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Meeting Minutes – Area 53 Treatment Committee Panel 71

Date: June 17, 2023

Details

Start time: 12:02pm

In Attendance :16

Do we have quorum (3+ members)? (yes/no): yes

Secretary name: Hannah. Present.

Reports

Treasurer's report given (yes/no, who): Yes. Balance is around \$1,396.22. \$900 was just spent on 200 books.

Information Coordinator report (yes/no, who): Heidi. Present

Bridging the Gap Coordinator report given (yes/no, who): Randy. Present.

Regional Coordinator report given (yes/no, who): Kate and Deborah. Kate absents, Deborah present. Deborah: White Light and Mary haven Women's need more meeting sponsors.

BUSINESS FOR THIS MEETING

Old Business

1. One bank account is for money from the Area, and another is for money donated for literature via the GTRs only. We currently have \$283 in the Area bank account. We recently were approved for an additional \$300. PO Box, the mini conference pamphlets, the other literature we purchased, the BTG cards all were paid through with this Area contributed bank account.
2. Dylan purchased pamphlets last month because of the little blue books which were voted on since they are GSO approved. These pamphlets were to be split between the Regional Coordinators. Deborah has hers; we are working on getting the other half to Kate.

New Business

1. We originally placed an order for 400 books, but we had to split the books with the Correctional Facility Subcommittee. Another order to get the other half of the 400 has been placed.
2. Heidi and Megan are going to do the July 1st event together, and they are going to look at the recourses available at Central Office re: upcoming events to go in and spread the word about the Treatment Facility Subcommittee.

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3. We need to request more money from the Area. There is an actual proposed budget to be voted on today.
 1. Megan made a motion to request an increase in the Area budget for \$500 for the Google Shared Contacts for each admin position and a zoom account for the monthly meeting to also be on zoom. Hannah second. Kristey third.
4. We need an exact number of BTG cards that we have in inventory, who is printing them (FedEX, etc.), the cost, etc. to incorporate into the budget to provide to Area 53 when requesting more funds. *** Dylan has at least 2 boxes full of BTG cards.
5. All new potential GTRs are to reach out to Kristey and Erin (treasurer/co-treasurer) to get set up.

End Time: 1:02 pm