

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES

February 6, 2017

Open Meeting: Serenity Prayer, 7:35pm

12 Traditions-January: Vern P.

Attendees: Vern P., Betsy G., Michelle H., Deborah G., Richard G., Rita F., Edwin C., Tracey B., Rick M.

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

CPC Workbook Review: Under New Business for this meeting

Secretary's Report: – January 2017 minutes accepted with corrections.

Treasurer's Report: No new expenses, 2018 Budget meeting is Feb 18th, 10am, at Lambda Center, looks like we have \$1215.00 available for 2017.

Chairperson's Report:

- Will be replenishing the literature in the literature rack
- Working to update the SETA CPC webpage and email list

District Reports:

- **D31** – Rita: No CPC Rep at this time. Rita has made a motion to purchase and distribute Big Books to the public libraries and Lone Star College
- **D32** – Vern: Still no transition with the PI/CPC Chair for the district; meeting not presently active since committee chair has not transitioned yet.
- **D40** – Deborah G.: No CPC Rep at this time.
- **D52** – Richard G.: No CPC Rep at this time.
- **D81** – Vern summarized minutes from District 81's January meeting, list of current activities include:
 - **Island Meeting Schedule:** Tom will visit Galveston County Probation to see if they need literature. CJ gave Galveston Island schedules to St Stevens's ministry. Report was submitted.
 - **District 81 meeting schedule book** –Haley will distribute to the Serenity Group at BAC.
 - **Literature and Display Racks:** Report was submitted.
 - **Literature Inventory:** Tom reported we are good with inventory.
 - **Adopt a Rack:** CJ will see if New Day Grp will adopt a rack in Stewart clinic and Harbor side. Paul will make a sample label for approval to put on rack. **Ann will make a list of local meetings to check off for the Adopt a Rack program. Tom has a maybe with UTMB on placing a rack in office.**
 - **Churches:** CJ is in process of making connection with Moody Methodist. St. Stevens received Galveston schedules.
 - **Hospitals, Convalescent/ Retirement, Doctors, Libraries and Schools:** Paul distributed to BB Texas City High School. CJ will contact San Jacinto College.
 - **The PI/CPC Phones and PSA:**
 - Bill will take calls in February. Paul will contact Marvin to get update on PSA.
 - **Health Fairs/Exhibits:**
 - A&M Health Fair March 22nd. CJ can attend, we still need another volunteer.

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES

February 6, 2017

- Bill and Haley will be attending the ACC Health Fair on January 28th. Chair of SETA PI Committee will be coming to observe.
- **CPC Events:** Mainland Hospital January 3rd Paul submitted report.
- **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:

- Annual Brain Health Fair – Brazoria County Fairgrounds, 901 S. Downing Rd, Angleton, TX; March 25th, 9:00 am – 1:00 pm

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 of Jasper County presentation
 - Rick M. – quite successful, more participants than Harden County; 8-10 people who attended were also members of AA; Started with 2-3 people sharing their experience, strength and hope before giving formal CPC presentation followed by others sharing their experience; spoke with the administrator of that program who said that a person who attended the Harden County presentation has joined AA, attending meetings and actively working with a sponsor on the steps; District 90 was very supportive of the presentation and will be forming a CPC or PI/CPC committee
 - Edwin C – was approached about getting Big Books for the facilitator for this presentation; suggestions have been to encourage the participants of the program to get to AA meetings, possibly getting them to look at aa.org for free literature or taking them to a Big Book study meeting; Will let D90 CPC committee chair involved
- Alternate Chair for 2017-2018 – remains open

New Business:

2017 Projects/Goals:

- **Workshops** – On agenda for April Assembly to do a PI/CPC workshop; Ideas to include in workshop: Making sure each group has updated information on Intergroup's website, Adopt-a-Rack and Adopt-a-Bulletin, taking Grapevines to public locations (laundromats, doctor's offices, courthouse, etc.); Truth or Dare Game
- **Newsletters:** what districts have newsletters? Poll the DCMs at SETA?
- Area CPC/PI committee members to visit all districts to present what we do, gather feedback/brainstorm?; Contact DCMs
- **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.; will try to generate some interest in attending one on February 26th
- **Workbook Review:** "Suggested CPC Committee Goals and Projects" (Pages 12 & 13): Refer to list that Vern emailed out; committee picked three to focus on, especially in the Area Assembly workshop

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES
February 6, 2017

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

- Next CPC Meeting – Tuesday, March 6th
- Next PI Meeting – Monday, February 20th

Close Meeting: Responsibility Statement, 9:12 pm