

"Our primary purpose is to stay sober & to help others achieve sobriety."

Slippery When Wet

Treasure Valley Intergroup Newsletter



Founder's Day, June 10, 1935

Bill Wilson, a stockbroker and a drunk from Brooklyn, N.Y., thought he had found the secret of kicking the bottle. But on a business trip to Akron, Ohio, in May he found himself outside a bar, tempted and desperate. In the past, he had fought the urge by talking to other alcoholics, who truly understood his struggle. Through a church group, he found local surgeon Robert Holbrook Smith. Dr. Bob and Bill W., as Alcoholics Anonymous members know them, promised to keep each other sober, following Bill W.'s strategy: a simple set of principles — later refined into 12 steps — that would become the foundation of America's self-help culture.

Alcoholics, he said, must admit they are powerless over their addiction. They must make amends to all those they have harmed. And they must submit to God—however they define the deity. The advice did not immediately take. Dr. Bob went to Atlantic City, N.J., for a convention; several days later, he showed up at the Akron train station, smashed. On June 10, the dried-out but still jittery doctor was due in surgery. That morning, Bill W. gave Dr. Bob a bottle of beer—to steady his scalpel hand. The operation was a success. The beer was Dr. Bob's last. And the two men pledged that day to work to bring Bill W.'s principles to other alcoholics, one day at a time.

Office Notes:

Greetings from the gals at Central Office:

We are doing great things at the office, bringing in new merchandise, helping all the groups with free literature, free meeting schedules, and free new group formats. We are so glad the warmer weather and sunshine are here. We have great volunteers coming in to help out. The coffee pot is always on and there is always great conversations around the solution. Come visit, have coffee, and thank you so much for all your support.

Kim, Patty, and Marti

"In early June the world of leaf and blade and flowers explodes, and every sunset is different."

A photograph of a sunset over a body of water. The sun is a bright yellow circle on the horizon, casting a long, dark shadow of a boat across the water. The sky is a deep orange and red.

—John Steinbeck, *The Winter of Our Discontent*

Treasure Valley Intergroup Central Office

“Serving the Greater Treasurer Valley Area AA Groups and Fellowship!”

1111 South Orchard Street
Boise, Idaho 83705
(208)344-6611
tvco@tvico.net

AA Hotline

(208)344-6611
treasurevalleyhotline@gmail.com (hotline chair)

Regular Office

Hours

Monday-Friday 10am to 5pm
Saturday 10am to 3pm

TVICO website: tvico.net
Idaho Area 18 website:
www.idahoarea18aa.org

It your group has a meeting change, please complete this form so that Cen-tral Office can update the schedules.

<https://tvico.net/aameetingnews>



Two alkiees are fishing on a lake. A genie appears and grants them one wish. One guy blurts out "Turn the lake into beer!" SHAZAM! It happens.

The other alkie, always discontented, says "Oh, great. Now we have to pee in the boat."





Personal Freedom and Independence

Reflecting on July 4th

While Celebrating Sobriety

As I look forward to celebrating Independence Day, on July 4th, I think about the birth of American freedom and the beginning of our nation. This historic day signifies liberation from colonial rule, a moment of triumph, and the start of a journey towards self-governance and autonomy. For individuals in recovery from alcoholism, July 4th holds a profound parallel: it echoes our personal struggle for independence from the chains of addiction and can be a time of celebration of our newfound freedom.

Freedom, whether for a country or a person, is hard to achieve and highly valued. The American Revolution involved sacrifices, determination, and a strong belief in a better future. Similarly, breaking free from alcoholism requires a belief in a higher power, great courage, persistence, and a strong commitment to change. Both journeys show that freedom is not just an external state but an inner transformation.

Celebrating milestones is important for both Independence Day and recovery. July 4th marks a historic decision to break free from oppression. For those in recovery, each day of sobriety is a milestone, showing resilience, willingness, and a belief in a power greater than themselves. These personal victories, like the nation's independence, deserve to be celebrated.

The path to independence is challenging. American colonists faced tough odds and setbacks, but their perseverance led to victory. People battling alcoholism face similar struggles. The fight against addiction can be tough, with moments of doubt and relapse. However, the strength to overcome these challenges comes from our second tradition, "For our group purpose there is but one ultimate authority – a loving God as He may express Himself in our group conscience."

Community and support are crucial for achieving and maintaining independence. The American Revolution succeeded because of both individual efforts and collective support and unity. In recovery, the support of family, friends, and recovery communities is invaluable. Programs like Alcoholics Anonymous offer a network of understanding and encouragement, providing a foundation for building new lives.

For those in recovery, Independence Day can include activities that support our commitment to sobriety. This might mean attending sober events, enjoying outdoor activities, or spending time with supportive loved ones. New sober activities can help reinforce the values of AA and our traditions and help us to develop our new found freedom from addiction, making the Fourth of July meaningful and enjoyable.

Independence Day and the journey of recovery from alcoholism is connected through the themes of struggle, perseverance, and triumph. As we celebrate July 4th, it's a chance to reflect on the broader concept of freedom – both as a nation and as individuals reclaiming our lives from addiction. This dual celebration of independence and sobriety highlights the power of the human spirit to overcome challenges and embrace a brighter future.

By Lauri H.
2024 Editor
SWW Newsletter



District 4

Along with Un Camino Mejor and Alive Again

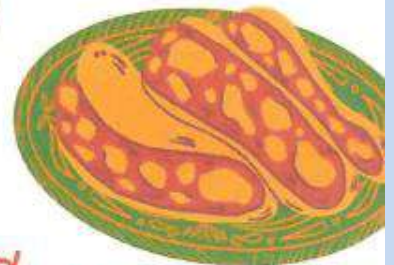
MEXICAN FOOD



Aug 10th at 6 p.m.
619 12th Ave S,
Nampa,



SEE YOU THERE!



for an evening of fellowship and celebration

**Bring A
Side Dish**



**Raffle
Items
Welcome**

Save the Date The Gem State Roundup

August 2nd-4th, 2024



"Rockin' into the 4th Dimension"

The Riverside Hotel
2900 W Chinden Blvd
Garden City, ID 83714

Registration \$40 + meals

All Access Pass (meals included)
\$140.00 before July 15th \$145 after

Events

- Alcation
- Hospitality Suite
- Fri& Sat Night Speakers
- Al-Anon & BACYPAA
- Karaoke - Fri Night
- Golf Tournament
- Poker Run
- Raffles & Auction
- Yoga

AA Guest Speakers

Wayne B 46 Years

From Inglewood, CA

Andrew C 40 years

From Los Angeles, CA.

Marti H 42 Years

From Nampa, ID

Al-anon Guest speaker

to be determined



RULE 62

Speaker & Potluck Meeting

Jay M. [8-8-1993]



New Creations Church
W Concord St. Middleton, ID 8364
Thursday, June 27, 2024
Dinner @ 6:30pm
Milestone Chips @ 7:15pm
Speaker Meeting @ 7:30pm



Did someone say BBQ?!
Oh yeah, it's BBQ Time!

Bring your favorite summer BBQ dish
(not required) **and join us for fellowship,**
laughter, & Experience Strength & Hope!



