

Treatment Facility Committee | MINUTES

Meeting date | time 7/9/2016 4:30 PM | Meeting location SETA Area Assembly

Meeting called by	Pam F., Area 67 Chair	Attendees
Type of meeting	Quarterly Meeting	John H.
Facilitator	Pam F.	Matt R.
Note taker	Meece' T., Secretary	Ron C.
Timekeeper	None	Bill W.

AGENDA TOPICS

Time allotted | 1 hour 30 min.

Discussion – Opened Meeting with prayer, John H. read our purpose and the minutes from April 2016 were corrected/approved.

Conclusion – Bill W. approved and John H. second

Matt R, GSR, Keep it simple, Beaumont, TX voted ALT TFC

| Agenda topic *Data Base*

Discussion – Request for an extension to complete assignments for the TFC data base to 10/2016 meeting

Conclusion – Permission granted by TFC chair

Action items	Person responsible	Deadline
Complete assigned areas	Each member	10/1/2016 12:00 AM
Upon completion request additional districts	Each member	10/1/2016 12:00 AM

| Agenda topic *Adding Accessibilities to TFC* | Presenter *Melissa, Area 67 Delegate*

Discussion – Name change to Treatment /Accessibilities Committee

Conclusion – Accessibility opens the scope of our current committee responsibilities. The committee will decide if we will absorb this responsibility or branch out into two separate functions under a single umbrella. Melissa would like feedback on the needs of the current committee, it was suggested that we may need two chairs; by October 2016 Area Assembly. This will require an increased budget and an area vote on the official name change.

Action items	Person responsible	Deadline
Determine if we need separate chairs	Committee	10/1/2016 10:00 AM
Determine if we can absorb the additional work	Committee	10/1/2016 10:00 AM

| Agenda topic *GO Meetings* | Presenter *Pam F.*

Discussion – Tentatively schedule a GO Meeting the second Monday of each month at 7:00 pm

Conclusion – Committee will decide 10/01/2016 meeting

| Agenda topic *District TFC chairs* | Presenter *Pam F.*

Discussion – Each chair will be responsible for preparing own board, obtaining pamphlets and budget from their districts. Districts are responsible for funding postage, pamphlets AND travel.

Conclusion [Closing]

Committee Chair contact: Pam F.

APPROVED