



TSNAC Business Meeting Minutes - January 20, 2018

Fellows present: Dana W., Monica M., Tom S., Jared H., Paula H., Brian M., Monty W., Chris M., Regina E., Avalon P., Haley H., Bob R., Jen B., Troy O., Les. W., Jennie J., Bill M., Susan D.

Dana W. opened the meeting at 10:00 a.m.

- 1) Please turn off cell phones
- 2) Request approval of group to record this meeting for secretary use only
 - a. Not recording today
- 3) Open the meeting with moment of silence/ serenity prayer / traditions
 - a. Monty read the 12 traditions
- 4) Introductions – pass contact/sign-in sheet
 - a. Introductions were made and sign-in sheet passed around
- 5) Reading/Approval of last month's minutes
 - a. Monica M. read the minutes as written
 - b. Brian points out error paragraph 19(b)(ii) "mail" corrections should be "male" corrections
 - i. Tom moved to accept the Minutes
 - ii. Brian seconded
 - iii. Minutes were approved as written
- 6) TSNAC Chair Report – Dana W.
 - a. Number one objective will be to increase TSNAC presence and get more participation. A few GSR's in attendance today, less than ¼. TSNAC needs more involvement or we will continue to struggle to fill positions. 10% of the people do 90% of the work. Elections were held in November and he hopes the transitions were smooth.

- b. We need to consider events where we should have a presence. BACYPAA Palooza was cancelled. No BACYPAA rep present at meeting.
 - c. Dana asks for support from the group and will do all he can to support and assist the group.
- 7) Treasurers Report – Tom S.
- a. The books have not yet been reconciled. The report presented is as of December 20, 2017. Dana, Eric and Tom will get together this week for signatures at the bank. Eric is ill and not present at meeting.
 - b. Hard copy available at meeting. Tom read report. Beginning balance \$5,273.51, ending balance \$6,561.82. The amounts are off by \$.04. Tom will have that corrected by the next meeting when he has a better understanding.
 - c. Jared asked for clarification on Pink Can – all Pink Can funds go to literature. Anyone making donation for literature needs to specify “Pink Can.” All Pink Can funds are used, plus discretionary funds, for literature.
 - d. Tom indicates a request from Job Corp for 12 Big Books. Jen indicates lots of young people who leave Harmony House go on to Job Corp.
 - e. Brian indicated Treasurer’s Report under old format. Last year a new format was approved. Brian will get new format to Tom.
 - i. Brian moved to accept report as read, awaiting reconciliation
 - ii. Susan seconded
 - iii. Accepted as written pending reconciliation
- 8) Literature Report - Brian
- a. Hard copy available at meeting. Brian read the literature report, which was for two months (Nov and Dec 2017). The inventory schedule is not included in report, but he has available.

- b. Paula has questions about 40 books distributed to Allumbaugh. Brian delivered to person at front door. Paula suggests taking out middle man and allowing her to handle book delivery to all treatment centers so material is properly placed.
 - c. Monty says his standing order wasn't processed. Again, Brian delivered to person at the door.
 - d. Dana says its been a continuing problem of where this stuff goes once it is delivered. Suggests connecting with the VRCs at each facility, otherwise books just disappear.
- 9) Corrections Report – Susan D.
- a. Susan voiced concern at November elections about her ability to support both positions – male and female corrections chair. Matt D. has stepped up to male corrections chair. She will stay on as female corrections chair. She and Matt have met twice since November and text and communicate regularly and effectively. Matt is attending IDOC training next weekend.
 - b. PRC will be having meeting brought in every week, within the next 2-3 weeks.
 - c. South Boise Women has a meeting every Monday night
 - d. East Boise Work Release is having consistent meetings – 2 new volunteers with green cards
 - e. Max has meetings every Tuesday from 7:00 – 9:00
 - f. TVWRC has requested a new meeting which should start in the next couple of weeks
 - g. She feels they have a good solid basis with corrections. She has received more requests for Big Books and will get with Brian to review the standing order.
 - h. Please refer all volunteers to Matt and Susan. There are folks who have received IDOC training who never make it to the prisons.
 - i. She is following up with Canyon County Jail about meetings. Dana says there is a work release center out there too, which will probably need meetings.

