



## TSNAC Business Meeting Minutes – June 15, 2019

Fellows present: Regina, Dana, Kimmie, Rand, Bob R, Christine, Dave H, Dean, Melissa, Jesse, Susan D, Tom S

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. Dean read the 12 Traditions
- 3) Introductions – pass contact/sign-in sheet
  - a. Introductions were made and sign-in sheet passed around
- 4) Literature chair Brian M needed to step down. We are in desperate need for an acting Literature chair to handle the literature book orders. Dana gave a brief description of the literature chair position. 3<sup>rd</sup> quarter book order is due.
- 5) Reading/Approval of last month's minutes
  - a. Regina read the minutes as written
    - i. Changes to May minutes
      1. Gem State 9-11
      2. Treatment change to if not of
      3. Nominations is august not elections
      4. 18 – a PRAASA is mis-spelled
    - ii. Kimmie moved to accept the Minutes
    - iii. Susan D seconded
    - iv. Minutes were approved
- 6) TSNAC Chair Report – Dana W.
  - a. Literature chair needs

- b. Dog Pile set for picnic next, Thursday was break even, everything from now is profit, Dana has two books of tickets if anyone can sell.
- 7) Treasurers Report – Tom S.
- a. Written report available
  - b. Corrections to 6/15/2019. Why is pink can under reserve funds (listed there to distinguish as reserved for books and no other costs
  - c. Beginning balance \$2,839.57. Ending balance \$3837.47
    - i. ‘What it is’ group should be designated as pink can, Susan D will contact and correct with group treasurer.
    - ii. Dave H asked for clarification on Pink Can numbers
    - iii. Rand moved to accept June report
    - iv. Christine seconded
    - v. Report approved as written
- 8) Literature Report – Dana
- i. No report
  - ii. Inventory needs to be made
- 9) Corrections Report – Susan D.
- a. New volunteer – Women’s PRC – took 3+ months to get into meetings in facility
  - b. Always need new volunteers
  - c. Always need books
  - d. Susan is leaving the Boise area next year, but Chris is planning on stepping up
  - e. Books need should be the standing orders
  - f. Melissa – Ada County coordinator
    - i. Can new volunteers get a couple BB for the Ada county meetings
    - ii. Can take from the books that are already designated to Ada county (Bob R)
- 10) Hospital/ Treatment Report – Jared
- a. Email from Jared and Paula – Dana read email.

- b. Not able to attend, no issues reported
  - c. VA still needs coordinator
  - d. Tom is closest thing to VA coordinator and attends to Friday night meeting at the VA when he is in town. VA is in need of more literature and Tom will report those needs when he knows more.
- 11) Bridge the Gap Report – Jesse
- a. Only one application but too late to reply
  - b. That number on application can be used to contact Jesse
- 12) Intergroup Report – Kimmie P.
- a. Treasury 935.08
  - b. Roy Stone camp out – next weekend
    - i. Need 32 registered to be self supporting
  - c. Hot line open last Wednesday for the month
  - d. Dist 3 – host safety workgroup
  - e. Unity Day – July 27<sup>th</sup> – Dist 5
  - f. Margo created new pamphlet for new-comers
    - i. What AA is and What AA is not
  - g. Literature networking event again this fall
  - h. TVICO survey for groups
  - i. Rand – Picnic conflict can we try and avoid these
- 13) Special Needs Report – Regina
- a. Morning Star – Alcohol – dementia – need people to get gentlemen to a meeting
- 14) Picnic Report – nothing more to report
- 15) Webmaster Report
- a. Regina is maintaining the reports
  - b. Regina is donating \$50 check for books
- 16) CP/CPI Report – Tom

- a. Wes is now chair and they are starting to get more participation
- 17) 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. Nominations in August, elections in November
  - c. 3<sup>rd</sup> Annual National Corrections Conference, Houston – Chris to attend?
- 18) Old business
  - a. Telephone service – bring it off the table
    - i. Rand – YouMail
      - 1. Standard unconditional call forwarding
      - 2. \$6 per month, 250 messages per month
      - 3. They do monthly billing against a credit card and there is no minimum time period
    - ii. Intergroup and central office incorporation solution
    - iii. Tom motioned and Kimmie seconded motion to table this issue to next month
    - iv. Regina will investigate SmartLine features of GoDaddy and domain
  - b. Storage unit issue – Tom visited the Central Office and Intergroup storage options. Tom will report again on this issue. Susan can help with packing and moving to new location once decision is made
    - i. Tom motion and Bob seconded to accept offer from Central Office.
- 19) New Business
  - a. Meeting date and time for this business meeting makes it tough to participate
  - b. Ada county needs new volunteers, we lost three women volunteers
  - c. Nominations in August and Elections in November, elections article was in June SWW
- 20) Bob R motioned to close the meeting. All seconded. Unanimously approved.

Meeting adjourned at 11:30 a.m.