



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

March 15, 2024, 7pm, Meeting

Summary

The transcript summarizes A67's Treatment Facilities Committee meeting, discussing topics like committee updates, open positions, printing expenses, district reports, subcommittee updates, meeting mapping, talking points for facilities, and ideas for improving support and response. Key decisions made include tabling printer purchase for now pending more intergroup details, assigning ad hoc display committee, and aiming to fill vacant secretary position. Takeaways include need for proactive outreach to new facilities, leveraging service to carry message, shifting to one-on-one engagement in facilities, and focusing on clients over procedural issues. Relevant metrics are 800+ dollars spent on printing last year, dozens of facilities on meeting mapping so far, and months-long vacancy in secretary role.

Business Discussed

Committee Updates and Open Positions

The chair provided updates like QR code additions to pamphlets and TFC display, upcoming TFC Inventory review, compliments to districts helping facilities, and urgent need to fill vacant secretary position. An ad hoc committee is assigned to address display options and translation. Interest and qualifications for open alternate chair and secretary roles are reviewed.

District Reports and Subcommittee Updates

Brief district reports are shared with no major updates. Subcommittee updates address new bridge the gap volunteers, pending member expenses, bookmark printing costs, and need to update bridge the gap binder content. Literature distribution and meeting mapping utilization have no updates currently.

Ideas for More Proactive Facility Outreach

Discussion centers on more proactive ideas like web searches for unknown facilities, coordinating volunteers listed for bridge the gap, preparing talking points for facilities, and shifting to one-on-one engagement model inside facilities.

Ongoing Printer Purchase Decision

The committee continues weighing printing expenses and potential savings with purchased printer and ink plan, tabling final decision pending more intergroup details on arrangement options.

Need for Focus on Clients Over Procedures.

Dialogue emphasizes need to focus on urgency and timing for client needs rather than committee procedural issues, leveraging willing service members over new bureaucratic roles.

Action Items

- Get with intergroup on potential arrangement for using their printer
- Email ad hoc display committee members to meet and discuss options
- Research unknown facilities in various districts via web searches
- Set up times to present talking points to districts on coordinating facility volunteers



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Meeting Attendees

Area TFC Officers

Chris G.	Chairperson
Open	Alt. Chairperson
Taylor C.	Treasurer (not present)
Open	Alt. Treasurer
Open	Secretary
NottaBot	Alt. Secretary

Committee

Yesenia I	Hispanic Liaison (not present)
Diane L	Chair, Literature
Don M	Chair, BTG Subcommittee

District Attendees

Mike D.	D82 DCM (not present)
Kendyl W.	D82 Member (not present)
Kevin W.	D70 DCM (not present)
Tina A.	D32 Member
Raymond F	D90 TFC (not present)
Roland R	D60 DCM
Samuel P.	D32 Member

Visitors

Paul M.	Past SETA Delegate (not present)
Michael J	TFC Driver/Sharer this Meeting, D52 Member