



## TSNAC Business Meeting Minutes – February 16, 2019

Fellows present: Dana, Monica, Bob R., Tom, Regina, Kimmie, Dave, Jesse, Paula, Jared, Christine, Alex, Susan, Benjamin, Chris, Dane

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

- 1) Please turn off cell phones
- 2) Open the meeting with moment of silence/ serenity prayer / traditions
  - a. Susan read the 12 traditions
- 3) Introductions – pass contact/sign-in sheet
  - a. Introductions were made and sign-in sheet passed around
- 4) Reading/Approval of last month's minutes
  - a. Regina read the minutes as written
    - i. Paul moved to accept the Minutes
    - ii. Christine seconded
    - iii. Minutes were approved as written
- 5) TSNAC Chair Report – Dana W.
  - a. Dog Pile will host TSNAC BBQ – Kleiner Park, June 22<sup>nd</sup>, flyer at meeting. Hope to have tickets out by March 1<sup>st</sup>. Picnic date was moved due to other events. A-1 pavilion has been reserved and paid, 9 a.m. to 9 p.m. Loud speaker available for music, etc.
- 6) Treasurers Report – Tom S.
  - a. Written report available at meeting. Beginning balance \$6,077. Ending balance \$3,282.50.
    - i. Regina moved to accept report as read
    - ii. Jared seconded

iii. Accepted as written

- 7) Literature Report – Brian not in attendance
  - a. Dana read email from Brian – Brian will work with Susan and Jared to distribute book orders.
  - b. No report available.
- 8) Corrections Report – Susan D.
  - a. Susan polled volunteers regarding literature – BB and Daily Reflections are wanted – prefer large BB with stories. If TSNAC cannot provide full size, smaller are okay. Also suggested 5 12X12 to be kept in libraries. As Bill Sees It was a distant 4<sup>th</sup>.
  - b. IDOC – PRC was short term woman’s facility (SICI campus) – now moved to South Boise Facility, and others are being moved to SICI campus. 6 volunteers now. Now working with 2+ year inmates. Larger meetings now with larger population.
  - c. Volunteers at MAX are talking to Warden about helping inmates there. Ed and Chris.
  - d. New meetings at ISCI and ISCC – volunteer who works at Central Office (Stephen).
  - e. New volunteers, some of which have been rerouted to rehab.
  - f. No real attendance at New Volunteer Meeting. 1<sup>st</sup> Saturday at 10:00 a.m. at Alano
  - g. Christine gave bags to Susan to give to volunteers to bring their literature in.
  - h. Corrections chairs need to liaison better with volunteers in the jail.
  - i. Ted went into SICI and they have overflow of Spanish books. SICI sent some overflow English to PRC. Maybe VRC will send some of the Spanish books to distribute to CAPP and ISCI and SICI? Boxes of overflow books.
  - j. Issue regarding who brings meetings in – we don’t determine that – if it’s “religious” meeting, then it does not fall under TSNAC – facilities have formats to follow

- 9) Hospital/ Treatment Report – Jared and Paula
  - a. Jared reports things running smoothly, more consistency
  - b. He has not reached out to Cottonwood yet
  - c. Jared offered assistance to Susan on talking to volunteers, so that our relationships with facilities is not put at risk
- 10) Bridge the Gap Report - Jesse
  - a. He's been getting old applications – which does not reflect date of release
  - b. He received requests for correspondence – Susan and Regina suggest there are pamphlets at Central Office – there is a national program for that – Tom says New York GSO office handles it.
  - c. Susan report inmate contacted VRC to indicate their bridge worked and they were happy
  - d. Didn't have number of bridges available at meeting
- 11) Intergroup Report – Kimmie P.
  - a. Read report at meeting
  - b. Still need webmaster- [intergroupwebmaster@gmail.com](mailto:intergroupwebmaster@gmail.com)
  - c. Founders Day Picnic will be at Veterans Park- June 8<sup>th</sup> - \$5 donation suggested
  - d. Campout June 21-23 – flyer upcoming
  - e. February SWW released – if you have something to include, email [editor.slipperwhenwet@gmail.com](mailto:editor.slipperwhenwet@gmail.com)
  - f. March 16<sup>th</sup> at Central office 3:00 -5:00 training for answering service
- 12) Special Needs Report - Regina
  - a. Hopes to get article submitted to March SWW – can either repost article from last year, or post TSNAC flyer
    - i. Kimmie votes for both – Kimmie not sure of deadline for submission – 3<sup>rd</sup> weekend of the month prior? – Susan believes article should be submitted

for corrections and target early retirees – Regina will communicate to Susan the deadline

- ii. Contacted by “Blind Bill” – long term sobriety – he is getting involved again
- iii. Dana suggested volunteer meeting be published in SWW as well

13) Picnic Report

- a. Dog Pile hosting TSNAC BBQ – same as last year’s committee members – bank account still open
- b. Facility charges \$50 to use gas, briquette is free
- c. Dog Pile will try to get homegroups to give baskets for auction
- d. Nathan is chair – their next meeting is February 24 at Alano at 6:00 p.m.- they will have flyer ready – temporary flyer on website needs to be replaced
- e. Susan was never able to get tickets last year, to sell. Dana will communicate better this year about the tickets

14) Webmaster Report

- a. Regina says she has not been in contact with Dave H.
- b. Asking chairs to continue to review website for accuracy

15) CP/CPI Report – Tom

- a. No report
- b. Tom is not available the rest of February and all of March

16) Workshops (What are up-coming that we should have a presence at) - Dana

- a. Gem State Round Up – August 9-11, Boise. We will attend.
- b. Spring Assembly – May 31 – June 2.
- c. 3<sup>rd</sup> Annual National Corrections Conference – Houston, Texas, November 1-3- Susan suggested Chris should attend
- d. 46<sup>th</sup> Annual H&I May 3-5, California
- e. BTG Temporary Contacts, September 7-9, Denver, CO

f. PRASAA March 3-4

17) Old business

- a. Tom – 2019 budget prepared and available at meeting – January and February numbers are actual, the rest of it is barebones pursuant to standing orders
- b. 1 QTR literature above budget numbers pursuant to new requests
- c. Contributions based on last year's numbers
- d. Balance EOY \$3,314 – this does not include profits from TSNAC BBQ
- e. Tom says we should not be ordering literature to be stored in boxes or closets – believes some gen pop may be getting literature to impress parole board
- f. Tom suggests reviewing the proposed budget, take to homegroups and bring back comments to next TSNAC meeting
- g. Humidity controlled storage units? Susan doesn't believe climate control storage unit can be located for any cheaper.

18) New Business

- a. Red House is closing in May or June
- b. Regina needs the \$50 "donation" to the webmaster, which was voted a year ago. Dana has the checkbook while Tom is gone. \$50 previously approved.
- c. Christine working on Guidelines – please emails suggestions and concerns. Susan suggested literature be paired down and added to Guidelines. Also requirements for length of sobriety for volunteers. Facilities have their own guidelines.
- d. Susan says table discussion on Big Books to next meeting
- e. Jared – April 20 – District 3 spaghetti contest, panel on service, unity and recovery – Jared will bring flyer to next meeting

19) Paula motioned to close the meeting. Regina seconded. Unanimously approved.

Meeting adjourned at 11:28 a.m. with the Responsibility Prayer.

