

# TREATMENT FACILITIES COMMITTEE MEETING

## Meeting Minutes

July 8, 2017

Present:	Pam F., Area Chair	Karen M., District 31	Stephanie W., District 81
	Meece' (Meeka) T., Secretary	Sarah O., District 52 Chair	Cindy J., District 81
	Jana K., District 81	Darren F., District 31 Chair	Byron T., District 70 Chair

### 1. Announcements

Introductions

June meeting minutes reviewed/approved; Sarah motioned and Darren seconded

### 2. Discussion

The committee has made some progress in completing the data base. Quinn has resigned as District 32 TFC Chair due to medical issues, please keep her in prayer, this loss has increased the number of open districts to four (listed below). No one formerly volunteered but there was significant interest and additional assignments made for outstanding districts. (See assignments below)

There was one new facilities to report, Bay Area Recovery Center, in Pasadena, TX that may or may not be within district 60. The committee decided to add to our data base to err on the side of caution, if information is overlapping the ad hoc committee will cross reference accordingly.

The first data base sheets were hand delivered to Vern during area assembly; he has not begun the set-up but we continue to gather data and the committee's goal is to have an electronic data base by year end (see goals listed below). Vern will create the data base; additional committee members have expressed willingness to assist in data entry.

Patrick, former Area 67 Assembly member, is the TFC point of contact at the General Service Office. Congratulations to Patrick, the TFC committee appreciates the value of this resource.

New Business for Next Month

- Presentation for Loaner Groups
- Presentation for administrators of Treatment Facilities, what AA is and is not

#### Reminder of District assignments

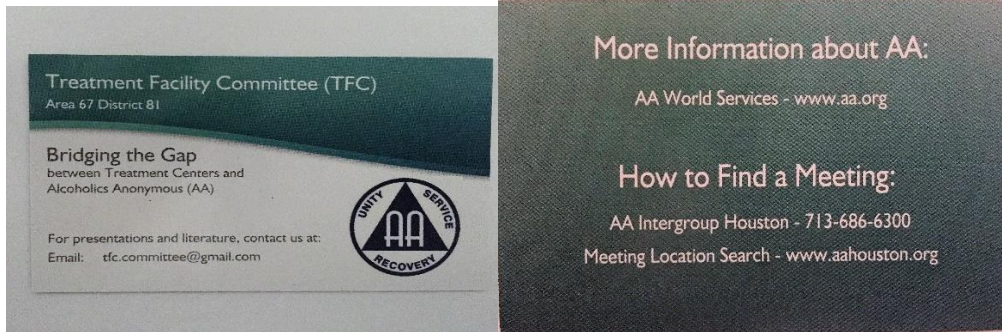
- Pam F, district 20/40
- Matt, district 90/70
- Stephanie, district 81/82/20/70 (volunteered for additional districts)
- Sarah, district 51/52
- Darren district 31/32/33
- Meece' (Meeka), districts 10/60

[List of attendees]

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- All districts have been assigned; Stephanie shared both her TFC card (to be emailed under separate cover) AND if anyone is interested, Adobe PDF pro may be used to create a fillable document for the data base worksheets.



#### Reminder of Goals for the committee in 2017

- Visit a facility each quarter
- Continue working to update the data base of treatment facilities by district

The next Meeting is scheduled August 14, 2017, a go-to-meeting at 7:00 pm

The meeting closed with the Declaration of Unity...." **GREAT MEETING**"