANT CHAIRPERSON REPORT:** VACANT –

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

ANY NOMINATIONS FROM THE BOARD?

NONE

### **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.

**2<sup>nd</sup>** by \_

**MOTION TO ADJOURN THE MEETING:** **Motion** by John G. to adjourn. **2<sup>nd</sup>** by \_Jack M. \_. ***Motion passed.***

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

Minutes by: Sandra M.

**Members present**

Steve F.-Group Chair

Melissa H. - Member

John G.- Alt GSR

Brent H. – EVI representative

Katie S. – GSR

Robert S.- Alt. Chair

Quentin D.-meeting secretary

Chris D.- Facilities chair

Josh Y. – member

Jack M. -member

Katie G.-member

Bryce M. - Webmaster