



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

June 15, 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 accepted for May 15th, 2023. Motion: Matt G. Second: Gail B. Motion carried.
- 4) Treasurer Report: No report, no update
- 5) Chair Report:
 - a) July 8th TFC Presentation at Assembly, TFC Breakout in the afternoon
 - b) June 4th TFC Workshop was held in District 81, very well organized and well done!
 - c) July 15th TFC monthly meeting falls on a Saturday, so Tina A motioned to move the meeting to Monday, July 17th at 7pm. Second: Gail B Motion carried.
- 6) TFC Committee Reports:
 - a) BTG: September, 2023 Workshop Weekend on track. An Ad Hoc committee has been set up to work alongside CFC to organize the event.
 - b) Literature: no report
 - c) Hispanic Liaison: Yesenia I reported that she attended the SW Intergroup that included Districts 63 and 65. She handed out the Spanish Volunteer Contact forms and announced the September BTG workshop. She indicated that flyers in Spanish would be helpful. She will be attending the North Intergroup to share the same info.
- 7) TFC Open Positions:
 - a) Alt TFC Chair
 - b) TFC/BTG Liaison
- 8) New Business
 - a) Discussion on the TFC Mission Statement for use on the SETA website. Motion Gail B., Second: Mike D, Motion carried.
 - b) Review D81 TFC Workshop – TFC/BTG Meetings at Treatment Facilities (tabled for July TFC Cmte Meeting)
 - c) District “Administration Empowerment” to be discussed at SETA July Assembly during TFC presentation to General Assembly, and at Breakout
- 9) Old Business
 - a) TFC/BTG Workbook Binders/Distribution: Motion to approve the current edition of the TFC/BTG Resource Binders (changed from Workbook Binders): Gail B, Second: Yesenia I, Motion carried. The Resource Binders are planned for distribution at July Assembly. Districts that have received Resource Binders: 40, 52, 81 and 82.
 - b) Meeting Mapping Project-Update on Mapping posted on Intergroup; Taylor C brought this up with Intergroup. (Tabled for July)
 - c) Bookmark Production and Distribution Update; AA membership providing BTG info to Clients within Treatment Facilities. Chris G suggested that this task would be appropriate for Diane L with Literature. Tina A will contact Diane L.
 - d) Updates on Hybrid TFC Meetings (table)
- 10) Mike D, Motion to Close at 8:28; Meeting Adjourned: Responsibility Statement



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MEETING ATTENDEES

Area TFC Officers

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

Committees

Yesenia I	Hispanic Liaison
Diane L	Literature (not present)

District Attendees

Don M.	D31 Member (not present)
Eddie M.	D31 CFC (not present)
Bryce K.	D31 Rep (not present)
Jody B.	D32 Member (not present)
Gail B.	D32 Member
Matt G.	D40 Member
Bri L.	D70 Member (not present)
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

Other Attendees

None

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