



TSNAC Business Meeting Minutes – June 16, 2018

Fellows present: Dana W., Monica M., Bob, Tom, Dave, Alex, Bobbi, Jason, Jessie, Garrett, Nathan, Kimmie, KJ, Regina, Laura, Zack

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. Alex 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 read May minutes
 - b. Kimmie change Susan to Susanna in Chair Report.
 - c. Tom, paragraph 19, we don't have ability to vote in absence
 - d. Kimmie motioned to accept Minutes with changes.
- 6) TSNAC Chair Report – Dana W.
 - a. 7TH Tradition basket passed. Dana deposited funds from last month in the bank account.
 - b. Picnic was last weekend. Dog Pile did great job. Dana asked them to host next year. They have tabled. Dana would like to get front pavilion, instead of the one way in the back. If we start early, we could do that.
 - c. Dana will not be able to attend McCall conference.

d. PNC – not having booths. Dana has been asked to facilitate Saturday 9:00 a.m. panel. Tom will be the backup for that. Primary topic for panel is anonymity and social media. Tom is registered and reservations are made. Should be less than \$350.

7) Treasurers Report – Tom

- a. Report available at meeting. Beginning balance \$3,059.07, ending balance \$3,364.60. No pink can contributions for the month. Prudent reserve still not at \$2,500 level. No money spent on PRAASA, so there is still \$600 in prudent reserve. 3rd quarter literature buy being prepared. We currently don't have enough to fund that.
- b. Regina asked about the \$60 special needs notation. That was for webhosting and not special needs.
- c. Dave – Tom clarified that 25% of general contributions are rolled to pink can funds.

8) Literature Report – Brian not in attendance

- a. Report available. Tom indicates additional requests are being processed. Port of Hope has no funding and is closed to new patients until July.
- b. Laura has BTG request for new literature. Ada County Jail inmate requested literature for personal use. Laura believes he is trying to start a meeting in the jail. Bob indicates dorm 1 is only dorm that can have personal books. Those requests go through coordinator at jail. The other dorms seem to have enough literature some weeks and not enough on others.

9) Corrections Report – Susan D.

- a. Women's PRC needs big books.
- b. Susan will make 20 big book and 20 daily reflection request.

- c. VA and treasure valley job corp literature not delivered? Tom will ask Brian. Dana believes this does not need to be a standing order. Susan asked if that material can be moved around to fulfil her request.
 - d. Got new volunteers for training at last IDOC training. For every 10 people who attend, only 1-2 make it to the prison. PRC women going good. Need more volunteers at South Boise. Men has new volunteers going through the process. They have new pressure on books. Getting good feedback from BTG.
 - e. Tom indicates there is a change to the training schedule. Needs to be updated on website.
- 10) Hospital/ Treatment Report – Jared not present
- 11) Bridge the Gap Report - Laura
- a. No one has been bridged.
 - b. She has literature request – previously taken care of. Laura will let him know if he is in Dorm 1, he can request through meeting volunteer for books. Laura will get with Bob.
 - c. Dana was in Dorm 1 last week. Inmate filled out BTG form, but didn't have release date on it. Dana gave him another form to fill out with release date.
 - d. Laura has 7 BTG applications, but they have not been bridged. Received 3 more today, one of which had 2 in it.
 - e. Susan is telling prisoners that as soon as they have release date and destination, to fill out applications.
- 12) Intergroup Report – Kimmie P.
- a. She was out of town and unable to attend last meeting. Good turnout for picnic. Not sure of what funds were raised.
- 13) Special Needs Report – Regina
- a. Signs of Life meeting established for deaf and hard of hearing community. Church requires liability policy. They ended up in Nampa, Sunday at 4:00. Trying to

relocate to more central office. They need interpreters and are getting the word out to deaf.

- b. Attended assembly last month. Small table. Regina pushed the new meeting and what she needs. Needs CP/CPIs help getting the word out.
- c. Also discussed BTG difficulties. Other areas are doing BTG by phone. Tom indicates others are also doing via internet. Idaho does not have that ability.
- d. Once deaf community is taken care of, geriatric next focus.
- e. Web – hand off took some time and technical glitches. March is posted. April is being uploaded. Regina asks that Chairs sent reports to Dave, and that changes be communicated to Dave, and copy Regina on those emails.

14) Picnic Report

- a. Nathan - \$150 gift cards donates, after expenses \$2,777.41 raised. Terrible at taking notes. No idea of final ticket sales. They started late. 1000 tickets printed. Spent \$1,110 on food – had way too much and auctioned off food at end. Probably got couple \$100 from auction. They have receipts and can get those together. \$110 for park, \$200 drinks and food – no unnecessary expenses. Karaoke equipment donated. Nothing rented. 50/50 raffle had over \$400 in it. They had a couple raffles. Not sure what was collected on that. They had a late start, but did their best. No bounce house, it would have reduced money raised. He will get report typed up. It will show deposits and what was spent. Check for \$3,127.41, \$150 in gift cards donate back to event, dana has those. Check includes seed money.
- b. Jessie from lunch bunch cooked all day. Rock star. WACCYPA was outstanding in assistance.
- c. If they do it again next year they will have more prep time.
- d. Nathan will try to have report available at next month meeting.
- e. People from Wilder and Weiser attended. They kept it simple.

- f. Money will be deposited to general fund. Will go to \$500 seed money for next year, prudent reserve, literature, etc.
 - g. Tom received \$170 in mail yesterday in donations in the mail.
 - h. Dana indicates groups have gotten away from pink can – that needs to be addressed at group meetings
- 15) CP/CPI Report – Tom
- a. Meet Tuesday at 7:00 at church of trees Nazarene church.
 - b. No report from last meeting, other than they have been briefed on different activities.
 - c. Table at Canyon County resource fair.
 - d. Tom volunteered us to be at a table for events. No requests received. Requests will probably come in as events get closer.
 - e. Wednesday, August 15 , garden city at vineyard church, Bradley street. 10-5?
 - f. Good event to attend. Folks who do correction training
- 16) Workshops - Dana
- a. Pacific Northwest Conference – June 22-24 – Wyndham Hotel, Boise – make sure we have manned booth set up
 - b. Gem State Round Up – August 3-5, Riverside, Boise. We will attend and set up booth for literature and volunteer sign up.
 - c. Area 18 Fall Assembly in McCall. Committee will address next month.
 - d. Tom treatment event at BSU – no sure when it is. TSNAC worked last year. Tom volunteered to do 7:00 AA meeting. He will know more next month.
 - e. WACYPAA Conference – January 3-6, 2019, Grove Hotel
- 17) Old business
- a. Tom – he has proposed amendment to change guidelines. Tom read.
 - b. Tom motion. Alex seconded.

- c. Discussion – Susan believes we’ve discussed at great length. Dana though we would just make “event fund.” Money would fund events more applicable to our group, for attendance. Bob who determines who attends? Tom guidelines spell out para b, PRASAA attendance and travel...read...
- d. No further discussion. All in favor. Motion carried. Tom will send secretary guidelines for change.

18) New Business

- a. Dana received PNC email. Online registration shutting down 6:00 P.M. tomorrow night.
- b. Tom indicates they are short on funds to pay for hotel.
- c. Garrett Dog Pile is doing greeting.

19) Kimmie motioned to close the meeting. Alex seconded. Unanimously approved.

Meeting adjourned at 11:20 a.m. with Responsibility Prayer.