

TSNAC Business Meeting

April 17, 2021

Attendees: Kimmie, Bob R, Robert R, Regina, Jessie, Jared, Lenzie, Sharon, Jinell, Brian M, Tom P, and Brian S

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Introductions - Welcome to Lenzie M (7 am Zoomers TSNAC Rep)
3. Read minutes from the last meeting - Kimmie
 - a. Motion to accept - Jinell
 - b. Motion Seconded - Regina
 - c. Motion passed
4. TSNAC Chair Report - Bob R
 - a. The general service conference is April 18-24 2021
 - b. 2021 spring assembly (virtual) Friday May 7, 2021 through Sunday May 9th no meeting ID yet. Business meeting will be on Saturday, the 8th.
 - c. Tom P (name change) - March Area meeting - 9 guideline amendments were presented, one of which was the TSNAC name change. In light of the discussion, no name change is upcoming at the Spring Assembly at this time.
 - i. Current guidelines state we are subcommittee of the area
 - ii. We draw from members of Districts 3, 4, 5, & 8 who represent groups, therefore we are not necessarily an autonomous group. This also means we don't really have the right to change our name, without group and district support.
5. Treasurer's Report – Christine *Revised report sent with minutes*
 - a. Beginning balance - \$4897.03
 - b. Pink can - \$217.65
 - c. Donations - \$768.12 (25% - \$192.03, diverted to pink can)

- d. Expenses - \$420.00 (Storage & Meridian Parks)
 - e. Ending balance - \$5462.80
 - f. Discussion regarding line 39 (pink can \$1513.02); clarified this line item amount is correctly listed.
 - g. Motion to accept as amended - Brian M
 - i. Reduce the BBQ fund back to \$500; with \$250 added to discretionary funds, changing that amount to \$3819.78 and BBQ to \$130
 - h. Line 40 (BBQ Seed Money)
 - i. Motion to add \$250 to BBQ Seed Month - Kimmie P
 - ii. Seconded by - Robert R
 - iii. Motion passed
 - i. Seconded by - Kimmie P
 - j. Motion passed
6. Literature Report - Regina E.
- a. A large donation was received and the Steering Committee voted to use some of this for literature. Amount yet to be determined.
 - b. 2nd Qtr Book Order discussion and orders identified. Proposed \$3558.40 (we have no backlog in storage), which would require \$976 from prudent reserve to meet this. *Correct me if I have captured these amounts incorrectly.*
 - i. How much do we have to spend? \$2582.80 (this is the hard money that we have available for literature. We do have the prudent reserve to dip into as needed).
 1. Brian M motioned to approve book order amount of \$3558.40 as it stands. Then take \$976 from prudent reserve to meet this.
 2. Kimmie Seconded
 3. Discussion - Jaywalkers group expressed desire that we provide more BB. Brian M reminded us that we are approaching the literature order as “the actual need” versus a standing order.
 4. Motion passed

- ii. Discussion regarding prudent reserve amount.
 1. Motion to set aside \$2500 for a prudent reserve and have this included in the guidelines for the future. - Kimmie P
 2. Seconded - Jinell
 3. Motion passed
7. Corrections Report - Robert R.
 - a. No report.
8. Over meeting time at this point, so motion to extend meeting to noon by Brian M; seconded by Jesse. Motion passed
9. Hospital / Treatment Report - Jesse M.
 - a. Intermountain - Doing the best they can to allow all who want to take meetings in the opportunity to provide this service.; back in person.
 - b. Other facilities are doing well.
10. Bridge the Gap Report - Brian S.
 - a. Not much new to report; kind of slow at this time.
11. Intergroup Report - Kimmie P.
 - a. Missed the meeting again so no report. :(
 - b. Bob asked me to follow up regarding the donation amount from the Steering Committee and report out to the group before the next meeting.
12. Special Needs Report – open position
 - a. No report
13. Picnic Report - Bob R
 - a. Kleiner Park pavilion is reserved for Sept 25th
14. Webmaster Report - Open position
 - a. Nothing to report
15. CPC/PI Report - Jinell
 - a. \$2220.08 balance
 - b. Discussing how to get more pamphlets out in the community.
 - c. SADD - news story on KTVB by Steve where he was able to represent CPC/PI (AA) and get some good information out there.

16. Workshops

- a. Tom P - his proposed workshop didn't get much response so that is on hold for now.

17. Old Business

- a. Report from ad hoc committee on TSNAC Treasure Valley guidelines
 - i. Working from the most recent guidelines, dated 9/21/19 and will begin there to modify. Brian will send the copy to me to send out to the group for review and comments.
 - 1. Looking for input from individuals over a specific area the guidelines address, i.e. Corrections.
 - 2. Do the guidelines reflect what we are actually doing? If not, this will be what they will modify.
 - ii. Meetings will be once a month, following the TSNAC business meeting.
 - iii. First item they will address is "who we are"?
 - 1. A Committee member will draft a request to Area 18 for them to clarify who we are but this won't happen until Fall Assembly since the deadline for Spring Assembly has passed.
 - iv. Also discussed creating a BBQ committee document that can be passed along and contain historical information for how the picnic process works.

18. New Business

- a. TSNAC name change - Tom P discussed this under the Chair Report, which basically was that we have more to discuss on this.

Next meeting on May 15, 2021 at 10:00 a.m. on Zoom

Motion to adjourn - Brian M

Seconded - Jinell

Meeting Adjourned at 12:00

