

Treatment Accessibilities Corrections (TAC) Business Meeting

May 21, 2022

Attendees: Kimmie, Jared, Paula, Bob, Lisa S, Regina, Alison, Lanae, Jamie S, Dave H, Chuck, Brain S., Brian M, Kate, Mark S

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by – Kimmie
3. Introductions - Chuck & Lisa
4. Minutes from the last meeting (not read) - Kimmie
 - a. Motion to accept minutes - Mark
 - b. Motion Seconded - Bob
 - c. Motion passed
5. TAC Chair Report - Jared
 - a. \$20 fee to meet at Alano Club
 - i. Motion for Christine to cut a check for \$20 for Alano Club rent - Mark S
 - ii. Seconded - Bob
 - iii. Motion passed
6. Treasurer's Report – Christine
 - a. See complete report listed below
 - b. Motion to accept - Mark S
 - c. Seconded - Brian M
 - d. Motion passed
7. Literature Report – Alison
 - a. \$3333.45 - available for Q2 order
 - b. Approximate order total \$5460.20
 - I. Motion to spend \$4500 on book order - Mark S
 - II. Seconded - Jamie S
 - III. Motion passed

- c. Discussion about priority:
 - 1st - Big Books
 - 2nd - Daily Reflections
 - 3rd - 12x12. Use this guideline to determine meeting needsMotion to adjust original book order by removing ABSI and Grapevines to get us down below the \$4500 cap - Brian M
 - Seconded - Bob
 - Motion passed
- 8. Corrections/Jails Report - Robert R (interim chair)
 - a. See email sent
- 9. Hospital/Treatment Report – Travis
 - a. Adolescent meeting is going well
 - b. Coordinating with other facilities and volunteers
- 10. Bridge the Gap Report - Brian S.
 - a. Things are picking up.
 - b. Steady line of contact with Cottonwood facility and receiving applications from there.
- 11. Intergroup Report - Kimmie
 - a. Janet H resigned as Intergroup Chair (she will be working in the Store) and Stan N will step in for the balance of the rotation
 - b. Treasury Balance - \$624.87
 - c. Founder's Day event details
 - d. Hotline
 - i. Needs: 2nd & 5th Friday; 5th Saturday; 1st Wednesday
 - e. Store Financials
 - i. \$11116.72 Inflows
 - ii. \$2756.16 Donations (Group & District)
 - iii. \$10701.14 Outflows
 - f. Steering Committee
 - i. New officers elected and transitioning over the next 4 weeks
 - ii. Extended a contract maintain the TVICO website and do routine computer maintenance on the store computers
- 12. Accessibilities Report – open position

13. Picnic Report - Paula

- a. \$1640 (164 tickets) - ticket sales
 - i. 20-pack of tickets were lost but quickly found.
 - ii. Updated flyer sent to TVICO but not updated. This has been corrected now.
 - iii. 10-pack of tickets misplaced but have the money. New tickets were provided to those who bought the tickets, so no harm, no foul.
- b. Motion that after the meeting, we take the \$1640 and give Paula \$925 and remaining \$715 given to Christine to deposit into TAC account - Mark
- c. Lisa seconded
- d. Discussion -
 - i. Decided on Walmart as the cheapest food cost. Receipts will be provided after the picnic to settle up and determine final cost.
 - ii. Planning on 500 people
 - iii. Should have a table set up with TAC committee information. Still have the table in storage. Regina and Alison will meet to determine what is still viable for a table, versus not.
- e. Motion passed

14. Webmaster Report - Mark S

- a. Talked with Drew - still discussing exactly how this will look. Mark will send out revised pages for all to review before formal changes made

15. CPC/PI Report – Colette

- a. No report

16. Grapevine Rep - Jamie S (208.305.2344; jenksjc1986@gmail.com)

- a. Question - any facilities already have GV subscriptions?
- b. Do we want to get subscriptions for these places or continue with ordering boxes of older GV's?
- c. Can we research the cost of physical copies versus an electronic subscription? Is there a correctional subscription cost available? Jamie will research and report back next month.

17. Workshops

- a. Proposed Events chair position in guidelines

18. Old Business

- a. Ideas on how to fill open positions - a flyer was created by Alison and she will send out again to the group.
- b. Adhoc guidelines committee - report sent out prior to meeting.

19. New Business

- a. Area 18 Amendment (sent via email prior to the meeting) - please share with your groups & business meetings for questions and concerns and group conscience. Feedback needed by next month to be included on the next Area meeting agenda.
- b. Women's Ada County Volunteer Coordinator position - Lanae volunteered and is up to speed regarding the position.

TAC Treasurer Report May 2022

BEGINNING BALANCE \$3,870.26 PINK CAN CONTRIBUTIONS

AA Living Today \$87.81
Speak-Easy AA \$32.30
ABSI \$177.65
Pink Can TVICO \$17.79
EB/WH/NMS \$109.13

TOTAL \$424.68 \$4,294.94 CONTRIBUTIONS

How it Works \$14.40
Rule 62 \$53.15
Dingalings \$12.53
Sisters in Solution \$107.44
Noon Awakenings \$35.24
Jaywalkers \$100.00
Men's M3 \$150.00
Faith Forward \$47.75
Sobriety Seekers \$40.00
Lil Chicks \$28.00

TOTAL (25% to Pink Can) \$147.13 \$588.51 \$4,883.45 EXPENSES AND TRANSACTIONS

TVICO Storage February (\$50.00)

TOTAL (\$50.00) \$4,833.45 RESERVE FUNDS

Prudent Reserve \$1,500.00

Pink Can \$1,772.51

Event Fund

Discretionary Funds \$1,560.94

TOTAL \$4,833.45

BBQ Seed Money \$750.00

BBQ Donation \$175.20

\$925.20 \$5,758.65

Motion to adjourn – Mark

Second – Brian M

Meeting adjourned at 11:42

NEXT MEETING June 18, 2022 at 10 a.m. It will be a hybrid meeting with in person attendance at the Alano Club and Zoom attendance options.

Zoom Meeting ID 836 4495 5858

Zoom Password 605450

