

Treatment Facility Committee | MINUTES

Meeting date | time 4/9/2016 4:30 PM | Meeting location Riviera Room SETA Forum

Meeting called by	Pam F, Area 67 Chair	Attendees
Type of meeting	Treatment Facility Committee	Pam F
Facilitator	Pam F	Meece' (Meeka) T
Note taker	Meece' T	Matthew R
Timekeeper	None	Loretta H
		Tracey T
		Johana A
		Diana S

AGENDA TOPICS

Time allotted | 1 hour 15 minutes | Agenda topic Removing "Special Needs" from conference Committee title, District Treatment Facility Database and Coordinator | Presenter Pam F.

Discussion: The meeting began with introductions of all attendees, the reading of the October 3, 2015 minutes that were accepted as read, no corrections required. Then Committee chair explained the purpose of the treatment center committee, we are rebuilding the committee because it was inactive for such a lengthy period.

The quarterly reports were read by Pam F. and approved by the committee. The committee read the newsletter article written by Pam regarding the removal of "special needs" from the title of the committee, as well as, all literature. The committee also decided to have "go meetings" every first Monday of the month; times will be determined at the next quarterly meeting.

The motion for the position of Secretary was affirmed and the committee voted Meece' (Meeka) T as Secretary of Area 67 TFC. The Alternate Chair position was discussed, no vote held at this time, but both Matthew R and Loretta H expressed interest. The two interested committee members agreed to wait until the next quarterly meeting to confirm interest and the committee will vote at that time.

The question was raised: What does the Committee do? Pam F. explained that we identify facilities that could use more information on AA, desire internal meetings and/or presentations for bridge the gap. The committee would possibly set up these meetings within the identified facility and are currently maintaining a database for bridge the gap (a program designed to obtain transportation and initial contact for individuals being discharged from treatment centers).

The database of potential treatment centers and other facilities needing our services was discussed at length. Pam F. expressed a desire to have someone coordinate this format; in the interim the following committee members have agreed to research districts and compile a list so that the committee can have a consolidated list to work from. Johana will do district 10 and 20, Loretta district 51, Pam District 40, Meece' district 52, Tracey district 82, Lori T district 70 and John H. will do district 31.

Conclusion: The Declaration of Unity was read and the following action items were agreed upon.

Action items	Person responsible	Deadline
Committee members agreed to have a list for assigned districts	All members	7/9/2016 4:30 PM
Consensus of time for “go meetings”	All members	7/9/2016 4:30 PM

Special notes: Committee Chair contact information – Pam.Fraser@rocketsmail.com and 919.624.1234

OFFICIAL MINUTES