



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

April 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 mention of printing costs by two Printing companies AND the Intergroup(per Kelly) does not have manpower to print volume of TFC/BTG literature, Dozens of facilities *need to be identified and added* to the meeting mapping database, and months-long vacancy in secretary role being filled.

Business Discussed

Committee Updates and Open Positions

The chair provided updates like QR code additions to pamphlets and TFC display, upcoming TFC Inventory report and review, compliments to districts helping facilities by bringing in meetings, and urgent need to fill vacant secretary position. Responsibilities and duties for open alternate chair and secretary roles are available to those interested. Reimbursement of Literature chair for TFC Display purchases made back in January 2024.

District Reports and Subcommittee Updates

Brief district reports are shared with no major updates. Subcommittee updates address no new bridge the gap volunteers, pending member expenses, bookmark printing costs, and updates available for resource binder content. Literature distribution and meeting mapping utilization database currently needs to be populated with current meeting information and contacts.

Ideas for More Proactive Facility Outreach

Discussions centered 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 with Treatment Facilities AND District Committee Members, distributing updates through TFC's and GSR's.

Ongoing Printer Purchase Decision

The committee continues weighing printing expenses and potential savings with purchased printer and ink plan, tabling final decision pending larger quorum to discuss alternate methods, *such as creating shared drive for binder contents AND distributing electronic files*.

Need for Focus on Clients Over Procedures.

More Dialogue emphasizing need to focus on *urgency and timing for Treatment Facility Client needs ... rather than TFC procedural issues*, leveraging willing service members over bureaucratic roles. Also, getting updated TFC/BTG Guidelines and Resources to the TFacilities, TFacility Clients, and AA Members taking Meetings and information inside the TFacilities.



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Action Items

- Make in-person announcements, and distribute the information regarding TFC/BTG Upgrades, at District Meetings, at Treatment Facilities, and at AA Groups.
- Compile TFC Inventory Responses and Report at May Meeting.
- Continue to Research unknown facilities in various districts via suggested Web Searches and District Interviews, update and further Develop Meeting Mapping.
- Continue to Set up times to present talking points to districts on coordinating facility volunteers

Meeting Attendees

Area TFC Officers

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

Committee

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

District Attendees

Mike D.	D82 DCM (not present)
Kendyl W.	D82 Member (not present)
Kevin W.	D70 DCM
Tina A.	D32 Member (not present)
Raymond F	D90 TFC (not present)
Roland R	D60 DCM
Samuel P.	D32 Member
Robert H	D81 TFC Chair

Visitors

Paul M.	Past SETA Delegate (not present)
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