

# TREATMENT FACILITIES COMMITTEE MEETING

## Meeting Minutes

April 14, 2018

Present: Pam F., Area Chair Sarah O., Alt Area Chair/District 52 Chair  
Darren F., District 31 Chair Vern P., Area CPC/PI Chair Meece' (Meeka) T., Secty  
Scott C., District 32 Chair Marty W., District 31 Jana K., District 81

### 1. Announcements

Serenity Prayer

Introductions; purpose of TFC, Byron F./Accessibilities Committee, Jana K.

March minutes reviewed - motion to accept as corrected by Darren F., Second by Scott F.

### 2. Discussion

Presentation on entering data into our data base. Laptops and iPads used for an ALL hands-on training. Briefing of the ad hoc committee meeting regarding access to data input sheets and the actual database. The shortened link for the spreadsheet didn't work so please continue to use the links below.

Any additional sheets should be input directly by each district in this link; <https://goo.gl/forms/ihzKIRtcBfkUzogE3>

Link to Spreadsheet (view only): [https://drive.google.com/open?id=1gMI4V4Zhp2AyZsHA81tMFZlpz4nHnk8rJuC52nU\\_p14](https://drive.google.com/open?id=1gMI4V4Zhp2AyZsHA81tMFZlpz4nHnk8rJuC52nU_p14)

Darren F. will request a working shorter link for both; plan to have laminated cards for the presentation at Area Assembly in April changed if necessary.

Old Business:

- Sarah O. discussed plans to create a database for all literature/materials available for Accessibilities
- Meece' T. discussed Agenda item X(d) Do we need a pamphlet specific to the deaf and hard of hearing? The committee voted "no response", needing more information (i.e. what percentage of the fellowship is deaf? Would this duplicate F-105N "AA Literature and Audio Visual Materials for Special Needs"?)
- Pam F., sent thank you letters to Grapevine/LaVina for the donated subscriptions advising where in fact the subscriptions were gifted.
- No report for district 81 workshop dated 4/17/2018
- Pam F. gave TFC presentation(s) for District 40 on 3/13/2018 at SBMC which was received well.

[List of attendees]

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**New Business:**

- Request for TFC presentation(s) at District 70/60 from Byron F.
- Volunteer needed to follow up on finding out if in fact the Bridge the Gap link works on our website.
- TFC/Accessibilities workshop during October SETA assembly at 3:30 pm tabled until next go-to-meeting.  
TFC – Meece’ T.            BTG – Darren F.            Accessibilities – Sarah O.            Open/Close – Pam F.  
Materials – Byron F.            Visuals – Scott C.

**Reminder of District assignments**

- Pam F, district 40
- District 90 (TFC chair unassigned)
- Stephanie, district 81/82/20
- Sarah, district 52
- Darren district 31/33
- Meece’ (Meeka), districts 10
- Byron district 70/60
- Allison district 51
- Scott district 32

**Reminder of Goals for the committee in 2017**

- Visit a new facility each quarter
- Continue working to update the data base of treatment facilities by district
- Pamphlet for the quarter “Serving All Alcoholics” F-107. Review/read pamphlet by July 2018 Assembly; preparing to do mock presentations at that time.
- Area Assembly Workshop October 2018
- Sign up 10 new people this year for Bridge the Gap

The next Meeting is scheduled May14, 2018 at 7:00 pm., begin logging on at 6:45 pm

The meeting closed with the Declaration of Unity