

TSNAC Business Meeting

July 17, 2021

Attendees: Kimmie, Bob R, Dave, Brian M, Jesse M, Mark S, Christine, Sharon, Regina, Tom P, and Robert R

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 - Mark S to accept as amended
 - b. Motion Seconded - Sharon
 - c. Motion passed
5. TSNAC Chair Report - Bob R
 - a. Brief report on personal things going on.
6. Treasurer's Report – Christine
 - a. Beginning balance - \$4587.27
 - b. Pink can - \$275.69
 - c. Donations - \$366.50 (25% - \$91.63, diverted to pink can)
 - d. Expenses - \$50 (Storage)
 - e. Ending balance - \$5179.46
 - f. Motion to accept - Mark S
 - g. Seconded by - Kimmie
 - h. Motion passed
 - i. \$21 collected for meeting room rent.
7. Literature Report - Regina E.
 - a. Available funds to spend - \$5179.46 (plus \$1000 credit available at Central Office)
 - b. \$3305 3rd Qtr Book Order amount (updated report will be sent with today's meeting minutes.)

- c. Motion to accept - Christine
 - d. Seconded - Robert R
 - e. Motion passed
8. Corrections Report - Robert R.
- a. Starting volunteer meeting, 3rd Wednesday at 7 pm, at Robert's house. First meeting will be in September. Flyer is available on www.tvico.net. Goal is to create a group of volunteer coordinators.
 - b. Tom P suggested that the Corrections chair position requirements be discussed and clearly outlined in the guidelines.
9. Hospital / Treatment Report - Jesse M.
- a. Things are going well.
 - b. Just got back into Northpoint.
10. Bridge the Gap Report - Brian S.
- a. No report
11. Intergroup Report - Kimmie P.
- a. Treasurer's Rpt
 - i. Beginning Bal - \$1000
 - ii. Founder's Day - earned \$904; spent \$351.42
 - iii. Ending Bal - \$1552.58
 - b. Store Financials
 - i. Gross Sales - \$5896.83
 - ii. Total Donations - \$1294.42
 - iii. Total Inflows - \$7550.41
 - iv. Total Outflows - \$9721.20
 - v. Net Cash +/- -\$2170.79
 - c. The Steering Committee discussed and recommended purchasing 2 new computers for Central Office with a budget of no more than \$2500.
 - i. Motion was made at Intergroup Mtg, discussed and motion passed.
 - d. There is a new employee, Paula H, that has started at Central Office

- e. The ICOAA (Intergroup Central Office of AA) seminar is coming up in October and will be held on Zoom. Margo will attend. Paula will attend when she is in.

12. Special Needs Report – open position

- a. No report

13. Picnic Report - Bob R

- a. First planning meeting was fairly well attended. Created positions and passed out tickets. Still need some positions filled.
- b. When promoting tickets, mention that people can simply buy a ticket but not attend. This is a fundraiser and a ticket purchase helps toward that.
- c. Dog Pile group will meet and have a group conscience on buying and preparing the food.
- d. Planning meeting flyer is available at www.tvico.net. It has been emailed to the area web servant and has been uploaded to the Area18 website. Tom P will promote at the August area meeting.

14. Webmaster Report - Mark S

- a. Discussion regarding joining our website with the Area18 website. Right now it is a redirect from the Area site to our site (our own web domain). If we joined back up with the Area18 platform, all of our reports, guidelines, etc., would be available in one location.

15. CPC/PI Report - Jinell

- a. No report

16. Workshops

- a. Nothing new to report

17. Old Business

- a. Ad Hoc committee report:
 - i. Discussion regarding Literature (section 1, V.) needs:
 1. Profit versus non profit and how they are vetted.
 2. Financial resource prioritization between prisons, jails and treatment centers. Suggested 50% for each area, with prisons first, jails next followed by treatment centers.

3. Literature prioritization for purchasing in this order - Big Books, 12 x 12's and Daily Reflections.

18. New Business

- a. Nominations for positions.
 - i. Motion to table nominations to next meeting - Bob R
 - ii. Seconded - Christine
 - iii. Discussion about announcing at meetings
 - iv. Motion passed
- b. Zoom meeting vs in person discussion
 - i. Motion to move back to Zoom - Sharon
 - ii. Seconded - Brian M
 - iii. Motion passed (unanimous with 3 abstentions)

Next meeting on Aug 21, 2021 at 10:00 a.m., on Zoom

Motion to adjourn - Christine

Seconded - Mark S

Meeting Adjourned at 11:30