

## **AREA 67 CPC COMMITTEE ASSEMBLY MEETING OFFICIAL MINUTES, October 1, 2016**

**Open Meeting:** Serenity Prayer, 10:00 am

**12 Traditions-September:** Rita F.

**Introductions:** Adam F., Diana S., Michelle H., Nathan A., Patty D., Rick M., Rita F., Tracy T., Vern P.

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

**CPC Workbook Review:** Vern P. presented pages 9-12. The committee's next month's volunteer, Rick will present pages 14-17.

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

**Treasurer's Report:** Assembly lodging, literature sent to Hardin County Probation Department totaling \$54.05, per mail out request, yay! Large literature order was placed to replenish inventory totaling around \$130. Rick will report at next meeting what the committee's remaining budget is.

**Chairperson's Report:** See Old/New Business & Upcoming Events

### **Upcoming Events:**

- **Hardin County Probation Department-** October 11-13, 5:00 pm, Rick will reach out to Gus H. to see if there is a member of D90 that is qualified to give a presentation. As of now Rick & Vern will commit to making the presentation on October 11<sup>th</sup>. If they can't both attend then Rick will reschedule with the LCDC for either the 12<sup>th</sup> or 13<sup>th</sup> & Michelle can attend on either one of those dates.
- **Northwoods Presbyterian Church-** November 14<sup>th</sup>, 7:00 pm, Rick, Vern & Michelle will commit to attend & Vern is encouraging his D32 PI/CPC Committee members to attend for training & support purposes. We will finalize all the details at the November committee meeting.

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

- Annual Spectrum event will not be held this year.
- **Visit District Committee Meetings** –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.
- **Committee Secretary** – Tracy T. was voted in unanimously.
- **Grapevine/ La Vina Subscription Gifts-** Rick received the October issues, he left one at his doctor's office & will take the other issue to the Hardin County Probation presentation.
- **WIRES (Wellness in Recovery Expo & Symposium)** – Update from Vern on contact at Cypress Creek Hospital. This is ongoing work.
- **Returned Mail Out Letters Update-** Rick will process these items based on the further research provided.

- **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:**

- Patty D. presented the committee with an opportunity to come into the Lone Star College program & speak with the professors to help them in their required Drug & Alcohol Units. She can provide the contact information for all departments' heads at all campuses. Several opportunities could potentially present themselves from this for both PI & CPC.
- Vern established a contact with Gateway Foundation at the recent SETA CFC Conference. Vern reported that we need to work with the CFC Committee to organize a presentation.
- Patty D. will provide a list of all the "Sober Court" training, orientation dates & contacts for the committee to utilize as a possible entrance into this program for potential presentations.

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

- D32 PI/CPC Committee Meeting, 10.10.16, 7:00 pm
- D40 PI/CPC Committee Meeting, 10.17.16, 6:30 pm, WRC
- Area CPC Committee Meeting, 11.07.16, 7:30 pm, SBMC
- Area PI Committee Meeting, 11.21.16, 7:15 pm, Houston Council
- D40 PI/CPC Committee Meeting, 11.28.16, 6:30 pm, WRC

**Close Meeting:** Responsibility Statement, 11:00 am