# TREATMENT FACILITIES COMMITTEE MEETING

## **Meeting Minutes**

February 13, 2017

| Present: | Pam F., Area Chair           | Vern, District 31 CFC        | Darren, District 31 Chair |
|----------|------------------------------|------------------------------|---------------------------|
|          | Matt R. Alt Chair            | Stephanie, District 81 Chair |                           |
|          | Meece' (Meeka) T., Secretary | Sarah, District 52 Chair     |                           |

Next meeting: March 13, 2017, 7:00 PM, Go Meeting

#### 1. Announcements

Contact sheet reviewed, updated and approved

Introductions

January meeting minutes reviewed/approved

#### 2. Discussion

Treatment facility list for each district due at area Assembly April 2017 meeting, bring three copies of a completed facility contact forms. Pam F. will supply binders for safe keeping of this data.

Districts that require coverage will be assigned at the March Go-To-Meeting.

New facilities/meetings: Darren of district 31 reporting Kingwood Pines, meeting THUR/FRI. Camp Hope has become an official group adding a step study MON/WED at 7:04 pm (need sponsors). The meeting on Wednesday at Camp Hope is a step study. Also, the Path to Freedom continues to operate in Missouri City, TX offering an open women's meeting Sunday evenings.

### 3. Roundtable

Pam F., thanked everyone who manned TFC display table at SETA Convention in January

Decision to add "Accessibilities" to our title tabled until March 13, 2017 Go-to-meeting

Bridging the Gap contact person, Don Brown 713.932.6033, will speak at Area Assembly 04/2017 at 4:30

Goals for 2017

- Treatment Facility list
- Treatment Facility data base (Vern/Quinn/Meece'); meeting date tabled until Quinn recovers
- New TFC display board; Meece' will bring District 52 board to Area Assembly to share ideas

#### 4. New Business

Southwest Regional Forum in San Antonio, Oct 2017

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Budget meeting Saturday, annual proposal for TFC \$1,685, funding a board for the Area/supplies/Assembly/Literature

Bridge the Gap Conference September, 2017

Meeting closed with the Declaration of Unity

Note: Please keep Quinn in prayer, while she is recuperating...