TREATMENT FACILITIES COMMITTEE MEETING MINUTES

May 15, 2024, 7pm, Meeting

Summary

The document summarizes A67's Treatment Facilities Committee meeting, discussing topics like Committee Inventory and Activities, open positions, district reports, meeting mapping, talking points for facilities, and ideas for improving support and response. Key decisions made include calling for a TFC Inventory Meeting before next monthly Meeting, cancelling the printer purchase in leu of creating a "shared Resource Drive for TFC/BTG Updates" and aiming to fill vacant TFC Secretary position and Alt-TFC Chair Position. Takeaways include need for proactive outreach to new facilities, leveraging service to carry message, shifting to more personal engagement at District Meetings, District events, and within Treatment Facilities. Also discussed the need for volunteers *to identify Facilities and update* the Meeting Mapping database.

Business Discussed

TFC Inventory Suggested Actions

Paul M went over the Questionnaire Responses and presented Suggested Action Items. The Committee decided TFC Chair to arrange an Inventory Meeting before the next Monthly Area TFC meeting to discuss and prioritize these items.

Committee Updates and Open Positions

The chair provided updates (like the QR codes to volunteer in TFC and BTG, suggested workbook guidelines, etc), and visited three District Meetings to present. Upcoming TFC Inventory report and review, compliments to districts helping facilities by bringing in meetings, and urgent need to fill vacant secretary position and Alt Chair Position. Responsibilities and duties for open alternate chair and secretary roles are available to those interested.

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. D70 reported their TFC Chairperson has resigned. Literature distribution and meeting mapping utilization database currently needs to be populated with current meeting information and contacts.

Ideas for More Proactive Facility Outreach

More discussions centering 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.

Creating Electronic Drive

The committee to move forward to *create a shared drive for Resource Binder contents AND distributing electronic files.* Chris G to look into creating a "Shared" TFC Drive and have files

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distributed to our TFC members to review and present the pertinent information to Treatment Facility Clients, District and Group Members participating in TFC and BTG activities.

Action Items
- Make in-person announcements, and distribute the information regarding TFC/BTG Updates, at District Meetings, at Treatment Facilities, and at AA Groups. Begin to implement the Electronic Distribution of those materials.
- Arrange a TFC Inventory Meeting to prioritize / implement suggested Action Items.
- Update and further Develop Meeting Mapping.
- Continue to arrange presentation of TFC/BTG updates and available resources for 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
Raymond F	D90 TFC
Roland R	D60 DCM (not present)
Samuel P.	D32 Member
Robert H.	D81 TFC Chair (not present)
Forrest L.	D81 at Large

Visitors
Paul M.	TFC Inventory Facilitator - Past SETA Delegate