

Treatment Accessibilities Corrections (TAC) Business Meeting

February 19, 2022

Attendees: Kimmie, Jared, Dave H, Regina, Colette, Brian S, Kate and Lisa R

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by – Kimmie
3. Introductions -
4. Read minutes from the last meeting - Kimmie
 - a. Motion to accept - Lisa R
 - b. Motion Seconded – Collette
 - c. Motion passed
5. TSNAC Chair Report - Jared
 - a. Has not met up with Christine to make the changes at the bank yet but will do that soon.
6. Treasurer's Report – Christine
 - a. See attached
 - b. Motion to accept - Kimmie
 - c. Seconded - Lisa R
 - d. Motion passed
7. Literature Report – Alison (Regina today)
 - a. See attached.

Estimate	
\$ 3,393.43	TAC Current funds
\$ 2,500.00	Prudent reserve
\$ 5,893.43	Total
\$(4,769.00)	1st Q order (discounted est.)
\$ 1,124.43	TAC Balance
Actual	
\$ 3,393.43	TAC Current funds
\$ 2,500.00	Prudent reserve
\$ 5,893.43	Total
\$(4,931.40)	1st Q order (actual with Grapevines donated, not purchased)
\$ 962.03	TAC Balance
Difference	
\$ 162.40	

- b. Did not get the bulk order discounts that we normally get as the person handling the book order was not aware we were to get a discount.
8. Corrections Report - Robert R.
- a. No report
9. Hospital / Treatment Report – Travis
- a. Treatment center volunteers are growing
10. Bridge the Gap Report - Brian S.
- a. Has been in contact with a woman at the Ada County Jail who is starting a new program where she is working with the inmates interested in BTG and will email Brian directly with the information of anyone interested.

- b. Another woman up at Cottonwood who is also working with the inmates and emailing Brian any application info.
- 11. Intergroup Report - Kimmie
 - a. No report
- 12. Accessibilities Report – open position
- 13. Picnic Report - Jared
 - a. The flyer did go out and is posted on the Area18 and TVICO website.
 - b. Jaywalkers is tentatively discussing planning the TAC picnic.
 - c. Researched locations -
 - i. Kleiner (Shelter B, parking is a little more accommodating) - \$250
 - ii. Settler’s park has great parking but no shade for the picnic. \$200
 - iii. Veterans Park - \$107
 - d. Colette motioned to go with Veterans. Kimmie seconded. Motion passed.
- 14. Webmaster Report - Mark S
 - a. No report
- 15. CPC/PI Report – open position
- 16. Workshops
 - a. Upcoming 1 day Round Up event, Aug 27, in the Jordan Ballroom at BSU.
 - i. Kimmie will reach out to the committee to see if they would like a TAC table set up.
- 17. Old Business
 - a. TAC name - Alison did get a new stamp made with the name of TAC, which will be used to stamp the books.
- 18. New Business
 - a. Meeting in person for this business meeting, or at least a hybrid meeting. The Jaywalkers AA group has an “Owl” which facilitates the hybrid functionality. Jared will check with the Alano Club about meeting at this time. Will pilot this next month.

Motion to adjourn – Kimmie

Second – Collette

Meeting adjourned at 11:00

TAC Treasurer Report February 2022

BEGINNING BALANCE			\$6,640.40
PINK CAN CONTRIBUTIONS			
ABSI		\$163.50	
Speak-Easy AA		\$28.50	
TVICO Pink Can		\$10.14	
TOTAL		\$202.14	\$6,842.54
CONTRIBUTIONS			
AA Living Today		\$85.01	
How It Works		\$24.05	
Sisters in Solution		\$45.75	
There Is A Solution		\$195.00	
Linder Group		\$36.04	
Linder Group		\$43.45	
Linder Group		\$19.22	
Sobriety Seekers		\$100.00	
Rule 62		\$54.56	
Live And Let Live		\$10.00	
TOTAL (25% to Pink Can)	\$153.26	\$613.08	\$7,455.62
EXPENSES AND TRANSACTIONS			
TVICO Storage February		(\$50.00)	
TVICO 1st 1/4 Book Order		(\$3,720.20)	
TVICO 1st 1/4 Book Order		(\$1,202.19)	
TOTAL		(\$4,972.39)	\$2,483.23
RESERVE FUNDS			
Prudent Reserve		\$1,733.23	
Pink Can			
BBQ Seed Money \$750		\$750.00	
Event Fund			
Discretionary Funds			
TOTAL		\$2,483.23	