

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, June 06, 2016

Open Meeting: Serenity Prayer, 7:30 pm

In Michelle's absence, Rick took notes for the minutes

Introductions: Betsy G., Rick M., Vern P., David, and Betsy G.

12 Traditions- Read by Dave

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

Review of Minutes: May minutes accepted as presented.

Finance Report: No expenses other than a check for \$40 was given SBMC to cover April, May, June and August. July meeting will be during the Assembly.

Chairperson's Report: Our next meeting will held at the July Assembly and this will our only meeting in July as the first Monday of July falls on July 4th. At the July and/or August meeting we will discuss the September meeting since it will fall on Labor Day.

District Reports:

- **D-32** – Vern reports that the GSR's were challenged to get their groups to adopt PI literature racks. Response has been good and he picked up 20 racks from Kate. At least one has been spoken for as of this meeting.
- **D-40** – Betsy reported that the D-40 committee is still meeting and had a new member at the last meeting. However she is not sure what activities are being pursued.
- **D-51** Our new attendee is from the Caring and Sharing Group in D-51. He is gathering information to take back to that group.
- **D-82** – Nothing new to report.

Upcoming Events:

- **WIRES** (Wellness in Recovery Expo and Symposium) – June 10th 9:00 AM to 3:30 PM. Vern will cover and will seek another volunteer to help.
- **July Area Assembly** – July 9th and 10th.

Pamphlet Review – Rick reviewed "AA in Correctional Facilities"

- The pamphlet mostly discusses "groups" as opposed to "meetings" in facilities
- Discusses how to get started
- There has to be cooperation and understanding between AA members and Staff
- Primary Purpose must be respected and maintained
- Understanding of ground rules. AA members must follow the facilities ground rules.
- Selection of inmates for attendance is up to the facility.
- An organizational meeting is always a good idea.
- Jail groups vs. Prison groups. Since jail inmates are generally serving shorter sentences, there will more turnover and a less stable group of attendees

- Follow up to get released inmates to outside AA is a good idea.
- Very comprehensive service piece for AA members as well as correctional facility staff members.

Unfinished/Ongoing Business:

District Visits – Visit to D-31 did not happen due to late notice. We will try again this month. D-31 and D-32 will hold a joint meeting to hear the Delegate report. Vern will take the opportunity to speak with D-31 about July.

Probation/Parole Outreach – No further response from this project so we will close the books on it.

Pamphlet/Workbook Review – Since we have completed our review of CPC related pamphlets, we will change gears and begin a review of the CPC workbook. Betsy volunteered to be our first reviewer and will cover pages 5-8 up to the section on “Anonymity.”

Secretary – We still need one. Michelle is doing an admirable job, but this is a great opportunity to be of service.

Grapevine/La Vina Subscriptions- Rick will overnight the copies to Vern so he can give them away at WIRES.

Aging Population Outreach – Nothing new to report

New Table Skirt – Nothing new to report

New Business:

It has come to Vern’s attention that meetings are being taken into two psych hospitals. These are detox facilities and not treatment facilities. There seems to be some lack of organization from the AA side and lack of knowledge from the facility side. He will follow up as this may be a great opportunity for a presentation of one-on-one meeting.

Announcements:

Area Assembly July 9th and 10th.

Close Meeting: Responsibility Statement, 8:30 pm