

TSNAC Business Meeting

January 16, 2021

Attendees: Regina, Jinell, Brian S, Bob R, Robert R, Brian M, Christine, Jesse M, Tom P

1. Open meeting by reciting the 1st tradition followed by a moment of meditative silence.
2. Traditions read – Tom P
3. Forgo Introductions – all know each other
4. Read minutes from the last meeting. – Brian M
 - a. Regina requested that the password be removed
 - i. Email password – under old business (16.a.)
 - b. Motion to accept as amended – Brian M
 - c. Motion Seconded – Brian S
 - d. Motion passed
5. TSNAC Chair Report- Bob R
 - a. Delivered book to Owyhee Jail
 - b. Check inventory - ~ 2 boxes of Big Books, 1 box of 12x12s
 - c. Tom P. – Area committee standpoint – last week
 - i. Delegates report – grapevine and La Vina are really hurting – not sustainable if something does not change.
 - ii. New database – Fellowship connection – will filter down to group level
 - iii. Pre-conference workshop – March 20th to help our delegate
 1. Area 18 web site for more information
 - iv. PRAASA is also in March 5-7 and virtual - \$15 registration fee
 1. Praasa.org to sign up – Pacific Region AA Services Assemble
 - v. Spring Assembly – will be virtual – May 7-8

- vi. Suggest to conduct a zoom TSNAC workshop – regional brainstorming and networking
 - 1. Bob R and Tom P – will get together – to present ideas
- 6. Treasurer’s Report – Christine
 - a. Two treasurer’s Reports
 - i. 12/19/2020 – Written Report submitted
 - 1. Beginning Balance – 4466.84
 - 2. Pink Can Donations – 242.50
 - 3. Donations – 572.54 (25% or \$143.14 diverted to Pink Can)
 - 4. Expenses - \$50 (storage)
 - 5. Ending balance – 5231.88
 - ii. 1/16/2021 - Written Report submitted
 - 1. Beginning Balance – 5231.88
 - 2. Pink Can Donations – 12.76
 - 3. Donations – \$99.50 (25% or \$25.00 diverted to Pink Can)
 - 4. Expenses - \$50 (storage)
 - 5. Ending balance – 5294.14
 - b. Motion to accept as written – Robert R
 - c. Seconded by – Brian M
 - d. Motion passed
- 7. Literature Report - Regina E.
 - a. *1st Quarter 2021 book order – see written order*
 - b. Motion to dip into prudent reserves for book order
 - i. First motion was to use discretionary, pink can and event funds which leaves \$870 from prudent reserves
 - ii. Second motion was to also include BBQ funds which leaves \$670 from Prudent Reserves
 - 1. Christine motioned
 - 2. Robert R seconded
 - 3. Motion passed
 - c. Regina suggested TVICO add sign at counter to buy book or grapevine for TSNAC

8. Running out of time – motion to continue past the meeting time - Robert R, Jesse seconded
9. Corrections Report - Robert R.
 - a. Dropped off all books available
 - b. Women's Work Release center to start up zoom meetings again
 - c. Can we have books shipped to facilities – Bob R will pick up and deliver to facilities
10. Hospital / Treatment Report - Jesse M.
 - a. Intermountain is still going – volunteers have rotated
 - i. 30 min phone conference volunteer meetings
 - b. Allumbaugh – 3 in-person meeting Sunday, Monday, Wednesday
 - c. Will reach out to Life ways and Harmony House
11. Bridge the Gap Report - Brian S.
 - a. Not much to report – status quo
 - b. Christine is picking up the mail and getting bridge form to Brian
 - c. 2-5 phone calls a month - mostly Intermountain
12. Intergroup Report - Kimmie P.
 - a. No Report
13. Special Needs Report – open position
 - a. No Report
 - b. We need to take back to groups that we need special needs chair
 - c. Gentleman suffered stroke and cannot write and needs sponsorship and AA connection
14. Picnic Report -
 - a. Think September earliest
15. Webmaster Report - Robert
 - a. We need to take back to groups that we need a web servant
 - b. Bob R needs help to access email account for TSNAC West Chair
16. CPC/PI Report - Jinell
 - a. In chat
 - i. So good to see all your faces. I have to hop off early, but no CP/CPI updates, their meeting is this coming Tuesday, so I'll

have more at our Feb meeting. Please let me know if you need me to take anything to them, my email is in the thread.

17. Workshops

- a. nothing

18. Old Business

- a. nothing

19. New Business

- a. Add Prudent Reserve Funds discussion

Next meeting on Feb 20, 2021 at 10:00 a.m. on Zoom

Motion to adjourn – Bob R

Seconded - Tom P

Meeting Adjourned at 11:35