



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

July 17, 2023, 7pm, Meeting

- 1) Meeting Called to Order: 7:00 pm with the Serenity Prayer, Chris G.
- 2) Meet and Greet
- 3) Secretary Report: Minutes for the TFC meeting of July 17, 2023 were distributed to those in attendance for review and comment. The minutes presented by Tina A. include corrections noted. Motion to Accept as presented: Matt G.; Second: Fred M.; Motion carried.
- 4) Treasurer Report: Taylor C indicated there are no new expenditures to report and no updates.
- 5) Chair Report: Chris G reported briefly on the following:
 - a) July 9th SETA Assembly Presentation and Breakout
 - b) SETA Announce postings for BTG Workshop Weekend and encouraged all to register.
 - c) Collaborative Workbox: where BTG Temp Contact requests are received and responded to. Only certain TFC members have access to the Collaborative Workbox. Don M. gave a quick tutorial on the use of the Collaborative Workbox.
 - d) Charlie W., Public Information cmte asked to help TFC/BTG by providing and distributing BTG materials across Area 67
- 6) TFC Committee Reports:
 - a) Literature: Diane L. indicated that she was going to have a separate meeting with Chris G. to be briefed on her role and will have a report for our next meeting. Diane L did report that D32 has requested a TFC Resource Binder.
 - b) Hispanic Liaison: Yesenia I. reported that she attends the Spanish speaking Intergroups for the SW and NE segments of the Area. Yesenia I. reported that Kendyl gave her access to register new Spanish speaking BTG Temporary Contacts
- 7) TFC Open Positions:
 - a) Alt TFC Chair: Chris G asked for a member to stand for this position. Fred M. indicated his willingness to assume the service position as Alt TFC Chair. Unanimous by Acclamation *Welcome Fred and thank you!*
 - b) TFC/BTG Liaison: tabled, Kendyl W. is out of the country at the time of the meeting. It will be discussed at August meeting.
- 8) New Business
 - a) TFC/BTG Meetings at Treatment Facilities-proposal to make TFC presentations at District and Area meetings: after discussion it was determined to first present to Intergroup for feedback and suggestions on pursuing this proposal.
 - b) Engaging with CPC and Intergroup to grow BTG participation: Chris G will contact these entities to discuss their vital roles and level of participation in the BTG Program, and report back to TFC.
- 9) Old Business
 - a) Meeting Mapping Project-Update on Mapping posted on Intergroup; Taylor C. shared with committee the purpose of the project (to develop interactive map of AA meetings at facilities)
 - b) Bookmark Production and Distribution Update: Chris G. indicated that the Resource Binders provide all the needed templates, etc., to produce bookmarks at the District level.
 - c) Updates on Hybrid TFC Meetings: Fred M. offered to prepare a Survey Monkey to send to TFC mailing list to garner interest/support in a Hybrid meeting. The most likely location for those attending face-to-face (F2F) would most likely be a Intergroup. Chris noted that committee members



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need to decide on a set meeting day of the month, as opposed to the 15th of each month before sending survey on Hybrid meetings. This will be an agenda item for August.

10) Motion adjourned at 8:28; Responsibility Statement recited by all.

MEETING ATTENDEES

Area TFC Officers

Chris G.	Chairperson
Fred M.	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)
Gail B.	D32 Member (not present)
Shea L	D40 Member
Matt G.	D52 Member
Ray F.	D70 TFC Chair
Kevin W.	D70 Member
Brett H.	D81 TFC Chair (not present)
Robert H.	D81 Alt TFC Chair (not present)
Kendyl W.	D82 Member (not present)
Mike D.	D82 Member (not present)

Other Attendees

Tony A.	D33 Member
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TFC Representative is an elected trusted servant for their district.

TFC Member is an actively involved service member for their district.