

Treatment Accessibilities Corrections (TAC) Business Meeting

October 15, 2022

Attendees: Mark S, Kimmie P, Jared H, Christine S, Brian S, Jamie S, Alison, Dave, Colette, Robert, and Coop G

1. Traditions read by – Christine
2. Introductions -
3. Minutes from the last meeting - Kimmie
 - a. August minutes not transcribed (sincerest apologies) and no meeting last month
4. Treasurer's Report – Christine
 - a. See Below
 - b. Mark S motioned to accept; Jamie seconded - motion carries
5. TAC Chair Report - Jared
 - a. Not much to report. We did some requests for starting a meeting, and people wanting to attend meetings, in treatment centers that I forwarded to Travis.
6. Literature Report – Alison
 - a. 60 12x12's still on backorder with GSO.
 - b. Question from Robert about books going into corrections facilities and who is doing that. Until established with AI, the new corrections chair, Robert R will continue to deliver the books.
 - c. Will do the 4th quarter book order in November - please come prepared with needs at the next meeting.
7. Corrections/Jails Report - AI
 - a. No report
8. Hospital/Treatment Report – Travis
 - a. Allumbaugh is going well. Have been in contact with Chris R. and his group of volunteers will be handling the Sunday afternoon meeting.

They are filling out guideline forms now. Setting up a schedule to include some of previous volunteers as well.

- b. Intermountain is going well. Many new volunteers and a solid rotation. Having an issue with one volunteer that staff has reported he isn't following TAC guidelines. This isn't the first time; will be sitting down with staff, Cathy (director) and the 2 volunteers that first reported this next week.
 - c. Northpointe is going to in person. Will reach out and see if they want one meeting in house per discussion in March.
 - d. Trying to help Cory of D4 with the Moonlight mountain ranch meeting but need to sit down with him and see what we can do. Or if it's part of our responsibility?
 - e. Meeting with John Gilkerson of Lifeways hospital next week. Will be getting the final approval from admin to start meeting there Thursday evenings at 6. Need to get NA contact info as well for a possible Sunday evening there.
 - f. Have a sit down with Chris T at the Sober house for Moonlight recovery Saturday afternoon off of Tech drive in E Boise. Will be starting a weekly meeting Wednesday the 19th at 7pm.
 - g. Setting up a treatment center volunteer meeting for either November 5th or 12th at Alano club. Will be for fellowship, updates for TAC guidelines and to possibly build out a schedule moving forward.
9. Bridge the Gap Report - Brian S.
- a. Things are going well and have picked up a bit over the past couple of months. Also have a couple of new volunteers.
10. Intergroup Report - Kimmie
- a. Intergroup could use more group representation. Please announce at your meetings and send a person to represent your homegroup.
 - b. Bitty C (On the Rocks - Nampa meeting) was voted in as Co-Chair/Entertainment Chair
 - c. New District 3 Steering Committee member, Vicky O was voted in

- d. Central Office made ~\$3600 in sales at the Fall Assembly.
- e. New TVICO website is currently under development with an estimated go live date at the beginning of 2023.
- f. Upcoming workshop - District 8 - Love & Tolerance - Dealing with Difficult People in Sobriety - Oct 29th - 9 am - 2 pm at First Presbyterian Church (950 W State, Boise, ID) in Lindsey Hall. There will be Pizza (gluten free too) and Salad offered for lunch. Questions can be asked of Jack R (208-350-8882). Please RSVP to district84u@gmail.com

11. Accessibilities Report – Ryan

12. Picnic Report -

- a. N/A

13. Webmaster Report - Mark S

- a. See below

14. CPC/PI Report – Colette

- a. CPC explanation and responsibility vs TAC responsibility
- b. Question to take back - would CPC/PI be willing to share the cost of the TAC website?

