

TSNAC Business Meeting

August 21, 2021

Attendees: Kimmie, Bob R, Jesse M, Dave H, Regina, Jared, Travis G, Brian S, Robert R, Brian M, Jinell, Tom P, Sharon and Christine

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by Brian M
3. Introductions
4. Read minutes from the last meeting - Kimmie
 - a. Motion to accept - Regina
 - b. Motion Seconded - Travis
 - c. Motion passed
5. TSNAC Chair Report - Bob R
 - a. Has attended a lot of meetings all over. Noticed there are not any Pink Cans to be passed around. With things being essentially virtual over the past year, most groups have forgotten about it so awareness is key. Please announce at your groups or any other meetings you attend.
 - b. Also need to continue to promote the picnic and the importance of this event and how it helps TSNAC.
 - c. Fall Assembly is still planning to be a live event, in Burley, ID.
 - d. Discussion about literature delivered to Ada County jail. The jail is hopeful that volunteers will be able to begin taking meetings in, within 3 weeks time.
6. Treasurer's Report – Christine
 - a. No report available yet as she is attempting to get the order total and needs straightened out. Will send out report later today.
7. Literature Report - Regina E.
 - a. The 3rd quarter book order has been filled and most books delivered.

- b. Allumbaugh House pocket big books were on the order but not included on the invoice TVICO supplied therefore, still needed at this point. Regina will research and let Jesse know her findings.
 - c. Grapevines - announce if groups have any issues they would like to donate, please let your TSNAC rep know.
- 8. Corrections Report - Robert R.
 - a. Still at a standstill with taking meetings into the facilities. Not ETA.
- 9. Hospital / Treatment Report - Jesse M.
 - a. Things are going really well.
 - i. Intermountain is temporarily closed and will begin testing people again to determine if people can bring meetings in again.
 - ii. Things are going well at both Northpoint and Port of Hope.
- 10. Bridge the Gap Report - Brian S.
 - a. Business as usual, albeit kind of slow with applications from prisons and jails.
 - b. Brian will follow up with the places where he delivered updated applications to address any questions or concerns.
- 11. Intergroup Report - Kimmie P.
 - a. No report; missed the meeting due to being out of town.
- 12. Special Needs Report – open position
 - a. No report
- 13. Picnic Report - Bob R
 - a. It is TSNAC's responsibility to put on the picnic, not an individual group's responsibility. The planning of it has been poorly supported but our committee.
 - b. \$900 deposit made from ticket sales and has another \$500 available.
 - c. Is it wise for us to be putting this on at this time? Loving discussion ensued. Please pray and meditate on it and we can make an informed decision. Bob will call a special meeting on 9/11, to have an informed discussion and a motion will be entertained at that time.
- 14. Webmaster Report - Mark S
 - a. No report

15. CPC/PI Report - Jinell

- a. Continued working on a pamphlet for doctors and alcoholics could have to bridge the conversation between the two parties.
- b. Will have a table at the District 4 Service fair, which is next week.
- c. Working on getting CPC/PI email onto a Google account, to centralize things.
- d. Will be stepping down as the TSNAC liaison due to personal job changes and other AA service commitments.

16. Workshops

- a. Nothing new to report

17. Old Business

a. Adhoc Committee Report

- i. Picked up at page 1, V. Literature and made suggested changes. Changes were to remove the detail description of the literature provided to each type of facility we serve (prisons, jails, treatment centers, etc.) and replacing with a general statement of “Any approved AA literature – as requested (where allowed by institution)”
- ii. Continued into section VI. Treasury and made changes to reflect how we actually do business today as follows
 - 1. Changed requirement of 3 members on the bank account to 2,
 - 2. Changed requirement of 3 signatories for checks to 2,
 - 3. Added e-banking as an acceptable method for transactions,
 - 4. Added financial records are available to any AA member when requested as well as being posted on the TSNAC website,
 - 5. Added Prudent Reserve – no language determined yet,
 - 6. Added BBQ Fund Seed Money – no language determined yet.

b. Motion to cancel this month’s meeting:

- i. Regina

ii. Second by Robert

iii. Motion passed

18. New Business

a. Nominations

i. Chair nomination -

ii. Treasurer - Christine (nominated by Regina)

iii. Secretary - Kimmie (nominated by Regina and accepted).

Voted in!

iv. Corrections Chair - Robert in the interim.

v. Literature - Alison (from JOTH; nominated by Regina) She is willing to step up with Regina as a co-chair. Will need to vote for her, when she is present.

vi. Web Servant - Mark S (nominated by Kimmie)

vii. Hosp & Treatment - Travis G (nominated by Jesse). He has been scheduling the Intermountain call in meetings for a while now. Voted in!

b. Ordering of older grapevine issues, a couple of cases.

Next meeting on Sept 18, 2021 at 10:00 a.m., on Zoom

Motion to adjourn - Jinell P

Seconded - Kimmie

Meeting Adjourned at 11:30