

TAC Business Meeting Agenda  
09/21/2024

Welcome and meeting opened at 10:09am with Serenity prayer

Traditions: David

Attendees: Travis, Carissa, Michelle, Lori, Kathy, Dayna, Tori, Hannah, Michelle, Melanie, David, Steve, David, Hannah, Dustin, Robert

Previous Meeting Minutes: Sent out via Email-do we accept?

Dayna makes motion to accept minutes

David 2<sup>nd</sup>

Motion carries

**Treasurer's Report:**

Dayna makes motion to accept treasurers report

Lori 2<sup>nd</sup>

Motion carries

**Old business:**

- c. Pathways Crisis Center - Carissa's findings? Info opportunity?
  - Carissa will go talk to them on Monday- Parent company is for profit- will look into it more and report back. **They are for profit, nothing for us to do.**
- Hannah discussing Intermountain issue with Kathy – **No issue with Intermountain- all good**
- 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? **Tabled to next month. Do groups know the purpose and message of TAC? Are they aware of how are funds are used? How can we help inform people of these things. Lots of discussion.**
    - Dayna makes a motion for Michelle to put together a flyer. 2<sup>nd</sup> Lori. Motion carries.
- Do we want to discuss passing on funds to other committee/TVICO, Baccypa etc? after the order and new treasurer report? Discussion ensued- Dayna motion to table, Michelle 2<sup>nd</sup>. Motion passed. **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. **Do We have an Update??- Tabled to next month.**
- **Liability Insurance update from Sub Committee- Vivian asked to table until October Meeting? Michelle makes motion to table. Dayna 2<sup>nd</sup>. Motion carries.**

**New Business:**

- Everyone will bring their guideline amendment forms to the next regular business meeting or email them to secretary to distribute to the committee
  - There's no web servant position- do we want to add it as an elected or appointed position?
  - Dayna makes a motion to accept all additions to guidelines currently completed with a final compilation to be submitted at next meeting. Michelle 2<sup>nd</sup>. Discussion ensued. Motion carries. Webservent, treatment co-chair.
  - Add Treatment Coordinator co-chair. What are the sobriety requirements. Expanding facility specific coordinators. And Co Chair to help coordinate all the facility coordinators - Hannah (2) (Double Hannah Trouble) - has been nominated. **Approved.**
- Book order- Lori will do an inventory and get it sent out. Might be good to order at the end of this month.
  - Plain Language Big Book- **table discussion** until a few people have read it and then we've talked about it.
  - Kathy makes a motion to spend \$5573 for 4<sup>th</sup> qtr book order. Dayna 2<sup>nd</sup>. Motion carries.
- Volunteers for TAC table at Fall assembly- Carissa
- Basket for fall assembly- \$100 budget and theme. Motion passed at Subcommittee meeting. Commitment to Service- Melanie and Travis will put it together.
- **Reach out to district reps/ DCMs to attend the TAC business meeting.**
- BTG stickers- for profit facilities. Will contact those facilities and see if they are ok with us bringing in stickers. What is status here? Any costing info?- **Table until next month- will get more info.**
- Next Workshop Date Thank you function BBQ or Dinner Dec 7th?
  - Do we have time for this? Not really. Discussion about the TAC Picnic being free/ by donation next year.

Committee Reports: SEE ATTACHED

Corrections-

Treatment-

CPC/PI-

Bridging the Gap-

Literature-

Accessibilities-

Webmaster-

Intergroup Report:

**Keep your group in the know about what Intergroup is and what they do in the AA community.**

Motion to close – Melanie motion to close. Dayna 2nd

Close with responsibility statement

***SUBCOMMITTEE – HOW DO WE LET GROUPS KNOW HOW AND WHERE FUNDS ARE USED?***

***Stickers to facilities***