



# TREATMENT FACILITIES COMMITTEE MEETING MINUTES

October 15, 2024, 7pm, Meeting

## **Summary**

This is a transcript of a monthly committee meeting for the Treatment Facilities Committee (TFC) of an Alcoholics Anonymous (AA) area. The meeting covers various topics related to carrying the AA message into treatment facilities and coordinating efforts among districts and volunteers. Key points discussed include:

- Introductions of committee members and representatives from different districts
- Review of the Concept of the month (Concept 5 on the right of appeal) - Approval of previous meeting minutes with a correction to the treasurer's report
- Updates on outreach efforts to various treatment facilities requesting AA meetings/presentations
- Distribution of TFC binders and resources to districts - Reports from district representatives on their TFC activities
- Discussion on the Bridge the Gap subcommittee, its database, and potential improvements
- Voting and approval of Tony A. as the incoming TFC Chair for the next rotation
- Open positions for TFC Secretary and Alternate Chair
- Plans to create a shared drive for TFC resources
- Establishing a system to track the status of pending/active meetings at treatment facilities Numerical data mentioned: - Available budget balance: \$1,374.56
- Annual website fee for Bridge the Gap database: Amount not specified.

## **Business Discussed**

### **Opening and Introductions**

The meeting begins with the Serenity Prayer and introductions of attendees, including representatives from various districts and their roles in the TFC or related committees.

### **Concept Study and Tradition**

Taylor C. presents Concept 5 on the right of appeal, emphasizing the importance of hearing minority opinions and allowing redress of grievances. Christopher G. expresses appreciation for this concept in AA service.

### **Secretary's Report**

The group reviewed the Secretary's report from the previous meeting. After confirming there are no changes or suggestions, they approve the minutes.

### **Treasurer's Report**

The group reviewed the Treasurer's report. A motion passed to approve it with a correction, changing the available budget balance to \$1,374.56

### **Outreach and Treatment Facility Updates**

Christopher G. provides updates on various treatment facilities that have requested AA meetings or presentations, including the VA Domiciliary, VA Hospital, Harris Center, and Piers Hope House. He shares contact information and details on the facilities' requirements and current meeting schedules.



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## **District Reports and Bridge the Gap Subcommittee**

Representatives from different districts, including Forrest L. (District 81) and Tony A. (District 33), share updates on their TFC activities and the Bridge the Gap subcommittee. Don M. discusses the Bridge the Gap database, its annual website fee, and the potential for tracking volunteer interests.

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## **TFC Positions and Rotation**

The committee votes and approves Tony A. as the incoming TFC Chair for the next rotation. Open positions for TFC Secretary and Alternate Chair are mentioned. Plans are discussed for creating a shared drive with TFC resources for the incoming rotation.

## **Closing**

The group closes the meeting by reciting the Responsibility Statement.

## **Action Items**

1. Taylor C to create a Meeting Tracking Spreadsheet Tab for tracking the status of pending/active meetings at treatment facilities, with columns for facility name, contact information, and status indicators (e.g., pending, active, inactive).
2. Christopher G. to provide Taylor C with a list of treatment facilities and their current status for populating the new spreadsheet tab.
3. Christopher G. to present Tony A.'s nomination as incoming TFC Chair to the area committee for a vote at the next assembly.
4. Don M. to share the Bridge the Gap database with the incoming TFC Chair (Tony A.) and provide guidance on its maintenance and potential enhancements.
5. Christopher G. to compile and share the TFC resource files and binders with the incoming committee members for the next rotation.

## **Meeting Attendees**

### ***Area TFC Officers***

Chris G.	Chairperson
Taylor C.	TFC Treasurer
NottaBot	Temp Secretary

### ***Area TFC Committees***

Don M	BTG SubCommittee Chair
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### ***District Members***

Tony A	DCM, District 33
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