TREATMENT FACILITIES COMMITTEE MEETING

Meeting Minutes

August 13, 2018

Present: Pam F., Area Chair Sarah O., Area Alt Chair Vern P., CPC Area Chair

Meece' T., Area Secretary

1. Announcements

Serenity Prayer

Introductions

2. Discussion

Old Business:

- Due to the power outage at the July assembly, Kris has informed me that we will not have adequate time for the TFC workshop in Oct. I know we were well on our way to preparing for the workshop. As we move forward in next year's rotation, I hope that the committee will secure a spot for the workshop in April or July of 2019.
- After concerns came up in the July meeting regarding our data base I reached out the Patrick at GSO. After speaking with him I sent out an email 7-16 about our conversation. I have consulted with several other people in the Area on this matter. We have worked hard on our data base. We should keep our data base with the understanding that it is for TFC/CPC use only. We will not be giving out the data base log in info to those outside of TFC/CPC (no cards needed thank you Darren) This data base info is to help people in our districts either try and get meetings into facilities, or to show where we have meeting and service work can be done. I have talked to Vern about how to put a heading on our data base reminding us how it is to be used. In keeping with tradition 6 that "an AA group may cooperate with anyone, but such cooperation ought never go so far as affiliation or endorsement, expressed or implied", any one seeking a treatment facility should be given intergroup's phone number or website info or be directed to the SAMHSA's (Substance Abuse and Mental Health Services Administration) national hotline number at 1-800-662-HELP (4357). Both are some of our best resources for treatment facility information for the area.
- No new facilities reported

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New Business:

- Vern has rescheduled the CPC/TFC presentation, geared towards the professional community, requesting volunteers for feed back. The presentation will be at the Spring Branch Club, 1200 Blalock Rd, Suite 378, Houston, TX 77055 at 7:30pm
- District 31 will have a TFC presentation 8.19.2018
- District 81 will host a TFC workshop 10.27.2018
- Bridge the Gap at the Park
 - Don B. said the regular Wednesday BTG meeting and BTG program at the Park has been suspended until Fall.
 - Person running the program has retired. Suspending until a new person has taken over passing the information for connecting volunteers with patients.
 - Will still continue to update the database for the summer.
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- Professional Conference for Drug Addiction Professionals October 6-8, 2018
 - 3 day conference on Friday 5–8 pm, Saturday 7 am 4 pm and Sunday 7:30 am 2 pm will be held at the Westin Galleria Hotel.
 - Reach out to Vern to volunteer at the conference to help, work a shift at the table, etc.

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
- District 51 OPEN
- Scott district 32

Reminder of Goals for the committee in 2018

- Visit a new facility each quarter
- Continue working to update the data base of treatment facilities by district
- Sign up 10 new people this year for Bridge the Gap. Please remember of they have not signed up in the past two years, ask them to sign up again to update data base.

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The next Meeting is scheduled September 10, 2018 at 7:00 pm; ZOOM meeting access by clicking on https://zoom.us/j/552569731

The meeting closed with the 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