



# TREATMENT FACILITIES COMMITTEE MEETING MINUTES

October 14, 2023, 7pm, Meeting

Minutes recorded by Taylor C.

Chris G. opened the meeting at 4:45 with the Serenity Prayer

1. Previous meeting minutes approved as presented with Chris' amendments (Motion Leta D. & 2nd Brett H.)
2. Treasurer report approved (Motion Don M. & 2nd Leta D.)
3. Discussion of updates on special meeting to review our mission statement
  - Leta: what was it about?
  - Don: it was about our committee's focus. That there was concern we were spending too much time on Bridging the Gap and not enough time taking meetings into Treatment Facilities
  - Chris: can someone read the summary of the comments from our special meeting?
  - Don: \*proceeded to read the summary of comments from our special meeting\*
  - Taylor C: Is this like an inventory or just a discussion
  - Chris G: It was just a discussion
  - Brett H: Let's drop the discussion

Other updates / reports

- a. BTG and IT Collaboration on forms is now on-going
- b. Collaborative Mailbox Written Report (please review)
  - Chris G: Roy says we are missing bridges
- c. Message to Districts/DCM's
  - Chris G: This has not been done yet, I'll report on that at the next meeting
- d. Updates to Resource Binder (from Chair Report in August Minutes)
  - Chris G: I'll be adding an update of Taylor's meeting mapping as well as including a print out of the diagram for the BTG work flow.
- e. Fred Alt. Chair
  - Chris G: Fred is unresponsive and has missed more than 3 meetings.
  - Don M: So do we need a new alt-chair?
  - Chris G: Yes, let's start bringing in new options for an alt-chair at the next TFC meeting.
- f. Outpatient Facility Visit, Request generated for TFC
  - The Meadows at 515 POST OAK BLVD., SUITE 310, HOUSTON, TX 77027

TFC Subcommittees

- Yesenia I: I have been informing groups and districts about BTG and TFC and have also been getting volunteers to sign up. I have also been working on updating the meeting mapping. The way I see it we have a two way communication between the Area and with the Facilities, so there is an opportunity to bring in a meeting in Spanish, but we don't currently have that channel. The meeting mapping, we are very excited to see where the english speaking centers are. The next visit I'm going to do is in the individual districts where all spanish speaking districts meet together and inform them of what this committee is doing. In the spanish districts we are very involved in the CFC but we are excited to get more involved in TFC. I think the CFC is more involved because they are more involved. I let everyone know that we need more spanish speaking volunteers in the BTG data base but there is some concern with security and anonymity.
  - Don M: All that is needed is First Name, Last Initial. I've seen all the new volunteers in the data base and I can say Yesenia is doing a great job!



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- Yesenia I: I explain that BTG is only a tool and that TFC and CFC both use. I let volunteers know they have the option to select TFC or CFC. I bring papers for people to fill out if they would like. I don't pressure anyone to sign up. I give people extra copies of papers to take back to their groups and hand out as well.

## Closing Remarks:

Chris G: Do any attendees have anything they'd like to bring up?...

Leta D: I am currently working at a few different facilities in my area and I wanted to bring it to your attention.

Chris G: What do you need from us?

Leta D: I'd just like to know what resources are available to us.

Chris G: I can get you a resource & information binder or you can get with the D32 TFC Rep

## District Reports:

Brett H. D81: We have a TFC workshop coming up Sunday, Nov 5 @ 1:30 pm at the Bay area club in league city tx. I've got flyers if anybody wants one. This is our fall workshop. Annie G. will be talking about traditions and another fellow will be telling his story who works at Kemah Palms.

Kevin W. D70: New TFC Chair is working on building her committee.

Close Meeting (Motion by Leta D. & 2nd by Don M.)

## MEETING ATTENDEES

### Attendees

#### *Officers*

Chris G., Chairperson

Tina A., Secretary (not present)

Taylor C., Treasurer

#### *Guests*

#### **Old to TFC:**

Kevin DCM District 70

Don M.

Leta D.

Yesenia I

#### **New to TFC:**

Dave H., GSR St. Frances & Alt-Registrar for D90

Brett H., TFC Chair for District 81 (in place of Robert)