

TSNAC Business Meeting

June 20, 2021

Attendees: Kimmie, Bob R, Christine, Jinell, Avalon, Dave H, Robert R, Brian S, Brian M, Valerie, Bitty

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by Christine
3. Introductions (Valerie helping with the picnic & Bitty, here as a new group rep).
4. Read minutes from the last meeting - Kimmie
 - a. Motion to accept - Christine
 - b. Motion Seconded - Brian M
 - c. Motion passed
5. TSNAC Chair Report - Bob R
 - a. Discussion regarding his position as Chair and our ability to carry the message as a TSNAC committee, over this past year.
 - b. July 1st elections discussion. We as a committee need to spread the word in our groups, that elections are upcoming and need people to fill positions.
 - i. Nominations in July, voting in August, term begins in Jan of next year and is a 2 year term.
 - c. Discussion regarding jails/prison training to take meetings in.
6. Treasurer's Report – Christine
 - a. Beginning balance - \$3697.92
 - b. Pink can - \$425.04
 - c. Donations - \$514.31 (25% - \$128.58, diverted to pink can)
 - d. Expenses - \$50 (Storage)
 - e. Ending balance - \$4587.27
 - f. Motion to accept - Brian M

- g. Seconded by - Robert R
 - h. Motion passed
 - i. \$24 dollars collected for meeting room rent.
- 7. Literature Report - Regina E.
 - a. No report
- 8. Corrections Report - Robert R.
 - a. Discussion regarding taking meetings in and the corrections chair position requirements/needs overall. Suggested an ad hoc committee to discuss this position.
- 9. Hospital / Treatment Report - Jesse M.
 - a. Big Book distribution at Allumbaugh discussion; we need clarification of this as we have a standing order of 40 small BB that should be going to Allumbaugh. Robert pointed out that since this is a 3-day facility, we could review the literature and AA meeting needs at this facility, since it is not a long term facility.
 - b. New treatment center in Nampa is opening up and will need meetings and literature.
- 10. Bridge the Gap Report - Brian S.
 - a. Nothing new at this time.
- 11. Intergroup Report - Kimmie P.
 - a. Store Financials
 - i. Gross Sales - \$8904.48
 - ii. Total Donations - \$3598.10
 - iii. Total Inflows - \$12887.30
 - iv. Cost of Goods Sold - \$6543.15
 - v. Total Outflows - \$11462.41
 - vi. Net Cash +/- \$1424.89
- 12. Special Needs Report – open position
 - a. No report
- 13. Picnic Report - Bob R
 - a. Flyer will be available shortly. Please promote at your meetings.
 - b. All previous tickets have been collected.
 - c. Committee will be developed and planning started.

14. Webmaster Report - Mark S

- a. No report as Mark is attending another business meeting.

15. CPC/PI Report - Jinell

- a. Grapevines for prisons/jails discussion. They can cut a check to Robert R so he can purchase.
- b. Discussion creation of a pamphlet that people can take to their doctor.

16. Workshops

- a. District 4 is doing a service fair on August 28th at the Caldwell Veteran's Memorial Hall Center. Could use some TSNAC representation.

17. Old Business

- a. Ad Hoc committee report
 - i. Working document available at: http://tvtsnac-idarea18aa.com/guidelines_2021.html
 - ii. Anticipate the guidelines review will take about a year to complete.
 - iii. Changes being made are suggestions only. Once the review is complete, asking that suggested changes be taken back to group business meetings for approval.
 - iv. Suggestions welcome at any time and can be sent directly to Brian M (brain@lfprinc.com); he will bring them to the ad hoc committee for discussion.

18. New Business

- a. Discussion regarding meeting in live vs Zoom.
 - i. Motion to meet in person - Christine
 - ii. Motion seconded by Jinell
 - iii. Discussion - could do a hybrid on Zoom or other virtual option but would need a volunteer to facilitate.
 - iv. Motion passed

Next meeting on July 17, 2021 at 10:00 a.m., at the Meridian Bowling alley

Motion to adjourn - Kimmie

Seconded - Christine

Meeting Adjourned at 11:30