

TREATMENT FACILITIES COMMITTEE MEETING

Meeting Minutes

May 14, 2018

Present: Pam F., Area Chair Meece' (Meeka) T., Secty Scott C., District 32 Chair
Byron F., District 70 Chair

1. Announcements

Serenity Prayer

Introductions;

April minutes reviewed - motion to accept Byron F., Second by Pam F.

Betsy did a quick presentation of the change from Go-To-Meeting to ZOOM, please access our next meeting by clicking on <https://zoom.us/j/68736505>

2. Discussion

Kudos to the ad hoc committee for the data base training during April Area Assembly!

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

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:

- New facilities, District 32, Woodland Springs Hospital requesting AA meeting once a week to start; need volunteers. The facility is located at 15860 Old Conroe Road, Conroe, TX 77386. AND, The Texas for Clinically Complex Care, a nursing home reaching out for AA information. Located at 10851 Crescent Moon Dr., Houston, TX 77064.
- Byron utilizing data base to introduce himself to local facilities.

New Business:

- Pam F. has followed up on finding out if in fact the Bridge the Gap link works on our website; information pending
- TFC/Accessibilities workshop during October SETA assembly.
TFC – Meece' T. BTG – Darren F. Accessibilities – Sarah O. Open/Close – Pam F.
Materials – Byron F. Visuals – Scott C.
- Discussed having a flyer ready by 7/2018 Area Assembly

[List of attendees]

Meeting Minutes, May 14, 2018

Page 2

- Materials for table/handouts will include TFC/BTG/Accessibilities/Bridge the Gap service sheet/Yellow AA guidelines for both TFC and Accessibilities.

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 June 11, 2018 at 7:00 pm., begin logging on at 6:45 pm

The meeting closed with the Declaration of Unity