



TSNAC Business Meeting Minutes – February 17, 2018

Fellows present: Dana W., Monica M., Bob R., Chris, Zack, Paula, Jared, Vivian, Kimmie, Jesse, Alex, Brian, Regina, Dave, Tom, Eric, Jenny J., Barbara,

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. Brian 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 M. read the minutes as written
 - b. Tom - changes Page 5, CPCPI report, they may be having a business meeting, should be they may be having a change to the location for the business meeting. And Page 7, Paragraph 19 c should be "Monty" not "Marty."
 - i. Tom moved to accept the Minutes as amended
 - ii. Regina seconded
 - iii. Minutes were approved as amended
 - c. Eric there are a few other places we should attend, and for the Picnic we need to reserve a park before the month is over, as soon as possible.
- 6) TSNAC Chair Report – Dana W.
 - a. Pass basket for 7th tradition, rent went up to \$19 per meeting now
 - b. Talked to few people to find webmaster position. No feedback yet.

- c. Talked to someone who went to Canyon County, currently there is no one going in. Corrections needs to contact Treasure Valley Work Release VRC – we need an exception to 20 hour rule. If he can go on visitor badge for 20 hours and then green badge. VRC's can make that happen.
- d. Trying to round up flyers from central office to determine what events are going on – nothing seen on chili feed yet. Eric says its usually end of March. When you say BBQ, everyone runs. Kimmie said Jason from dog pile volunteered to take on BBQ. Have him reach out to Dana to launch committee.

7) Treasurers Report – Tom S.

- i. Hard copy available at meeting. Eric was ill at last meeting. December report provided again. Since there was no January report, he created one so website would be reflective. In the process, February 5th accounts were turned over. Reconciliation resulted in monthly errors back thru last 6 months reviewed, and beyond. Balanced account with bank \$2,881.67 on February 5, 2018. Estimates \$505.23 as an accumulation of errors. Previous two treasurers prior to Eric never reconciled account. Balance ending in January was \$4,663.14, minus \$505.23 error is \$4,157.91. February report begins with \$4,157.91 balance. \$4,983.65 after debits and credits to account. No improper use, just mathematical errors. Short \$505.23 over a period of time and the adjudgment was made from the discretionary funds.
- ii. Brian moved to accept report as read, with reconciliation
- iii. Alex seconded
- iv. Accepted as reconciled

8) Literature Report - Brian

- a. Hard copy available at meeting. Brian read the literature report.
- b. Standing orders sill not distributed to Canyon County and Port of Hope.

- c. Old standing orders not fulfilled suggested returning to general inventory or to offset future purchases.
 - d. Inventory schedule available at meeting, not printed out.
 - e. Max requested 10 big books, Susan D though we had approved at last meeting – add to new business because he doesn't see in last month's Minutes.
 - f. Requests need to be made by Monday before the meeting to give time to get materials.
 - g. Susan request additional books to add to new business.
 - h. Guidelines can be emailed.
 - i. Last page draft changes to standing quarterly order, added notes at bottom
 - j. VA requested big book remove, add 20 12X12
 - k. East Boise Woman and Job Corp - do we need books for them?
 - l. SWBWCC - Susan wants to add 20 Big Books and is asking chairs for correction to review order prior to next meeting.
- 9) Corrections Report – Susan D.
- a. Dana read Susan's email – copies available.
 - b. Meetings continue and all books distributed to facilities.
 - c. Can TSNAC provide 12X12 on regular basis?
 - d. Men's – Chris indicated Matt attended the IDOC training.
 - e. Bob – ACJ he recalled conversation about getting 12X12 for men at ACJ? Brian says those were distributed and Womans was distributed. Brian has 20 in truck. Bob met with Tasha. She shared getting literature in should be through her. Drop at desk to her and she will get to residents. Needs more BTG pamphlets. He is out. Dana has in car.
- 10) Hospital/ Treatment Report – Monty
- a. Jared – They spent time with Safe Haven, considered cutting back to 1 meeting per week. They went few weeks in a row with no alcoholics, but had three last

week. They found the missing books at Allumbaugh House. He is getting reconciled list of who is going where for treatment centers. Hopes to have info at next meeting. Eric says Safe Haven has always been that way, alcoholics in and out, but they need 2 meetings a week.

11) Bridge the Gap Report - Tom

- a. Monty was not present. Monty asked Tom to get reports. Since January 20th we've had 2 bridge applications. One was successful. The other was out of ACJ and was released prior to Monty being able to get back with him.

12) Intergroup Report – Kimmie P.

- a. Treasurer Report balance of \$1,069.48. After super bowl party there was a net loss of \$35. They expect to receive \$50 deposit back, for a profit of \$15.
- b. Website had 1,060 views
- c. Mac's Creek – June dates conflicted with other events – still looking for other campsite.
- d. June 9th Founders Day Picnic will be at Veteran's Park from 12-4 p.m.
- e. AA Hotline – go back to your home groups if you have a hotline rep, please have them reach out to Suzanne. Her email is hotline@tvico.net
- f. Dog Pile volunteered to help with TSNAC BBQ
- g. Discussions regarding the guidelines, as far the area that Intergroup covers? Just Treasure Valley or all of Area 18? Not decided yet.
- h. Gem State Round Up committee has formed – looking for location for business meetings. Potentially meeting the first Monday at Central Office, at 6:30 p.m. for an hour and a half. Anyone interested in helping should attend the meeting.

13) Special Needs Report - Regina

- a. Meeting with committee members later today. Main meeting rescheduled to March 3rd.

