

1/19/2019 TSNAC Business Meeting Minutes

1. Recording for secretary use approved
2. Serenity Prayer and 12 Traditions (Brian)
3. Introductions and sign-in-sheet (whereabouts unknown)
 - a. Dana W, Tom, Brian, Regina, Paula, Jared, Susan, Jesse, Regina, Kimmie, Dave H, Ted, Christine, Dana, (+2 I did not hear name well)
4. Minutes from November read by Dana
 - a. WACYPAA Spelling correction
 - b. Approved with spelling change
5. TSNAC Chair Report
 - a. Spring Assembly Riverside – May 31 – June 2
 - b. Picnic, Jesse will contact Jason of Dog Pile
 - c. Picnic, Kleiner park meridian (Tom, Dana to contact)
 - d. Ada County Women corrections – new coordinator – Melissa
6. Financial Report – Tom
 - a. Tom presented an end of year report and analysis
 - i. ~\$900 shortfall from last year
 - ii. Administrative costs for new sign, web site, and changes with OnSip (phone)
 - iii. Full written report available from web site, email or on request (see Tom)
 - b. Tom was asked to create a budget for 2019 based on estimated costs
 - c. Need to reduce costs for next year possible reduction in PRAASA funds
 - d. Year end report was motioned and approved
 - e. January Financial report was also given, it was motioned and approved
 - f. Tom will distribute via email to all on list
7. Literature Report – Brian
 - a. Brian supplied written report up front and by email
 - b. Inventory schedule has not changed since Nov 2018
 - c. ISCI Request for 20 12x12 (Tom)
 - i. Tom purchased need approval
 - d. Mountain Home needs (Chris F)
 - i. 6 12x12 English (not in storage rest are)
 - ii. 6 Spanish 12x12
 - iii. 6 big books
 - iv. 6 daily reflects
 - e. Q1 2019 order needs approval
 - i. Includes existing standing orders (in written report)
 - ii. Safe Haven needs 20 big books (previous standing order)
 - iii. Allenbaugh – 40 pocket big books (previous standing order)
 - iv. Port of Hope needs 20 big books (Christina)
 - f. We need facility specific inventory and needs assessment for books
 - i. Ted has offered facilitate this facility inventory / needs assessment
 - ii. SICI and ISCC books to be held in inventory until clear on the needs
 - g. Current literature report motioned and approved

8. Hospitals and Treatment (Jared and Paula)
 - a. Safe Haven is back on Tuesdays
 - b. Harmony House is good
 - c. Allenbaugh is good
 - d. Intermountain meetings now better managed
 - e. Excel file of facility contacts being started and will be used to get volunteer meeting going
 - f. Hot topics and Distinct 3 events
 - g. St Al's no longer has the ward for behavioral health (no AA needs)
 - h. West Valley is mental health no detox
 - i. Dana and Avalon (CP/CPI) working on meeting on upcoming Thursday
9. BTG – Jesse
 - a. 11 bridges in last 2 months
 - b. Hard time bridging in Mountain Home
10. Intergroup – Kimmie
 - a. Kimmie will send full report to Monica
 - b. Positions still open on steering committee
 - c. SWW needs articles
 - d. 4 Questions to take back to home groups
 - i. Increase Home Group participation
 - ii. Home group needs from central office
 - iii. What is SWW
 - iv. What is the hotline
11. Special Needs – hold report to next meeting
12. CP/CPI forming new committee with new officers and working on new guide lines
13. New Business - Book order approvals
 - a. 20 12x12 for ISCI already approved in April
 - b. Mountain Home
 - i. Motion carries for existing books in inventory
 - ii. Motion for 6 12x12 English - tabled to next meeting
 - c. Q1 book order approved with increases from prudent reserves as needed
 - d. Kimmie request for books for Steps of Recovery (in correctional facilities)
 - i. Considered outside interest – not an TSNAC issue
14. Literature and 12x12 issue (do we supply to facilities) – Need to add to Agenda next mtg
15. Motion to close with responsibility prayer