



## TSNAC Business Meeting Minutes – March 17, 2018

Fellows present: Dana, Monica, Nickoele, Jared, Susan, Matt, Chris, Regina, Kimmie, Jennie, Eric, Ash, Zack, Jason, Scot W. and Dave H.

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. Unanimously approved.
- 3) Open the meeting with moment of silence/ serenity prayer / traditions
  - a. Kimmie 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
    - i. Kimmie moved to accept Minutes with corrections
    - ii. Seconded
    - iii. Minutes with corrections approved
- 6) TSNAC Chair Report – Dana W.
  - a. 7<sup>TH</sup> Tradition basket passed.
  - b. He got ahold of Dog Pile to send a representative, who is present today. BBQ is the only fundraiser we have all year.
  - c. Eric transferred phones to Dana. Eric is also still getting calls.
  - d. Monty is not here and hasn't been here since November elections. Believe we will need a BTG chairman. Central office received a letter from someone at ISCI

- e. Dana reviewed his finances and is unable to go to McCall for Fall Assembly unless committee wants to pay for it.
- 7) Treasurers Report – Tom S. Not present. No report available.
- 8) Literature Report – Brian is working and not present.
  - a. Literature report was emailed this morning.
  - b. Regina read report. Standing order inventory not issued has been returned to inventory. Previous orders approved have been issued. Ending inventory balance \$4,287.53.
- 9) Corrections Report – Susan D.
  - a. Susan – Woman’s ACJ has stable meetings, also having meetings at South Boise, PRC and the East Boise Work Release Center. East Boise Work Release had to change their meeting schedule and she will be emailing to Regina to update the website. She, Chris and Matt met and have decided to concentrate now on men’s corrections and getting more meetings to the prisons. Getting more pressure on book supply goes along with more meetings in corrections. Request for daily reflections for SBWCC – they are completely out. They gave some in standing order but they have none left. Treasure Valley Men’s Work Release started new meeting. They have requested chips. They are allowed to have chips in that facility. Volunteers going out now got chips. What is our policy? Dana referred to Eric.
  - b. Dana - Ada County Jail Men is doing great. Canyon County has no one going in.
- 10) Hospital/ Treatment Report – Jared
  - a. He’s been busy and hasn’t reconciled report yet. There was an incident at Intermountain, minor behavioral issue, someone acting out of line. Safe Haven has picked up and he is needing more volunteers to go in – particularly in pairs. Eric can serve as backup – just call him.
  - b. Jerod unable to get into email. Regina will help him after meeting.

- 11) Bridge the Gap Report - Monty
  - a. He works Saturdays and unable to attend meetings. Maybe take 2 hours per month. Nickoele volunteered to take over BTG chair position.
- 12) Intergroup Report – Kimmie P.
  - a. Treasure’s Report balance \$1,091.48.
  - b. Website had 494 visits and 1,005 views in February
  - c. Mac’s creek campout – unable to secure site in time. Cancelled this year.
  - d. Founder’s Day Picnic June 9<sup>th</sup> from 12-4 at Veteran’s Park – committee formed
  - e. Intergroup offered to make tab for TSNAC on their website
  - f. Spring Assembly registration is open
  - g. Pacific Northwest Conference registration is open
  - h. AA meeting news page is up, with new meetings, etc.
- 13) Special Needs Report - Regina
  - a. Print out available at meeting
  - b. Subcommittee met March 10<sup>th</sup>
  - c. Flyers will be reprinted with correct website
  - d. Goal to reach deaf community and one year goal to establish a deaf AA meeting in Treasure Valley
  - e. WACYPAA rep indicates they have special needs chair to reach out to Regina
- 14) Picnic Report
  - a. Dog Pile had business meeting last Sunday. They are holding a special meeting March 25<sup>th</sup> at 6:00 p.m., at Boise Alano Club, upstairs. They need one TSNAC representative to attend. They have started passing basket and talked to others discussing donating to TSNAC. He understands they get \$500 seed money and that should be in account now. He needs dates, times, and location to take back to dog pile. 1<sup>st</sup> Saturday of June traditionally. Location decided by committee. Should be done within next week. Can be done online with parks and recs. First

