

11/19/2011 Treasure Valley Subcommittee H & I meeting

Tony S. is secretary for the day (Our elected secretary did not show up)

Darrel-Opens meeting with the serenity prayer

12 traditions were read by David P

David P.-read last month's meeting minutes and they were accepted (he filled in last month)

Chris H-read treasurer's report, accepted

PRAASA budget for sending chair 2012. \$655.09

elections-

Darel P., Chairperson darelpeder@msn.com

Gigi, Treatment/Hospitals Chairperson mgenevieve68@aol.com

Mike M., Corrections Chairperson mike@mikemauden.com

Tina Lee, Bridge the Gap Chairperson tinalee.sweeney@yahoo.com

Michelle F., Literature barefox2@yahoo.com

Chuck S. Answering Service Chairperson chuck@idahohardwoodflooring.com

Tony S., Treasurer tonysoutherland@hotmail.com

Irene P., Secretary

Linda Mac, Volunteer coordinator meeting chairperson lindamccord77@gmail.com

The new literature chair is going to inventory the storage unit.

The new Answering Service chair is going to continue to find out how to check the voice mail box. It has been a challenge trying to get in contact with Sam and or Shane.

BTG; Closing PO Box in Nampa and opening a PO Box here in Boise. Mike M. is going to check on the status of the PO Box in Nampa (bill has not been paid since August).

literature request with the 2 cases of BB to be split between SWBCC ? and ACJ (women)? Daydreaming again (what a slacker)

By-laws vote on 1st of the year

motion to order 1919.07 in literature for the quarter(1/4 of available funds)

Mike M (?) voted in as corrections chair-accepted

Gigi accepted as treatment chair

Tina Lee-open a P.O. Box at Ustick and Cole voted to close one in Nampa, pay balance, reimburse Tina for P.O.

Box rental(motion and accepted)

Darrel (chair??)-nothing to report (he forgot something, figures)

literature -

Linda Ada County Jail request 2 cases of BB. Got 1 case

Kris 1 case of BBs

Carmen-Elmore County, 1 case of Big Books, 5 daily reflections spanish and misc pamphlets

Gigi-misc pamphlets for Intermountain Hospital (in storage shed)

Meeting adjourned