

# TREATMENT FACILITIES COMMITTEE MEETING

## Meeting Minutes

March 12, 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

### 1. Announcements

Serenity Prayer

Introductions; purpose of TFC/Accessibilities Committee

January minutes reviewed - no motion required, APPROVED

### 2. Discussion

Plan to have a presentation at April Area Assembly on entering data into our data base. Please bring your laptop or iPad if possible so that we can get ALL hands-on training. Briefing of the ad hoc committee meeting regarding access to data input sheets and the actual database. IT Hotspot/Projector request, Vern P. willing to loan us his personal projector if necessary.

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. requested a shorter link for both, advising the committee of his plan to have laminated cards for the presentation at Area Assembly in April. Vern P. agreed that he would in fact work on creating shorter links.

Old Business:

- Darren F., District 31 Chair, the Salvation Army Harbor Lights Center in district 31 – will be the recipients of a 1-year subscription of both LaVina and Grapevine subscription. Star of Hope will also receive a 1-year subscription to the Grapevine. The Women's House will receive a 1-year subscription of the Grapevine. There was a total of 5 Grapevine and 1 La Vina given to Pam F. and Byron/Sandy were given the remaining subscriptions.
- District 81 is having a Bridge the Gap workshop April 7, 2018 hosted by Sandy M.
- The Correctional Facilities Committee will have a 3-hour certification workshop at intergroup March 24, 2018

New Business:

- Pam will attend the Area Budget meeting, Saturday February 24<sup>th</sup> 11am at the Delta Club. Our budget for 2019 was reduced to \$1,010.00 because all committee trips were removed from the budget, in the future SETA will try to put on trip in the budget and rotate through committees yearly.
- Pam F. will give a TFC presentation at District 40, Tuesday March 13<sup>th</sup> at 7:00 PM Spring Branch Club.
- TFC/Accessibilities workshop has been confirmed 10/13/2018 3:30pm at Area Assembly.

[List of attendees]

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#### **Reminder of District assignments**

- Pam F, district 40
- Angela/OJ, district 90 (TFC chair will change)
- 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 "Accessibility for All Alcoholics" P-83 AND "Let's Be Friendly with Our Friends"
- Area Assembly Workshop October 2018
- Sign up 10 new people this year for Bridge the Gap

The next Meeting is scheduled April 14, 2018 at 4:30 in the Riviera Room

The meeting closed with the Responsibility Statement