

TAC Business Meeting Agenda
07/20/2024

Welcome and open meeting at 10:05am

Traditions: David

Introductions: Welcome Lori W. as the Literature Chair-Vote was taken and unanimous in favor- Jared, David, Carissa, Jennifer, Lori, Kathy, William, Peter, Vanessa, James, Eric, David, David, Dayna, Tom, Vivian, Drew

Previous Meeting Minutes:

Kathy makes motion to accept minutes

William 2nd

Motion passed

Treasurer's Report: *See Attached, budget proposal and ending June Treasurer report- James makes motion to accept treasurers report*

Kathy 2nd

Motion passed

Old business:

- BTG materials, how can we get info to people- bookmarks? Redo or get an additional stamp to include. (Included stamp info on Attachment)
 - Ordered stamp – Discussion about getting materials to treatment center residents.
- BTG info? Sticker or business cards with BTG info? Lots of discussion- Dayna, Hannah, Kathy will talk more (Proposal Vote?)
- b. Walker center in Gooding - needs support- Contact Hannah.
- c. Pathways Crisis Center books? - Travis working on this? Carissa?
 - Carissa will go talk to them on Monday
- Hannah discussing Intermountain issue with Kathy – TABLED FOR NEXT MONTH

New business:

- Book Order for Q2: See current Inventory
 - Discussion ensued
 - Kathy makes a motion to place order for literature as requested- \$3383.20- 320 books
 - James 2nd
 - Motion passed
 - How much are we willing to spend on pressing order?
 - What can we use or help TVICO/Central office with?
 - They are short on funds

- Lori has info for TVICO and how we can help with our order.
- Volunteer training for treatment and corrections –
- GET THE WORD OUT!!! Saturday Aug 3rd, Alano Club at 11am
 - What is our message? Are we promoting at meetings? On site?
 - How to keep meeting on point? How to properly deal with staff?
 - Panel mention and Thoughts?
- Do we want to discuss passing on funds to other committee/TVICO, Baccypa etc? after the order and new treasurer report? Discussion ensued- TABLED TO NEXT MONTH
- Accessibilities- helping people get to meetings. Jared and Jennifer will get together to discuss further. There is a survey for some of these things.
- Kathy mentioned the liability in our being a non-profit.
- Eric went over some suggestions for treatment center meetings- will discuss further.
- Snake River Corrections- Drew and Travis talked- been in communication with the Chaplin Sue- still working on getting into the facility
- Are we going to have a table at the Fall assembly? YES- will discuss further.

Committee Reports: SEE ATTACHED

Corrections-

Treatment-

Literature-

Accessibilities-

Webmaster-

CC/CPI

Intergroup Area 18 -

Motion to close - David

2nd Tom

Close with responsibility statement 11:28am