15. Grapevine Rep - Jamie S

- a. Subscriptions for jails and treatment centers. The current cost is \$28.97/year and for \$69/3 years. Still waiting for feedback from Al and Travis. If we do this for 6 facilities (6 jails & 6 treatment centers) - 3 years \$420, \$180 for a yearly subscription. There is an online subscription option, \$20/year \$48/3 years, as more and more facilities have iPad options (1 per pod). Jamie will put all this together for the next meeting.
- b. If you have old copies, drop them off at Central Office and they can be distributed.
- c. Mark S proposed the potential of homegroups sponsoring a subscription for a facility. Jamie can prepare a flyer and go to the next District business meetings and announce. Should probably research which facilities would allow this.
- d. **Add this as an agenda item for the next meeting.**

16. Workshops

- a. Results from Gem State RoundUp (see report below)
- b. Collette will check with Jack F about representation at District 8 workshop

17. Old Business

- a. Website - discussed report listed below
 - i. Possibility of sharing the website cost with South/Central H&I and CPC/PI. What if we just did this as a domain name - www.thehandidaa.com - which would be inclusive of the whole area? Take back to homegroups and we'll revisit next month.
- b. Report for Gem State Roundup - see below
- c. Ad hoc report - see below
- d. Report for assembly
 - i. Went smoothly at the business meeting. Guideline amendment that broke down what TAC West and East consist of was discussed and passed (?)
 - ii. Area 18 assemblies will be hybrid, when possible with the first one being this next Spring. If it turns out we don't have the internet capacity to facilitate it, it wouldn't happen.
 - iii. TAC roundtable on Friday night had a lot of discussion & CPC/PI East & West chairs were there. Mark will send the final report to Kimmie. Encouraged local attendance and provide input plus observe the process.
- e. Report for banner - this is ready!

18. New Business

- a. Mark has stepped down as Area18 West chair, just a point of in

Treasure Valley Treatment, Accessibilities, and Corrections (TVTAC) Committee Member Report

Date: 10/15/22

Name: Mark S Position: Webmaster

Phone #: 208.559.5891 Email: markaa2005@gmail.com

Report

Due to Area 18 being unable and unwilling to work with us to set up a subdomain, I asked for this information from David H., david112218@outlook.com, 208.250.3359

1. Current domain - tvtsnac-idarea18aa.com

2. New domains available

- a. tvtac.com
- b. tv-tac.com

3. Domain cost

- a. about \$21 for first 2 years
- b. renews at about 20.50 per year

4. Web hosting 1 site only

- a. 1 yr \$83.88
- b. 2 yrs \$155.76
- c. 3 yrs \$ 215.64
- d. hosting renews at \$107.88 per year

5. The initial web hosting cost includes a free domain name so if you do 3 years of web hosting you will save \$40 in domain charges plus you basically get 1 yr of free hosting.

6. After the initial period renewal will cost about \$130.00 per yr

7. I will design and maintain the site for free using a content management system and if 1 or 2 others want to learn how to edit or create pages, I will teach them

8. Site will be designed responsive so that it works on all devices

9. Need to find out who is hosting current website and

- a. find out hosting cost
- b. when current plan expires
- c. if you can access files

10. If you have any other questions let me know

TAC Treasurer Report September 2022

BEGINNING BALANCE **\$9,569.27**

PINK CAN CONTRIBUTIONS

Group One \$53.00
ABSI \$82.25

TOTAL **\$135.25** **\$9,704.52**

CONTRIBUTIONS

Kuna Beginners Group \$29.50
Rule 62 \$106.19
No Resrvation Group \$50.00
Faith Forward \$64.81
Midtown \$30.00
Sobriety Seekers \$30.00
Sobriety Seekers \$15.00
Men's M3 \$75.00
Early Birds \$40.00
No Mo Stinkin Thinkin \$50.00
There Is A Solution \$250.83
How It Works \$9.73

TOTAL (25% to Pink Can) **\$112.77** **\$751.06** **\$10,455.58**

EXPENSES AND TRANSACTIONS

TVICO Storage July (\$50.00)
TVICO Inv. 3049 Books (\$4,939.80)
TVICO Inv. 3043 Books (\$1,345.60)
TVICO Inv. 3044 Copies (\$20.00)
Alano Club July/August Rent (\$40.00)

TOTAL **(\$6,395.40)** **\$4,060.18**

RESERVE FUNDS

Prudent Reserve \$1,500.00
Pink Can \$247.25
BBQ Seed Money \$750.00
Discretionary Funds \$1,562.93