Lefty is coming Sunday August 18



**Would you like to be part of the
welcoming committee? Reach out
to tvicoactivities@gmail.com or
Sherepta at 208-830-4048 if you
want to join an awesome team
and make a difference.**

District 4

along with

KEEP IT SIMPLE GROUP

PRESENTS

JULY 13TH
2024
@ 6 PM

First Christian
Church Nampa
619 12th Ave S.

Lasagna



Think Italian

Join us for an evening of
fellowship and celebration

Raffle
Items

Welcome



Bring a
Side Dish
or
Desert



Approved

Treasure Valley Intergroup Meeting Minutes
May 9th, 2024

- Meeting opened at 6pm - Moment of Silence & Serenity Prayer
- Twelve Traditions: Kimmie P.
- Declaration of Unity: Brandi G.
This we owe to A.A. 'S future to place our common welfare first; to keep our fellowship united. For on A.A. Unity depends on our lives and the lives of those to come.
- Intergroup Statement of Purpose: Sherepta
 - a. *Fostering and encouraging AA unity and cooperation among Idaho Area 18 AA Groups to raise funds to provide for the viability of a Central Office.*
 - b. *Guiding the operation of TVICO through its subcommittee known as the TVICO Steering Committee.*
 - c. *Furthering the AA program in accordance with the Twelve Traditions of Alcoholics Anonymous.*
 - d. *Providing a 24-hour hotline Answering Service.*
 - e. *Publishing a monthly Newsletter.*
 - f. *Maintaining a list to volunteers to accept 12-Step calls.*
- Birthdays:
- Roll Call: Brandi G., IG Secretary, Ryan P., Chair/IGR Ding-a-lings, Doug P., Steering Committee Chair, Kimmie P., IG Treasurer, Peter, Seekers IGR, David H., Intergroup Web servant, Sherepta FNN IGR/IG Activities Chair, Stacy, Dist. 4 IGR, Todd N., IGR There is a Solution, Maxx, IGR Page 69, Cartel, IGR BACYPPA, Dri, Attitude Adjustment IGR
- Secretary Report: Brandi G., April meeting minutes, Sherepta motions, Kimmie 2nd, minutes pass
- Treasurer Report: Kimmie P., Brandi G. motions, Sherepta 2nd, treasurer report passes
- Elections for Intergroup: Co-chair & Newsletter Editor - remain open *request to continue announcing at meetings attend*
- Intergroup Chair/Co-Chair: Ryan P. – see attached report
- Activity Coordinator Report: Sherepta, see attached
- Bylaw Committee: Sherepta, nothing to report – withdrawing from position
- Newsletter Editor: N/A (OPEN)
- Hotline Answering Service: Given by Ryan P. as TaraLynn is stepping down. Potential candidate lined up and will need to attend for election. List of Volunteers is growing, still need additional volunteers for 12 step calls.
- TAC Representative: Kimmie P. – See attached report
- CPC/PI Representative: N/A (OPEN)
- Central Office Financial Report: Doug P. -see attached report
- YPPA: Cartel – Memorial Day Picnic on May 25th, see attached flyer
- Steering Committee Chair: Doug P. -see attached report.
- Group Representatives: **Ryan (Ding-a-lings)** 8pm - Wednesday nights, New Hope Church. Speaker & Lottery style meetings. **Eve (Rule 62)** Tu/Thurs 7 30pm @ New Creations and Sat.

Sam., Sun BB Meeting & Monday Discussion @ 7:30pm at United Methodist in downtown Middleton. Speaker/Potluck/Birthday meeting on last Thursday. **Kimmie P., DT's & Beyond** meets a River Valley Church in Boise. **Todd N., There is a Solution (Eagle), Meetings @ 12pm** on 5 days/wk, last Friday of month speaker. Wednesday night men's meeting. **Maxx, IGR Page 69, Sunday in Boise @ Emanuel Lutheran Church.** Game night on April 13th, flyer to be emailed. April 20th BACYPPA Scavenger Hunt. Alano Club in Boise starting at 10am. **Stacy, District 4 IGR, meetings 2nd Saturday of each month at 4pm, birthday speaker meeting at 6pm,** DuckValley Campout a no go this year. June 22nd Workshop, History of District 4. **Sherepta, Friday Night Newcomers,** meets Friday evenings at 7pm with fellowship at Stella's afterwards for ice cream. Last Friday of the month is a speaker & cake and ice-cream. **Peter, Seekers, 707 W. Fort St. Boise, M-F @ 12. Dri, Attitude Adjustments, 7am,** Speaker meeting Wednesday, Book Study on Thursdays, Gratitude Friday.

- Unfinished Business: Doug to bring information regarding Hotline info to give to Central Office feedback tabled to May. Item withdrawn.
- New Business: Bylaws to be sent out ASAP. Bring back Groups feedback and send submissions promptly via email. David H. asked for GC on changes to the TVICO website, all in attendance approved.
- Motion to adjourn, meeting adjourned.

*****NEXT BUSINESS MEETING: June 13TH, 2024*****

Will be Hybrid, taking place at The Clubhouse again!

MAY2024 Group 7th Traditions

Date	Group Name	Amount
05/01/2024	How It Works - Nampa	233.00
05/08/2024	Seekers	-50.54
05/09/2024	Lunch Bunch	86.78
05/09/2024	Sobriety Seekers	600.00
05/09/2024	Touchstones Men's Meeting	100.00
05/11/2024	Alive Again	300.00
05/11/2024	As Bill Sees It	219.46
05/11/2024	As Bill Sees It	148.25
05/13/2024	Unknown Group	50.00
05/14/2024	Jaywalkers	272.00
05/15/2024	Dream Catchers AA	80.00
05/20/2024	Attitude Adjustment	500.00
05/21/2024	7 a.m. Zoomers	723.06
05/23/2024	Women Just Do It	47.60
05/24/2024	Midtown	20.00
Total Group 7th Traditions		\$ 3,329.61

Central Office would like to thank all the Groups, Individuals, and Districts for their 7th Traditions last month.

We appreciate it so much!

Treasure Valley Intergroup Central Office

Cash Flow

MAY 2024

INFLOWS

Archives	\$ -
TAC	\$ -

Gross Sales

GSO Sales	\$ 3,795.42
Non-GSO Sales	\$ 6,698.34
Meeting Schedules & NCP	\$ -
In House Merchandise	\$ 27.45
Gift Certificates	\$ -
Refunds	\$ -

TOTAL Gross Sales	\$ 10,521.21
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7th Traditions:

Home Groups	\$ 3,329.61
Individuals	\$ 350.00
District #9	\$ 307.53
7th Tradition Can	\$ -
Intergroup Donations	\$ -

TOTAL 7th Traditions	\$ 3,987.14
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Miscellaneous Revenue

Interest Income	\$ 3.41
Shipping & Handling Income	\$ 25.00
Printing Income	\$ 108.30
Credit Card Rewards	\$ 1,900.00

TOTAL Misc. Revenue	\$ 2,036.71
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TOTAL INFLOWS	\$ 16,545.06
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Cash on Hand	\$ 22,012.37
Less Liabilities Owing	\$ (9,534.31) ²
Cash Available for Operations	\$ 12,478.06
Cash Drawer	\$ 209.00

Prudent Reserves:

Operations Prudent Reserve	\$ 20,151.32
Literature Prudent Reserve	\$ 11,000.00
Inventory on Hand	\$ 35,418.75
Amounts due from Customers	\$ 498.24

