

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, August 1, 2016

Open Meeting: Serenity Prayer, 7:30 pm

12 Traditions-August: Kate E.

Introductions: Betsy G., Deborah G., Kate E., Michelle H., Richard G., Rick M., Rita F., 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 September committee meeting.

Secretary's Report: Being no corrections the July minutes stand as approved as circulated. Rick will have them posted on the webpage & follow up with the new webmaster regarding updating the CPC webpage.

Treasurer's Report: Assembly lodging expenses in July were turned in to the Area Treasurer, no other expenses to date. A large literature order will be placed as soon as an inventory is completed & an accurate order can be compiled for the committee to review & approve.

Chairperson's Report:

- D31 visitation resulted with our newest member Rita in attendance & Rick received an email from another D31 member interested in the CPC committee. The D31 meeting was a fun experience for Rick, Vern & Michelle. Our gratitude & respect for the time given for our presentation was expressed to the DCM & attending members. It was extremely fulfilling as committee members.

District Reports:

- **D32** – Vern reported that at the last meeting the committee focused primarily on PI work (Adopt-A-Rack & Adopt-A-Bulletin Board Programs) Vern also, reported that he is in contact with the Cypress Creek Mental Hospital regarding educating the available contact on what PI/CPC committees can offer the staff, programs & patients.
- **D40** – No Report
- **D52**- No Report
- **D81/82**- Continuing work on building the clergy database & learning how to prepare a mail out. Rick reported that they are getting closer to completion of the database & they are excited for this new opportunity. All ongoing D81 work continues in full force.

Upcoming Events:

- **SETA CFC Conference- September 9-11, 2016**, flyer can be found on the CFC webpage. The conference committee will let Rick know if there is a place for the Area CPC Committee to bring the committee display. Vern will take responsibility for this task.

- **Spectrum Health Fair- October 28-29, 2016-** Rick & Vern are researching this opportunity for the committee. Will plan this out over the next couple of committee meetings. Michelle volunteered to attend for the committee.

Unfinished/Ongoing Business:

- **Visit District Committee Meetings** – suggestion for next visit-D10, discussed at meeting to aim for August-September visit. They meet on the second Tuesday 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.
- **Adult Home Health Care Professionals Mail Out-** mail out was completed by the committee prior to the committee meeting & will be dropped at the P.O. tomorrow morning.
- **Committee Secretary** – Open
- **Grapevine/ La Vina Subscription Gifts-** D82 Delegate's Report & D82 CFC Committee meeting will take place this month, Rick will give out this month's issues at these 2 events.
- **Public Web Access for SETA CPC Update-** UP AND RUNNING! Check it out & submit any & all feedback to Rick or Vern.

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

- **2016 Research Updates-** *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:

- **September Meeting-** will be held on Labor Day.
- **October Meeting** will be held at the Assembly only.
- The committee will focus on finishing as many of the ongoing items, placing literature orders, researching databases, visiting all of the remaining Districts & trying our best to set the next rotation up for as much success as possible.
- The committee unanimously supports Vern P, current Alternate CPC Chair standing for the 2017-2018 CPC Committee Chair at the October elections. Rick will present the committee nomination at the appropriate time in the election procedure.

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

- D32 PI/CPC Committee Meeting, 08.08.16, 7:00 pm
- Area Pi Committee Meeting, 08.15.16, 7:15 pm, Houston Council
- District 40 PI/CPC Committee Meeting, 08.22.16, 6:30 pm, WRC
- Area CPC Committee Meeting, 09.05.16, 7:30 pm, SBMC

Close Meeting: Responsibility Statement, 8:38 pm