

# TREATMENT FACILITIES COMMITTEE MEETING

## Meeting Minutes

March 13, 2017

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

Next meeting: April 8, 2017, 7:00 PM, Area Assembly

### 1. Announcements

Introductions

January meeting minutes reviewed/approved

### 2. Discussion

We are to set up meetings; not run them, giving others opportunities for service work

Bring three copies of the forms completed for each facility for our database

District assignments

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

New facilities, Nursing home (assisted living) in Missouri City, TX and Bridge the Gap on Galveston, TX

TFC adding Accessibilities has been tabled indefinitely

Pam F. presenting Bridge the Gap information, after meeting with Marsha P, to the Area Committee during Area Assembly

Goals for 2017

- The TFC Database
- New Area TFC display in the 2018 budget
- Bridge the Gap conference next year has been included in budget, not approved to date
- Budget was submitted for approval 04/2017 Area Assembly

[List of attendees]

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- Please review background information for TFC Final agenda items A/B for 2017 GSO conference for discussion/completion of a response at Area Assembly so that we send Ron informed!

Next meeting 04/08/2017 at 4:30-6:00 during Area Assembly

Meeting closed with the Declaration of Unity

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