OUTFLOWS

Cost of Goods Sold	\$ 5,915.74
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Office Expenses

Assembly Expense	\$ 1,842.69
Bank & Merchant Serv Fees	\$ 286.54
Computer/Website Maint.	\$ 1,496.50
Copy Machine Lease	\$ 239.84
Coffee, Candy, Water, Etc	\$ 135.58
Contributions from TVICO	\$ -
Insurance - Liability	\$ -
Office Supplies	\$ -
Open House Expenses	\$ -
Over-Under	\$ 14.93
Phone/Internet Service	\$ 159.56
Postage & Delivery	\$ -
Printing & Reproduction	\$ 49.14
Property Tax on Copier	\$ -
Professional Fees	\$ 820.59 ¹
Rent & Building Maintenance	\$ 1,377.00
Store Supplies	\$ -

TOTAL Office Expense	\$ 6,422.37
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Payroll Expense

Includes Employer Taxes	\$ 6,425.59
Work Comp Insurance	\$ -

TOTAL Payroll Expense	\$ 6,425.59
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TOTAL OUTFLOWS	\$ 18,763.70
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NET CASH +/-	\$ (2,218.64)
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NOTES:

¹Prof. Fees for include reconciling previous month bank statements, preparing payroll & making payroll tax deposits and/or reports, reporting & paying sales tax review customer & vendor accounts, W2s, 1099s, annual report, preparation & E-Filing Annual 990-EX Tax Return, & Enhanced Payroll & LogMeIn Subscript

²Liabilities Owing Includes: Vendor invoices, payroll liabilities, credit card balance Idaho Sales Tax, and Gift Certificates

Thank you for supporting Central Office, we couldn't do it without you!

Treasure Valley Intergroup Meeting Minutes
April 11th, 2024

- Meeting opened at 6pm - Moment of Silence & Serenity Prayer
- Twelve Traditions: Sherepta
- Declaration of Unity: Kimmie P.
This we owe to A.A.'S future to place our common welfare first; to keep our fellowship united. For on A.A. Unity depends on our lives and the lives of those to come.
- Intergroup Statement of Purpose: David H.
 - a. *Fostering and encouraging AA unity and cooperation among Idaho Area 18 AA Groups to raise funds to provide for the viability of a Central Office.*
 - b. *Guiding the operation of TVICO through its subcommittee known as the TVICO Steering Committee.*
 - c. *Furthering the AA program in accordance with the Twelve Traditions of Alcoholics Anonymous.*
 - d. *Providing a 24-hour hotline Answering Service.*
 - e. *Publishing a monthly Newsletter.*
 - f. *Maintaining a list to volunteers to accept 12-Step calls.*
- Birthdays:
- Roll Call: Brandi G., IG Secretary, Ryan P., Chair/IGR Ding-a-lings, Doug P., Steering Committee Chair, Richard T., IGR Council, Kimmie P., IG Treasurer, David H., Intergroup Web servant, Eve, Rule 62 IGR, Doug, How It Works, Sherepta FNN IGR/IG Activities Chair, Stacy, Dist. 4 IGR, Todd N., IGR There is a Solution, Jordan, IGR Back to Basics (McCall), Maxx, IGR Page 69, Melissa, IGR Lunch Bunch
- Secretary Report: Brandi G., March meeting minutes, Sherepta motions, Kimmie 2nd, minutes pass
- Treasurer Report: Kimmie P., Doug P. motions, Sherepta 2nd, treasurer report passes
- Elections for Intergroup: Co-chair & Newsletter Editor - remain open *request to continue announcing at meetings attend*
- Intergroup Chair/Co-Chair: Ryan P. – see attached report
- Activity Coordinator Report: Sherepta, see attached
- Bylaw Committee: Sherepta, nothing to report
- Newsletter Editor: N/A (OPEN)
- Hotline Answering Service: Given by Doug P. on behalf of Taralynn - 2 leads assisting with Hotline & 12 step call list. Currently working on email contacts confirmation. Good reports back from Sales Associates at Central Office as well. Moving along great!
- TAC Representative: Kimmie P., TAC Picnic on June 1st @ Veterans Park, coordinator in place. Home Group competitions with samples of food to try. Submitted book order for the quarter (standard order) available for pick up from Central Office, both Cayon County & Ada County remain closed. Prisons & Treatments are going well. Training to be held at IDOC, April 17th. May 9th to take meetings into Ada County. TAV.TVTAC.COM for further information.
- CPC/PI Representative: N/A (OPEN)

- Central Office Financial Report: Doug P. -see attached report
- BACYPPA: not present
- Steering Committee Chair: Doug P. -see attached report.
- Group Representatives: Ryan (**Ding-a-lings**) 8pm - Wednesday nights, New Hope Church. Speaker & Lottery style meetings. **Doug, How It Works** M-S @ 12pm, United Church of Christ 55 Midland Blvd., Nampa. Thursday – BB Study, Wednesday – Grapevine, Monday – Daily Reflections. **Eve (Rule 62)** Tu/Thurs 7 30pm @ New Creations and Sat. 8am., Sun BB Meeting & Monday Discussion @ 7:30pm at United Methodist in downtown Middleton. Speaker/Potluck/Birthday meeting on last Thursday. **Richard T., IGR Council**, M & W at 8pm in Council, **Cambridge** on Thurs. @ 7pm, 7th Day Adventist Church, **Weiser W**, Sat, Sun @ 7pm, **Kimmie P., DT's & Beyond** meets a River Valley Church in Boise. Stacy, **Homedale** Tues @7, **Marsing** on Friday @7. **Todd N., There is a Solution (Eagle)**, Meetings @ 12pm on 5 days/wk, last Friday of month speaker. Wednesday night men's meeting. **Melissa, IGR Lunch Bunch**, M-S @ 12 at the 1st Presbyterian Church of 9th & State in Boise, 2nd Saturday of the month is speaker meeting. **Maxx, IGR Page 69**, Sunday in Boise @ Emanuel Luteran Church. Game night on April 13th, flyer to be emailed. April 20th BACYPPA Scavenger Hunt. Alano Club in Boise starting at 10am. **Jordan, IGR Back to Basics in McCall**, meetings 7 days/wk 12pm & evening. Stacy, **District 4 IGR**, meetings 2nd Saturday of each month at 4pm, birthday speaker meeting at 6pm. **Sherepta, Friday Night Newcomers**, meets Friday evenings at 7pm with fellowship at Stella's afterwards for ice cream. Last Friday of the month is a speaker & cake and ice-cream.
- Unfinished Business: Doug to bring information regarding Hotline info to give to Central Office feedback tabled to May
- New Business: Vote taken for approval from IG on continue of QuickBooks which will now cost \$1200/year. Currently best option for store inventory & payroll. Motioned for approval, 2nd, passes
- Motion to adjourn, meeting adjourned.

NEXT BUSINESS MEETING: May 10TH, 2024

Will be Hybrid, taking place at The Clubhouse again!

