

## **ASSEMBLY AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, July 9, 2016**

**Open Meeting:** Serenity Prayer, 4:30 pm

**12 Traditions-July Assembly:** Rick M.

**Introductions:** Becky M., Jim B., Michelle H., Richard G., Rick M., Tom, Vern P.

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

**CPC Workbook Review:** Betsy will start reading & discussion of pages 5-9 at the August committee meeting.

**Secretary's Report:** Being no corrections the June minutes stand as approved as circulated. Rick will have them posted on the webpage.

**Treasurer's Report:** Assembly lodging expenses will be turned in at the end of the weekend to the Area Treasurer. Literature order will be complied by Rick & Vern for the committee to review & approve for future mail outs to utilize the remaining available budget.

### **Chairperson's Report:**

- Covered in Old/New Business

### **District Reports:**

- **D20-**
- **D32** – Adopt-A-rack Program is the main focus of the committee at this time, working hand in hand with the DCMs & GSRs.
- **D40** – Committee met in June, there is no new work to report or new members
- **D52-** Adopt-A-Rack Program is being announced & presented throughout the District. No CPC work is being done at this time outside of Richard's personal efforts.
- **D81/82-** Health fairs upcoming in September at Moody Gardens, Cruise & Recovery, Texas A & M Campus. They continue to restock libraries in the community as well as deliver meeting schedules to local hotels & local relative offices. The VA is visited once a month & literature racks are restocked on a regular basis. Presentation to the judges & a literature rack was approved to be placed in the Law Library. Clergy database is still being worked on & researched.

### **Upcoming Events:**

- None

### **Unfinished/Ongoing Business:**

- **Visit District Committee Meetings** – suggestion for next visit-D31, discussed at meeting to aim for July – August visit. They meet on the last Sunday of the month & Rick will contact the DCM & will email the committee when the visit is scheduled & confirmed with the DCM. Our ongoing

efforts to visit all remaining Districts should remain strong to encourage member participation in not just the CPC, but all standing SETA Service Committees.

- **Probation Department Update-** No further feedback, contact or requests have been made, so the committee has officially declared this project as complete & can revisit at a later time next rotation for further consideration/contact.
- **Committee Secretary** – Open
- **Grapevine/ La Vina Subscription Gifts-** 2 were given out at the WIRES event by Vern & Rick takes 2 issues to 2 separate doctor's offices every month.
- **Public Web Access for SETA CPC Update-** UP AND RUNNING! Check it out & submit any & all feedback to Rick.  
<http://www.aa-seta.org/committees/cpc/Professionals/index.shtml>
- **2016 Research Updates-**
  - **Home Health Care Professionals-** Vern has drafted 2 separate cover letters for review & approval by the committee to proceed in the preparation for a mail out
- *These fields will be researched & mail outs prepared at a later date. Checking them off the list one at a time as time permits for committee members to work on.*
  - **Elderly Communities**
  - **Senior Activity Centers**
  - **Senior Care Centers**
  - **Citizen's Law Enforcement Academies**
- **Committee Display Table Skirt Update-** In progress!

#### **New Business:**

- **WIRES Event Report-** Vern collected many contacts from organizations that are very interested in presentations. 2 different TF within the Area boundaries also expressed a strong interest in working with the CPC committee. Cypress Creek Hospital was also very interested in working with us to try & establish AA meetings within the hospital. This contact was also interested in presentations as well as the BTG program. She emailed Vern & has asked Vern to meet with her to gather more information before she approaches the director & boss with this proposal. Vern will "sort" each opportunity after more communications & determine what committee these will fall under.
- **September Committee Meeting-** Will fall on Labor Day. The committee decided to keep it as is to avoid conflict with fellow District & Area meetings.

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

- D32 PI/CPC Committee Meeting, 07.11.16, 7:00 pm
- District 40 PI/CPC Committee Meeting, 07.25.16, 6:30 pm, WRC
- Area CPC Committee Meeting, 08.01.16, 7:30 pm, SBMC
- Area PI Committee Meeting, 08.15.16, 7:15 pm, Houston Council

#### **Close Meeting:** Responsibility Statement, 5:44 pm