

TSNAC Business Meeting

November 20, 2021

Attendees: Regina, Alison, Kimmie, Jared, Christine, Bob, Brian S, Mark S, Kate, Colette M, Travis, Robert R & Dave H

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by – Kimmie
3. Introductions - Welcome to Collette (leedsmahoneyart@gmail.com - taking meetings in to Allumbaugh House) & Kate (Intergroup Rep for Go Vertical)
4. Read minutes from the last meeting - Kimmie
 - a. Motion to accept as amended - Regina
 - b. Motion Seconded – Robert R
 - c. Motion passed
 - d. Motion to not read Intergroup minutes in the meeting minutes made
 - i. Robert so motioned
 - ii. Jared seconded
 - iii. Motion passed
5. TSNAC Chair Report - Bob R
 - a. Expressed gratitude for being able to serve as chair
6. Treasurer's Report – Christine
 - a. Beginning Balance - \$7440.30
 - b. Pink Can contributions - \$247.15
 - c. Group Donations - \$1360.75 (25% \$249.19 to pink can)
 - d. Expenses
 - i. \$50 - storage
 - ii. \$4th Qtr book order - \$4012.80
 - e. Ending Balance - \$4985.40
 - f. Motion to accept - Regina
 - g. Seconded – Kimmie

- h. Motion passed
7. Literature Report – Alison (incoming); Regina (outgoing)
 - a. After last month’s meeting, Christine contacted with additional order requests, which bumped the order amount. The total order amount was correctly reflected in this month’s Treasurer’s Report.
 - b. Please communicate with Alison regarding how she can best serve us.
 - c. Suggested that orders be provided prior to meeting. Also suggested that a summary of what is to be ordered be provided, to keep it simpler.
 8. Corrections Report - Robert R.
 - a. Prisons are still shut down until at least January at this point.
 - b. Ada County Jail is still shut down as well.
 9. Hospital / Treatment Report – Travis
 - a. Things are going well, no new cases so meetings continue to be in person.
 - b. Looking into taking meetings into Brickhouse.
 10. Bridge the Gap Report - Brian S.
 - a. A handful of people from different facilities have reached out so the applications have gotten through!
 11. Intergroup Report - Kimmie
 - a. Intergroup Treasury Balance - \$1717.43 (\$717.43 was donated to TVICO)
 - b. All committee positions for next rotation were nominated and voted in, except for Answering Service Chair.
 - c. The Steering Committee
 - i. discussed repurposing the old Central Office computers
 - ii. researching liability insurance
 - iii. have the new cell phone up and working
 - d. The Adhoc Bylaws committee will meet again on Jan 9, 2022 at 2 pm. They will be working with an organization that will coach the committee on bringing the Articles of Incorporation & the Bylaws into compliance with 501 3c requirements. The cost for this coaching

is \$150 for 2 sessions/month. A budget of \$600 was proposed, motioned and passed.

i. Question - are these funds coming from Intergroup's budget?

12. Accessibilities Report – open position

13. Picnic Report - Bob R

a. Suggested next committee jump on planning the 2022 picnic early on in the year to get the park reserved.

14. Webmaster Report - Mark S

a. Just waiting to find out who the next Area 18 webmaster is. Still moving forward with adding a page for TAC to the Area 18 website, instead of hosting a separate website as we do now.

15. CPC/PI Report – open position

16. Workshops – nothing to report

17. Old Business

a. The Adhoc guidelines committee did not meet last month & will not meet this month.

18. New Business

a. Nominations & elections continued

i. Corrections (Jared is in contact with a guy named Jason who is interested. Also suggested Collette)

ii. CPC/PI

iii. Accessibilities

b. Name change - at the Fall Assembly, it was voted on and approved to change name to TAC.

i. Christine mentioned requirements to change the name at the bank. Which is the full names of chair & treasurer listed in the minutes of the month where they were elected, plus the full name of the committee.

ii. Mark S motioned we table this and discuss with fellowship, for a group conscience, the name change. Also compile a list of all places where name needs to be changed and discuss again in January

iii. Seconded by Jared

- iv. Motion passed
- c. Next month's meeting
 - i. Motion to skip next month's meeting - Kimmie
 - ii. Seconded by Robert
 - iii. Discussion ensued
 - 1. Send out committee member description for Accessibilities, CPC/PI and Correction along with the minutes.
 - iv. Motion passed

Motion to adjourn – Kimmie

Second – Christine

Meeting adjourned at 11.20

Area 18 West TSNAC Subcommittee

Guidelines Ad Hoc Committee

Report to the General Business Meeting

For October 16, 2021

Report for actions from the September 18, 2021 meeting

1. The working document for suggested guidelines' changes can be found at http://tvtsnac-idarea18aa.com/guidelines_2021.html,
2. The changes we are making are suggested only. Once we have a final document, we ask that each group TSNAC representative take the suggested changes to their group's business meeting for approval,
3. Picked up at page 3, VI. Treasury and made suggested changes. Changes were to remove the detail description of the literature provided to each type of facility we serve (prisons, jails, treatment centers, etc.) and replacing with a general statement of "Any approved AA literature – as requested (where allowed by institution)"

Continued into section VI. Treasury and made changes to reflect how we actually do business today as follows:

- a. Added Budget – language providing for an annual budget to be prepared by the treasurer at the beginning of each year and approved by the committee,
 - b. Added Prudent Reserve – discussion centered around operating expenses and what constitutes those for TSNAC. Literature purchases would not fall within the classification of operating expenses. The reserve will be established at the beginning of each year in conjunction with the budget,
 - c. Added BBQ Fund Seed Money – initially set at \$750 with TSNAC committee discretion to change. BBQ funds will be set up in a separate bank account from TSNAC funds and accounted for separately. A separate BBQ committee treasurer will be established and the TSNAC treasurer will have oversight. If no separate treasurer can be found the TSNAC treasurer will fulfill the need.
 - d. Debit Card – the treasurer and chairperson will be issued debit cards to use for operating expenses as needed.
4. We anticipate this process will take about a year to complete with an end goal of June/July 2022 to have a final DRAFT for the groups to decide on,
 5. Your suggestions are welcome at any time. Please direct them to me (Brian Martin) at brian@lfprinc.com. I'll bring them to the ad h