

TREATMENT FACILITIES COMMITTEE MEETING

Meeting Minutes

October 14, 2017

Present:	Pam F., Area Chair	Scott C., District 32 Chair	Jana K., District 81
	Meece' (Meeka) T., Secretary	Sarah O., District 52 Chair	Byron, District 70 Chair
	Shari V., District 70	Tara M., District 70	O.J., District 90
	Darren F., District 31 Chair	Tricia M., District 32	Morris S., District 40
	Allison M., District 51	Angela C., District 90	

1. Announcements

Introductions

August meeting minutes reviewed/approved; Scott C. motioned and Jana K. second

2. Discussion

Alternate TFC Chair position open, Sarah O. stood for the position and was voted in unanimously. Congratulations, Sarah O, Alternate TFC Chair 10/2017-12/31/2018!

Database update, Meece' (Meeka) T., all available sheets have been input (45), district 52 and 81 were the only sheets done because those were the sheets handed in to Vern at the time database created. District 31 submitted an additional (9) sheets at the time of our meeting. Any additional sheets should be input directly by each district in this link;

<https://goo.gl/forms/ihzKIRtcBfkUzogE3>

Updated database assignments are listed below; the outpouring of unity and love was expressed by the committee with many individuals stepping up to assist with the database...a success!

Scott C., District 32 Chair volunteered for database ad hoc committee...kudos!

Darren F., District 31 Chair, shared an experience with the Salvation Army in his district – upstart of new meetings within their facility Mon/Wed/Friday 3:00-4:00 pm.

Darren F. also shared a version of our database sheets, Pam F., TFC chair will distribute the word document later. TFC Secretary, found that data input was easier if the information was gathered on the sheets then input in data base to avoid errors.

There was extensive discussion on which facilities should be input, who should have access and the importance of entering the District for each. Gentle reminder that the database will not be very useful without district information being included in each entry. Thanking You in Advance for Your Cooperation.

The committee also reviewed the new pamphlet for Accessibilities, which is the same regarding content but the cover was updated; this is our pamphlet of the month. Renewing our commitment to include Accessibilities under the TFC cover.

Another call for sign language services, please reply to Caryn D.

[List of attendees]

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New Business for Next Month

- Accessibilities
- Ad Hoc committee for the data base

Reminder of District assignments

- Pam F, district 40
- Angela/OJ, district 90
- Stephanie, district 81/82/20
- Sarah, district 52
- Darren district 31/33
- Meece' (Meeka), districts 10
- Byron district 70/60
- Allison district 51
- Scott district 32

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 November 13, 2017, a go-to-meeting at 7:00 pm

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