

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES

January 2, 2017

Open Meeting: Serenity Prayer, 7:37pm

12 Traditions-January: Rick M.

Introductions: Betsy G., Michelle H., Rick M., Vern P., Tracey B., Rita F., Yvonne S., Edwin C.

CPC Committee Purpose: Cooperation with the Professional Community Committee Workbook – pg. 5

CPC Workbook Review: Under New Business for this meeting

Secretary's Report: – December 2016 minutes stand accepted as circulated. 1st motion – Rick; Yvonne – 2nd

Treasurer's Report: no expenses

Chairperson's Report: Day 2 – nothing to report as yet

District Reports:

- **D31** – Rita: resigned as Chair of their District CPC Committee, but will remain an active member of the Area CPC Committee
- **D32** – Vern: very quiet month; literature refill labels have been adhered to all District PI Adopt-A-Racks
- **D40** – NR
- **D81**–NR
- **D82**-Rick: the AA PSA was renewed in The Source for 2017; The annual Brain Health Fair will be held at *the Brazoria County Fairgrounds, 901 S. Downing Rd*, in Angleton on March 25th from 9am to 1pm. Rick (CPC) will be in attendance and Edwin (PI) will join him. All CPC or PI Committee members are welcome to attend.

Upcoming Events:

- Jasper County CPC Presentation on 01/24/17
- SETA Convention – North Houston Hilton Greenspoint

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Unfinished/Ongoing Business:

- Update on mail out – NR
- Follow-up with The Student Success Office – suggestions from Patty regarding the Lone Star School System – NR
- Develop PowerPoint for future presentations – NR
- Update Status of Jasper County presentation – Rick M. – to be held on Tuesday evening, 01/24/17. Rita F. asked to be included, among other members from CPC Committee that are attending. Member of District 90's CPC Committee may attend as well. Committee agreed that a scaled back presentation will be utilized, leaving presenter's experience, strength and hope as the backbone of the information given
- Alternate Chair for 2017-2018 – remains open

New Business:

2017 Projects/Goals:

- Workshops – Michelle H. suggested that we think small, (*a grass roots format*), and hold a workshop combining the two CPC and PI committees, serving both group and district levels. Should we hold this workshop at an Area Assembly (April, July, Oct) or a separate Area event? A "truth or dare" format has been used in the past and was well received.
- Newsletters: what districts have newsletters? Poll the DCM's at SETA?
- Area CPC/PI committee members to visit all districts to present what we do, gather feedback/brainstorm?
- Box 459 Idea: A "mock" AA meeting was suggested to be held at each Assembly, with invitations going out to doctors, nurses, judges, interns at local medical schools, etc. – similar to the PI Committee's "AA for the Public" concept. *The CPC Committee voted to implement this at the Area Assemblies, in cooperation with the PI Committee, and do this during the time slot that used to be for the CPC & PI committee meetings. We would also still hold our regular monthly meetings on the 1st Monday.*
- Workbook Review: "Suggested CPC Committee Goals and Projects" (Pages 12 & 13): Deferred until next meeting

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

- Next CPC Meeting – Tuesday, February 6th
- Next PI Meeting – Monday, January 16th

Close Meeting: Responsibility Statement, 8:55pm