- b. Finalizing special needs flyer. She will get one done. She will get initial printing to review, prices, article submitted for next month issue. Needs help getting out to homegroups.
 - c. Try to attach to Minutes so everyone has copies to get to Home Groups.
- 14) Picnic Report
- a. Kimmie gave previously.
- 15) Webmaster Report
- a. Regina – Received thru email formal Area 18 web servant for TSNAC to move off of domain but we will still have a link there. Copies of email available at meeting. Basically, there is a concern about security and access. Dean Collins hosts area site and will do ours at no charge. Area donates \$120 a year for work he does. Dean will help Regina move it over. Regina suggested yearly donation of \$5 per month, or half of what Area donates. The Area website will have a page for CPCPI and have a link for TSNAC. Regina would like to nail down domain today. Domain name is approximately \$10 per year.
 - b. Tom – Area 18 to develop their own webs and want us off of it? We only do Treasure Valley, not the entire area. Seems high time we do that.
 - c. Brian questioned google search of TSNAC, would they find the website? Regina can add tags to make searches hit.
 - d. Eric questions search of Area 18 and wants to make sure we don't get lost in the mix.
 - e. Brian questions cost to donate? Regina suggests \$5 per month or \$50-\$60 a year, plus cost of domain name.
 - f. Tom asked if we need to make changes, can we do that easily? Regina- yes. She will make sure still suffering alcoholic can find us.
 - g. Regina may have found someone to take over maintenance of website if they can do it from home. Regina would attend the meeting.

- h. We can buy today for 99 cents per year.
- i. Eric motion approve \$60 to Dean, of Insight Planners, per year plus cost of purchase of domain of 99 cents
- j. Jared second
- k. Tom wishes to discuss it. Wants to be clear. We can go to Area 18 and find link?
No change in that. BTG and all other reports, etc. will still be there.
- l. Regina clarifies 18 cents in taxes and fees, \$1.17 total per year for domain name
- m. The website will look exactly as it currently is, no one will notice any change
- n. Motion passes unanimously - \$60 per year to Insight Planners plus \$1.17 per year for domain name. New website tvtsnac-idarea18aa.com
- o. CPCPI was handled – no move from website
- p. Has anyone reviewed the content on website? Jared reviewed – looks good – he will reconcile meetings and institutions.
- q. Email boxes on contact us page. We don't use personal email addressed on the website. Has everyone got access to their boxes? Tom says Monty needs access and he will give him access. Regina will intercede if we need help (chairs) – there may be emails that no one has access to. Those can be forwarded to personal emails.
- r. Eric can no longer support answering service – sometimes a few messages a month – needs to transfer to someone – comes in on email – Dana suggests that go to him.
- s. Clarification to question - Dean Collins works for Insight Planner hosts website – he will provide for free, but we make contributions. Dave, from Regina's home group, might be willing to take over web servant responsibilities – she will train – not paid position.

16) CP/CPI Report – Tom

- a. Not met since last meeting. Avalon gave full report last meeting. Next meeting Tuesday night at Church of Trees Nazarene Church on Eagle Road 7:00 p.m. They need more participation than we have here.
- 17) Workshops (What are up-coming that we should have a presence at) - Dana
- a. PRAASA – March 2-4, Sparks, Nevada
 - b. Area 18 Spring Assembly – May 18-20, Idaho Falls –
 - c. Inland Empire Round Up – May 11-13, Pasco, Washington – This is basically a west coast function.
 - d. Pacific Northwest Conference – June 22-24 –
 - e. Gem State Round Up – August 3-5, Boise. We will attend.
 - f. Area 18 Fall Assembly in McCall.
- 18) Old business
- a. Brian – PRAASA – last month we informally approved compensating Tom for mileage – Brian motioned compensation to Tom of 45 cents per mile, contingent upon report provided – Kimmie seconded. Tom says he only needs mileage from Arizona to Nevada and back. What kind of report do you want?
Corrections/treatment report wanted. Brian restated his motion reimburse miles to Tom, for route to PRAASA at 55 cents per mile for his route. Bob seconded. Unanimously approved.
 - b. Brian – library literature request – has that been approved? Tom CPCPI is working on same issue. We have enough for prisons, not for treatment. They may have been distributed. Whatever was purchased should be in inventory. Brian asked for list of what facility and books are needed. Will bring back to committee for approval and distribution.
- 19) New Business
- a. Brian – Max, above standing orders – max wants 10 Big Books, ACJ men wants 20 12X12s, men’s work release wants 20 Big Books, EBWCC wants 2 daily reflections

and 2 12X12s – all presently in general inventory (if we take books from old stand orders) and available

- b. Dana says return undelivered stuff to inventory.
- c. Standing orders from September last year never picked up or requested. Brian would like to put those back into inventory.
- d. Alex motioned. Bob seconded. Unanimously approved.
- e. Brian requests by facility without standing order, to come from general inventory. Max 10 Big Books, ACJ men 20 12X12s, men's work release 20 Big Books, EBWCC 2 Daily Reflections and 2 12X12s
- f. Brian motioned approval of requests. Kimmie seconded. Unanimously approved.
- g. Tom question 7th tradition – will money go to Tom, as treasurer, to deposit and pay FOBW? Dana asked how to pay for meeting room. Eric will check who money goes to – maybe Mandy? Tom will contact Mandy and make distribution.
- h. Bob he received no information for this meeting via email. Wants to make sure he is included in future emails. Monica will email Minutes to committee members and everyone in attendance at meeting. Tom says if emails come back, feel free to delete email addresses.

20) Bob motioned to close meeting. Kimmie seconded. Unanimous. Dana closed meeting at 11:30 a.m.