

Treatment Accessibilities Corrections (TAC) Business Meeting

July 16, 2022

Attendees: Jared, Paula, Mark, Christine, Regina, Alison, Lanae, Jamie, Dave H, Brian S, Brian M, Al, Kate, Ryan

- Traditions read by – Jared
- Introductions -
- Minutes from the last meeting - Regina
 - Mark motion to accept minutes as sent out
 - Christine seconds
 - Motion carries
- Treasurer's Report – Christine
 - Written report attached
 - Motion to accept - Mark
 - Brian M seconds
 - Motion carried
- TAC Chair Report - Jared
 - Ada County women's get some information together for Lanae
 - How to volunteer for corrections
- Literature Report – Alison
 - a. Need to stamp some back ordered books (AA in Prison) and make available
 - b. Back orders are Daily Reflections still out
 - c. Book orders are coming in more timely
 - d. Should we just order directly from GSO
 - e. Mark – should we talk to the steering committee for intergroup and discuss changes. Alison is willing to talk to TVICO steering committee
 - f. Lanae should be creating the Ada County jail book orders (Men and Women), Bob is no longer involved.
- Corrections/Jails Report - Robert R (interim chair)

- No report
- Hospital/Treatment Report – Travis
 - New volunteers from Utopia young people group and a small group in Boise with volunteers Jackson and Brian R.
 - Intermountain is requiring masks and volunteers have been updated. Conversation with Cathy W (director) was productive. They just started allowing visitation so we want to err on the side of caution. i.e., masks, 2 volunteers at a time and social distancing. There was a recent issue with a volunteer and client. Situation has been resolved and volunteer was benched until next rotation.
 - Allumbaugh is going well. Still trying to be more consistent with 4pm shifts. However, we do have new volunteers and some alumni in the mix. Hopefully that is remedied moving forward.
 - Overall a good amount of new volunteers and seasoned vets are stepping up!
- Bridge the Gap Report - Brian S.
 - Kinda slow a couple of bridges (Kuna, Intermountain)
- Intergroup Report - Kimmie
 - Treasury balance - \$506.99
 - 2. Intergroup Co-Chair position is open (please announce at your home groups).
 - The position requirements are:
 - 5 years sobriety
 - Voting member on the TVICO Steering Committee
 - Fill in when the Intergroup chair is absent at Intergroup & Steering
 - Committee meetings
 - Plan Intergroup events such as Founder's Day & campout
 - Prepare a report & present at monthly Intergroup business meeting
 - 3. Steering Committee report

- Proposed contract with a company called Northwind which will install and train staff on the use of Microsoft SharePoint, which also includes 10 email addresses.
 - Benefits would be TVICO would own the email addresses, all related information and documents
 - Cloud storage
 - Version control when making document updates
 - This motion passed
 - Alison read Intergroup Statement of Purpose, to answer Dave H question, which is:
 - a. Fostering and encouraging AA unity and cooperation among Idaho Area 18 AA Groups to raise funds to provide for the viability of a Central Office.
 - b. Guiding the operation of TVICO through its subcommittee known as the TVICO Steering Committee.
 - c. Furthering the AA program in accordance with the Twelve Traditions of Alcoholics Anonymous.
 - d. Providing a 24-hour hotline Answering Service.
 - e. Publishing a monthly Newsletter.
 - f. Maintaining a list to volunteers to accept 12-Step calls
- Accessibilities Report – open position
- Webmaster Report - Mark S
 - Dave was to contact Regina
- CPC/PI Report – Colette
 - No report
- Grapevine Rep - Jamie S
 - Jamie will get more involved with Grapevine for TAC
- Workshops - Jared
 - Gem State Round-Up
 - Need people to register or will not happen
 - Jordan Ballroom, Boise State University, Boise ID
 - August 27, 2022
- Old Business
 - Picnic total – written report read by Jared and will be attached

- Ad-hoc committee report – Brian M
 - Elected Officers
 - Events and Grapevine rep positions new
 - Proxy voting language is not allowed for elections
 - Term limits
- Discuss web hosting – already discussed
- Totes and supplies from the picnic currently in Paula & Jared’s garage - what should do with this?? Mark S will check with the District 4 archives storage and report back next month.
 - TVICO storage cleaned up so that our stuff will fit
 - Table paper coverings rolls
- Open Positions
 - Corrections – AI
 - Service resume
 - Christine motioned to nominate AI for Corrections Chair
 - Mark seconded
 - Motioned passed, Thanks AI
 - Ryan – Treatment, Accessibilities
- Name change, there are places where it needs to be updated and a related cost. Brain M will research and put together an estimated cost and report next month
 - Brian will send to Regina by email the list of documents to change and image of the documents that he needs original copy access to (Regina has most of these originals)
 - Send document for review and have ready for Gem State Roundup August 27th.
 - Mark and Alison are happy to help with editing and conversion as needed
- New Business
 - Donations to PO box not TVICO if possible
 - Monthly volunteer training session – zoom and recorded training session

Motion to adjourn – Mark
 Second – Alison
 Meeting adjourned at 11:30am

Recording of meeting is in Zoom account

TAC Treasurer Report July 2022			
BEGINNING BALANCE			\$7,512.78
PINK CAN CONTRIBUTIONS			
BBQ \$ from Picnic		\$2,939.68	
ABSI		\$172.50	
TOTAL		\$3,112.18	\$10,624.96
CONTRIBUTIONS			
How it Works		\$11.12	
Sobriety Seekers		\$60.00	
Macks Creek		\$82.28	
TOTAL (25% to Pink Can)	\$38.49	\$153.40	\$10,778.36
EXPENSES AND TRANSACTIONS			
TVICO Storage July		(\$50.00)	
TVICO inv 3007		(\$2,303.00)	
TVICO inv3019		(\$533.00)	
Alano Club 2 mos		(\$40.00)	
TOTAL		(\$2,926.00)	\$7,852.36
RESERVE FUNDS			
Prudent Reserve		\$1,500.00	
Pink Can		\$3,112.18	
BBQ Seed Money		\$750.00	
Discretionary Funds		\$2,490.18	
TOTAL		\$7,852.36	