

TSNAC Business Meeting

May 15, 2021

Attendees: Kimmie, Bob R, Regina, Christine, Jesse, Mark S., Brian M, Lenzie, Sharon, Robert R, Brian S, Tom P, and Jinell.

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Introductions
3. Read minutes from the last meeting - Kimmie
 - a. Motion to accept - Sharon
 - b. Motion Seconded - Robert R
 - c. Motion passed
4. TSNAC Chair Report - Bob R
 - a. Report that TVICO has given us a \$1000 credit for next quarter book order.
 - b. Going back to live meetings. More to come under new business.
 - c. Tom P - will send a report from the conference, via email. Highlights:
 - i. Wording regarding “inmates” has been changed to “persons in custody”.
 - ii. Politically correct language suggestions, i.e. “opposite sex” to “partner”.
 - iii. 5th edition of the BB discussion; 4th edition of the Spanish BigBook being developed; suggested development of a “simple language” big book.
 - iv. Spring Assembly - going to rewrite the guidelines to include the 7-8 guideline submissions and discuss at the Fall Assembly. This will include changing TSNAC to TAC. Make sure to voice our input. Fall Assembly currently scheduled to be in person, in Burley, ID; final decision still to come.
5. Treasurer’s Report – Christine

- a. Beginning balance - \$5462.80
 - b. Pink can - \$257.96
 - c. Donations - \$1088.76 (25% - \$272.19, diverted to pink can)
 - d. Expenses - \$3111.60 (Storage & 2nd qtr book order)
 - e. Ending balance - \$3697.92
 - f. BBQ seed money amount of \$130 should be increased by \$250 (taken from discretionary funds) making that line item amount, \$380 and discretionary fund reduced to \$287.77.
 - g. Motion to accept, as amended - Robert R
 - h. Seconded by - Brian M
 - i. Motion passed
6. Literature Report - Regina E.
- a. Discussion regarding inventory
 - b. \$1000 donation from Steering Committee
 - i. Kimmie motioned using this as a credit for next quarter's book order.
 - ii. Christine seconded
 - iii. Motion passed.
7. Corrections Report - Robert R.
- a. Still in a holding pattern as far as taking meetings in.
 - b. Requested \$ for past issues of Grapevines at a cost of \$54 for a pack of 30 Grapevines, specifically for facilities. He would like to order 3 packs, for a total of \$162.
 - i. Jinell mentioned that CPC/PI has funds and has talked about this and will discuss at their next business meeting.
 - ii. Tom P provided that current subscriptions could be purchased, through their Carry the Message project OR they can pay for the back issue packs. Also suggested the Guidelines committee discuss splitting the corrections chair position to make it more manageable.
 - iii. Nothing decided on Robert's request.
 - c. His term commitment ends on July 1 and he is stepping down.
8. Hospital / Treatment Report - Jesse M.

- a. Northpoint is now receiving meetings - yay!
- 9. Bridge the Gap Report - Brian S.
 - a. 2 phone calls from 2 separate inmates about their apps being returned. He made a list of all facilities, which he emailed with a new BTG application that contains the current address. Has also updated the master copy at Central Office now shows the new address.
 - b. No new applications coming in the mail lately.
- 10. Intergroup Report - Kimmie P.
 - a. Intergroup treasury balance = \$1208.72.
 - b. Founder's Day Picnic at Veteran's Memorial Park from 12-4 pm, on June 5th. Need 12-15 volunteers.
 - c. Store Financials
 - i. Gross Sales - \$8067.24
 - ii. Total Donations - \$13293.83
 - iii. Total Inflows - \$21403.01
 - iv. Total Outflows - \$10164.76
 - v. Net Cash +/- \$11238.25 (in the black!)
 - d. Steering Committee Report - Received a \$10,000 bereavement donation; researching how to best use these funds to serve the fellowship. \$1000 of this was designated for TSNAC.
 - e. Store Report - new book available called *Free On the Inside*. This book could be made available at the jail/prison libraries. If interested in that, please email TVCentraloffice@gmail.com.
- 11. Special Needs Report – open position
 - a. No report
- 12. Picnic Report - Bob R
 - a. Kleiner Park pavilion is reserved for Sept 25th. Now that we are in stage 4 we will be having a picnic barbecue fundraiser. We need to start planning and selling tickets. I will be putting together a committee with your permission.
- 13. Webmaster Report - Open position
 - a. No report
- 14. CPC/PI Report - Jinell

- a. \$2292.14 balance. Will follow up regarding the Grapevine discussion.
- b. Inventorying their pamphlet inventory, tracking down where they have pamphlets placed in the community.

15. Workshops

- a. Nothing at this time.

16. Old Business

- a. Report from ad hoc committee on TSNAC Treasure Valley guidelines
 - i. No meeting last month. Brian M sent an email to committee members and the TSNAC subcommittee members, with a copy of the 2019 guidelines asking for suggested changes for the committee to review.

17. New Business

- a. Live business meetings.
 - i. Meeting next month in person, on June 19th, at the Meridian Bowling alley. If vaccinated, no mask is required.
- b. Webmaster position - volunteer from Mark S and voted in!!
 - i. Mark and Regina will meet to discuss access and such.

Next meeting on June 19, 2021 at 10:00 a.m., at the Meridian Bowling alley

Motion to adjourn - Kimmie

Seconded - Jinell

Meeting Adjourned at 11:25