**Treasure Valley Intergroup Central Office
Cash Flow
APRIL 2024**

INFLOWS

Archives	\$ 990.00
TAC	\$ 50.00

Gross Sales

GSO Sales	\$ 2,939.81
Non-GSO Sales	\$ 2,841.17
Meeting Schedules & NCP	\$ -
In House Merchandise	\$ 27.45
Gift Certificates	\$ -
Refunds	\$ -
TOTAL Gross Sales	\$ 5,808.43

7th Traditions:

Home Groups	\$ 3,475.54
Individuals	\$ 110.00
District #	\$ -
7th Tradition Can	\$ 58.00
Intergroup Donations	\$ -
	\$ -
TOTAL 7th Traditions	\$ 3,643.54

Miscellaneous Revenue

Interest Income	\$ 15.67
Shipping & Handling Income	\$ 25.00
Printing Income	\$ 17.70
	\$ -
TOTAL Misc. Revenue	\$ 58.37

TOTAL INFLOWS	\$ 10,550.34
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Cash on Hand	\$ 19,387.79
Less Liabilities Owing	\$ (7,290.30) ²
Cash Available for Operations	\$ 12,097.49
Cash Drawer	\$ 150.00
Prudent Reserves:	
Operations Prudent Reserve	\$ 20,151.32
Literature Prudent Reserve	\$ 11,000.00
Inventory on Hand	\$ 38,031.78
Amounts due from Customers	\$ 874.97

OUTFLOWS

Cost of Goods Sold	\$ 3,780.14
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Office Expenses

Assembly Expense	\$ -
Bank & Merchant Serv Fees	\$ 139.01
Computer/Website Maint.	\$ 110.00
Copy Machine Lease	\$ 239.84
Coffee, Candy, Water, Etc	\$ -
Contributions from TVICO	\$ -
Insurance - Liability	\$ -
Office Supplies	\$ 219.35
Open House Expenses	\$ -
Over-Under	\$ (2.89)
Phone/Internet Service	\$ 160.21
Postage & Delivery	\$ -
Printing & Reproduction	\$ 80.34
Property Tax on Copier	\$ -
Professional Fees	\$ 488.92 ¹
Rent & Building Maintenance	\$ 1,377.00
Store Supplies	\$ -
TOTAL Office Expense	\$ 2,811.78

Payroll Expense

Includes Employer Taxes	\$ 3,727.61
Work Comp Insurance	\$ -
TOTAL Payroll Expense	\$ 3,727.61

TOTAL OUTFLOWS	\$ 10,319.53
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NET CASH +/-	\$ 230.81
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NOTES:

¹Prof. Fees for include reconciling previous month bank statements, preparing payroll & making payroll tax deposits and/or reports, reporting & paying sales tax review customer & vendor accounts, W2s, 1099s, annual reports, preparation & E-Filing Annual 990-EX Tax Return, & Enhanced Payroll & LogMeIn Subscripti

²Liabilities Owing Includes: Vendor invoices, payroll liabilities, credit card balance Idaho Sales Tax, and Gift Certificates

Thank you for supporting Central Office, we couldn't do it without you!

T.V.I.C.O.
GROUP 7th TRADITIONS
APRIL 2024

Date	Group Name	Amount
04/05/2024	Meridian Men's Monday Night Stag Group	150.00
04/05/2024	Noon Awakenings	250.00
04/08/2024	The Life Ahead	400.00
04/09/2024	Sobriety Seekers	200.00
04/09/2024	As Bill Sees It	121.14
04/11/2024	How It Works - Nampa	317.12
04/12/2024	Glass House	450.00
04/12/2024	Turning Point	35.00
04/12/2024	Group 41	55.00
04/12/2024	Bucks No Bull	393.39
04/16/2024	Meridian Men's M3	150.00
04/17/2024	McCall Back to Basics	75.00
04/18/2024	McCall Sunrise	56.00
04/18/2024	Primary Purpose Tues Night Women's Group	22.00
04/18/2024	Let It Stay Here	106.00
04/29/2024	Friday Night Newcomers Nampa	250.00
04/30/2024	Jaywalkers	272.00
04/30/2024	Rule 62	122.35
04/30/2024	Seekers	50.54
Total Group 7th Traditions		\$ 3,475.54

**Central Office would like to thank all the Groups, Individuals, and
Districts for their 7th Traditions last month.**

We appreciate it so much !!!

Treasure Valley Intergroup Meeting Minutes
February 8th, 2024

- Meeting opened at 6pm - Moment of Silence & Serenity Prayer
- Twelve Traditions: Bitty C.
- Declaration of Unity: Kimmie P.
This we owe to A.A. 'S future to place our common welfare first; to keep our fellowship united. For on A.A. Unity depends on our lives and the lives of those to come.
- Intergroup Statement of Purpose: Sherepta
 - a. *Fostering and encouraging AA unity and cooperation among Idaho Area 18 AA Groups to raise funds to provide for the viability of a Central Office.*
 - b. *Guiding the operation of TVICO through its subcommittee known as the TVICO Steering Committee.*
 - c. *Furthering the AA program in accordance with the Twelve Traditions of Alcoholics Anonymous.*
 - d. *Providing a 24-hour hotline Answering Service.*
 - e. *Publishing a monthly Newsletter.*
 - f. *Maintaining a list to volunteers to accept 12-Step calls.*
- Birthdays: Eve – 9months, Doug – March 7th 23 years
- Roll Call: Brandi G., IG Secretary, Ryan P., Chair/IGR Ding-a-lings, Doug P. Steering Committee Chair, Tara Lynn, Hotline Chair, Bitty, OTR IGR, Brenda, Newsletter Editor, Dri, Attitude Adjustment IGR, Richard T., IGR Council, Kimmie P., Intergroup Treasurer, Brenda, David H., Intergroup Webservent, Eve, Rule 62 IGR, Doug, How It Works, Kimmie, IG Treasurer & TAC Rep, Sherepta FNN IGR, Stacy, Dist. 4 IGR, Doug OTR Hotline
- Secretary Report: Brandi G., January meeting minutes & February meeting minutes, Brenda motions, Tara 2nd, minutes pass
- Treasurer Report: Kimmie P., Brenda motion to approve both Jan & Feb., Richard 2nd, reports pass. Deposit made in \$573.79 from TVICO to bring IG balance to where it should be at 1K. Motion to pay \$225 for deposit of Joe & Charlie workshop by Brenda, Bitty 2nd, motion passes.
- Elections for Intergroup and/or Steering Committee: Open positions for Activities Chair & Co-Chair, CPC/PI. Activities Chair, Sherepta nominated, position filled. Co-Chair, self-nominated, silent vote taken and nomination does not carry. Position remained open.
- Intergroup Chair/Co-Chair: Ryan P. – see attached report
- Newsletter Editor: Intergroup asked Brenda to remain on as chair, 345 subscribers, front page “how lucky are we?” Brenda will send over information to access the master subscriber list/email (Google account info)
- Hotline Answering Service: Tara Lynn asked for GC on creating a “lead” job aid (after hours), unanimous. Requested formation of a committee, hoping to transition to more admin role. Participation is picking up with enthusiasm. Need more morning volunteers. Group asked to have reference material for “other/outside issues” phone calls
- TAC Representative: Kimmie P. see attached report
- CPC/PI Representative: N/A (OPEN)

