

## **AREA 67 CPC COMMITTEE MEETING REVISED MINUTES December 5, 2016**

**(date correction in red)**

**Open Meeting:** Serenity Prayer, 7:30 pm

**12 Traditions-November:** Tracey B.

**Introductions:** Betsy G., Deborah G., Kate E., Michelle H., Rick M., Rita F., Tracey B., Vern P.

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

**CPC Workbook Review:** Michelle H. presented pages 19-21. We covered all of the workbook & all related pamphlets throughout the two years. Very beneficial to the committee's health & member's experience.

**Secretary's Report:** November minutes stand accepted as circulated. Rick will have them posted on the webpage.

**Treasurer's Report:** No new expenses. Under budget for 2016.

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

- **Northwoods Presbyterian Church Presentation-** 11.14.16 presentation was a phenomenal experience. The presentation was a success, the Q&A session was amazing, we stayed for an hour afterwards talking one on one. We have made solid friends of AA in this particular church. This was a direct result of the presentation we gave at a District meeting. Our work is making a difference.
- **Gratitude Dinner-** no display set up due to lack of tables.
- **End of This Rotation- Beginning of New Rotation** – Rotating on not off. Rick will pass off the CPC materials to Vern tonight for him to become keeper of for the committee.

### **District Reports:**

- **D31-**Rita received her CPC kit & had a few questions on how best to recruit members to join the committee. The committee guided her in committee experience & expressed the importance of being trained through the committee prior to participating in a presentation. Committees are a wonderful way for newcomers or new members to get involved in service.
- **D32** – Vern is in the process of passing on the District's materials to the incoming CPC Chair. They have a budget in place for 2017. Vern made contact with appropriate officials at the Harris County Jail regarding a presentation & is waiting on a reply. Vern also visited the CFC Committee last month to join forces with them in the event that a presentation is scheduled.
- **D40** –PSA will be running in the Palladium, Memorial City Mall & Cinemark-Katy starting on December 16, 2016-January 12, 2017. Please send all feedback to us, to help determine if this is something we want to continue in 2017. Patty D. was elected into the D40 CPC Rep

position at the last D40 meeting & we are sure that she is overqualified for this position & beyond excited to have her rotate on as one of our Trusted Servants!

- **D81/82** –Renewing the weekly classified newspaper PSA, covers Matagorda & Brazoria counties. Rick reached out to the “Brain Health Fair” organizer for possible attendance at the 2017 health fair. Rick will work with Kate on this opportunity.

#### **Upcoming Events:**

- **Annual SETA Convention & Area Assembly-** January 20-22, 2017, flyer & registration link posted on the SETA website.

#### **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.
- **Mail out Update-**Nothing new to report. Just because there is not response right now, does not mean we won't in the future.
- **Student Success Office-** Follow up on the suggestions from Patty regarding the Lone Star School System. This is ongoing work & she will report back when able.
- **WIRES - (Wellness in Recovery Expo & Symposium - formerly FRRESH)** – Update from Vern on contact at Cypress Creek Hospital. Vern believes that this may be a dead end. The meetings are still active there at Cypress Creek Hospital & the District TFC Rep is actively working on maintaining contact with them. There are several more contacts from this event that Vern will organize & follow through with in the future.
- **Power Point Presentations-** Rick has information from GSO about this tool. Rick & Vern will work on bringing it to the committee to try customizing this for our committee & several presentation options.
- **SBMC** – Do we have the Board's Blessing? Yes! The 2017 calendar is not officially up at the club yet, but Betsy will follow up with the scheduling director & get our meetings on the calendar.
- **Jasper County Presentation-** Rick has followed up with this opportunity & she responded back letting us know that she holds the groups on Tuesday & Thursday. Rick will send her several Tuesday dates in January & schedule the presentation accordingly. Rick will also reach out to D90 for their participation in this event.
- **2017-2018 Alternate Chair-** OPEN
- **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. These goals will carry over into 2017 for the committee to decide if they want to continue to pursue.*
  - Elderly Communities
  - Senior Activity Centers

- Senior Care Centers
- Citizen's Law Enforcement Academies
- **Committee Display Table Skirt Update-** In progress!

**New Business:**

- **2017 Projects/Goals-**
  - Workbook Suggestions-
    - Workshops
    - Newsletters
    - Presentations
  - Read Box 4-5-9 for ideas

***WE ARE ALL SO GRATEFUL FOR RICK & HIS SERVICE, DEDICATION & PASSION TO AA & OUR COMMITTEE. ONE HELL OF A GUY!***

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

- D32 PI/CPC Committee Meeting, 12.12.16, 7:00 pm
- Area PI Committee Meeting, 12.19.16, 7:15 pm, Houston Council
- Area CPC Committee Meeting, 01.02.17, 7:30 pm, SBMC

**Close Meeting:** Responsibility Statement, 8:36 pm