

TSNAC Business Meeting

October 16, 2021

Attendees: Regina, Alison, Bob R, Brian M, Tom P, Dave H, Amber K, Brian S, Christine, Claudia T, Kathy C, Peter B

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by – Tom P
3. Introductions
4. Read minutes from the last meeting - Regina
 - a. Motion to accept – Robert R
 - b. Motion Seconded – Brian M
 - c. Motion passed
5. TSNAC Chair Report - Bob R
 - a. Bob defers to Tom P
 - b. Fall Assembly
 - i. Elections
 - ii. Guideline amendments
 1. TAC name change (Treatment Accessibilities, Corrections)
 - iii. Other business
 1. New Area 18 guidelines for new rotation
6. Treasurer's Report – Christine
 - a. Read the Oct report (which will be sent out with this month's minutes).
 - b. Beginning Bal - \$4239.04
 - c. Contributions

	general	pink can	total
groups	\$0.00	\$369.23	\$369.23
groups	\$559.53	\$139.88	\$699.41
BBQ	\$2680.00	\$710.00	\$3,550.00
total	\$3,399.53	\$1,219.11	\$4,618.64

 - i. Expenses & Transactions – (\$407.50)
 1. 357.50 – BBQ Gift Cards
 2. \$50 - TVICO Storage
 - d. Ending Balance - \$7440.30

- e. Questions
 - i. BBQ funds discrepancy (Bob R and Christine will work out)
 - ii. BBQ funds will be moved to Pink Can
 - f. Motion to accept Oct reports approved but with changes - Alison
 - g. Seconded – Robert R
 - h. Motion passed
7. Literature Report – Alison and Regina E.
- a. Handoff to Alison
 - b. Amber will reach out to Canyon, Owyhee and Mountain Home jails
 - c. Alison is willing to reach out to treatment to assist in books needs
 - d. Two cases of big books to storage for future use
 - e. One bundle of past issue grapevines - \$54
 - i. Regina will donate a second bundle
 - f. Book order total during meeting was 4276.40 – Alison will finalize
8. Corrections Report - Robert R.
- a. ISCC hopes to start a zoom meeting
 - b. Facilities are short staffed up words of 38%
9. Hospital / Treatment Report – Brian S (text from Travis)
- a. North Point is still doing meetings
 - b. Intermountain is business as usual
 - c. Volunteer schedule is reorganized
 - d. New treatment center in Kuna
10. Bridge the Gap Report - Brian S.
- a. Stocked with applications at corrections and treatment
 - b. Low volume of new applications for corrections
 - c. Tom P – coordinate with people taking meeting into facilities
 - d.
11. Intergroup Report - Alison
- a. Written report attached below
12. Accessibilities Report – open position
13. Picnic Report - Bob R
- a. Raffle drawing was done
 - b. Gift cards were purchased by Bob
 - i. Grand prize was given directly to recipient
 - ii. Other two were given to TVICO for recipient to pick up
14. Webmaster Report - Mark S

- a. No report
- 15. CPC/PI Report – open position
- 16. Workshops – nothing to report
- 17. Old Business
 - a. Ad Hoc report attached below
- 18. New Business
 - a. Open positions
 - i. Corrections chair
 - ii. CPC/PI
 - b. Literature priority goes to non-profit facilities

Motion to adjourn – Regina

Second – Robert

New people emails

claudia_traver@yahoo.com

Kathleen.chavez@pacnwproins.com

pberkov@gmail.com

amberlk80@outlook.com

Intergroup Report Oct 2021

It is kind of long but has good information I felt TSNAC should know about:

Treasury balance - \$1717.43. \$717.43 will be donated to Central Office, as per the bylaws, anything over \$1000, at the end of each quarter is donated.

Workshop on the 23rd - on zoom (mtg ID is 829 3031 4031; pswd is 491308) The topic is on Service and it is from 10 am to 1 pm

SWW newsletter, cost of \$44 to mail hard copy version of the letter to the 11 people getting the newsletter this way.

CPC/PI -

TVICO financials:

Gross sales - \$5284.61

Donations - \$5113.78 (groups - \$4716.87; individual - \$337.50; donation can at TVICO - \$59.41)

Cost of Goods sold - \$3399.71

Total outflows - \$ 9356.67

Net cash - \$1406.07

Steering Committee Rpt - need for a new cell phone for Central Office with a \$400 max to buy a new one. This was voted on and passed by the InterGroup meeting attendees

Store report 4th Tuesday of each month is a Literature event, on Zoom. The meeting info can be found on TVICO.net

New computers are setup and operating fine.

If you would like a list of the chips inventory list that groups can come by and use to determine what chips they need to by.

Rent goes up effective next month, by about \$60. The new total will be 1285.20.

Bylaws adhoc committee will have their first meeting in November. Have asked specifically for a non-alcoholic member who has extensive 501 3c knowledge, to be part of the committee.

JD, Brenda M, Marti, Stan Nand Paul K (he is the non-alcoholic with 501 3c experience)

InterGroup elections will be next month. Elected positions are:

Chair person

Alt chair person/Entertainment

Treasurer

Secretary

Answering service

Newsletter

Term begins on Jan 1

Kimie

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 hoc committee for our next meeting.