

TTF Minutes 01-12-23
Zoom 504 973 4809 password: serenity
Start 6:04 pm End 7:03 pm

Serenity prayer led by Newt.
Reading from Service Manual page 174-175 History of the Concepts by Newt.
Introductions by Newt from the participant list: Newt, Michelle R, John H, Debbie S, Cindy P, SiSi.

Minutes from 01-05-23 had no corrections or edits. Motion to accept minutes made by Cindy P, seconded by SiSi, vote unanimous.

Newt opened discussion relating to review, and voting on the individual guidelines for service coordinator positions. The Task Force vote is moving the coordinator guidelines to the District GRs for presentation of recommended duties. The District and GRs will be able to adopt, change, (add or delete) as a body moving forward.

Discussed & Reviewed:

Alateen Coordinator motion to accept by Debbie S, Newt seconded, vote: 5 yes 0 no 1 abstained

District Alateen Liaison

Motion to accept by Debbie S, seconded by SiSi.

Vote: 6 yes 0 no 0 abstained

Cooperating with Professional Community (CPC)

Decision on edit "Cooperating" vs "Cooperation" also to leave "treatment center" in both CPC and Institutions.

Motion to accept by Debbie S, seconded by Cindy P,

Vote: 6 yes 0 no 0 abstained

Group Records Coordinator

Decision to delete Item 7.

Motion to accept by SiSi, seconded by Debbie S,

Vote: 6 yes 0 no 0 abstained

Website Coordinator

Decision to keep Item 9 in document.

Motion to accept by John H, seconded by Debbie S.

Vote: 5 yes 0 no 1 abstained

Institutions Coordinator

Motion to accept by Cindy P, seconded by John H.

Vote: 5 yes. 0 no 1 abstained

Public Information Coordinator

Remove highlight on Item 19

Motion to accept by Debbie S, seconded by Cindy P.

Vote: 5 yes 0 no. 1 abstained

Round Robin Coordinator

Substitute "in conducting" for "hold"

Motion to accept by Debbie S, seconded by John H.

Vote: 5 yes 0 no 1 abstained

Scoop Editor Coordinator

Motion to accept by Debbie S, seconded by John H.

Vote: 5 yes 0 no 1 abstained

Spanish Liaison Coordinator

Motion to accept by Debbie S, seconded by SiSi.

Vote: 6 yes 0 no 0 abstained

Archives Coordinator

Item 14 is duplicate info, remove

Motion to accept by Debbie S, seconded by SiSi.

Vote: 6 yes 0 no 0 abstained

Literature Distribution Center Chair

Format top portion in italics to be consistent with other guidelines.

Motion to accept by Debbie S, seconded by Cindy P

Vote: 6 yes 0 no 0 abstained

TTF will meet again for remaining guidelines on January 19, 2023 from 6pm-7pm. This meeting will be followed by the informational meeting for members interested in District Service Coordinator positions.

Closed meeting at 7:03pm with the AI-Anon Declaration