

Treatment Accessibilities Corrections (TAC) Business Meeting

March 19, 2022

Attendees: Kimmie, Jared, Paula, Alison, Christine, Bob, Colette, Dave H, Kate, Ali W, Brian S, Robert R, Travis G, Brian M and Regina

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by – Bob R
3. Introductions - Welcome all and thank you all for your service!
4. Minutes from the last meeting (not read) - Kimmie
 - a. Motion to accept - Robert
 - b. Motion Seconded - Ali
 - c. Motion passed
5. TAC Chair Report - Jared
 - a. Coordinating the picnic
 - b. Next month, there will be a hybrid meeting option, at the Alano Club.
 - c. Will meet with Christine on the 25th to get the bank business handled.
6. Treasurer's Report – Christine
 - a. See complete report listed below
 - i. Should be able to get our monthly storage fee (at Central Office) reduced since Central Office doesn't pay for that closet space.
 - b. Motion to accept - Brian M
 - c. Seconded - Kimmie
 - d. Motion passed
7. Literature Report – Alison
 - a. Everything is available and stamped, ready for pick up.
8. Corrections Report - Robert R.

- a. Prisons are slated to be opening up on April 15 but will initially only allow people who already have “green card status”, which is a card people are issued when they go through training. Once someone has completed at least 20 hours of service they are then issued a green card.
 - b. Much discussion about Volunteer Coordination, training and volunteers in general, across the various facilities, and the differing requirements.
9. Hospital / Treatment Report – Travis
- a. Things are going well and lots of people are stepping up to take meetings in.
10. Bridge the Gap Report - Brian S.
- a. Discussion regarding forms and where they go once they are dropped off.
 - b. Brian will send Kimmie the flyer he created, for groups to share at their meetings.
11. Intergroup Report - Kimmie
- a. The Steering Committee has complete representation from all districts - yay!
 - b. Treasury balance - \$1000
 - c. June 11th - Founder’s Day picnic @Veteran’s Park - 1-4 pm
 - d. 2 new people hired for Central Office - Marti H and Patty S
 - e. 3 free books - soft cover 12x2, softcover BB and an As Bill Sees it, plus a pack of 10 meeting schedules, available at Central Office for each homegroup.
12. Accessibilities Report – open position
13. Picnic Report - Jared
- a. The Jaywalkers homegroup has agreed to plan the picnic
 - i. A flyer has been created. Kimmie will make sure it gets to the Area 18 & TVICO websites.
14. Webmaster Report - Mark S
- a. No report
15. CPC/PI Report – Colette

- a. No report

16. Workshops

- a. RoundUp - we will have a table there. Kate, Colette, Alison and myself volunteered to man the table. Kimmie will pass this information onto the Round Up planners.

17. Old Business

- a. Ad Hoc Committee Update - going slow. Have not met in 4 months. They are about halfway through the current guidelines. Brian will contact the people involved and make a plan to start up again, next month.

18. New Business

- a. New Treasurer - Christine will continue to manage until the position can be filled. Sobriety requirements are 2-3 years. Christine will continue to fill in until the position is filled.
- b. Virtual PO Box option - tabled until next meeting
- c. Create a couple of flyers, with contact info - Alison will create drafts and send to group for feedback
 - i. from TAC regarding volunteers for prisons/county jails with simple requirement needs
 - ii. positions needing to be filled with simple requirement needs

Motion to adjourn – Kimmie

Second – Alison

Meeting adjourned at 11:40

Treasurer's Report (March 2022):

TAC Treasurer Report March 2022

BEGINNING BALANCE \$2,483.23 PINK CAN CONTRIBUTIONS

ABSI \$96.55

SNL \$661.70

TVICO Pink Can \$25.00

TOTAL

\$783.25 \$3,266.48

CONTRIBUTIONS

- Primary Purpose \$100.00
- How It Works \$16.32
- No Reservation \$50.00
- RU Willing \$60.00
- Early Bird \$40.00
- Faith Forward \$46.78
- Speak Easy \$25.00
- Sobriety Seekers \$77.00

TOTAL (25% to Pink Can) \$103.78 \$415.10 \$3,681.58 EXPENSES AND TRANSACTIONS

- TVICO Storage February (\$50.00)
- TVICO Printing (\$50.00)
- PO Box (\$166.00)

TOTAL (\$266.00) \$3,415.58 RESERVE FUNDS

- Prudent Reserve \$1,778.55
- Pink Can \$887.03
- BBQ Seed Money \$750 \$750.00
- Event Fund
- Discretionary Funds

TOTAL \$3,415.58