- Central Office Financial Report: Doug P. -see attached report for February. Opportunities to increase sales during the Spring Assembly
- BACYPPA: not present
- Steering Committee Chair: Doug P. -see attached report. Asked for approval of individual to transport materials with mileage reimbursement to Spring Assembly with admission to Assembly along with hotel cost coverage. Motion from Kimmie, Bitty 2nd, passes. Made appointment to have fire extinguisher inspected.
- Group Representatives: Ryan (Ding-a-lings) 8pm - Wednesday nights, New Hope Church. Speaker & Lottery style meetings. Doug, How It Works M-S @ 12pm, United Church of Christ 55 Midland Blvd., Nampa. Thursday – BB Study, Wednesday – Grapevine, Monday – Daily Reflections. Taralynn (Attitude Adjustment) Thursday BB Study, Wednesday Speaker Meeting, Saturdays. Brandi (Rule 62) Tu/Thurs 7 30pm @ New Creations and Sat. 8am., Sun BB Meeting & Monday Discussion @ 7:30pm at United Methodist in downtown Middleton. Speaker/Potluck/Birthday meeting on last Thursday. Bitty (OTR) 6 nights/wk Literature, Speaker, Discussion meetings. Richard T., IGR Council, M & W at 8pm in Council, Cambridge on Thurs., Weiser W, Sat, Sun @ 7pm, Kimmie P., DT's & Beyond meets a River Valley Church in Boise. Stacy, Homedale Tues @7, Marsing on Friday @7
- Unfinished Business: Group Conscience requested to move forward with new TVICO website from David H., unanimous
- New Business: Amendment (s) attached. Amendment for quorum in the by-laws withdrawn. Amendments for Webservant by-laws both approved. Annual Bylaw committee formed, Sherepta to chair along with recommendations from Doug and Steering Committee. Ryan will also be involved. Tara Lynn as for a document to be provided with Hotline information to the sales associates. Doug P. asked to take back to Steering Committee and bring back to IG next month. Ryan tabled to April.
- Motion to adjourn, meeting adjourned.

NEXT BUSINESS MEETING: April 11TH, 2024

**T.V.I.C.O.
GROUP 7th TRADITIONS
MARCH 2024**

Date	Group Name	Amount
03/01/2024	Attitude Adjustment	-279.05 ¹
03/05/2024	Sobriety Seekers	350.00
03/05/2024	There is a Solution	216.19
03/05/2024	As Bill Sees It	154.00
03/06/2024	Speak Easy Group	125.00
03/07/2024	Treasure Valley Birthday Speakers	900.00
03/08/2024	God's Country	150.00
03/09/2024	Jaywalkers	47.00
03/13/2024	Attitude Adjustment	500.00
03/15/2024	Women in Fellowship	80.00
03/18/2024	Group \$000084161 Jennifer D.	125.00
03/19/2024	Eagle Downtowners	70.48
03/21/2024	Sunlight of the Spirit	20.79
03/21/2024	Seekers	252.70
03/21/2024	Lifesavers Group Ontario	120.00
03/21/2024	Serenity Seekers	600.00
03/25/2024	Emmett AA	250.00
Total Group 7th Traditions		\$ 3,682.11

**Central Office would like to thank all the Groups, Individuals, and
Districts for their 7th Traditions last month.
We appreciate it so much !!!**

¹Attitude Adjustment's invoice payment went as Group Donation in February, Adjusted to apply payment to invoice.

**Treasure Valley Intergroup Central Office
Cash Flow
MARCH 2024**

INFLOWS

Archives	\$ -
TAC	\$ 50.00

Gross Sales	
GSO Sales	\$ 7,980.61
Non-GSO Sales	\$ 4,616.76
Meeting Schedules & NCP	\$ -
In House Merchandise	\$ (1.94)
Gift Certificates	\$ -
Refunds	\$ (8.89)
TOTAL Gross Sales	\$ 12,586.54

7th Traditions:

Home Groups	\$ 3,682.11
Individuals	\$ 25.00
District #	\$ -
7th Tradition Can	\$ 55.00
Intergroup Donations	\$ -
	\$ -
TOTAL 7th Traditions	\$ 3,762.11

Miscellaneous Revenue

Interest Income	\$ 3.41
Shipping & Handling Income	\$ 60.00
Printing Income	\$ 32.21
	\$ -
TOTAL Misc. Revenue	\$ 95.62

TOTAL INFLOWS	\$ 16,494.27
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Cash on Hand	\$ 26,914.51
Less Liabilities Owing	\$ (11,600.63) ²
Cash Available for Operations	\$ 15,313.88

Cash Drawer	\$ 150.00
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Prudent Reserves:

Operations Prudent Reserve	\$ 20,139.71
Literature Prudent Reserve	\$ 11,000.00
Inventory on Hand	\$ 34,882.30
Amounts due from Customers	\$ 301.84

OUTFLOWS

Cost of Goods Sold	\$ 8,156.81
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Office Expenses

Assembly Expense	\$ 180.00
Bank & Merchant Serv Fees	\$ 165.42
Computer/Website Maint.	\$ 156.25
Copy Machine Lease	\$ 239.84
Coffee, Candy, Water, Etc	\$ 76.42
Contributions from TVICO	\$ 576.29
Insurance - Liability	\$ 601.00
Office Supplies	\$ 172.97
Open House Expenses	\$ -
Over-Under	\$ 65.71
Phone/Internet Service	\$ 160.21
Postage & Delivery	\$ -
Printing & Reproduction	\$ 196.41
Property Tax on Copier	\$ -
Professional Fees	\$ 974.34 ¹
Rent & Building Maintenance	\$ 1,377.00
Store Supplies	\$ 120.68

TOTAL Office Expense	\$ 5,062.54
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Payroll Expense

Includes Employer Taxes	\$ 3,965.38
Work Comp Insurance	\$ -

TOTAL Payroll Expense	\$ 3,965.38
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TOTAL OUTFLOWS	\$ 17,184.73
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NET CASH +/-	\$ (690.46)
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NOTES:

¹Prof. Fees for include reconciling previous month bank statements, preparing payroll & making payroll tax deposits and/or reports, reporting & paying sales tax review customer & vendor accounts, W2s, 1099s, annual reports, preparation & E-Filing Annual 990-EX Tax Return, & Enhanced Payroll & LogMeIn Subscripti

²Liabilities Owing Includes: Vendor invoices, payroll liabilities, credit card balance Idaho Sales Tax, and Gift Certificates

Thank you for supporting Central Office, we couldn't do it without you!

Potluck and Speaker Meeting

Thursday June 27, 2024

Primary Purpose Group

1800 Arlington Ave Caldwell

St. David's Behind West Valley Medical Center

Dinner: 7:30 PM

Speaker: Tony L. from The Way Out Group @ 8 PM

Fish & Chips! Wild caught Crappie!

Bring a side if you can!



Come Join Us for Fun & Fellowship!!!

GEM STATE ROUND UP 2024



POKER RUN

**SATURDAY,
AUGUST**

3

**STARTS AND ENDS
AT THE RIVERSIDE
HOTEL**

REGISTRATION:
9:00AM - 10:00AM
KICK STANDS UP AT 10:00AM
RIDERS AND PASSENGERS: \$20 BUY
IN PER PERSON
ALL TYPE OF BIKES
ARE WELCOME TO PARTICIPATE

**Proceeds split
50/50 with
winning hand!**

**SURROUND YOURSELF
WITH AMAZING PEOPLE
AND GOOD LUCK!**



WE WILL BE TRAVELING THE
HORSESHOE BEND/EMMITT LOOP
WHICH IS APPROXIMATELY
70 MILES LONG AND WILL TAKE
ABOUT 2 HOURS TO COMPETE.
IT WILL BE THE BEST OF BOTH
WORLDS WITH SOME HIGHWAY
SPEEDS AND TWISTS & TURNS.

