



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

November 15, 2023, 7pm, Meeting

- 1) Meeting Called to Order: 7:05 pm with the Serenity Prayer, Chris G.
- 2) Meet and Greet
- 3) Secretary Report: Minutes for the TFC meeting of October 14, 2023 were reviewed in advance of the meeting by committee members. Motion to Accept as presented: Kendyl W; Second: Taylor C.; Motion carried.
- 4) Treasurer Report: Taylor C reviewed current budget; the remaining balance is 281.96 for FY 2023. Tina A made a Motion to include the budget when announcement for the meeting is distributed to committee. Second: Kendyl W Motion carried.
- 5) Chair Report: Chris G
 - a) Report completed and submitted to committee regarding establishment of Collaborative Mailbox.
 - b) Outreach Letter was sent to all Districts
 - c) Another Facility was visited: Coordinated with District 70 Right Step group. Sarah C is new TFC Rep from District 70
 - d) TFC Table Display missing after SETA October Assembly. Chris G will put an announcement on SETA Announce to see if anyone accidently packed it with their things. If unsuccessful in finding the display, Chris will determine a means of getting a new one put together before January SETA Convention.
 - e) TFC Resources available for SETA Convention
- 6) Item 8 and 9 Moved to discuss prior to other items:
 - i) Item 8a – Formation of BTG Subcommittee: The proposal was presented at the October Area Assembly by Troy. The Subcommittee would include CFC, and it was discussed that the Subcommittee report to both TFC and CFC. Motion: Don M-To set up Subcmte to oversee the BTG program. Second: Taylor C. Motion carried.
 - ii) Item 8b – TFC Cmte Inventory: Kendyl W motioned to set a time for the TFC Committee Inventory, and the selection of the Facilitator of that Inventory to be Bella. Second: Don M. It was requested that Chris G send Bella the minutes of the meeting requesting the Inventory. As part of this discussion, Chris G appointed the Chair for the BTG Subcmte: Don M. Three other members include Taylor C, Kendyl W, and Tina A.
- 7) Kendyl W presented the time sensitive information regarding a recent invitation from D20 to attend the Houston Round-up November 23rd thru 25th. The request was that we attend and have a booth and have our Google form ready with a QR code at the table. Kendyl W would be unable to attend as she will be out of the country, however she wanted to bring it to the attention of the committee as this is happening next week. Much was discussed about the round up but ultimately it was determined that it was too late for anyone in the committee to attend considering Thanksgiving plans and be able to work a table at the round-up.
- 8) After the above discussion took place we then moved toward finalizing and voting on our motion to "move the presentation of a Google form agenda item to be the responsibility of the newly formed BTG sub-committee." The motion was unanimous.
- 9) Chris W tabled all remaining items.
- 10) Meeting closed at 8:37 PM



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MEETING ATTENDEES

Area TFC Officers

Chris G.	Chairperson
Open	Alt. Chairperson (not present)
Taylor C.	Treasurer
Open	Alt. Treasurer
Tina A.	Secretary
Open	Alt. Secretary

Committees

Yesenia I	Hispanic Liaison
Diane L	Literature (not present)

District Attendees

Don M.	D31 GSR, Member
Tony A.	D33 DCM
Matt G.	D52 Member
Kendyl W.	D82 Member
Mike D.	D82 Member
Ray F.	D90 TFC Chair