



## TSNAC Business Meeting Minutes – November 17, 2018

Fellows present:

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. Bob 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
    - i. Jared moved to accept the Minutes
    - ii. Unanimous second
    - iii. Minutes were approved as written
- 6) TSNAC Chair Report – Dana W.
  - a. Last business meeting of the year. Next meeting January 19, 2019. Probably be discussing 1<sup>st</sup> quarter book order at that time.
  - b. Dana will try to get Dog Pile to do June 1<sup>st</sup> picnic next year.
- 7) Treasurers Report – Tom S.
  - a. Written report available. Tom asked everyone bring report back to home groups and thank them for their contributions. Beginning balance \$3,777.27. Ending balance \$4,194.59. Telephone no longer billed at monthly rate. Now being billed \$20 flat rate and then rebilled when needed. Still 14 cents positive.

- i. Christine moved to accept report as read
  - ii. Brian seconded
  - iii. Accepted as written
- 8) Literature Report - Brian
  - a. Hard copy available at meeting. Brian read the literature report
  - b. Q4 order delivered and disbursed. Brian has 12 soft back BB for Mountain Home.
  - c. Susan D asked for 12X12s, but we don't have any in stock.
  - d. Requests that orders be given by Monday prior to the meeting.
  - e. Standing orders and Mountain Home order made. Provided proposed Q1 order, which is the same as the Q4 order. Changes will be made at January meeting. Those changes need to be communicated to Jared, Paula or Susan D.
- 9) Corrections Report – Susan D.
  - a. Literature distributed. Lots of pressure on literature – good sign as to more meetings. Sobriety riders – back to basics, AA/NA crossover – Susan informed her that any inmate can request literature. Sober rider rep said 80-100 ladies at South Boise meetings. Inmates are receiving the message.
  - b. Jesse got Susan in touch with Dia, Dist. 3 Grapevine Rep. She is recruiting donations for Grapevine subscriptions. Susan will work with Dia to get to jails and prisons for their libraries.
  - c. East Boise Women's Work Release 5:00 p.m. on Tuesday nights. One of the two women bringing meeting in is moving. Susan trying to find volunteer to replace her.
  - d. Volunteer meeting not really catching on. Fliers at Central office. 10:00 first Saturday of the month at Alano Club. Please continue to mention at homegroups.
  - e. Matt asked everyone mention at homegroups that we need more volunteers for corrections.

- f. Bob – Ada County Jail – picked up one more male volunteer. Another has application in. Dana suggested we review MCU. Dana keeps going in and no one shows up.
  - g. Dana knows there is only about 2 women going into the Ada County Jail. Bob indicates that three showed up the other night. They need more women.
  - h. Chris – Mountain Home – Only 1 soft back AA book was in the library. He is receiving literature from Brian today. Chris has approval from MH Jail to bring literature in. Averaging 1 person per month getting out and continuing to attend meetings when they get out. They have expressed receiving the message in jail inspired them to attend meeting on the outside. Chris will provide report as to where the literature goes. Dana indicates that each facility has their own policy as to inmate specific literature and library. Tom says we can vote on a standing order for Mountain Home at January meeting once Chris knows the need. Tom read literature approved under Guidelines.
- 10) Hospital/ Treatment Report – Jared
- a. Gratitude dinner did not have TSNAC table.
  - b. Lots of folks trying to show up for treatment meetings. Needs to be communicated through Jared – can't just show up.
  - c. Getting resistance to new volunteer meetings. Dana suggested we remind volunteers that it's not all about them, but following guidelines and facility processes, and ensuring that meetings continue to be brought to correction/treatment facilities. Paula believes volunteers are getting territorial about "their" meetings.
  - d. Bob inquired about St. Al's. In the past, "we" had someone go in to chair a meeting that was intoxicated. Dana thought CP/CPI and TSNAC should revisit St. Al's to see if we can go back in.

