

TREATMENT FACILITIES COMMITTEE MEETING

Meeting Minutes

May 8, 2017

Present: Pam F., Area Chair Vern, District 31 CFC
Darren, District 31 Chair Byron, District 70, Northshore group chair
Meece' (Meeka) T., Secretary Sarah, District 52 Chair

1. Announcements

Introductions

April meeting minutes reviewed/approved

2. Discussion

Include in the comments on the Facility Data Sheet whether the facility accepts Medicare/Medicaid and or adolescents

District 31 was reassigned to Darren, current chair for that district

TFC will form an ad-hoc committee, headed by Quinn (tentatively) to research other areas that have changed their names to include "accessibilities" in their title and report back the information obtained. Though we will service those with accessibilities issues, the committee would like to make an informed decision on the advantages/disadvantages of an official name change.

The database is coming along, TFC is considered the next "12 step call." Each member has been encouraged to visit at least one facility within their district prior to Area Assembly in July 2017.

Reminder of District assignments

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

[List of attendees]

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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

Question presented to the group: District 32 has set up a meeting in Cypress Creek hospital, would like to provide big books for attendees; are they allowed to purchase/lend/house materials for this facility?

Responses:

- TFC does not provide big books for meetings within facilities
- District 31 shared "best practice", pocket sized big books are provided, along with a directory of meetings within the district.
- The issue of providing the blue (AA approved materials) or the red big book was discussed and Pam F. will follow-up with an official answer from GSO

The next Go-to-Meeting is scheduled June 8, 2017, 7:00 pm

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