

TSNAC Business Meeting

Sept 18, 2021

Attendees: Kimmie, Bob R, Regina, Alison, Glo, Bitty, Dave H, Christine, Mark S, Brian S, Jared H, Brian M, and Tom P

1. Open meeting by reciting the 2nd tradition followed by a moment of meditative silence.
2. Traditions read by Kimmie
3. Introductions - New people! Glo (There is a Solution), Alison (here to be of service!) and Bitty (Lit Chicks and here to be of service!)
4. Read minutes from the last meeting - Kimmie
 - a. Motion to accept - Brian M
 - b. Motion Seconded - Christine
 - c. Motion passed
5. TSNAC Chair Report - Bob R
 - a. Ada County jail reached out about meetings coming in again. However, the two coordinators (after hearing from the volunteers) declined the invitation to resume bringing meetings in at this time.
 - b. Agenda - attendees please feel free to add items by either emailing Kimmie or Bob. Items can also be added at meeting time and will be placed under new business.
6. Treasurer's Report – Christine
 - a. Read the August report (which will be sent out with this month's minutes).
 - b. Beginning Bal - \$3157.01
 - c. Contributions - \$864.31 (25% - \$216.08 diverted to Pink Can)
 - d. Expenses & Transactions - (\$50 - TVICO Storage)
 - e. Ending Balance - \$4239.04
 - f. Motion to accept both the Aug and Sept reports be approved as written - Brian M

- g. Seconded - Alison
 - h. Motion passed
7. Literature Report - Regina E.
- a. Pocket BBs were picked up by Jesse for Allumbaugh
 - b. All other 3rd quarter books were delivered and the 3rd qtr order closed.
 - c. Christine picked up 2 boxes of BB's for Port of Hope and Moonlight Mountain Recovery, from the hallway (were not stamped). Bob will check on the 2 cases currently sitting in storage.
8. Corrections Report - Robert R.
- a. No report
9. Hospital / Treatment Report - Jesse M.
- a. No report
10. Bridge the Gap Report - Brian S.
- a. Brief description of the program for the new people in attendance today.
 - b. Recently has received quite a few applications from treatment centers, averaging about 1-2 a week. Talked with the coordinator at Ada County jail and confirmed a new copy of the application is there.
 - c. The list of volunteers has shrunk due to COVID; has been announcing at meetings of the need for availability.
11. Intergroup Report - Kimmie P.
- a. Intergroup Treasury Balance - \$1552.58
 - b. Slippery When Wet Newsletter - BIG thanks to Regina for helping to get all the reports in Publisher!
 - c. Hotline is in need of coverage for the 5th Saturday and Sunday in October.
 - d. Store Financials
 - i. Gross Sales - \$8556.27
 - ii. Donations - \$2456.79
 - iii. Cost of Goods Sold - \$6481.40
 - iv. Net Cash +/- (\$2618.16)
 - e. Store Report

- i. Will not be set up at the Fall Assembly as they have no assurance of keeping the staff virus protected.
 - ii. They are planning for 3 contests that will have a \$10 Central Office gift certificate as the prize:
 - 1. How many BB's would it take to go from Boise to Akron?
 - 2. How many years of combined sobriety does multiples of chips from 1 month to 60 years accumulate to?
 - 3. How many chips would be in a stack from floor to ceiling, at Central Office?
 - 4. There will be a Literature event on Sept 28th; more details to come.
 - iii. New AA Zoom Meeting - Boise Zoomers - at noon, 6 days a week; can log in with the Seekers zoom information.
- 12. Special Needs Report – open position
 - a. Bob R - Has not been filled for quite some time. Perhaps Adhoc committee can address this.
 - b. Tom P - one of the guideline amendments does include changing TSNAC to TAC (Treatment, Accessibilities & Corrections)
- 13. Picnic Report - Bob R
 - a. Picnic was cancelled by the picnic planning committee at the Sept. 2 meeting, 7 people were in attendance . After discussion a vote was taken and it was unanimously agreed to cancel due to covid concerns.
 - b. Tickets sold 208 x\$10.00 = \$2080; Donations \$570; Total \$2650.
 - i. Out of the 208 people contacted, not one person wanted a refund, which is very heartwarming.
 - c. Raffle will be held on day of picnic Sept. 25th
 - i. Need volunteers to facilitate that.
 - 1. Alison suggested - open a Zoom window, do a recording of the ticket being drawn, which could then be sent out to those who bought tickets, with a link to the video. Regina, Glo & Alison agreed to facilitate this. Bob will

hand off the tickets to Alison. Kimmie will send out video link to all on ticket contact list.

Commented [1]: Kimmie will send out video link to all on ticket contact list. @kpurney@gmail.com
Assigned to Kimmie Purney

- ii. Gift cards will be purchased after the drawing. Need volunteer
 - d. Full accounting and report will be presented at the Oct. meeting
14. Webmaster Report - Mark S
- a. Still working to hammer out the details of merging the TSNAC website back with the Area 18 website.
15. CPC/PI Report - Jinell
- a. No report
16. Workshops
- a. Nothing new to report
17. Old Business
- a. **Ad Hoc committee** did not meet last month therefore no new report. Will meet again today. (ad hoc committee)
18. New Business
- a. Nominations
 - i. Committee Chair - Christine nominated Jared H; Kimmie nominated Brian M; both were honored but not sure of stepping in.
 - 1. Jared accepted; Kimmie seconded; voted in!
 - ii. Treasurer - Regina nominated Christine and she accepted.
 - iii. Corrections Chair -
 - 1. Tom P suggested breaking this into a co chair position. Perhaps the Adhoc guidelines committee can map this out.
 - 2. Interested volunteers should contact Bob, who provided his phone #.
 - iv. Literature Chair - Regina nominated Alison; seconded by Christine; voted in.
 - v. Bridge the Gap - Kimmie nominated Brian S; Alison seconded; voted in.

- vi. WebMaster - Mark S nominated who accepted and will continue in the next rotation.
- vii. CPC/PI - typically filled by someone from the committee; keep your ears open for a volunteer.

Next meeting on Oct 16, 2021 at 10:00 a.m., on Zoom

Motion to adjourn - Christine

Seconded - Kimmie

Meeting Adjourned at 11:25