- j. Dana mentioned the issues at IDOC since the last meeting. IDOC communicates via email regarding prison shutdowns.
 - k. Ada County Jail now accepts IDOC volunteer training.
- 10) Hospital/ Treatment Report - Monty
- a. Monty is meeting with Jared to turn over H&I.
 - b. VA has requested 20 12X12s. VA meeting has been changed to Friday at 7:30. VA may be purchasing Big Books – they need government approval for that.
 - c. Safe Haven issue has been rectified. Jared said he and Paula have been in contact with Safe Haven. Jared suggests members bringing H&I awareness to home groups.
- 11) Bridge the Gap Report - Tom
- a. Hard copy available at meeting. Tom read report. Tom has BTG applications available for review. BTG is for 28 day or longer treatment.
 - b. Please make sure the CITY of destination is included on the BTG applications.
- 12) Intergroup Report – Kimmie P.
- a. Kimmie was not in attendance. Report was emailed.
- 13) Special Needs Report - Regina
- a. This is a new position. Regina put a subcommittee together. February 17, 2018 is the next meeting. Committee is putting together flyers and brochures. Hard copies available at meeting. Regina is asking for input, comments and support. Focus will be deaf and hard of hearing community. Reaching out to Jared about special needs at treatment centers. Reaching out to deaf community. Some going back to Orange County to get ideas. Tom suggested reaching out to Special Needs desk in New York. Jen suggests leaving “Spanish” out of flyer. Les has Russian contacts at his church. Regina would like to reach out to chaplains at hospitals. Susan recognized Regina for the good work.

- b. Regina asked about printing expenses. No approval required. Bill to TSNAC at Central Office, so long as expenses don't get out of control.

14) Picnic Report

- a. Dana suggests Intergroup find a home group to put together a committee to run the picnic. It was successful last year, but Dana doesn't believe it should be catered. Issue was food service. Certification from Idaho Department of Food Service is necessary. It's an exam on their website and certification is valid for one year. Dana says flyers and ticket sales should be started by March, for the BBQ during the first week of June.
- b. Troy O. will reach out to AA member who owns a restaurant to ask for help.
- c. Dana suggests Avalon take to Intergroup to find a home group to take this on.
- d. We have \$500 seed money, so it won't cost any home group any money.
- e. THIS IS OUR FUNDRAISER!
- f. Les says Midtown business meeting is 6:00 tomorrow. He will bring to his home group. Dana will assist in getting the committee going.

15) Webmaster Report

- a. Regina is overwhelmed and needs someone to step up to Webmaster position.
- b. Regina created a new flyer and new contact information that needs to be loaded to website. Please everyone check for accuracy.
- c. Please review the website for accuracy.
- d. New chairs need to reach out to old chairs regarding email boxes.
- e. All reports to be loaded to website need to be sent in PDF format, if possible.

16) CP/CPI Report – Tom

- a. Tom says alternate chair still needed. They are changing mailing address to Central Office. They may be having a change in the location of the business meeting. Guidelines need to be addressed.

- b. Avalon introduced herself. They are looking for people who want to help, show up, learn and be willing to help. CP/CPI deals with the professional community (doctors, lawyers, etc.) and public information (schools, etc.). Tells community this is who AA is, this is what AA does, and this is what AA doesn't do. They can take literature to professionals, take someone to a meeting, or have one-on-one meeting. Avalon is excited about connection and communication.
 - c. CP/CPI business meeting is the third Tuesday of the month at 7:00 p.m., at City Tree Church.
- 17) Workshops (What are up-coming that we should have a presence at) - Dana
- a. PRASA – March 2-4, Sparks, Nevada – Tom will attend to represent TSNAC. He is combining with another trip so he will only be seeking fuel reimbursement. He will bring a report.
 - b. Area 18 Spring Assembly – May 18-20, Idaho Falls – Regina may attend. Tom said we should have presence and he can help with that. If Regina is there, she will help. Jennifer will go, she has family in the area. Tom suggests we coordinate with TSNAC East, as they will also be there. Avalon suggests TSNAC, CP/CPI and H&I could work together?
 - c. Inland Empire Round Up – May 11-13, Pasco, Washington – This is basically a west coast function.
 - d. Pacific Northwest Conference – June 22-24 – Regina and Susan will be there.
 - e. Gem State Round Up – August 3-5, Boise. We will attend.
 - f. Area 18 Fall Assembly in McCall. Dana will be there.
 - g. Dana indicates all of these functions need to get on the website.
- 18) Old business
- a. Brian – 7th Tradition was voted on in the past, to pass the basket during TSNAC meeting, with funds to go to paying for the room rent for our meeting. Funds to

go to FOBW. Brian suggested putting 7th Tradition in Meeting Agenda near introductions.

19) New Business

- a. Brian requests approval for the 20 12X12's distributed to Ada County Jail – women's side and the 20 Big Books distributed to SWBWCC
 - i. Susan motioned approval of distribution to ACJ and SWBWCC.
 - ii. Tom seconded.
 - iii. Unanimously approved.
- b. Tom requested approval for 12 Big Books to be distributed to Job Corp.
 - i. Susan motioned approval for 12 Big Books to Job Corp.
 - ii. Regina seconded.
 - iii. Unanimously approved.
- c. Monty requested approval of 20 12X12's to be distributed to VA next month, in addition to the standing order.
 - i. Susan motioned approval of 20 12X12's to VA.
 - ii. Brian seconded.
 - iii. Unanimously approved.

20) Susan motioned to close the meeting. Jenn seconded. Unanimously approved.

Meeting adjourned at 11:40 a.m.