FOR MORE INFORMATION:

BRAD @208-861-9883

www.gemstateroundup.com

PACIFIC

REGIONAL FORUM

July 12-14, 2024

You are invited to the Pacific Regional Forum!

PURPOSE OF REGIONAL FORUMS

- ▶ Regional Forums are hosted by the A.A. General Service Board and "open" to all A.A. members or to anyone interested in A.A.
- ▶ Regional Forums are designed to enhance trust and communication between A.A. members, the General Service Board, Staff and Directors from the General Service Office and AA Grapevine.

PROGRAM

- ▶ Your Pacific Regional Trustee will moderate the event. You will also hear from General Service Office Staff Members, the General Manager, General Service Board Trustees, AA Grapevine, Inc. Publisher and Staff, A.A. World Services, Inc. Director, your region's Delegates, and past Trustees
- ▶ There will be presentations, workshops, panels, and more. There will also be sharing sessions to allow for comments and questions. A sample program is posted on www.aa.org under the Regional Forums tab.
- ▶ The event will take place on Friday at 6:30 p.m. through Sunday, 12:00 p.m.

REGISTRATION

- ▶ Registration is **FREE** and will open online at www.aa.org on May 13, 2024.
- ▶ All registration information is confidential and will not be used for anything except communicating about the event and sending the digital Final Report.
- ▶ Pre-registration is encouraged, and on-site registration will be available.
- ▶ Spanish interpretation will be provided.

HOTEL INFORMATION

Westgate Resort & Casino

3000 Paradise Rd, Las Vegas, NV 89109

- ▶ **Method of Reservation:** Group code: SAAPR4R
- ▶ **Hotel reservations:** <https://book.passkey.com/go/SAAPR4R>
or by Phone at (888) 796-3564

June 20, 2024 is the room reservation deadline.

- ▶ **Rate:** Double Occupancy, \$109-\$209 per night U.S. or Canadian
 - To receive the group rate, reference the event.

We look forward to seeing you in Las Vegas!

For more information, please contact the Regional Forums Staff Coordinator, at regionalforums@aa.org or call (212) 870-3120.

TVICO Business Meeting Minutes DRAFT

Approved _____

March 12, 2024

Zoom Meeting at 6:00 PM (MST)

882 5863 0483 Password – TVICO

Open Meeting – Open at 6:00 PM with the Serenity Prayer

Declaration of Unity – This we owe to AA's future: to place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come.

Attendees – Capella I., Doug P., Ryan P., Jen A., Lisa S., Kimmie P., Teri K.

Minutes – Kimmie P moved the minutes of the February 6, 2024 minutes be approved as distributed. Ryan P. seconded, motion passed unanimously.

Election of Officers: Jen was asked if she was willing to serve as Committee Co-Chair and Store Liasan. Upon her verbal acceptance, Capella nominated Jen A to serve as Committee Co-Chair and Store Liansan. Ryan P seconded and motion passed unanimously.

Secretary Report – Nothing reported

Reports –

- Central Office Accountant: Teri K. presented the financial reports for February 2024. Clarification was asked for the expense titled "Contributions from TVICO" of \$128.55. It was reported that this was to buy sandwiches for the potluck meeting for the Hot Line participants. Doug stated that he was present and asked if TVICO could make this expenditure. He gave temporary permission with the intent of bringing it up at this meeting. It will be billed to Intergroup. Capella I. moved the financial reports be approved as presented. Kimmie P seconded, motion passed unanimously.
- Intergroup Chair: Ryan P. Reported that they couldn't vote at the February meeting, since there was not a quorum in attendance. He did report that they decided to create an Intergroup flyer to distribute to groups to encourage more participation in Intergroup. Preparations for the Joe and Charlie Workshop was passed on to Sherepta, as event coordinator. Ryan also reported that an AA member has written a check to cover the \$675 facility deposit, but because there was not a quorum at the February meeting, they could not vote to accept that payment. He will call for a group conscience at the next meeting about accepting this payment.
- Intergroup Treasurer: Kimmie P. reported that there has been no activity with the checking account. Beginning Balance was \$426.21, Ending Balance is \$425.21. She also reported that she, Ryan P. and Randy C. were able to meet at the bank and access to their checking and savings accounts has been transferred to the current Intergroup Chair and Treasurer. Also mentioned, in reference to the facility deposit, she questioned whether it was appropriate that TVICO pay this expense. She was told that whenever Intergroup has more than \$1,000 in their account, the excess funds are transferred to TVICO, so she understood that this payment could come from those funds.
- Intergroup Co-Chair: Position Vacant
- Store Report: No report given

Steering Committee District Representatives Reports –

- District 3 Representative – Position vacant
- District 4 Representative - Doug P. went District 4 business meeting. They are getting the GSC Agenda item out to the groups in preparation for the Area 18 Pre-Conference Agenda meeting. Doug wanted the Hot Line people to know that they can look at the TVICO or Area 18 websites for meeting information. GSRs were reminded to look up the meeting information for their groups to make sure the

information there was correct. Also mentioned was that District 4 has a monthly Birthday Celebration meeting immediately after their business meeting which is always well attended.

- District 5 Representative – Jen
- District 8 Representative – Lisa S. reported that she did contact the past DCM for District 3 and asked her to contact the new DCM to encourage him to elect a Steering Committee Representative to join our ranks. District 8 is looking forward to receiving their pre-conference agenda item and will be working on that and expressed her appreciation for the new leadership in District 8
- District 9 Representative – Capella I. reported that the first meeting of 2024 will be on February 17, as they only meet once every 3 months. A flyer is out for the [District 9](#) Campout, July 19 – 21 at the Cold Springs Campground near Lost Valley Reservoir.

Election of Officers: Capella explained the elected officers of the Steering Committee are the Chair, Co-chair and Secretary. Capella has served as Chair for the last two-year rotation and per Intergroup Bylaws, cannot serve more than one two-year rotation as chairman. She will stay on the Steering Committee for one additional year as District 9 was one of those districts required to adjust their two-year rotation to end at the end of even numbered years instead of odd numbered years as 3, 4 and 8 representatives do. Doug has served as Secretary since his appointment to complete the rotation of the previous District 4 representative, therefore being able to serve on the committee for another two-year rotation. There was a brief discussion about whether we have a quorum which we do, as 5 of the 7 members of the Steering Committee are present. Also discussed was Capella's observation that it would be inappropriate for an officer of Intergroup to also serve as an officer on the Steering Committee. This is not currently addressed in the bylaws.

Doug P stated he would stand for the position of Chair. He was elected unanimously.

It was agreed to postpone the election of Co-Chair until Jen is present.

Doug P nominated Capella I to the position of Secretary. Kimmie seconded the nomination, motion passed.

Ryan moved that the election of Co-Chair be tabled until March meeting, Doug P seconded, motion passed.

Old Business:

- Discussed details relating to "Joe & Charlie" workshop: it will be hosted by Intergroup in close coordination with Central Office, Marti will be Chair of the event planning committee, it will be held at the Mapel Grove Grange Hall on June 21-23, 2024, registration cost has been proposed to be \$30.
- In reference to the Steering Committee Policy statement, concerning how Central Office staff members will be paid and what expenses will be covered by the committee, when Central Office has made [it's](#) merchandise available at Area 18 Assemblies. [it](#) was pointed out that most committee members have not had an opportunity to review it as the email containing it had not been received.

