

Treatment Accessibilities Corrections (TAC) Business Meeting

June 18, 2022

Attendees: Kimmie, Jared, Paula, Kimmie, Mark S, Lanae, Regina, Alison, Dave, Brian S, Christine S, Brian M, Kate

1. Traditions read by – Jared
2. Introductions -
3. Minutes from the last meeting (not read) - Kimmie
 - a. Motion to accept minutes as amended - Mark S
 - b. Motion Seconded - Dave H
 - c. Motion carried
4. Treasurer's Report – Christine
 - a. See complete report listed below
 - b. Motion to accept - Mark
 - c. Seconded - Dave H
 - d. Motion carried
5. TAC Chair Report - Jared
 - a. The picnic was great. The committee really stepped up and supported.
 - b. 6 people listed their desire to serve in TAC. Will reach out to them and get them connected
6. Literature Report – Alison
 - a. Backordered ABSI (160 copies) all stamped and designated for corrections. Will reach out to Robert and let him know they are ready for pickup.
 - b. In theory, the soft cover BB and 12x12 are ready for stamping and dissemination. Alison will go to Central Office to verify.
 - c. The storage area is full of other stuff now and becoming crowded!
 - d. Half of the JOTH donated books are still available for pickup and dissemination.

- e. **REMINDER** - Please email Alison (daily2never@gmail.com) with any book requests, prior to the meeting. Book orders are placed quarterly.
- 7. Corrections/Jails Report - Robert R (interim chair)
 - a. No report
- 8. Hospital/Treatment Report – Travis
 - a. The Tuesday Intermountain Adolescent meeting is going well. The Thursday meeting will reconvene in the fall.
 - b. Allumbaugh & Intermountain meetings are going well, with all positions filled.
- 9. Bridge the Gap Report - Brian S.
 - a. Bridges have slowed down, just a couple from Cottonwood received.
 - b. Still have BTG applications available at Central Office if anyone needs any for the facilities.
- 10. Intergroup Report - Kimmie
 - a. Intergroup Treasury balance - \$607.87
 - b. The IG Co-Chair/Entertainment Chair position is open. Please announce at groups
 - c. There is a need for a couple of volunteers to come in and lift heavy boxes at TVICO.
 - d. TVICO will be doing a store inventory on July 17th
 - e. The Steering Committee has established a monthly meeting between the Store staff and Steering committee Chair and co-chair in an effort to keep things going well and address any issues.
- 11. Accessibilities Report – open position
- 12. Picnic Report - Paula
 - a. Park has not yet been reimbursed
 - i. Proposal - subtract 82.44 (cost of food), from this cost, leaving a balance of \$67.56. Motion that we reimburse \$136.56 for park and tickets, less the \$82.44 (meat & water) for the leftover supplies - Mark; seconded by Lanae. Motion carried

- b. \$50 gift card winner had the incorrect name and number. Will draw a new winner. Motion to redraw and present it to the winner. - Mark Seconded - Brian M. Motion carried
- c. Personal note:
 - i. The picnic committee is given full autonomy to plan and carry out the necessary steps required in said planning.
 - ii. Anything picnic related should go through the picnic committee (which consists of the group taking on the planning & the picnic coordinator).
 - iii. Make stipulations for the baskets; what is acceptable vs what is not acceptable.
- d. Best thing ever - the picnic was totally funded solely on ticket sales.
- e. Motion we reimburse Jared the \$136.56 out of cash Paula has on hand and deposit the remaining while Jared & Paula revamp the report. Second - Brian M. Motion carried.
- f. Below report will be revised and presented at next business meeting.

2022 TAC Picnic Results		
Seed Money		925
total amount from picnic		1766
amount gave mark		715
collected for tickets		1140
midtown meat		50
Total		4596
Seed Money	Paula has receipts	-807.45
reimbursed Park	Not Paid	-150
tickets	Not Paid	-69
Total		3569.55
Extra		2.69
Total Deposit		3572.24

13. Webmaster Report - Mark S

- a. TAC Websites doc sent out with proposals for cost, domain, etc.

14. CPC/PI Report – Colette

- a. No report

15. Grapevine Rep - Jamie S

- a. No report

16. Workshops

- a. Gem State Round-Up - Brian M, Kate & Kimmie can represent TAC, with a table.
- b. Mark S volunteered to set up a Fall TAC Awareness workshop. More details to come.
 - i. Alison suggested an online component, which she would be willing to help with
- c. South Central also has a H&I Awareness Picnic coming up:
 - i. Saturday, Aug 20th from 1:00 to 4:00pm at Shoshone City Park

17. Old Business

- a. Area 18 Amendment - presented and home group feedback received (copy of amendment sent out with the minutes)
- b. Ad-hoc committee report
 - i. Met on the 15th of June. Major thing so far is formatting and clean- up. They have reviewed up to the section on Elections in the bylaws. Current language is Aug elections with July nominations. Pushed it back to Nov elections with October nominations. Should have a draft completed and ready for group feedback, soon.

18. New Business

- a. Names collected at the picnic; Jared will go down to TVICO and get the names and see where their interests are so we can hook them up with the correct area.
- b. 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.
- c. Name change , there are places where it needs to be updated and a related cost. Brian M will research and put together an estimated cost and report next month.
- d. Request for updated contact list (include committee members, not all the home group reps)

- e. Picnic - recognition gift to those running the event. Mark voiced concern with singling out a specific person. Suggested a write up of money totals and group recognition and make it a thank you flyer. Jared & Paula will work on that.

TAC Treasurer Report June 2022

BEGINNING BALANCE		\$5,758.65
PINK CAN CONTRIBUTIONS		
BBQ \$ from Paula	\$715.00	
Group One	\$121.18	
Pink Can TVICO	\$2.06	
TOTAL	\$838.24	\$6,596.89
CONTRIBUTIONS		
How it Works	\$6.02	
Rule 62	\$93.00	
Group One	\$236.75	
Womens Heart	\$150.00	
Linder Group	\$50.00	
Utopia Young People AA	\$276.00	
Primary Purpose	\$50.00	
Midtown	\$54.12	
Sunlight of the Spirit	\$50.00	
TOTAL (25% to Pink Can)	\$241.47	\$7,562.78
EXPENSES AND TRANSACTIONS		
TVICO Storage February	(\$50.00)	
TOTAL	(\$50.00)	\$7,512.78
RESERVE FUNDS		
Prudent Reserve	\$1,500.00	
Pink Can	\$2,852.22	
BBQ Seed Money	\$750.00	
Discretionary Funds	\$2,410.56	
TOTAL	\$7,512.78	

Motion to adjourn – Mark S
 Second – Brian M

Meeting adjourned at 11:36

NEXT MEETING July 16, 2022 at 10 a.m. It will be a hybrid meeting with in person attendance at the Alano Club (3820 Cassia St) and Zoom attendance options.

Zoom Meeting ID 836 4495 5858

Zoom Password 605450