



## TSNAC Business Meeting Minutes – March 16, 2019

Fellows present: Dana, Bob R., Regina, Paula, Jared, Rand, Ted, Don, Roland, Chris

Bob R 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. Jared 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. Paula moved to accept the Minutes
    - ii. Ken seconded
    - iii. Minutes were approved as written
- 5) TSNAC Chair Report – Dana W.
  - a. James replaced by Jeremy at women's corrections.
  - b. No checks written since so far while Tom is away (Dana has check book)
  - c. Receiving literature requests and thinking about 2<sup>nd</sup> quarter order.
  - d. Area 18 TSNAC chair – request – St, Lukes Boise request for Big Book. Kayla 2085595138 – treatment folks to contact – Jared will contact
- 6) Treasurers Report – Tom S. not in attendance
- 7) Literature Report – Brian not in attendance
  - a. Dana read email from Brian – Q1 received, Q2 needs approval
  - b. Can each request be sent to literature chair to follow up and handle in some manner. Forward duck valley email request to Ken in Brian's absence.

- c. Q2 to be voted on next month. Ted should finish the inventories by next month.
  - d. JOTH would like to provide grapevines for corrections. Regina will get with Susan regarding grapevines or other literature.
- 8) Corrections Report – Chris
- a. Ted has brief report for corrections, there are three meetings starting up. Need volunteers to staff these meetings. Need background check at minimum. Volunteer can attend 4 times before completion of training. Can get yellow badge prior to training completion. Corrections experience not required for yellow badge up to 4 visits while waiting for training.
    - i. SICI and ISCC do require training.
  - b. Dana read susan's emailed correction report.
  - c. Chris – Men's chair gave report – followup on meeting report from last month. Chris states that the meeting discussed seems to be functioning well.
  - d. Bob did attend the volunteer meeting and found it helpful and encourages attendance for volunteers.
  - e. What are the sobriety requirements for corrections. Need two years of recovery from addiction for Ada county jail. Requirements vary by institution. Need to establish for each institution. Can inmates chair meetings, out of necessity inmates do chair meetings.
  - f. Discuss corrections conference in old business.
- 9) Hospital/ Treatment Report – Jared and Paula
- a. Safe Haven is now Life Ways Hospital.
  - b. Literature delivered to Allenbaugh, Life Ways, Intermountain, have not gotten to Cottonwood.
  - c. Forward elections article to Jared for upcoming elections.
- 10) Bridge the Gap Report – Jesse not in attendance

- a.
- 11) Intergroup Report – Kimmie not in attendance
- 12) Special Needs Report - Regina
  - a. Article submitted to SWW – Special Needs and Corrections- Thanks susan D.
- 13) Picnic Report
  - a. Tickets and flyers are out. Need flyer in SWW. \$10 tickets for picnic and food
- 14) Webmaster Report
  - a. No report from Dave
- 15) CP/CPI Report – Tom
  - a. No report
- 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. Red house closing in April moving meetings to Alano club if available. Utopia went to 23<sup>rd</sup> and Woodlawn. Happy Hour still not known where going.
    - i. Three potential locations off Broadway and on the bench.
  - b. Corrections conference – 3<sup>rd</sup> annual as apposed to PRAASA. Chris would be willing and can pay for half the flight costs. – table till next meeting with many officers being unavailable. - request written estimates of cost. Written reports required for conference attendees.

- c. Hot Topics – April 20<sup>th</sup>. Whitney united Church. Spaghetti sauce competition.  
Panels needed for service topics. 2pm to 6pm
- d. Christine is still working on the guidelines.

18) New Business

- a. How are we operating in facilities. Need to follow guidelines of facility.  
Corrections can ask AA to leave. Bob R re-encourages attendance in volunteer meeting to work through these type of issues.
- b. Do we have a list of volunteers for corrections to contact for volunteer meeting attendance.

19) Jared motioned to close the meeting. Ted seconded. Unanimously approved.

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