

## Treatment Facilities Committee Minutes 12/18/2021

Begins: 12:00pm EST

Attendance: 12

Officer reports: Secretary not present. Bridging The Gap Coordinator not present.  
Treasurer not present.

### Old business

- Website: Sam sent follow-up email to add handbook to website. Need to still update the location of treatment committee meeting. Sam will do this.
- Treasurer: We need a new treasurer. Christy is apparently willing but was not present this month. She will be at next month's committee meeting.
- Bank account: Need new treasurer first
- PO Box: Sam and Megan B. got a PO Box! PO Box 82431 Columbus, OH 43202. This needs to be added to the website. Sam will request this.
- Megan A. to make changes to standing committee handbook to add description & responsibilities for "officer coordinator": Megan made a draft, committee voted unanimously to adopt role description and add it to the handbook. (Vote 11-0)
- We voted to make a "information coordinator" an officer role. Elect one: Megan A. nominated herself, committee unanimously elected her as information coordinator. (Vote 11-0)

### New Business

- Start thinking about a Co-chair/Alternate Chair of Committee. This person ideally would be willing to become Chair of the committee when Sam's term is up.
- Committee discussed the need for and role of "Regional Coordinator". 2 members were able and willing to nominate themselves for the role. Justin P. nominated himself for Northeast Franklin County Regional Coordinator. Josh D. requested to help Justin and nominated himself Co-regional Coordinator for Northeast Franklin County. Committee unanimously elected both. (Vote 11-0)
- Starting new meeting at Maryhaven. Luke H. will be the meeting sponsor. Will coordinate with Carrol.

Motion to close 1:01pm. Unanimous 11-0

Adjourned at 1:01pm