



TREATMENT FACILITIES COMMITTEE MEETING MINUTES

June 15, 2024, 7pm, Meeting

Summary

The meeting was a discussion among members of the Treatment Facilities Committee (TFC) of Alcoholics Anonymous (AA) in the Southeast Texas area. The key topics covered included reviewing the previous meeting minutes, the treasurer's report, district reports, committee reports, open service positions, and the TFC inventory recommendations. The group discussed ways to better support and engage with districts, share resources and experiences, and carry the AA message to treatment facilities. Specific action items were identified, such as scheduling an inventory review meeting, purchasing literature, updating the meeting mapping database, and filling open service positions like the secretary and alternate chair roles.

Business Discussed

Opening and Previous Meeting Minutes

The meeting began with a brief discussion about the previous meeting minutes. The chair asked if anyone had a chance to review them and if there were any motions to approve or discuss them. A motion to approve the minutes was made and seconded.

Treasurers Report

The treasurer, Taylor, presented the financial report for the month of May. There were no additional expenses beyond the \$140 that was previously reported. The committee still had around \$1,000 remaining in funds. Taylor emphasized the importance of spending the allocated funds to carry the AA message effectively, as per the area guidelines.

District Reports

Representatives from various districts provided updates on their activities and engagement with treatment facilities. District 81 shared details about their service fair, regular visits to treatment facilities, and district TFC meetings. District 32 mentioned their budget allocation for TFC activities. The chair encouraged districts to share their needs and experiences to better support them at the area level.

Committee Reports

The Bridge the Gap subcommittee reported on their efforts to promote the QR code sign-up at meetings. The literature subcommittee did not have any updates beyond the updated binders. The Spanish liaison, Yesenia, discussed her efforts to share information with the Spanish-speaking districts and intergroups.

Open Service Positions

The chair emphasized the need to fill the open secretary and alternate chair positions for the TFC committee. Members were encouraged to consider standing for these service roles or to suggest potential candidates from their districts.



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TFC Inventory Recommendations

The group discussed the recommendations from the recent TFC inventory process. It was decided to hold an inventory review meeting one hour before the next regular TFC meeting on July 15th to discuss and prioritize the recommendations.

Action Items

1. Schedule an inventory review meeting one hour before the next regular TFC meeting on July 15th to discuss and prioritize the recommendations from the recent TFC inventory process
2. Purchase additional copies of the TFC workbook in English for distribution to districts and treatment facilities
3. Update the meeting mapping database with new and existing treatment facilities that are AA-friendly
4. Set up a shared drive for the TFC committee to facilitate the distribution of binder updates and information sharing
5. Fill the open secretary and alternate chair positions for the TFC committee
6. Coordinate with districts to present information about the TFC and Bridge the Gap programs, enlist volunteers, and distribute resource binders
7. Follow up on updating the Spanish intergroup website links

Meeting Attendees

Area TFC Officers

Chris G.	Chairperson
Open	Alt. Chairperson
Taylor C.	Treasurer
Open	Alt. Treasurer
Open	Secretary
NottaBot	Alt. Secretary

Committees

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

District Attendees

Kevin W.	D70 DCM
Raymond F	D90 TFC
Samuel P.	D32 Member
Forrest L.	D81 at Large