

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, September 5, 2016

Open Meeting: Serenity Prayer, 7:33 pm

12 Traditions-September: Michelle H.

Introductions: Betsy G., Deborah G., Michelle H., Rick M., Vern P.

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

CPC Workbook Review: Betsy G. presented pages 5-8., gave some Area history & shared an excellent example of how to handle statements made during presentations & how to distinguish the difference between CPC & PI work. The committee's next month's volunteer Vern P. will present pages 9-12.

Secretary's Report: Being no corrections the August minutes stand as approved as circulated. Rick will have them posted on the webpage & follow up on getting our minutes postings up to date with the IT committee.

Treasurer's Report: No expenses. Rick will inventory our literature supply & present at next meeting.

Chairperson's Report: See old/new business

District Reports:

- **D32** – Vern reported that at the last meeting the committee continued in their PI work. No CPC news to report at this time. Vern is optimistic on recruiting a replacement for his current D32 position.
- **D40** – Committee met on Monday, August 22, 6:30 pm at the Woods Road Club, with 4 committee members in attendance. The 'Adopt-A-Rack' program through the Area PI Committee was explained & discussed, with 1 member adopting a rack personally to be placed in the Brookshire area & reported back to the Area PI Chair, Kate E. Spirit of rotation, elections, involvement at the Area level committees & committee commitment were discussed at length, resulting in a formal recommendation for a 2017-2018 D40 PI/CPC Chairperson that will be presented to the District at the September meeting. The committee fully supports Deborah G. standing for said position. A conference call will be organized with the movie theater contact to discuss the possibility of running a PSA for this year. This will deplete our remaining budget. A proposed budget will be submitted to the D40 Treasurer prior to the October meeting to help assist in the preparations. The remaining months will be combined into a new meeting schedule for the rest of the year & will be as follows-
 - Monday, 10.17.16
 - Monday, 11.28.16
 - Both meetings will be held at the Woods Road Club at 6:30 pm.
- **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. Rick attended the D81 meeting to inform them about the committee's outreach to the aging community. They are interested in participating in a mail out to these

databases. They were also very interested in the Area PI Adopt-A-Rack program. All ongoing D81 work continues in full force with enthusiasm, unity & encouragement.

Upcoming Events:

- **SETA CFC Conference- September 9-11th**, Omni Hotel. Flyer with all information can be located on the SETA CFC Webpage containing all pertinent information. Vern & Betsy will both attend this event.
- **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** – D10 is no longer holding meetings at this time, so a visitation is off the agenda for them. The committee will continue to look at visiting D33 & D90 before the end of the year. Rick may start to revisit some Districts to keep interest alive.
- **Adult Home Health Care Professionals Mail Out**- 10 were returned, unable to forward. 1 response postcard returned. Michelle will research the returned envelopes, if no current addresses found, we will pull literature out & move on to other databases.
- **Committee Secretary** – Open
- **Grapevine/ La Vina Subscription Gifts**- September issues have arrived & the committee voted to have Vern & Betsy distribute them to the professionals in attendance at the SETA CFC Conference later this month.
- **WIRES (Wellness in Recovery Expo & Symposium)** – Update from Vern on contact at Cypress Creek Hospital. Vern reported that he is continuing to work on this project & will report back when more information is available.
- **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:

- **PI/CPC presentation to Northwoods Presbyterian Church**- Rick received an email for the pastor, one of the church's congregation is a member & shared with him about us. The church has a Life Coaching program & believed the committee's presentations to the mentors could prove to be beneficial. This presentation will be 11.14.16, 7:00 pm. Rick will choreograph with Kate &

report back at the next meeting to finalize this presentation. Vern will talk with his D32 committee & see if they can commit to this. He will report back to Rick as soon as possible & Rick will stay in contact with the church to keep them updated on our commitment. This will move to ongoing business.

- 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.

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

- D32 PI/CPC Committee Meeting, 09.12.16, 7:00 pm
- Area PI Committee Meeting, 09.19.16, 7:15 pm, Houston Council
- Area CPC Committee Meeting, 10.01.16, 10:00 am, Galveston Room, Area Assembly
- District 40 PI/CPC Committee Meeting, 10.17.16, 6:30 pm, WRC

Close Meeting: Responsibility Statement, 8:29 pm