New Business –

- Store staff members have suggested that the Spanish version of the "Twelve Steps" and the "Twelve Traditions" wall shades be donated to the El Camino Group. Kimmie P moved that these materials be donated to the El Camino Group. Doug seconded the motion which was passed unanimously. Committee members agreed that we should not order replacements for these materials.
- In reference to updating the Store's Quick Books version, Teri reported that our current version is the 2021 edition and as of May 2024 the payroll section will not be available. She contacted QuickBooks and to get the new edition of the Premier Desk Top version, which we currently have, would cost \$949.00 per year plus \$300 per each additional user (\$1,549 annually for us). The QuickBooks Plus online version, which Teri does not like, would be \$75 for up to 5 users, renewable annually for \$75.00. The Plus version is necessary to handle the inventory. This would require Teri to migrate all our data to QuickBooks [online](#) but you must then pay for the payroll function. Teri could prepare the payroll on her own accountant version of QuickBooks but would have to journalize it into the online program. She mentioned that she could prepare the payroll on her version and migrate it into the 2021 version, but she doesn't know if the "Merchant's portion" would be available after May 2024. Doug stated that he feels the updating of our current QuickBooks software would be prohibitively expensive for TVICO. The

information there was correct. Also mentioned was that District 4 has a monthly Birthday Celebration meeting immediately after their business meeting which is always well attended.

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online version would be licensed to TVICO. He also asked if there would be a learning curve for the store sales associates to transition to the online version. Teri said there are training videos available for an additional \$300. Teri's expressed that QuickBooks Online is very user friendly but does not integrate easily with usual accountant's practices. It was pointed out that this decision is not necessary until May giving committee members a little time to consider the issue. Kimmie P moved that we table the QuickBooks discussion until the next business meeting. Ryan H seconded, the motion passed.

- Tara Lynn, the current Intergroup Hot Line Committee Chair, as a guest, gave an update of the Hot Line answering list and the 12 Step list. She has prepared a document describing the difficulties of the current Answering Service system and offering the opportunity for questions, comments, suggestions and participation. She has had very tepid responses in trying to update these lists. On February 22 at 6:00 pm we will have a meeting at the Central Office to answer frequently asked questions about being a part of the Answering Service or 12 Step service to a Hot Line request. Doug moved that we direct the store sales associated to promote participation in answering the Hot Line and/or be willing to be on the 12 Step call list. Ryan H seconded, the motion passed unanimously.
- In recognition that we are currently in the period when group literature chair people have been recently elected or appointed, Doug asked that we remind the groups to make sure Central Office has current information about who, from your group, is authorized to make account charges for literature purchases.
- Doug requested a brief Executive Session following our meeting.

The Meeting was adjourned at 7:30 pm.

Executive Session was held.

Respectfully submitted,

Capella Ikola, Secretary

Treasure Valley Intergroup Steering Committee

TVICO Business Meeting Minutes
Approved with corrections: April 9, 2024
April 9, 2024
Zoom Meeting at 6:00 PM (MST)
824 1562 0695 Password – TVICO

Open Meeting – Open at 6:00 PM with the Serenity Prayer

Declaration of Unity – This we owe to AA's future: to place our common welfare first; to keep our fellowship united. For on AA unity depend our lives, and the lives of those to come.

Attendees – Doug P, Capella I, Jen L, Lisa S, Ryan P, Kimmie P, Teri K

Minutes – Capella reviewed the corrections and changes made to the last distributed minutes of March 12, 2024 meeting. Teri added another correction. Kimmie P moved that the minutes be approved as amended, Jen L seconded the motion. Motion was approved.

Election of Officers: No

Secretary Report – Nothing reported

Reports –

- **Central Office Accountant:** Teri K presented the financial reports for March 2024. Total funds received, \$16,494.27. Total funds expended, \$17,184.73. Net monthly balance is -\$690.46. See March financials for additional details. In the groups' 7th Tradition contributions, there is a negative amount for the Attitude Adjustment group. This was the result of a sales associate entering this amount as a contribution instead of a payment of an invoice. Capella moved that the financial report be approved as presented. Ryan P seconded and the motion was approved unanimously. Teri will research why the over/under amount, \$65.71, is so high and will have to make some adjustments to next month's financial due to the error made on the Attitude Adjustment group's invoice payment.
- **Intergroup Chair:** Ryan P reported that an in-person meeting will be held on Thursday, April 10th along with the Zoom format. The Joe and Charlie workshop is a go on June 21-23 at the Maple Grove Grange Hall. A flyer is available on the TVICO website. He is still looking for a Co-chair and Newsletter Editor.
- **Intergroup Treasurer:** Kimmie P reported that the previous balance was 426.21, with a deposit \$573.79, making an ending balance of \$1,000.00.
- **Intergroup Co-Chair:** Position Vacant
- **Store Report:** Jen asked for clarification about what her duties are as store liaison and the Store Report. Doug P explained that this is not described in the bylaws, but the liaison acts as the line of communication between the sales associates and the Steering Committee, giving a monthly store report to the Steering Committee. This person conducts the employee job performance reviews, sometimes with the Chairperson's participation. Doug and Jen will have further discussion to elaborate on these responsibilities. Doug reported that the sales associates have shared good reports on the operation of the Hot Line. We received an invitation for the Central Office to participate in the 2024 Fall Assembly. The Gem State Round Up planning committee has asked that Central Office donate a \$100 basket for their raffle and have Central Office merchandise present for their event on August 2, 3 & 4. Doug also mentioned that the fire extinguisher has been inspected and he instructed the sales associates to pay the \$35 inspection fee from petty cash. The sales associates did not receive specifications from the Meridian Fire Department about smoke detectors, how many or what kind. He will contact the fire department for clarification and may just purchase inexpensive fire detectors and install them, or if a sizeable expenditure will bring that back to the committee for approval. There has been communication with the Landlord about their responsibility to provide the Knox Box, required by the fire department as their means to get into the store if required. He hasn't heard back. The TAC picnic committee has requested that Central Office donate a \$100 gift basket (\$50 dollar cost).

Steering Committee District Representatives Reports –

- District 3 Representative – Position vacant
- District 4 Representative - Doug P reported that he again reminded the GSRs to check that their meetings are accurately listed on the meeting schedule. Their business meeting will be this coming Saturday with a spaghetti dinner Birthday Celebration for those who have had an AA birthday since the last business meeting.
- District 5 Representative – Jen L reported that they have finalized preparations for the Traditions workshop happening on April 20 from 1:00 – 3:00pm. You can take part in a BACYPA scavenger hunt in the morning and then attend the workshop with a very good panel discussing Traditions 1 – 6, utilizing the pamphlet, "The Traditions Illustrated". Flyers are available online. They are still having discussions for the Gratitude Dinner, currently looking for an affordable venue and are also interested in suggestions for semi-local speakers that have not routinely told their stories locally.
- District 8 Representative – Lisa S reported that they are in the middle of formulating their budget for the next fiscal year. They have also been encouraging their groups to participate in the online Area 18 inventory questionnaire which will be open through the end of this month.
- District 9 Representative – Capella I reported that they have not had another District 9 business meeting since our last steering committee meeting so there is nothing to report.

