

TREATMENT FACILITIES COMMITTEE MEETING

Meeting Minutes

August 14, 2017

Present: Pam F., Area Chair Scott C., District 32 Stephanie W., District 81
Meece' (Meeka) T., Secretary Sarah O., District 52 Chair Cindy J., District 81

1. Announcements

Introductions

July meeting minutes reviewed/approved; Vern motioned and Cindy J seconded

2. Discussion

The pamphlet of the month FAQ about AA

Vern introduced the Treatment Facility list in google docs and Meeka T. volunteered to input data from sheets already submitted to the TFC chair prior to the creation of the data base. The link to the data base is embedded in the email sent by Vern 08/01/2017

Veterans group requesting assistance in District 31

TFC adding accessibilities to official title as SETA; Pam F, committee chair, suggested the Alt TFC chair take on the responsibilities of the accessibilities part of our committee.

The last meeting, Westpark Springs in Richmond, TX on Sunday and Thursday evenings.

Goal of 2017 has been met, the data base has been created.

New Business for Next Month

- Adding accessibilities to our monthly meetings
- Ad Hoc committee for the data base

Reminder of District assignments

- Pam F, district 20/40
- Matt, district 90/70
- Stephanie, district 81/82/20/70 (volunteered for additional districts)
- Sarah, district 51/52
- Darren district 31/32/33
- Meece' (Meeka), districts 10/60

[List of attendees]

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Reminder of Goals for the committee in 2017

- Visit a facility each quarter
- Continue working to update the data base of treatment facilities by district

The next Meeting is scheduled September 11, 2017, a go-to-meeting at 7:00 pm

The meeting closed with the Declaration of Unity....” **GREAT MEETING**”