

TREATMENT FACILITIES COMMITTEE MEETING

Meeting Minutes

June 11, 2018

Present: Pam F., Area Chair Sarah O., Area Alt Chair Scott C., District 32 Chair
Byron F., District 70 Chair Darren F., District 31 & 33 Chair Vern P.
Debra P., Serenity Group, Dist 31

1. Announcements

Serenity Prayer

Introductions;

May minutes reviewed - motion to accept Vern P., Second by Scott C.

This was the 1st ZOOM meeting after change from Go-To-Meeting, please access our next August meeting by clicking on <https://zoom.us/j/68736505>

2. Discussion

Scott C. hosting the first Woodlands Springs AA MTG; dropped off a bundle of pamphlets and information. Have requested meetings on Tuesday and Thursday from 8:05–8:45 pm.

Darren F. and Scott C. meetings are going well

People in Dist. 31 want to sign up for BTG and more people engaged and wanting to be involved in TFC.

Next SETA conference is July 14th and 15th.

Old Business:

- Bridging the gap issues getting into the on-line program continue. Pam to follow up about getting the Bridge the Gap link site revamped and up and running.

New Business:

- July Workshop focal point will be the TFC/Accessibilities workshop during October SETA assembly. Treatment facilities Workshop will be from 3:30 – 4:30 pm.
TFC – Meece' T. BTG – Darren F. Accessibilities – Sarah O.
Open/Close – Pam F.

Materials – Byron T. Visuals – Scott C.

- o Discussed working up a flyer at the 7/2018 Area Assembly.
 - Want flyer out as soon as possible after July SETA meeting. Flyer to include in small print at the bottom a invitation to those interested to join the TFC workshop from 4:30 – 6:00PM.
- o 1st priority is informing people about the workshop. Send flyers out 60 and 30 days before the October MTG. Get workshop information on SETA announcement and talk up the workshop at meetings.
- o Materials for table/handouts will include TFC/BTG/Accessibilities/Bridge the Gap service sheet/Yellow AA guidelines for both TFC and Accessibilities. Should bring enough literature for at least 50 people.
- Pam to create a new Display Board and will get this done before the October MTG.
- 1st ZOOM MTG and the group liked it. The ZOOM chat feature is interactive and useful during the MTG.
- Vern doing Mock CPC Presentation at Spring Branch on July 2nd. Byron to participate in the mock presentation. The presentation is to focus on speaking about AA with professionals and train others in a semi-formal atmosphere.
- Bridge the Gap at the Park
 - o 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.
- Professional Conference for Drug Addiction Professionals October 6-8, 2018
 - o 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.
 - o 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
- 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
- Area Assembly Workshop October 2018
- Sign up 10 new people this year for Bridge the Gap

The next Meeting is scheduled July 14, 2018 at 4:30 pm at the Sheraton No. Houston

The meeting closed with the Declaration of Unity