Old Business:

- There was no St. Patrick's Day corn beef and cabbage event since there was not enough time to adequately advertise and the money allocated for that event was not spent.
- The Steering Committee Policy statement concerning a TVICO policy addressing sales associates' travel expenses when taking TVICO store merchandise to Assemblies was sent with the agenda. Kimmie P moved that the Travel Policy Statement be approved as presented to become the final policy statement. Ryan P seconded the motion which passed unanimously. Doug said he would print that statement and place it in the TVICO employee manual. Doug will also remind the associates that it is better to be reimbursed on receipts submitted than receive a flat per diem rate, which is considered taxable income.
- QuickBooks license renewal issue was discussed. Teri K reported that our current license expires May 31, 2024 and the annual license renewal now costs \$949.00 plus \$300 for each additional license, (\$1,249 for us). They do not offer non-profit pricing. She feels this is a corporate effort to push more users to the online version of the program, which she does not like and has no experience in how the merchant services portion works. Doug reported that the San Diego Central Office was having difficulty with the inventory portion of the online version. Teri has also investigated other accounting software programs and their pricing is much the same. Kimmie P moved that we recommend Intergroup approve this expense as a cost of doing business. Capella I seconded the motion, which passed unanimously. Doug asked Teri to stay after the meeting to help him be more informed on this issue, as he will be presenting it to Intergroup for approval during their April 10th meeting.
- Doug asked Teri K. to try to get him added to the Century Link next month as a customer. He explained the reason was to enable him to explore making some changes that would allow the TVICO phone number to be displayed when a Hot Line call is received on the recipient's phone. There have been some who suggest that this would be a prohibitively expensive service.
- Teri said she would contact ICCU to learn if Doug P and Jen L be added to the signature cards for the TVICO accounts could be done virtually. Teri needs to know who is opposed to having their names listed on the TVICO filing with the Secretary of State. If they are not opposed, she needs to know their last names. Doug did a poll of committee members to record their approval or opposition to be identified on this listing. Doug Pack is unopposed. Ryan Pierce is unopposed. Kimmie Purney is unopposed. Capella Ikola is unopposed. Lisa Allen Schneider is unopposed. Jen L said it was a hard no for her to be listed. Normally only those on the Secretary of State listing can be allowed on the

signature card of a business account. Teri will contact ICCU to determine if there is [a work around](#) on that issue.

- It was explained that employee reviews were conducted for 3 months, 6 months and a year from the time of their hiring. Annual reviews are performed thereafter around the anniversary date of their being hired. Teri reported that Marti and Patty were both hired in March. Kim was hired in December. Doug and Jen will discuss the timing of these reviews directly with one another.
- The Gem State Round Up planning committee has asked Central Office to donate a \$100 basket for their raffle and have Central Office merchandise available for their event on August 2, 3 & 4. [Capella I](#) expressed her opposition to having store merchandise at the Round Up because that would require either closing the store or paying a second employee to keep the store open that Friday and Saturday. Lisa S agreed with Capella's comments. Doug P stated that he sees this as an opportunity for increased sales, also mentioning a sign could be displayed stating that the Central Office will be operating for sales at the Round Up location on those days. Jen L asked about how Hot Line calls would be handled during these days. We would need to notify the Hot Line Coordinator of the need to schedule people to cover the Hot Line on these two days. Jen L also expressed that she sees the need for Central Office merchandise to be available for Assemblies but does not view these types of events as favorably. Doug [asked if](#) Teri if she could have figures available at our next meeting illustrating if this has been a worthwhile effort for increased sales the last few years before Covid. This would be the first event since that shut down. In reference to the gift basket Jen asked for further discussion. Ryan P expressed that he is not opposed to donating a basket, since we did not expend the \$100 approved for the St. Patrick's Day event. Jen L moved that we approve donating a basket to the Round Up for no more than \$50 wholesale value, which can include both GSO and ~~nonGSO~~ materials. Ryan P seconded the motion, which passed unanimously.
- Doug P asked that the committee give input on the purchase of smoke detectors. [Capella I](#) moved that we authorize Doug to purchase smoke detectors up to \$100 and then install them at Central Office. Kimmie seconded the motion which passed.

No Business was conducted between March 13 and April 8, 2024.

New Business:

- 2024 Fall Assembly Planning Committee notified one of the Sales Associates that they are inviting Central Office to have merchandise available for purchase at the assembly. Doug P reminded us that it is being held at Wahooz at the Galaxy Convention Center, October 4-6. [Capella I](#) moved that we approve a store presence at the Fall Assembly, October 4-6, 2024. Jen L seconded the motion, which passed unanimously.
- Lisa reported that she visited District 3's business meeting and talked to Brad, the DCM. She extended an invitation for them to send a Steering Committee rep to an Intergroup meeting for approval to serve on the Steering Committee. Lisa also mentioned that she is going to the Spring Assembly and would be willing to be of service at the Central Office tables.
- Doug P reported that a sales associate was approached by Alanon to learn if we would be interested in having Property Management knock a hole in the common wall shared by their central office and ours, so our staff could cover their store as well. This request comes from their inability to staff their own store. [Capella I](#) expressed opposition to the idea, pointing out that a hole in the wall would reduce our display areas. Kimmie P asked if Alanon has moved to the space next to ours. Doug P said that they have that space along with another in the building used for storage. Lisa mentioned how fortunate Bill and Bob were to have Lois and Ann in their lives. She also expressed her concern that the message of AA is being diluted in meetings with outside issues being discussed in meetings and non-alcoholics using Central Office for their court ordered community service. Wouldn't this also further dilute the singleness of purpose of AA? Jen L stated that she does not see how this proposal would work and encouraged them to provide a business model describing this proposal. Ryan P feels this is not a good idea, mentioning our singleness of purpose and concern for anonymity. Doug will contact the sales associate approached to learn how to contact the person making this initial request directly. He would

like to find out what their anticipation is and share that we are opposed to a shared store. He would mention that perhaps we could be an outlet for their literature but would want to determine what our portion of those sales would be. Lisa wondered if they could have a small rack displaying some of their free literature. Teri K expressed her concern that if we allow this, would we also have to have literature present for Gamblers Anonymous, Overeaters Anonymous, and other 12 step programs. Jen L moved that we do not sell Alanon literature in Central Office. Kimmie P seconded the motion, which passed unanimously.

- Bylaws review: Doug P made some suggestions; store closure days, to define who are the voting members of Intergroup, who serves on the Steering Committee. [Capella I](#) asked Doug to include additional clarification to the Intergroup Chairman, Co-Chair duties that they may not serve as officers of the Steering Committee. It was pointed out that per the current bylaws, the Intergroup Treasurer serves as the Steering Committee treasurer with duties described therein. The primary duty of the Steering Committee Treasurer is to present the monthly financial report of [Central](#) Office to Intergroup. Capella I and Jen L both expressed agreement with the above additions to the Intergroup Bylaws. Doug P asked the Steering Committee members to further review the bylaws so that we may present as a final recommendation to Intergroup next month.

Kimmie P moved that the meeting be adjourned. Ryan P seconded the motion.

The Meeting was adjourned at 7:35 pm.

No Executive Session was held.

Respectfully submitted,
Capella Ikola, Secretary
Treasure Valley Intergroup Steering Committee