

GIT SERVICE MEETING MINUTES FINAL

- Meeting called to order @ 12:30PM April 21 st, 2024
 - Moment of silence, followed by the Serenity Prayer
 - Reading of the 12 Traditions by Maria O.
 - Reading of the Meeting Preamble by Steve F.
 - There were 27 people in attendance.
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CHAIRPERSON: Steve F. – Present, no report.

ALTERNATE CHAIRPERSON: Robert S. – Present, reports resigned, the Alt Treasurer Dan D. is filing in, the position is posted on the board. Started an audit, first with log and deposits, later expenses. The April 28 th Spring picnic was cancelled.

MEETING GROUP SECRETARY: Sandra M. – Present, reports meeting minutes were not posted on the board, health issues, can someone read it since it was not posted or are we good? Group reviewed the minutes and had no questions. Willing to train a new secretary, the position will be posted soon.

Motion by John G. to accept the secretary's report. 2nd by Treacey B. ***Motion passed.***

GROUP SECRETARY ASSISTANT: VACANT –

TREASURER:VACANT–

TREASURER'S ASSISTANT: Dan D. – Present reports brought to meeting February and March treasurer report. In an audit with Brenda B. and Steve S. Reviewing February which has an unclear balance still looking for missing information. The goal is to get the checkbook square. Had to stop payment on two checks that were outstanding including one for \$695.28 for the annual grape vine subscription. We will address that check in new business. We have some invoices that need to be paid: \$ 28.97 for raffle giveaway, \$ 111.59 for chips to Barry M. and \$ 240 Big book.

Their was discussion about how did a check become outstanding for months without bringing up to group? Discussion about what was said previously about grapevine being paid or not paid. Those invoices will be addressed in new business due to the motion last month not to pay expenses that were excessive until prudent reserve was back to up to what the guidelines state.

Motion by Katie S. to accept March treasurer's report. **2nd** by Robert S. ***Motion passed.***

7TH TRADITION: 38.00

GSR: Katie S. – Present, no report.

ALTERNATE GSR: John G. – Present, reports attended preconference in April. For the minutes of the meeting and voting outcomes see the board. Upcoming events are posted on the board.

WEB MASTER: Bryce M. – Present, no report.

ALTERNATE WEB MASTER: VACANT –

INTERGROUP REP: (Brent H.)– Present reports went to intergroup meeting, there is nothing that concerns GIT.

ALTERNATE INTERGROUP REP: VACANT –

PI/CPC: VACANT. –

ALT PI/CPC: VACANT –

H&I: Maria M. – Present, reports needs members for a panel at Copper east springs H& I meeting. Meeting is every Thursday 6-7 pm. To contact her phone number is on board under service positions.

ALTERNATE H&I: VACANT –

SPONSORSHIP CHAIRPERSON: Treacey B. – Present, reports Reports the next Sponsorship Workshop will be June 9th at 12:30 pm the subject is the reluctant sponsor. This will be a potluck, please bring food. Maybe break up into smaller groups because we ran out of time last time. Other upcoming topics will be Spirituality and Sponsorship August 25th.

LITERATURE AND GRAPEVINE REPRESENTATIVE: Nathan S. – Present, reports stocked up on pamphlets and newcomer packets I donated them. We have no big books. Will not buy books until allowed to spend. Another member mentioned need to update price sheets they are outdated.

CHIPS REPORT: Barry M. – Not present, not represented. Steve F. said he would call Barry.

MEETING SECRETARY REPORT: Quentin D.– Present reports the GIT Quarterly Chairpersons workshop on March 23 rd, only had 5 people. Next one is June 15 th at 12:30 pm. The dog issue at 6am, the man knows better, believes he is gone now, is here seasonally.

ASST. MEETING SECRETARY REPORT: Francisco Z. – Present, no report.

SUPPLIES CHAIRPERSON REPORT: Chris W. -Present, no report.

COFFEE CHAIRPERSON REPORT: Maria O. – Present, reports others are donating and I donated and enjoys being of service. A member said it's the chairpersons responsibility to restock items in the room before the meeting.

BIRTHDAY COMMITTEE: VACANT –

FACILITIES REPORT: Chris D. – Not present, not represented. Steve F. said he would call Chris he might of moved away.

PICNIC CHAIRPERSON REPORT: VACANT –

PICNIC ASSISTANT CHAIRPERSON REPORT: VACANT –

OLD BUSINESS

NONE

NEW BUSINESS

Posted on agenda by Brent H. again 6am meeting, member has his dog off leash, it goes around the room to members, and wants it stopped. Group discussed it, the law was read about it. Motion by Sandra M. and 2nd by Brent H. to add to announcements Service dogs must be on a leash at all times, with the owner, and not disrupting the meeting. ***Motion Passed.***

Motion by Dan D. 2nd by Robert S. to pay the following invoices \$695.28 grapevine, \$ 28.97 for raffle giveaway, \$ 111.59 for chips to Barry M. and \$ 240 Big books, and the \$546.85 left over back to prudent reserve. ***Motion Passed.***

Any nominations from the board?

Nomination for position of group treasurer Brenda B or Mark W. Mark Wilson was voted in and is now the group treasurer.

Nomination for position of Birthday Chair Shannon D. was voted in and is now the Birthday Chair.

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 John G. to adjourn. 2nd by Brenda B. ***Motion passed.***

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

Minutes by: Sandra M.

Members present

Mark W. – Member
Robert S. – Alt Chair
Katie S. – GSR
Treacey B. – Sponsorship Chair
Maria O. – Coffee chair
Sandra M. Group secretary
John G. -Alt GSR
Marilyn W. – Member
Dan D. -Alt. Treasurer
Quentin D- Meeting Secretary
Melissa A. - Member
Shannon D. – Member
Brent H. – EVI representative
Nathan S.- Literature chair
Chris W. – Supplies chair
Elaine R. -Member
Maria M.- H& I chair
Dan H. – Member
Brenda B. – Member
Chris W. – Member
Francisco Z. – Alt. Meeting secretary
Rache W. - Member
Bryce M. - Webmaster
Pat L. – Member
Jack M. – Member
Truci C. -Member
Amy M. -Member
Steve F.-Group Chair