



# TREATMENT FACILITIES COMMITTEE MEETING MINUTES

**February 15, 2024, 7pm, Meeting**

**Page 1**

## **Summary**

The transcript summarizes a Treatment Facilities Committee (TFC) meeting focused on scheduling an inventory meeting to review the committee's mission and operations. Key topics covered include confirming the inventory meeting date and time, distributing inventory questions, bridging communication gaps, and addressing open committee positions. No explicit financial, usage or volume data is provided.

## **Business Discussed**

### **Confirming Inventory Meeting Logistics**

The committee confirms plans to hold the initial TFC inventory meeting on February 27th at 7pm via Google Meet. This will be announced over email to solicit broader participation, with reminder emails to follow. The facilitator Paul provides guidance on ensuring inclusive input.

### **Bridging Committee Communication Gaps**

There is discussion of communication issues reducing awareness and participation from groups not attending meetings. Suggestions include creating an officers group, inventory group, and exploring drive utilization for broader access.

### **Distributing Volunteer Signup Information**

The Bridge the Gap subcommittee chair Don solicits help distributing signup information to various districts. The goal is increasing treatment facility volunteerism by groups not directly involved with the committee.

### **Addressing Open Committee Positions**

Open positions are announced for TFC Alternate Chair and TFC Secretary. The chair Chris will continue soliciting interest and input on these openings from both current and prospective members.

## **Action Items**

1. Send announcement email regarding inventory meeting date and access details, following up with reminder emails
2. Have discussion with Taylor regarding reimbursement for \$90 in TFC display expenses
3. Distribute Bridge the Gap volunteer signup information to District 32 and District 60



# TREATMENT FACILITIES COMMITTEE MEETING MINUTES

February 15, 2024, 7pm, Meeting

Page 2

## MEETING ATTENDEES

### Area TFC Officers

Chris G.	Chairperson
Open	Alt. Chairperson
Taylor C.	Treasurer (not present)
Open	Alt. Treasurer
Open	Secretary
NottaBot	Alt. Secretary

### Committee

Yesenia I	Hispanic Liaison
Diane L	Chair, Literature
Don M	Chair, BTG Subcommittee

### District Attendees

Mike D.	D82 DCM (not present)
Kendyl W.	D82 Member
Kevin W.	D70 DCM (not present)
Tina A.	D32 Member
Raymond F	D90 TFC (not present)
Roland R	D60 DCM

### Visitors

Paul M.	Past SETA Delegate, Panel
---------	---------------------------