



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

May 15, 2023, 7pm, Meeting

- 1) Meeting Called to Order: 7:00 pm with the Serenity Prayer, Chris G.
- 2) Meet and Greet: introductions.
- 3) Secretary Report: Minutes accepted for April 18, 2023. Motion: Don M. Second: Matt G.
- 4) Treasurer Report: No report, no update:
- 5) Chair Report: Chris G briefly reviewed the finalized TFC workbooks & binders; Don M also reviewed the Treatment Facilities Kit; Kendyl W & Chris G went into the BrazosPort facility during the MoB retreat; Chris introduced meeting mapping project and how to make a bridge; introduced Matt G about his work in District 40 including carrying the message
- 6) TFC Committee Reports:
 - a) BTG: Update on BrazosPlace via Kendyl W. Kendyl will be going to BrazosPlace in District 82 next Tuesday, May 23rd, to educate a group of counselors and administrators on the benefits of the program. The meeting will take place in Freeport @ 3p.m. Will be giving the staff some new literature that PI has shared for more information on BTG. Will be teaching the counselors on how to use the BTG website.
 - b) Literature: no report
- 7) TFC Open Positions: No interest from SETA Announce request for standing for position.
- 8) New Business
 - a) Review, Edit and Approve TFC Mission Statement; It was decided the secretary will email this out for review to the committee and for those individuals on the TFC mailing list. Kendyl made a motion and Don seconded.
 - b) Don M recommended that the committee reach out to Area DCMs, requesting contact information for district TFC reps. Chris will Email the area DCMs for TFC reps contact info.
 - c) Kendyl W recommended that the July BTG Workshop for DCMs be open to all present at the Area Quarterly Assembly
 - d) Updates on Hybrid TFC Meetings, at Intergroup Taylor C, \$25 per hour for room rental at Intergroup, & elsewhere per Kendyl W; looking at Missouri City as a possibility.
 - e) Additional TFC/BTG presentations at District Meetings, Area Committee, specifically brought up with Kevin W., DCM of D70, in case there are meetings that need additional Area support.
- 9) Old Business:
 - a) TFC/BTG Workbook Binders/Distribution; We are trying to get these out to everyone, but it may be that the earliest we can get this to all the DCMs will be during the next Area Assembly in July.
 - b) District "Administration Empowerment" regarding BTG Database; we hope to have the District TFCs be the active admin users to input client and volunteer info into our database.
 - c) Meeting Mapping Project-Update on Mapping posted on Intergroup; Taylor C brought this up with Intergroup.



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- d) Bookmark Production and Distribution Update; AA membership providing BTG info to Clients within Treatment Facilities; Given quite a few out to Brazos Place, Brazos Port, Way Out Women's Center, District 40, Taylor Recovery, West Park Springs, etc. Still have roughly 100 bookmarks that still need to be finished.
- 10) Taylor C, Motion to Close at 8:27pm. Kendyl W, Seconded. 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 (not present)
Open	Alt. Secretary

Committees

Yesenia I	Hispanic Liaison
Diane L	Literature (not present)

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.