

# Treatment Facility Committee | MINUTES

Meeting date | time 10/1/2016 10:00 AM | Meeting location SETA Area Assembly

Meeting called by	Pam F., Area 67 Chair	Attendees
Type of meeting	Quarterly Meeting	Matt R., TFC Alt Chair
Facilitator	Pam F.	Ray R., District 70
Note taker	Meece' T., Secretary	Tom K., District 51
Timekeeper	None	Loretta H., District 51
		Quin A., District 32

## AGENDA TOPICS

Time allotted | 1 hour 30 min.

Discussion – Opened Meeting with prayer, Matt R., read our purpose and the minutes from July 2016 were approved as submitted.

Our committee will vote for officers after Area voting complete; next meeting APR 2017

| Agenda topic *Data Base*

Discussion – Extension to complete assignments for the TFC data base to 04/2017 meeting; Secretary agreed to compile data in spreadsheet and TFC chair suggests we create a data entry sheet (discussion will continue in GO meeting)

| Agenda topic *TFC Workbook study* | Presenter Pam F.

Discussion – Read pages 3-4 *Introduction* and *Why we carry the message*

Conclusion – This will be an ongoing training session each meeting, so that we are all well versed in TFC

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

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

Conclusion – First meeting tentatively scheduled 1/9/2017

| Agenda topic *Bridging the gap* | Presenter Pam F.

Discussion – Don [REDACTED], hosts a meeting Wednesday mornings at the park; please contact him ahead of time if you wish to attend because this isn't an open meeting.

Conclusion – Mr. [REDACTED] will present to the TFC committee in the near future

Committee Chair contact: [REDACTED]