



# TREATMENT FACILITIES COMMITTEE MEETING MINUTES

September 15, 2023, 7pm, Meeting

- 1) Meeting Called to Order: 7:06 pm with the Serenity Prayer, Chris G
- 2) Meet and Greet
- 3) Secretary Report: Minutes for the TFC meeting of August 15, 2023 were reviewed in advance of the meeting by committee members. Motion to Accept as presented: Don M; Second: Forrest L.; Motion carried.
- 4) Treasurer Report: Taylor C was not present to report. Kendyl W was to offer a report on the costs of purchasing a printer and printing services for the Committee. Kendyl was not present, so this item is tabled for October Committee meetings. Chris G did report that approximately  $\frac{1}{4}$  of the annual budget is remaining. If the committee approves the proposal as submitted by Kendyl, then it can be considered for the 2024 TFC budget submittal to SETA.
- 5) Chair Report: Chris G reported briefly on the following:
  - a) BTGWW Weekend Workshop: Chris G gave a brief overview of the workshop weekend including an overview of attendees and topics Don M did note that the GSO reported that BTG is "split" between the CFC and TFC.
  - b) Collaborative Workbox-Update: Chris G will prepare a written report and submit it to the committee to review on the emergency action taken and immediate steps following the action. Chris indicated that he will send it out in advance of the October meeting for the committee members to review.
  - c) Update on AA Meetings in Treatment Facilities: Diane L reported that Positive Recovery has requested a Men's meeting, and Mallard Lake has requested a Mixed meeting. Diane noted that the Positive Recovery facility has existing meetings, so more attention should be focused on bringing a meeting(s) to Mallard Lake. We will receive an update report at the next meeting. During this update Tina A commented on the direction and focus of the committee in regard to the committee's mission and purpose. As a result of the discussion, a Motion was made by Diane L that a Special Meeting be called to discuss how the committee is addressing the Mission and Purpose. Second: Tina A Motioned carried. Don M shared information on the SETA database, how Bridge requests are received, etc. as review for those present.
  - d) Other Announcements: Chris G has not been able to get in contact with Fred M who is sitting as Alt Chair of the TFC. Chris will continue to reach out to contact him. One item that Fred was going to undertake was to prepare a Survey Monkey to poll members' interest in a Hybrid meeting format.
- 6) TFC Committee Reports:
  - a) Literature: Diane L.: Diane indicated that she is still in the info-gathering stage and will report more at a subsequent meeting.
  - b) Hispanic Liaison: Yesenia I (not present)
- 7) Old Business:
  - a) TFC/BTG Liaison that is proposed for the Chair and Cmte Members to provide Groups/Districts/Facilities /SETA Cmtes with information on TFC activities: Discussion on this topic focused on the previous motion to hold a Special meeting on the TFC Mission and Purpose. Tina A offered that this role could be redundant in that each committee member is a TFC/BTG Liaison, so what would be the purpose of this specific "carve-out" role or roles? Tina A recommended that this be an item included in the discussion during the Special Meeting.
- 8) New Business:
  - a) Update on AdHoc Feasibility Committee to establishing Area BTG Standing Committee: Tina A reported on behalf of Taylor C that significant information has been gathered, in particular at the BTGWW event. The report is being prepared and the findings and recommendations will be reported at the next SETA Assembly.
  - b) Brainstorm Opportunities to build SETA BTG database: Tina A reported that Kendyl and Brad H, Alt Chair for IT have prepared a Google Form for use in signing up Temp Contacts. It is in Beta Test now. Brad H confirmed that the Google Form is in Beta testing. It was suggested that a QR code would make it even easier to sign up contacts to the Data Base.
- 9) Motion adjourned at 8:30pm; Responsibility Statement recited by all.



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## MEETING ATTENDEES

### Area TFC Officers

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

### Committees

Yesenia I Hispanic Liaison (not present)  
Diane L Literature

### District Attendees

Don M. D31 Member  
Eddie M. D31 CFC (not present)  
Bryce K. D31 Rep (not present)  
Jody B. D32 Member (not present)  
Gail B. D32 Member (not present)  
Shea L D40 Member (not present)  
Matt G. D52 Member (not present)  
Jose B. D64 Liaison to Spanish Intergroup (not present)  
Ray F. D70 TFC Chair (not present)  
Kevin W. D70 Member  
Brett H. D81 TFC Chair (not present)  
Robert H. D81 Alt TFC Chair (not present)  
Forrest L. D81 GSR  
Kendyl W. D82 Member (not present)  
Mike D. D82 Member

### Other Attendees/Guests

Brad H Alt Chair, IT  
Cheryl M IT Committee  
Mike J IT Admin

*TFC Representative is an elected trusted servant for their district.  
TFC Member is an actively involved service member for their district.*