

# TAC Business Meeting

June 17, 2023

Attendees: Jared, Michelle, Colette, Karen

Opened the meeting with a moment of meditative silence followed by the Serenity prayer.

Traditions read by - ??

Introductions -

Minutes from the last meeting (not read) - Kimmie

Motion to accept minutes - ??

Motion Seconded - ??

Motion

TAC Chair Report - Jared

- a. Talked to Scott once. Cannot get him again.
- b. Open positions - read the Accessibilities and Events Committee descriptions
- c. DJ (Area West TAC Chair) talked about 3 needs:
  - i. Helping to get meetings to Elders
  - ii. ASL needs
  - iii. Braille needs
- d. Possible fliers to get to meetings (DJ will put together and email to groups)
- e. Michelle suggested link on website for braille needs
- f. Jared brought up point in our guidelines (**what point???**)
- g. We can get literature if needed

Treasurer's Report – Christine

- a. See below

Motion to accept - Michelle

Seconded - Collette

Motion passed

Literature Report – Alison

- a. No report

Corrections/Jails Report - Robert R (men)/Michelle B (Women)

## MEETINGS

- CAPP Saturday 9 a.m.- 1 volunteer

- IMSI Thursday 11am.- 1 volunteer
  - o Requested Daily Reflections, As Bill Sees it and Grapevines
- ISCC every other Thurs 1 p.m. .- 1 volunteer
- ISCI Saturday 11a.m., Sun 6:30pm.- 1 volunteer
- PRC Women's 1<sup>st</sup> and 3<sup>rd</sup> Monday 6:30 p.m. .- 2 volunteers
  - o 5 new women approved to go with Green card person- orientation 7/11
  - o Potential to split into North Dorm (higher security) and PRC so more coverage
- Ada County Jail: **CLOSED TO VOLUNTEERS AS OF 6/1**
  - o Wednesday and Thursday 8pm (womens)- 10 volunteers
  - o Mens- once a week- 4 volunteers

The fire is lit! All facilities are asking for meetings now!! Please see the Adopt a Facility flyer and help spread word since we are only in a fraction of the locations and all is severely limited by only having so few volunteers, especially for men facilities.

### TRAININGS

- IDOC Training: Aug 17
- Ada County trainings: Aug 3

### BOOKS

- When is next purchase and deadline to tell count please Alison?

### ADOPT A FACILITY for CURRENT EVENTS folder:

- Please help pass out new flyer and put into meeting "special events" binder!!

### Hospital/Treatment Report – Travis

- a. Vivian and Vonnie reached out to help with Good Samaritan on Wed. Nights. Matt F and Jason B. Attended. We will be attending moving forward there are volunteers available to chair. Also, this is open for other attendees to grow the meeting as well.
- b. Intermountain is going well, almost at 70% 3 person panel capacity. Staff is having positive reaction to volunteers. 1 month with no safety incidents! 😊😊
- c. Creekside Rehab still on hold. Will discuss with Collette and see if there is another way to approach. Maybe a new contact!
- d. MMR- rotation is good and staff is reporting positive feedback. Still asking for books and Volunteers are directing them to ask when they're at meetings.
- e. Allumbaugh rotation is solid, Sunday Chris R from Kuna and his group rotate. Wednesday - group 1 and Boise Zoomers rotate. Monday Sober living guys and MattF and Vanessa R rotate.
- f. Lifeways is running ok. Meeting with contact there next week or two to see how we can get more staff interaction and direction for clients.
- g. Eagle Ranch has been contacted and we will follow up with discussion in next week or two.
- h. Volunteer meeting has tentatively been pushed to September based on feedback and summer travel plans. I'll keep ya'll posted there and get a flyer out for groups.

Bridge the Gap Report - Brian S.

- a. BtG has been steady. There's been some requests from treatment and correction centers for bridges. There is still a pressing need for Nampa/Caldwell volunteers. Especially men volunteers. If you know of anyone in that area, who is interested in being a volunteer please let me know or give them the Tac/BtG number.

#### Intergroup Report - Kimmie

- a. No official report but I do have the Central Office and Intergroup financials as well as a Steering Committee report, which I will send with the minutes.

#### Accessibilities Report – open position

- a. Guessing this was discussed when DJ talked

#### Picnic Report -Michelle

- a. Full report provided and sent with the minutes.

#### Webmaster Report - David (short term help)

- a. No report

#### CPC/PI Report – Collette

- a. No report

#### Grapevine Rep - Jamie S

- a. No report

#### Workshops

- a. Gem State RoundUp - this has been cancelled or at least postponed
- b. Fall Assembly

#### Old Business

- a. Adhoc Bylaws – Final attached to email. Time to post
- b. Grapevine subscriptions -
- c. Moving the meeting location -
- d. Venmo -
- e. Open positions - elections will be in January 2024, for the next 2 year rotation.
  - i. Accessibilities & men's corrections chair - current need
  - ii. Events coordinator

#### New Business

- a. Virtual sign-up sheet - not approved

Motion to adjourn – ??

Second –??

Meeting adjourned at 11:28

NEXT MEETING July 15, 2023 at 10 a.m. It will be a hybrid meeting with in person attendance at the Alano Club (3820 Cassia Street, Boise) and Zoom attendance options.

Zoom Meeting ID 836 4495 5858  
Zoom Password 605450 (not required)

### **TAC Treasurer Report June 2023**

#### **BEGINNING BALANCE \$5,003.85 PINK CAN CONTRIBUTIONS**

ABSI \$88.00  
No Mo Stinkin Thinkin \$10.00  
Sobriety Seekers \$5.95  
Sisters in Solution \$50.05  
7 am Attitude Adjustment \$10.00

#### **TOTAL \$164.00 \$5,167.85 CONTRIBUTIONS**

**How it Works** \$20.76  
**Journey of the Heart** \$175.00  
**How it Works** \$8.72  
**Sobriety Seekers** \$90.00  
**The Steps Come Alive** \$291.28  
**7am Zoomers** \$250.00  
**TAC Picnic Seed Money Reimburse** \$140.00  
**TAC Picnic Donation** \$6,000.00

#### **TOTAL (25% to Pink Can) \$1,743.94 \$6,975.76 \$12,143.61 EXPENSES AND TRANSACTIONS**

**TVICO Storage** (\$50.00)

#### **TOTAL (\$50.00) \$12,093.61 RESERVE FUNDS**

Prudent Reserve \$1,500.00  
Pink Can \$3,454.54  
BBQ Seed Money \$750.00  
Discretionary Funds \$6,389.07

#### **TOTAL \$12,093.61**

