

TSNAC Business Meeting

February 20, 2021

Attendees: Kimmie, Bob R, Regina, Jinelle, Christine, Sharon, Brian M, Brian S, Robert, Jared

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read – Brian M
3. Introductions - new group rep, Sharon, from the *Save Her a Seat* meeting (meets Thursday nights @ 6 pm at the Lutheran Church in Eagle)
4. Read minutes from the last meeting. –
 - a. Motion to accept as amended - Brian M
 - b. Motion Seconded – Robert R
 - c. Motion passed
5. TSNAC Chair Report- Bob R
 - a. Read email report from Tom
 - i. PRAASA 2021 March 5-7
<https://www.praasa.org/home>
 - ii. **2021 Pre-conference Workshop**
Saturday, March 20, 2021 / 10:00 am – 4:00 pm
Zoom Meeting – Meeting ID and Passcode Coming Soon
Check with you group GSR or DCM for updates on the Zoom link!
 - iii. **I am also still looking at a date in April or May for another workshop - more to come!**
6. Treasurer's Report – Christine
 - a. Beginning balance - \$5294.14
 - b. Pink can - \$219.17
 - c. Donations \$779.73 (25% diverted to pink can)

- d. Storage - \$50
 - e. 1st quarter book order \$3049.93
 - f. Ending balance - \$3193.11
 - g. Nothing in our bylaws about the prudent reserve amount.
 - i. Suggested working with a committee to rewrite our bylaws, overall.
 - h. Bob R reported that Tom S, our previous treasurer passed away. Bob R suggested we get a card and have it at Central Office for us to sign.
 - i. Motion to accept as written – Kimmie
 - j. Seconded by – Brian M
 - k. Motion passed
7. Literature Report - Regina E.
- a. Book order submitted to TVICO.
 - i. Amounts and inventory collected clarified.
 - ii. We submit a book order with volumes and an estimated amount. It may be adjusted based on the actual fulfillment of the order.
 - b. Discussion on inventory, backorder and need.
 - c. Motion to accept - Robert R
 - d. Second - Brian M
 - e. Motion passed
8. Corrections Report - Robert R.
- a. Continues to check on the possibility of taking meetings, via Zoom.
 - b. Hopefully in July, once the vaccine is available, meetings can resume.
 - c. Robert can send out a quarterly email to those interested in volunteering, to keep everyone in the loop.
9. Hospital / Treatment Report - Jesse M.
- a. Not in attendance but nothing new to report (via Brian S)
 - b. Port of Hope will resume meetings, March 1st, in person. M, W, Sat, 6:00 to 7:00 (Christine reported).
10. Bridge the Gap Report - Brian S.
- a. Nothing new to report. It has been kind of slow. Been getting a few calls from Allumbaugh house & Intermountain.

- b. Has not received any new applications from the prisons in a while but never have been a larger % of applications that come in.
- 11. Intergroup Report - Kimmie P.
 - a. No Report
- 12. Special Needs Report – open position
 - a. No Report. Please continue to announce at home groups and talk to your sponsees' in hopes to fill this soon.
- 13. Picnic Report - Bob R
 - a. Play things by ear and possibly begin planning in May or June.
- 14. Webmaster Report - Open position
 - a. Still looking to fill this position. Announce groups.
- 15. CPC/PI Report - Jinell
 - a. PRAASA, ICAD (?) coming up in May; registration not open yet.
 - b. Shared the new TVICO literature app link
- 16. Workshops
 - a. Nothing at this time
- 17. Old Business
 - a. Nothing
- 18. New Business
 - a. Add Prudent Reserve Funds discussion. As mentioned under the Treasurer's report, a committee to review our bylaws, which would include the prudent reserve. There is a need to do an overall review of our bylaws. Brian M, Christine, Bob R and Regina have volunteered to be a part of this.
 - b. Brian M clarified his understanding of the Prudent reserve amount of \$2500 that was loosely established. This amount gives us room to pay our bills and purchase books.

Next meeting will be on March 20, 2021 at 10:00 a.m. on Zoom

Motion to adjourn – Kimmie P

Seconded - Brian M

Meeting Adjourned at 11:10