Saturday is June 2<sup>nd</sup>. The following weekend is the Founder's Day Picnic. Time is usually 12-4. Historically Veteran's or Kleiner's. Kleiner worked good last year because it drew folks from everywhere. Based on attendance from last year, parking would be issue at Veteran's Park. Veteran's is under construction. Committee will need chairman, secretary, treasurer and bank account, along with food chairman. Regina says Jessie from her HG in food industry and will help. It was catered last year. Eric wants BBQ and NOT catered. People handling food need food handler certificate good for one year, takes 5 minutes. This is a fundraiser and is the primary funding for TSNAC. Dana suggested an auction with donation chair, raffle, 50/50 raffle. Picnic has generated up to \$2,500 profit. One year only \$800 was raised and we had major struggles. Dana will attend the business meeting with Dog Pile. Entertainment ticket chair should also be created. TSNAC will have booth at event. \$500 seed to pay for park. Usually has a band. Get tickets printed to get to every group to sell tickets, usually \$5-\$7 each. \$7 last time Dana chaired because of meat cost. Dana shoots for 500 tickets. Last year attendance 860 or near.

15) Webmaster Report - Regina

- a. Area 18 moved to new site. Monday TSNAC new domain was up. Requested a link and redirect from Area 18. Thursday both were in place. Old domain forwards to new domain. .com and .org both are purchased. We can choose which one to promote. Dana says since we are non-profit organization, we should be .org We will promote .org
- b. Dean Collins at Insight Planners – Regina wants a \$60 check for him, or she will pay and seek reimbursement.
- c. Dave H. will be web-servant. Regina will work with him and he will take over.
- d. TSNAC documents need updated with new .org address. Redirect is in place, so not emergency.

e. Regina and Dave H. will overhaul each page with mega-tag, with key words.

Chairs need to get tag words to Regina. Events and reports pages need up-to-date information. Treatment and corrections needs updated.

16) CP/CPI Report – Tom

a. Not present

17) Workshops - Dana

a. PRASA – March 2-4, Sparks, Nevada - Tom is going

b. Chili Cook Off – April 7<sup>th</sup>, Five Mile Nazarene Church, doors open at 9, cook off from 10-2 – Eric will speak on panel, Matt will set up and man table.

c. WACYPAA, Service Palooza – Mid April event – may get pushed back. Location issue.

d. Area 18 Spring Assembly – May 18-20, Idaho Falls – Regina will be there

e. Inland Empire Round Up – May 11-13, Pasco, Washington – Kimmie will be there – can bring report back

f. TSNAC BBQ – facilitated by Dog Pile, date and location to be determined

g. Pacific Northwest Conference – June 22-24 – Wyndham Hotel, Boise – make sure we have manned booth set up

h. Gem State Round Up – August 3-5, Riverside, Boise. We will attend and set up booth.

i. Area 18 Fall Assembly in McCall. Dana can go with financial assistance. He will bring report. Committee will address next month.

j. WACYPAA Conference – January 3-6, 2019, Grove Hotel

18) Old business

a. Dana - standing orders – Brian would like to submit 2<sup>nd</sup> quarter book order but no confirmation from corrections and treatments yet. Please email updated standing orders to Brian.

i. Regina motion 2<sup>nd</sup> quarter book order approval.

- ii. Susan seconded.
- iii. All in favor to order 2<sup>nd</sup> quarter standing orders, pending chair inputs.

