



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

April 18, 2023, 7pm, Meeting

- 1) Meeting Called to Order: 7:05 pm with the Serenity Prayer, Chris G.
- 2) Meet and Greet: introductions.
- 3) Secretary Report: Tina A submitted minutes from March 15, 2023, meeting. Motion to accept with date correction for March meeting date: Diane L; Second: Matt G; Motion passes. Don M requested that the minutes not be read since everyone who attended the previous meetings receive the minutes in advance to review for corrections. The members present agreed, and the Secretary will ask for motion to approve without reading minutes.
- 4) Treasurer Report: Taylor C reported that there were no changes from the 1st Quarter report. There are some expenses that still need to be journaled from the assembly. Motion to accept: Diane L; Second: Matt G; Motion passes.
- 5) Chair's Report: Chris G reported on the activities and meetings attended at the April Assembly. Some highlights include: was able to present at DCM session; gave the report at Assembly including briefly the Goals & Objectives; and an Ad-Hoc committee was approved to consider establishing a BTG committee as a standing committee of SETA.
- 6) TFC Committee Reports:
 - a) BTG: Kendyl was not present to give a report. Chris G updated the committee on the BTG presentation at Brazosplace in Freeport, TX. Mike D, Chris G and Kendyl W will be making the presentation once scheduled.
 - b) Literature: no report
- 7) TFC Open Positions: Chris G reviewed the positions still open. The most important being the Alt TFC Chair. Taylor C suggested that it be posted on SETA Announce to solicit interest. Chris G agreed and will post.
- 8) New Business
 - a) TFC/BTG Binders/Distribution: Chris G shared his goal to distribute 2 *Info*-Binders to each district.
 - b) Empowerment of DCMs and their TFC designees: Chris G shared that the committee provides the resources, Info-Binders, Bookmarks, Presentations to Facilities & Districts, etc., while the DCMs or their designees are to distribute the AA and BTG information to the Facilities/Facility Clients (within their Districts). This is where a July DCM workshop would be very helpful to have at the next SETA Assembly.
- 9) Old Business:
 - a) Meeting Mapping project: Taylor C reported that he will be modeling the Intergroup mapping program for the mapping of AA meetings at treatment facilities and post that information on the Intergroup website. Taylor will update the data he currently has for accuracy and then send it to Intergroup.
- 10) Meeting Adjourned: Responsibility Statement



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MEETING ATTENDEES

Area TFC Officers

| | |
|-----------|------------------|
| Chris G. | Chairperson |
| Open, | Alt. Chairperson |
| Taylor C. | Treasurer |
| Open | Alt. Treasurer |
| Tina A. | Secretary |
| Open | Alt. Secretary |

Committees

| | |
|-----------|------------------|
| Yesenia I | Hispanic Liaison |
| 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) |
| Jody J. | D32 Member (not present) |
| Matt G. | D40 Member |
| Bri L. | D70 Member (not present) |
| Brett H. | D81 TFC Chair (not present) |
| Robert H. | D81 Alt TFC Chair |
| Kendyl W. | D82 Member (not present) |
| Mike D. | D82 Member |

Other Attendees

| | |
|---------|--------------------------------|
| Roy E. | CFC Chair |
| Tracy W | Newsletter Chair (not present) |
| Joel G | (not present) |

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