- 11) Bridge the Gap Report - Jesse
  - a. Jesse not in attendance.
  - b. Jared reports for Jesse. 5 bridges. Hotline up and working. Received a few calls from that. Has some newcomers indicating interest in BTG. Also working on Spanish translators. Tom has contacted someone who believes he can translate the BTG literature.
- 12) Intergroup Report – Kimmie P.
  - a. \$1,292.08 balance. Webmaster position still open. Answering service needs. Saturday and Monday evenings.
  - b. Offering case deals on BB 20 hard back \$190, \$15 savings. Central office is offering discounts on cases of books.
  - c. Camp out June 21-23, Roystone Hot Springs, East of Sweet. \$30-\$40 per person. 2 meals included. RV spots available to reserve. 2 different camp spots, volleyball
  - d. Founders Day June 8<sup>th</sup>
  - e. Slippery when wet editor looking for articles – specifically from TSNAC  
[editor.slipperwhenwet@gmail.com](mailto:editor.slipperwhenwet@gmail.com)
  - f. Dist. 9 work shop coming up
  - g. Men’s banquet donated over \$3K to TVICO
- 13) Special Needs Report - Regina
  - a. Regina will try to work with Kimmie to get article posted to Slippery When Wet, to get ASL interpreters to host home group meetings
  - b. January 1 switching focus from deaf to elderly
- 14) Picnic Report
  - a. Dana proposes we reserve Kleiner Park no later than January 19, front spot with parking, larger area with access. Funds are already set aside. 1<sup>st</sup> Saturday of June.

- b. If Founders Day picnic wants to buy surplus food, have someone there on the 1<sup>st</sup> Saturday of June.
- c. Dana indicates reservation can be made online
- d. Bob motions that Dana and Tom work together to accomplish reservation at Kleiner Park before next meeting. Unanimously approved.
- e. Susan mentioned Settlers park because of traffic on Eagle/Fairview. If we reserve Kleiner now, we get the better spot. Bob says Kleiner is much easier to access from Freeway. Kleiner also has two separate accesses to the park.
- f. Paula discussed money was great for last year, but attendance was much better at Veteran's park. Late planning last year effected attendance. Kimmie suggests having a speaker at the picnic.
- g. Vote between Kleiner and Settlers. Kleiner gets majority vote. Bob says continuity important.
- h. Dana will approach Dog Pile. If they will not chair, he suggests TSNAC do it. We need to make sure it gets started early.

15) Webmaster Report

- a. Regina – Reports page updated. Events page updated for next year as well. She is requesting information for 2019 be sent to her. IDOC training on the page as well. She prefers flyers be sent to her. She also put the guidelines on site.
- b. Suggests Google Voice might be replacement for current phone situation. Regina will look into it.

16) CP/CPI Report – Tom

- a. Next meeting this Tuesday, 7:00 p.m. at Church of Trees
- b. Avalon put on display at Concordia Law School
- c. They are still working on Guidelines. Committee formed. Tom thinks he may have something to report at next meeting.

- 17) Workshops (What are up-coming that we should have a presence at) - Dana
  - a. Nothing to report.
- 18) Old business
  - a. Christine – she got a copy of the Guidelines. Will have report at next meeting. Looking for volunteers to assist.
- 19) New Business
  - a. Jared – WAKYPAA – They are having a regional convention for young people. 400 already preregistered. Jan 3-6 at the Grove Hotel. TSNAC can have table and pink can at convention. If someone goes, they need to be registered for event.
  - b. Matt – he will be there Friday night for the comedy show. Matt will do Friday morning TSNAC table. Thursday afternoon/night event begins. Dana says we have banner and kit. Matt will get that and set it up Friday morning. Table should be manned Friday and Saturday, maybe Sunday. Kimmie will be in attendance and can man table as well. Pink can will be on table. Matt will contact Dana early Friday morning to get kit to him. Matt suggests we have TSNAC for a panel, treatments/corrections, etc.
  - c. Paula motioned TSNAC table at WAKYPAA, Tom seconded. Unanimously approved.
- 20) Paula motioned to close the meeting. Susan seconded. Unanimously approved.

Meeting adjourned at 11:24 a.m. with Responsibility Prayer.