

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, May 02, 2016

Open Meeting: Serenity Prayer, 7:33 pm

12 Traditions-May: Kate E.

Introductions: Betsy G., Deborah G., Jim L., Kate E., Michelle H., Rick M., Vern P.

CPC Committee Purpose: Cooperation with the Professional Community Committee Workbook - page 5:
Rick M.

Pamphlet Review:

- **May-** “The AA Member-Medication and Other Drugs”-Vern P. presented this pamphlet, reminding us that we are not doctors & should not play such a role in anyway. People using recreational drugs while in recovery is not recommended, the importance of being honest with your doctor is paramount to the well-being of those under a professional's care. Missing doses, dosage amount, quitting all together without a doctor's knowledge, telling the doctor you are in AA, trusting your doctors, these are all considered very important items for consideration when learning how to work with your doctor while getting & staying sober. Several personal experiences are found in this pamphlet that touch on some very real life experiences that alcoholics can use for identification.
- **June-** “AA in Correctional Facilities”-Rick M.

Secretary's Report: April Assembly minutes stand as approved. Rick will have them posted on the webpage.

Treasurer's Report: April Assembly lodging expenses. Kate & Rick made a joint decision to discontinue the phone service effective immediately, this leaves a considerable portion of the 2016 budget remaining.

Chairperson's Report:

- Will cover in new business

District Reports:

- **D20- NR**
- **D32** – Vern reported that there has not been any meeting since Assembly. Working on promoting the Adopt-A-Rack Program to members/groups. Vern met with the DCM & brainstormed using the District's funds to adopt 10 racks & potentially passing on to the GSRs. There will not be another meeting until July due to multiple events. Vern also is trying to relay the message that even if you can't get to the PI/CPC meetings, you can still carry out committee work at group level, there is an encouragement to stress this point at all levels. Vern is going to challenge the GSRs at the next meeting to go back to groups & encourage group level “Rep” positions.
- **D40** – Deborah reported that our chair, Jim B. submitted a PI/CPC Trivia challenge in the D40 newsletter to try & attract member participation in the committee. PI/CPC workbooks are the

prize for any contestants willing to try & answer the trivia questions. No new members in April, May is the deadline. Deborah will create a new flyer for the committee & we are looking at redoing the display board in time for the Traditions Dinner on June 18th. The committee is brainstorming ideas of how to continue attracting new members. The committee will die if there is no new member's incorporated.

- **D52- NR**
- **D81/82-** Jim is reaching out to the clergy in Brazosport area, Jim has an IT member helping with the mail out documents for this database.

Upcoming Events:

- Beginner's Group 28th Anniversary, May 07, 2016, 3:00 pm
- Mouth of the Brazos, May 20-22, 2016
- WIRES – Wellness In Recovery Expo & Symposium, June 10, 2016

Unfinished/Ongoing Business:

- **Visit District Committee Meetings** – suggestion for next visit-D31, Rick will contact Andy the D31 DCM for a potential May 15th visit.
- **Probation/ Parole Departments Mail out Update-** no new responses, but hopeful.
- **CPC Workbook-** we will finish the committee related pamphlets in June & will substitute the workbook for this portion of the agenda. Members will be assigned a portion each month & will present.
- **Committee Secretary** – open, but that's ok, because I'm staying grateful ☺
- **PI/CPC Telephone Line/Answering Service-** Kate & Rick will create a SETA-ANNOUNCE email announcing the disconnection of the phone service & announcing the new website with the link included.
- **Grapevine/La Vina Update-** May issues have arrived & Rick passed on La Vina to the CFC committee, the remaining issues will be used this weekend at the Beginner's Group Anniversary.
- **Public Web Access for SETA CPC Update-** UP AND RUNNING! We welcome all feedback from all levels.

<http://www.aa-seta.org/committees/cpc/Professionals/index.shtml>

- **2016 Research Updates-**
 - **Elderly Communities**
 - **Senior Activity Centers**
 - **Senior Care Centers**
 - **Home Health Care Professionals-** We have about 80 in our starting database & Vern will compose a letter for the mail out to be reviewed at the next meeting. Rick will work with Vern on gathering mail out materials.
 - **Citizen's Law Enforcement Academies**
- **Table Skirt for Display Table-** Rick put this item in the 2017 budget, however he asked if it would be appropriate for us to use the phone service budget to purchase the table skirt this year. Committee agreed unanimously to move forward in this. Rick will order a blue skirt with white

letters saying Alcoholics Anonymous-Cooperation with the Professional Community. This should run around +/- \$200

New Business:

- July meeting will only take place at the July Assembly, there will be no extra meeting that month due to the July 4th holiday.
- Rick will pay the SBMC \$10 a month for committee rent for the rest of 2016.
- FRRESH event has been renamed to WIRES, Wellness in Recovery Expo & Symposium on June 10, 2016, 9:00am-3:30pm, Rick has submitted the application to have a booth at this event. Vern has committed, Deborah is available for a later shift. Rick received a power point presentation from one of the WIRES organizer for committee files. Rick will bring the display for this event to the next meeting for Vern.

Announcements: (Go-To-Meeting Available for the Area Meetings, except Assembly meetings)

- D32 PI/CPC Committee Meeting, 05.09.16, 7:00 pm
- Area PI Committee Meeting, 05.16.16, 7:15 pm, Houston Council
- District 40 PI/CPC Committee Meeting, 05.23.16, 6:30 pm, WRC
- Area CPC Committee Meeting, 06.06.16, 7:30 pm, SBMC

Close Meeting: Responsibility Statement, 8:40 pm