

# Treatment Accessibilities Corrections (TAC) Business Meeting

April 18, 2022

Attendees: Kimmie, Jared, Mark S, Brian M, Christine, Jared, Jamie S, Dave H, Alison S, Leslie B, Collette, Kate, Brian S, Mark S, & Kate

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by – Kimmie
3. Introductions - Welcome all and thank you all for your service!
4. Minutes from the last meeting (not read) - Kimmie
  - a. Motion to accept minutes with corrections - Christine
  - b. Motion Seconded - Alison
  - c. Motion passed
5. TAC Chair Report - Jared
  - a. Bank update; Jared has been added
  - b. Redo format to align with other meeting agendas. Jared will send out what he is thinking of.
6. Treasurer's Report – Christine
  - a. See complete report listed below
  - b. Motion to accept - Brian M
  - c. Seconded - Alison
  - d. Motion passed
7. Literature Report – Alison
  - a. Discussion regarding 2nd quarter needs.
  - b. Alison will send a follow up after the meeting, regarding needs. Will approve the order and budget at the next meeting.
8. Corrections/Jails Report - open position for the Men side. Leslie B
  - a. Leslie B (Ada County Women's coordinator) Ada County PREA Training: 4/28 Thursday 6-9PM at Ada County Jail 7200 Barrister, Boise, ID

9. Hospital/Treatment Report – Travis

- a. Allumbaugh is going well; Intermountain might be changing to 3 volunteers soon; Northpoint is going to in person meetings; Intermountain Adolescence unit meetings will be starting on Tuesdays and Thursdays, of this week.

10. Bridge the Gap Report - Brian S.

- a. Things have picked up a little bit. Otherwise, business as usual!
- b. Will mail out a BTG flyer to Kimmie.

11. Intergroup Report - Kimmie

- a. Intergroup Treasurer's Rpt
  - i. \$1000 beginning balance
  - ii. \$26.20 (checks)
  - iii. \$104.93 (Zoom fee)
  - iv. \$75 (park registration for Founder's Day)
  - v. \$169 (Resalia fee for legal review of bylaws and articles of incorporation)
  - vi. \$624.87 ending balance
- b. Store Financials
  - i. \$6191.19 gross sales
  - ii. \$2677.33 group donations
  - iii. \$4425.24 Expenses
  - iv. \$3733.75 good sold
- c. Steering committee proposed splitting the Zoom cost between Intergroup and Steering committee. This was motioned and passed.
- d. 6 bylaw amendments that will be taken to home groups for group conscience (bylaws shared in meeting chat and can be found in the April/May edition of Slippery When Wet Newsletter)

12. Accessibilities Report – open position

13. Picnic Report - Paula

- a. Picnic Budget
- b. Picnic Treasurer - decided against a treasurer; Instead receipts will be provided for reimbursement; line item on the TAC treasurer report, regarding picnic money

c. Other suggestions

14. Webmaster Report - Mark S

- a. Still working with Drew G (From Area) in creating the pages on the Area website. ([www.idahoarea18aa.org](http://www.idahoarea18aa.org))

15. CPC/PI Report – Colette

- a. There hasn't been a meeting yet therefore nothing to report yet. She will be going to the next business meeting, which is this upcoming Tuesday.

16. Workshops

- a. May 6-8th, at Red Lion in Pocatello - Spring Assembly.
- b. Gem State Roundup - August 27th - all day at the Jordan
- c. Fall Assembly will be Boise. TAC West will have a table set up

17. Old Business

- a. Need for a new treasurer - Christine removed her resignation and will continue as treasurer - yay!!
- b. Ideas on how to fill open positions - Get the flyers out and distributed to groups and on the website. Get district TAC representation as well, who can announce at district meetings.
- c. Adhoc guidelines committee is in limbo at the moment. Brian M is currently revamping the volunteers for this committee with hopes to meet again beginning next month. Jamie S volunteered to assist.

18. New Business

- a. Move TAC Business Meeting to in person. Collette motioned that we go hybrid next month; Kimmie seconded. Motion passed. Jared will have the cost to rent the Alano Club available at next meeting.
- b. Grapevine Rep - Jamie volunteered to make sure subscriptions are set up at the different facilities but will research. Motion to create a Grapevine Rep position; Christine Seconded. Alison nominated Jamie as the Grapevine Rep, Leslie B seconded. Discussion regarding amending the guidelines to include this position. Motion passed and Jamie voted in

- c. Draft "open position" flyer - discussion. Alison will reach out to various parties and get the correct information updated so we can make this available.
  - i. Flyer reviewed and sent for Kimmie to mail out to the group.

**TAC Treasurer Report March 2022**

**BEGINNING BALANCE \$3,415.58 PINK CAN CONTRIBUTIONS**

**TOTAL \$0.00 \$3,415.58 CONTRIBUTIONS**

Jay Walker \$100.00  
Lunch Bunch \$141.13  
Mens M3 \$50.00  
Journey Of the Heart \$60.00  
Sobriety Seekers \$60.00  
Sobriety Seekers \$86.00  
Rule 62 \$83.62  
Touchstone Men's Group \$42.85  
How it Works \$5.75  
AA Living Today \$42.40  
Group One \$300.00  
Women in Fellowship \$120.00  
Wed. Night Men's Solution \$105.00  
Midtown \$57.93

**TOTAL (25% to Pink Can) \$313.67 \$1,254.68 \$4,670.26 EXPENSES AND TRANSACTIONS**

TVICO Storage February (\$50.00)  
BBQ Seed Money (\$750.00)

**TOTAL (\$800.00) \$3,870.26 RESERVE FUNDS**

Prudent Reserve \$1,500.00  
Pink Can \$1,200.70  
Event Fund  
Discretionary Funds \$1,169.56

**TOTAL \$3,870.26**

BBQ Seed Money \$750.00  
BBQ Donation \$175.20

\$925.20 \$4,795.46

Motion to adjourn – Kimmie  
Second – Christine  
Meeting adjourned at 11:54

**NEXT MEETING May 21, 2022 at 10 a.m. It will be a hybrid meeting with in person attendance at the Alano Club and Zoom attendance options.**

**Zoom Meeting ID 836 4495 5858  
Zoom Password 605450**