

Treatment Accessibilities Corrections (TAC) Business Meeting

November 18, 2022

Attendees: Jared H, Robert R, Colette, Steve, Mark S, Christine S, Brian M, Brian S, Dave, and Alison

1. Traditions read by – Mark
2. Introductions
3. Minutes from the last meeting - Kimmie
 - a. Motion to accept - Mark; seconded by Robert R. Motion carries
4. Treasurer's Report – Christine
 - a. See below
 - b. Motion to accept Treasurer's report as amended - Mark; seconded by Brian M; motion carries
5. TAC Chair Report - Jared
 - a. Did not make it to the District 3 business meeting but will do his best to make the next meeting.
6. Literature Report – Alison
 - a. Should we place a Q4 report? Discussion ensued.
 - b. Q4 report filled in during the meeting- \$1989.80
 - c. Motion to accept report as discussed - Mark; Christine seconded; Motion carries
7. Corrections/Jails Report - Al (Robert R reported)
 - a. It was reported that Al is no longer available to be the chair. Also, Bob R who was coordinating men Ada County jail meetings is no longer available for this.
 - b. VRC's that were assisting were fired so things are in flux with getting meetings into the inmates. Currently have 5 or 6 people cleared to take meetings in, when that opportunity is available. Robert is looking to establish a bottom tier where people can meet and discuss needs and issues.

8. Hospital/Treatment Report – Travis
 - a. Organized a treatment center volunteer meeting; met last week and had about 25 people show up. Voted to meet quarterly. Also voted to build a phone and contact list; let Travis know if you would like to be included in this process.
 - b. Meetings are going well.
9. Bridge the Gap Report - Brian S.
 - a. Picked up some new volunteers from attendance at the volunteer meeting held last week. Heavy on corrections applications vs treatment.
10. Intergroup Report - Kimmie
 - a. Treasury balance is \$506.99
 - b. New website up (www.tvico.net)
 - c. TVICO Open House; flyer is available on website
11. Accessibilities Report – Ryan
 - a. No report
12. Picnic Report -
 - a. Will need to start planning soon.
13. Webmaster Report - Mark
 - a. No report
14. CPC/PI Report – Colette
 - a. Voted to take part in sharing the cost of the new TAC website.
15. Grapevine Rep - Jamie S
 - a. No report
16. Workshops
 - a. **Save the date** for next year's Gem State Roundup: Sep 1-3 - Grove Hotel.
 - b. Christmas Dance - Dec 16th - do we want a table? It was decided that the best way to get TAC word out is to announce this at home group meetings.
17. Old Business
 - a. Website - Mark S - discussion about sharing cost of website with CPC/PI. Colette reported above that CPC/PI would share the cost.

Mark is still waiting to hear from South Central as to whether they would like to share the cost as well. CPC/PI asked if Mark would attend the next CPC/PI meeting to provide more information.

- b. Subscriptions of Grapevines for jails and treatment centers.
 - i. Still need more group feedback; tabled to January.

18. New Business

- a. Meeting in December - motion to cancel Collette; seconded by Travis; motion carries

TAC Treasurer Report November 2022

BEGINNING BALANCE			\$4,454.07
PINK CAN CONTRIBUTIONS			
ABSI		\$71.85	
SNL		\$493.00	
TOTAL		\$564.85	\$5,018.92
CONTRIBUTIONS			
Primary Purpose		\$50.00	
Lit Chicks		\$35.00	
Faith Forward		\$50.34	
Sobriety Seekers		\$20.00	
There is a Solution		\$200.00	
Dream Catchers		\$20.00	
How it Works		\$16.55	
Touchstone Mens Group		\$92.50	
Jay Walkers		\$86.00	
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TOTAL (25% to Pink Can)	\$93.97	\$656.39	\$5,675.31
EXPENSES AND TRANSACTIONS			
TVICO Storage		(\$50.00)	
TVICO Invoice 3073		(\$406.20)	
Alison Squier (grapevines)		(\$187.00)	
Alano Club November		(\$20.00)	
TOTAL		(\$663.20)	\$5,012.11
RESERVE FUNDS			
Prudent Reserve		\$1,500.00	
Pink Can		\$564.85	
BBQ Seed Money		\$750.00	
Discretionary Funds		\$2,197.26	
TOTAL		\$5,012.11	

Motion to adjourn – Christine
 Second – Brian M
 Meeting adjourned at 11:25

NEXT MEETING: January 21, 2023 at 10 AM

Zoom Meeting ID 836 4495 5858

Zoom Password 605450

OR

In person - Alano Club Boise - 3820 Cassia St, Boise, ID 83705