

TSNAC Business Meeting

March 20, 2021

Attendees: Kimmie, Bob R, Christine, Sharon, Regina, Jared, Brian M. & Tom P.

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read – Kimmie P
3. Introductions
4. Read minutes from the last meeting - Kimmie
 - a. Motion to accept as amended - Christine
 - b. Motion Seconded - Brian M
 - c. Motion passed
5. TSNAC Chair Report - Bob R
 - a. The pre conference workshop is today from 10:00 to 4:00pm
Meeting ID is 922 2865 0185 passcode is 06101935 District 3
Treatment & Accessibilities Tonda C. District 6 Corrections Tom P.
 - b. The general service conference is April 18-24 2021
 - c. 2021 spring assembly (virtual) Friday May 7, 2021 no meeting ID yet
6. Treasurer's Report – Christine
 - a. Beginning balance - \$3193.11
 - b. Pink can - \$841.81 (As Bill Sees It - THANK YOU!)
 - c. Donations - \$1046.11 (25% - \$261.53, diverted to pink can)
 - d. Expenses - \$184 (PO Box & Storage)
 - e. Ending balance - \$4897.03
 - f. Motion to accept as written – Kimmie P
 - g. Seconded by – Sharon
 - h. Motion passed
7. Literature Report - Regina E.
 - a. Question - was there a 2nd check written for the literature order?
Christine will send the information to Regina.

- b. Bob took all of the books out of the cupboard and have been dispersed as follows: one box to Mountain Home Elmore prison, one box of Big Books went to prisons & one box of 12x12 went to prisons.
 - c. Discussion of what we have left in inventory.
- 8. Corrections Report - Robert R.
 - a. Still working on getting Zoom meetings set up. Did hear from TVCRC about the possibility of a 7 pm, at least 3 times a week.
 - b. No one has been showing up to the meetings at Women's Work Release.
- 9. Hospital / Treatment Report - Jesse M.
 - a. Intermountain might open soon, otherwise, not much else going on.
- 10. Bridge the Gap Report - Brian S.
 - a. No Report
- 11. Intergroup Report - Kimmie P.
 - a. Central Office will need the Saturday 10-1 shift covered, by volunteers, beginning in May and after.
 - b. Intergroup treasury balance - \$1313.72
 - c. TVICO Insurance policy has been renewed.
 - d. Answering Service needs someone for the 5th Saturday of the months where there is a 5th Saturday (May, July & October)
 - e. District 4 will be having their first Picnic/Meeting, at Mallard Park (10th & Orchard, in Caldwell), on June 12th.
 - f. Sobriety Seekers will be hosting a workshop in April, at 1:30 pm, using the Home Group pamphlet. More to come.
 - g. Store Financials
 - i. Gross Sales - \$6756.55
 - ii. Total Donations - \$3348.78 (Groups donated \$2902.21 - Yay!)
 - iii. Cost of Goods sold - \$4718.74
 - iv. Net Cash +\$588.37
- 12. Special Needs Report – open position
 - a. No report
- 13. Picnic Report - Bob R

- a. Park reservations are available for 50 people or less. Bob reserved Saturday, Sept 25th, which was the only Saturday available, at Kleiner Park, slot is the one that is closest to the playground and parking lot, for \$370.
- b. Asked for a separate fund to be established for the picnic fund. Will set aside \$500 for now.
- c. Already have tickets since we didn't have a picnic last year. Of course the date is incorrect but would rather use them rather than buy new tickets.
- d. Motion to set aside \$500 out of general funds, for a Picnic fund - Brian M.
- e. Motion Seconded - Christine
- f. Motion passed

14. Webmaster Report - Open position

- a. Regina suggested we discuss needs for this at next meeting, under New Business.

15. CPC/PI Report - Jinell

- a. Treasury Balance - \$2103.28
- b. ICAN conference May 17-20. Registration is not open yet. This is a conference for drug and alcohol counselors, where CPC/PI usually has an exhibit.
- c. CPC North America Group meeting this weekend.
 - i. Group makes a lot of info via google
 - ii. To attend the CPC North America workshop this Saturday, March 20, at 10:00 to 11:30am Mountain time: Zoom ID 998 938 7691 and Password: 714921

16. Workshops

- a. District 3 Spring Workshop – The 12 Traditions: Why It Works, Saturday April 3, 2021. Meeting ID 815 3147 7624 and Passcode 452316
- b. Tom P currently working on a workshop, more to come.

17. Old Business

- a. Bylaws/Guidelines committee - 9/21/19 is the last time bylaws were revised. Once reviewed, should be reviewed and voted on by individual groups.
- b. First meeting, Sat April 3 at 2 pm. Christine will touch base with the group one week prior, with the location.

18. New Business

- a. Discussion regarding TSNAC name change. District 4 voted to go back to H&I. Keep discussing with input from Area. Tom P noted that GSRs and DCMs will all have a vote at the Area Assembly, so make sure your group vote is passed on.
- b. Idaho Area 18 website has a list of current DCMs - what do the guidelines indicate regarding interaction between the DCM and TSNAC? Discussion ensued.

Next meeting on April 17, 2021 at 10:00 a.m. on Zoom

Motion to adjourn - Kimmie P

Seconded - Sharon

Meeting Adjourned at 11:30