

## **AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, November 7, 2016**

**Open Meeting:** Serenity Prayer, 7:34 pm

**12 Traditions-November:** Deborah G.

**Introductions:** Betsy G., Deborah G., Michelle H., Patty D., Rick M.

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

**CPC Workbook Review:** Rick M. presented pages 14-18. The committee's next month's volunteer, Michelle H. will present pages 19-20.

**Secretary's Report:** One minor correction for the October minutes & stand approved as corrected. Rick will have them posted on the webpage.

**Treasurer's Report:** Assembly lodging & literature expenses totaling \$138.23. Under budget for 2016.

**Chairperson's Report:** Hardin County Probation presentation was very successful with great participation from the CPC Committee & D90. Rick will schedule a presentation with Jasper County Probation later this month. Rick felt a great sense of gratitude after the Area elections, when he realized that there are 6 CPC Committee members that have not only continued to serve, but were elected into positions for the next panel. See Old/New Business & Upcoming Events for more information.

### **District Reports:**

- D31-NR
- **D32** – NR
- **D40** – The committee met on October 17<sup>th</sup>, 6:30 pm at the Woods Road Club. This year's PSA contract was discussed & approved. The PSA falls within budget & will be running in the Palladium, Memorial City Mall & Cinemark-Katy starting on December 16, 2016-January 12, 2017. All D40 PI/CPC Committee materials have been sorted and organized for the PI and CPC Reps to take ownership of. With the committee being dissolved there will not be any more meetings held this year. D40 did elect a new PI Rep, Hannah E. & we have a potential CPC Rep that is very interested & qualified for this position & hopefully may be elected at the next D40 meeting tomorrow night.
- **D81/82** –NR

### **Upcoming Events:**

- **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.
  - "Alcoholics Anonymous - What We Are, Where We Are, What We Can Do, What We Cannot Do". Our talk will introduce the program and fellowship of AA, how to find us,

and our available literature. We will briefly discuss our tradition of anonymity and the protection it offers the newcomer. Also we will talk about some of the signs and symptoms of alcoholism and how AA has helped us as individuals.

- Gratitude Dinner on November 13<sup>th</sup>.

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

- **Visit District Committee Meetings** –The committee will look at how we can organize & reach out to the Districts once the new rotation starts.
- **Grapevine/ La Vina Subscription Gifts-** Rick received the November issues & suggests one copy of each to Northwoods Church and one each to Jasper County Probation.
- **WIRES (Wellness in Recovery Expo & Symposium)** – Update from Vern at the next meeting on the contacts made at Cypress Creek Hospital. This is ongoing work.
- **Returned Mail Out Letters Update-** Rick repackaged & re-mailed the returned envelopes. Rick received one email as a result of the mail out. Rick shared the email from Jesse Hernandez, informing us that he will be happy to contact us if he has a client that is in need of AA.
- **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:**

- **Power Point-** for future presentations? GSO has one that is very easily modified for specific presentations and/or presentation requirements. The committee unanimously voted in favor of this resource.
- **2017 Projects/Goals-**
  - Workbook Suggestions for target audiences
  - Follow Up with the Student Success Office suggestions from Patty regarding the Lone Star School System (see October minutes)
  - Fill the Alternate Chair Position
- **2017 Committee Meeting Location-** The committee discussed the pros & cons of different locations that have been used in the past. The SBMC was voted as the 2017-2018 location. Betsy will talk to the board about availability & getting us on the schedule.

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

- D32 PI/CPC Committee Meeting, 11.14.16, 7:00 pm

- Area PI Committee Meeting, 11.21.16, 7:15 pm, Houston Council
- Area CPC Committee Meeting, 12.05.16, 7:30 pm, SBMC

**Close Meeting:** Responsibility Statement, 8:26 pm