19) New Business

- a. Ash, District 5 entertainment chair. April 7<sup>th</sup> is Joy of Service chili cook off. She is looking for panel participants, 4 speakers on each panel (topics are support, participation and growth). Wants someone from TSNAC, and they will have TSNAC booth available. It will be at the Five Mile Nazarene Church. Opens at 9, event starts at 10 and ends at 2. 5-7 minutes per speaker. Eric will speak. Regina will post on our website. Matt volunteered to set up and man table.
- b. Jason, Dog Pile – Slippery When Wet newsletter – he is new editor. Anyone wanting to contribute, email is [slipperywhenweteditor@gmail.com](mailto:slipperywhenweteditor@gmail.com), or see Jason.
- c. Eric – new BTG chair.
  - i. Nominated Nickoele for BTG chair.
  - ii. Eric seconded.
  - iii. All in favor. This is a 2 year position.
- d. Regina – special needs – anonymity issues with deaf community – Dana we are who we are and we do what we do – we are here to save lives. Regina wants to create a meeting – and will publish information. Publish no name or pictures. Eric suggested involvement with CPCPI, include them in the loop. WACYPAA has a short loop on website with sign language. The concern is that sign language involves facial expressions. CPCPI liaison suggested a notation of “paid actor” so they keep anonymity.
- e. Susan – request for 20 Daily Reflections for SWBCC in addition to the standing order.
  - i. Susan motioned for 20 additional Daily Reflections to SWBCC.
  - ii. Eric seconded.
  - iii. All in favor.

They received a request for chips at TVMWRC. Dana defaults to rule that we are not allowed to sponsor inmates. Eric says we provide literature. Volunteers can ask their home groups for money to get chips.

f. Scot – Hailey stepped down as District 4 Rep. He wants minutes from today's meeting prior to second Saturday of April. There is no one going to Canyon County Jail. He is secretary for District 4 and would like information on attendance to Canyon County. Canyon County Jail used to have meetings for gen pop, but no meetings for inmates outside of gen pop. He is trying to bring meetings back to Pine Street Hospital in Caldwell. He will discuss with Jerod. He would be willing to take a look at meetings to St. Luke's and St. Al's in Canyon County. He is also CPCPI rep for his home group. St. Luke's does quarterly doctor meetings and have asked CPCPI to bring someone in to discuss how doctors can talk to alcoholics. Job Corp needs more books – they have 17-22 year old range who stay for average of 11 months. 7-10 12X12 books needed to give them meat to chew on. Hispanics in community – only 14 hispanics in all of district. He reached out to Hispanic Cultural Center to bring to board. Hispanic AA meetings now, may start meeting at Historic Community Center. Looking for Spanish speakers. Deer Valley has meetings at 5:30 p.m. on Tuesdays. That is a five hour drive. They talked to Deer Valley about moving to Saturday. Looking for someone to go to Deer Valley for support at current meeting or to bring more meetings. To attend current meeting, you would have to leave at 12:30 on Tuesdays.

- i. Scot motioned for 10 Big Books and 10 12X12 for Job Corp.
- ii. Regina seconded.
- iii. All in favor. Dana says 10 Big Books are sitting at Central Office waiting for pick up. 10 12X12 will probably be there by the time Scot gets there to pick up.

g. Zach - WACYPAA – In January they were not doing Service Palooza. They are moving forward with District 3, but they are having a location issue. It is a Saturday event. Mid April date might get pushed back. Zach can email information and they would like TSNAC booth. Programs is starting to set up the WACYPAA conference and wants to know if TSNAC need any help with booth at conference, January 3-6, 2019. Location Grove Hotel. Not sure of schedule yet. They will have workshops. Just starting on programs. May want TSNAC workshop. WACYPAA has moved location – no longer at Red House – meetings now 7:00 p.m. on Sundays, off Custer, at the Boise Hive, behind Rocky’s Diner on Overland. They will start promoting business meeting on their website.

h. WACHYPAA will hook into TSNAC website – they will reach out to Regina.

20) Regina motioned to close the meeting. Eric seconded. Unanimously approved.

Meeting adjourned at 11:35 a.m. with Responsibility Prayer.