TOTAL **\$4,060.18**

TAC Treasurer Report October 2022

BEGINNING BALANCE			\$4,060.18
PINK CAN CONTRIBUTIONS			
ABSI		\$88.00	
TOTAL		\$88.00	\$4,148.18
CONTRIBUTIONS			
Sobriety Seekers		\$50.00	
Rule 62		\$88.37	
Eagle Downtowners Group		\$65.00	
Noon Awakenings		\$70.00	
How It Works		\$27.52	
Linder Group		\$75.00	
TOTAL (25% to Pink Can)	\$93.97	\$375.89	\$4,524.07
EXPENSES AND TRANSACTIONS			
TVICO Storage		(\$50.00)	
Alano Club October		(\$20.00)	
TOTAL		(\$70.00)	\$4,454.07
RESERVE FUNDS			
Prudent Reserve		\$1,500.00	
Pink Can		\$429.22	
BBQ Seed Money		\$750.00	
Discretionary Funds		\$1,774.85	
TOTAL		\$4,454.07	

Area 18 Treasure Valley TAC Committee

Gem State Roundup – TAC Information Table
Report to the General Business Meeting
For October 15, 2022

On August 27, 2022, we set up an information table at the first Gem State Roundup held since COVID shut down in-person events. The event was held at the BSU Jordan Ballroom. TAC reps present were Kate, Jared, Jamie, and Brian M.

For this event and future events, our TAC literature and handouts had to be converted from the old TSNAC name and contact information. Allison did an excellent job with this conversion as well as reformatting the graphics and layout.

We had a number of AA and Alanon members come by and ask about opportunities for service within TAC. All-in-all it was a good starting point to get back to attending events in person and educate AA members about TAC and what we do.

Keep an eye out for future events we might participate in.

Yours In Service,

Brian M.

Area 18 Treasure Valley TAC Committee

Guidelines Ad Hoc Committee
Report to the General Business Meeting
For October 15, 2022

No meeting held in August or September.

1. Once our website is back up and running, we will post a copy of the working document for suggested guidelines' changes. Until then, if you would like a copy to review, contact Brian M. at brian@lfprinc.com and I will send you one. Be aware that this is an unfinished DRAFT only. Additional changes will be made,
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. October 12 meeting discussion items:
 - a. Began at Page 5, XIB1. Chairperson and progressed through Page 7, XIB4a. Grapevine Coordinator,
 - b. The original Guidelines separated into 2 different sections the position description and responsibilities from the position sobriety suggestion and concurrent active TSNAC committee experience. The DRAFT combines these under each respective position in this section,
 - c. The general changes are:
 - i. Removal of responsibilities that are not applicable to the position,
 - ii. Change from "Area 18 Website" to "TVTAC Website" as we will establish our own website. Area will create a link to our website within theirs,

- iii. In B. RESPONSIBILITIES AND REQUIREMENTS OF OFFICE, add wording that each officer will submit a monthly report (standard format) to the secretary,
 - iv. In B. RESPONSIBILITIES AND REQUIREMENTS OF OFFICE, add wording that each officer will submit an end-of-term summary report to the incoming elected officer,
 - v. For each position, add wording that an electronic copy of a monthly report will be submitted to the secretary prior to the business meeting to be included in the minutes,
 - vi. Secretary will submit an electronic copy of the minutes to the TAC web servant with all position reports attached,
 - vii. Literature Chair will prepare quarterly books orders prior to the business meeting. Corrections Chair, Treatment Chair and Grapevine Coordinator will provide order requests to facilitate this timing.
4. New Action Items
 - a. Using the DRAFT Guidelines, continue at Page 7, XIB5. Accessibilities Chair,
 5. Next meeting on Wednesday, November 16, 2022, via Zoom from 7-8 pm. Login information TBD,
 6. We anticipate this process will take about a year to complete with an end goal of January or February of 2023 to have a final DRAFT for the groups to review and decide on,
 7. Your suggestions are welcome at any time. Please direct them to me (Brian Martin) at brian@lfprinc.com. I will bring them to the ad hoc committee for our next meeting.

Motion to adjourn – Mark S

Second – Christine

Meeting adjourned at 11:10

NEXT MEETING: November 19, 2022 at 10 AM

Zoom Meeting ID 836 4495 5858

Zoom Password 605450

OR

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