

Cooperation with the Professional Community Official Meeting Minutes

October 2, 2017, 2017 - 7:30 PM

Spring Branch Memorial Club, 1200 Blalock Rd. Suite 378, Houston, TX 7705

Call To Order: 7:33 pm with serenity prayer

Introductions: Betsy G., Deborah G., Edwin C., Michelle H., Rick M., Rita F., Vern P.

Traditions: Read beautifully by Edwin C.

Committee Purpose: Read professionally by Vern P.

Minutes: The minutes are approved as circulated.

Finance Report- No new expenses, \$478.08 YTD leaving \$736.92 in our 2017 budget. Vern will pay rent totaling in \$100 for the year putting us respectfully at \$636.92.

Chair Report:

- ROSC Meeting- did not attend yet, will plan to in the future & report back to the committee.
- D40 Presentation complete & successful. Several members requested to be add to the Area PI/CPC Rosters, questions asked & literature was distributed.
- Contacted D32 for a confirmed date for a joint presentation with Area PI in December.
- Working with Edwin on translating the professional page.
- Sent all meeting minutes to the Area IT Committee for review & posting.
- GSO contacted Vern regarding the NADCP Exhibit May 30-June 2, 2018, will extend the opportunity to D81 & we will accept the request. Second exhibit request for October 5-9, 2018, this date is conflicting with SWRAASA, so the committee will continue to discuss if this will be possible.

District Reports: No Reports

Upcoming Events:

- SETA Assembly, Oct 14th – 15th, Sheraton N Houston, 15700 John F Kennedy Blvd, Houston, TX, 77032

Literature Review: CPC Workbook, pages 21-22 “Committee Services” Vern read & we reviewed the power point presentation from GSO & how it can be updated/completed for our Area & we as a committee can use it along with the guidance from the workbook in how to best fulfill our purpose.

Unfinished/Ongoing Business:

- Alternate Chair for 2017-18- *open*
- 2017 Projects / Goals:

- Presentations to Districts & of course ongoing new requests
 - Requests from April Assembly Workshop: 5 Group, 4 District, 1 District just PI. Vern is working on organizing these presentations
- District 81, Big Texas Rally for Recovery, Oct 6 & 7, Galveston, \$100 for exhibit table
 - <http://bigtexasrecoveryra.wixsite.com/BTRR>
 - Set up time for Exhibitors is 12:00 p.m. Oct 6, 2017 and removal by 9 p.m. Oct 7, 2017
 - D81 will create a schedule for volunteer shifts.
 - 3 Area CPC members have committed to work a shift
 - Rick will be there at 11:00 am for set up
- Assembly Workshop/Training- Final Agenda
 - SETA-ANNOUNCE email send out- Vern will send out with flyer attached.
 - Introduce the purpose of the 2 committees - similarities and differences (10-15 mins) - Michelle H.
 - Using the book mark review the list of things people/groups can do to accomplish PI/CPC work with or without a committee, as well as the principles we adopt & allow for Q & A on this tool (30 mins) - Kate E.
 - Make sure the Adopt-A-Rack/ Adopt-A-Bulletin Board Flyers are displayed for reference (5-10 mins)-Edwin C.
 - Q& A - we can do an Ask-the-Basket format or just let people share their questions. Committee members will make questions to fill the basket. (10-15 mins) – Panel- Vern P. /Edwin C. /Rick M. / Deborah G. /Kate E. / Rita F. (?)
 - a. we could ask people if they know any professionals we can reach out too
 - b. if they know a church they can contact to get as an opportunity to share what AA can and can't do
 - c. how can you get one more person involved with this work

New Business:

- **Mock Presentation:** Since the mock presentation was removed from the workshop & we have a new committee member that needs to be trained, we have decided to hold one at the November meeting. Vern will send out a format to the committee for review.

Announcements:

- Area CPC Meeting – 11/06/2017 (1st Mondays), 7:30pm, Spring Branch Memorial Club (SBMC) 1200 Blalock Rd #378, Houston, TX, 77055 or Go To Meeting: <https://global.gotomeeting.com/meeting/join/444753277>
- Phone: +1 (630) 869-1013 Access Code: 444-753-277
- Area PI Meeting – 10/16/2017 (3rd Mondays), 7:30pm, Spring Branch Memorial Club (SBMC) 1200 Blalock Rd #378, Houston, TX, 77055 or Go To Meeting: <https://global.gotomeeting.com/meeting/join/918247669>

- Phone: + 1 (213) 493-0622 Access code: 918-247-669

Close with Responsibility Statement: 8:44 pm

I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that I am responsible.