



TSNAC Business Meeting Minutes – April 20, 2019

Fellows present: Dana, Monica, Tom, Jared, Brian, Christine, Kimmie, Jesse, Bob R., Dave, Matt, Susan, Jennifer

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. Bob R. 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. Monica M. read the minutes as written
 - i. Kimmie moved to accept the Minutes
 - ii. Bob R. seconded
 - iii. Minutes were approved as written
- 5) TSNAC Chair Report – Dana W.
 - a. All TSNAC calls made to Central Office, Dana tries to route to appropriate chair.
- 6) Treasurers Report – Tom S.
 - a. March and April reports available at meeting.
 - b. March beginning balance \$3,282.50 and ending balance \$4,104.79.
 - i. Brian moved to accept March report as read
 - ii. Matt seconded
 - iii. March report approved as written
 - c. April beginning balance \$4,104.79 and ending balance \$4,611.30
 - i. Brian moved to accept April report as read
 - ii. Susan seconded

iii. April report approved as written

7) Literature Report - Brian

- a. Hard copy available at meeting. Brian read the literature report
- b. Q1 order received and delivered. Mountain Home jail order not delivered.
- c. Additional literature requests for 40 BB for West Valley Medical Center and 10 BB for Duck Valley Indian Reservation.
 - i. Tom says Duck Valley is not a treatment center. Christine suggests District 4 pay for the literature.
 - ii. Jared was able to gather some books for West Valley Medical Center. Jared says West Valley appears to be for profit. Guidelines prohibit literature purchase for profit facilities.
- d. Brian modified report format to include what has been previously approved and what literature is not currently needed for the standing orders.
- e. Q2 order 253 BB and 125 Daily Reflections, total of \$3,015.
- f. Tom received request for 12 hard back 12X12 from VA for the RSAT group (treatment). Under current financial situation, Brian does not believe we have funds available for this request. Tom says we cut back VA standing order at their request, until they needed more literature. Brian will research the issue. There is no VA coordinator currently.
- g. Tom wants VA standing order added back in to Q2. Brian indicates 12X12 are not priority requests. Without a coordinator is it impossible to know VA true need.
- h. 50 BB (West Valley and Duck Valley) will be removed from Q2 proposed order, saving around \$400, resulting in approximate \$2,600 order.
 - i. Susan moved to approve report as written, with West Valley and Duck Valley removed, and approve amended quantity of Q2
 - ii. Kimmie seconded
 - iii. Approved

- 8) Corrections Report – Susan D.
 - a. Volunteer meeting first weekend of April. Changing wording to agree with wording for treatment centers. Each institution has different requirements. 6 months of sobriety to be required by TSNAC Corrections. Susan will get this information to webserver.
 - b. Volunteer meeting first Saturday of every month at the Alano Club at 10:00 a.m.
 - c. Couple of new volunteers going through the process of training and approval.
- 9) Hospital/ Treatment Report – Jared
 - a. Old Safe Haven – hard to keep people going in. Not a whole lot of alcoholics at meetings. Questions continuing meetings.
 - b. Intermountain wants to bring meetings for teenagers in twice a week. Maybe WAKYPAA?
 - c. Bridge the Gap Spanish form – he has someone working on that.
- 10) Bridge the Gap Report - Jesse
 - a. Jesse needs woman's ACJ contact for the BTG. The old applications are being handed out to women, which don't include the release date. Bob has Melissa's number.
 - b. Jesse is having difficulty bridging people in Boise. Three different people lately agreed to bridge and then backed out.
 - c. Jesse received a call on the BTG phone line and had a successful bridge. Issue to be discussed in new business.
- 11) Intergroup Report – Kimmie P.
 - a. Report emailed.
 - b. Paypal account being researched so groups can make electronic donations.
- 12) Special Needs Report - Regina
 - a. Regina not in attendance.
- 13) Picnic Report

- a. April 21 – Alano Club committee meeting for TSNAC Picnic at 6:00 p.m.
- 14) Webmaster Report
 - a. No report.
- 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 3-5, Boise. We will attend.
 - b. Area 18 Spring Assembly in Boise. Memorial Day weekend. Schedule needs to be done to man table. Kimmie volunteered.
 - c. 3rd Annual Corrections in Houston – fund Chris attendance
 - d. See notes
- 17) Old business
 - a. Jared – nominations are supposed to be made in August per the Guidelines. Elections – we need more participation.
 - b. Corrections Conference – Chris will pay half of flight. He was to bring information on cost. Tabled to next meeting.
- 18) New Business
 - a. Tom – Central Self Storage going up \$10 per month - \$120 each month including insurances. Limited research shows no other climate controlled storage facility available, unless you go to Kuna. Christine questions why it has to be climate controlled? Tom will research a cheaper alternative.
 - b. Tom – Google cancelled our email account due to lack of participation. No email activity during the month of April.
 - c. Tom – Excess funds charged to telephone account. More than \$87 charged in the last 15 months. Because contact person (Tom to Regina) was changed, the phone company was confused. Company was to credit the account for their monthly fees, but they debited the account instead of crediting. This has happened

several times. Central Office Board of Directors agreed to allow us to use their telephone, but Intergroup turned it back to home groups for a vote. We don't get a lot of calls, but once in a while we do. Tom suggests table until next month.

d. Tom – VA 12X12 request. VA standing order was suspended until they determined they had a need. They need literature for their library. This would be a one time request. Without a VA coordinator, the order should still be on hold. And 12X12 are not priority.

i. Kimmie motion deny request due to no funds

ii. Matt seconded

iii. Approved

19) Tom encourages everyone to review the financial reports, compared to last year. Approximately \$1,900 came from the BBQ last year.

20) Kimmie motioned to close the meeting. Brian seconded. Unanimously approved.

Meeting adjourned at 11:38 a.m.