

Cooperation with the Professional Community Official Meeting Minutes

March 05, 2018 - 7:30 PM

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

Call To Order: 7: 35pm with serenity prayer.

Introductions: didn't capture attendees, sorry

Committee Purpose: Read by Vern P.

Minutes: February Minutes were approved

Finance Report- 2018's Budget is: \$1310 Total, \$560 for Lodging, \$125.35 in lodging expenses have been spent, leaving \$1184.65, \$434.65 for Lodging, \$750 for other items.

Chair Report:

- *Attended the 2019 budget committee meeting, requested budget is \$1490. Room rental was changed from \$180 to \$200 due to IT being \$200 now. There was a lot of discussion (and some push back) about this. The IT, PI, and CPC agreed we should talk to Betsy about \$150, being as that's what a membership to SBMC for a year costs. We also agreed we should be aligned on the same amount. For 2017 & 2018, IT was \$180, and PI & CPC were \$100, for \$380 total. If we all went to \$150, we'd be paying \$450 total, an increase of \$70. – We voted at the March 05 CPC meeting, to leave this at \$200.*
- *Approached District 31 to get on their schedule for a presentation on PI/CPC service.*

District Reports:

- **D31-** Kathy still working members of the Interfaith Community Clinic to discuss setting a date for a PI/CPC presentation for their staff members. All information will be provided to Vern as soon as it is available for the committee to prepare. This could potentially be a large field for this committee to explore for outreach.

Upcoming Events:

- **GSO Exhibit Requests:**
 - NADCP: National Association of Drug Court Professionals Conference, Houston Convention Center, May 30-June 2, 2018. (already said yes)
 - NAADAC: Association for Addiction Professionals October 5-9, 2018 at the Westin Galleria in Houston. (just received today)

Literature Review: We skipped the literature review this meeting, in order to focus on GSC agenda items

Unfinished/Ongoing Business:

- Alternate Chair for 2018- ***Elected Kathy A as Alternate Chairperson! Congratulations Kathy!***
- Interim Secretary for 2018- ***OPEN***
- 2017-2018 Projects / Goals:
 - Presentations to Districts:
 - Focus Items from workbook:
 - Contact local professional schools that train future healthcare, legal/correctional, human resources/employment professionals and offer A.A. presentations.
 - Offer to help groups communicate with their landlord about A.A. — often a professional who may deal with alcoholics in the course of their work, such as the pastor of a church.
 - Send sharing on local C.P.C. efforts to GSO.
 - Assembly Workshops / Training:
 - Danae G. (D90) & Abby W. (D31) have both volunteered as new presenters for the mock presentation during the Assembly. Rick M., has indicated he won't be able to be the experience presenter, Kathy A volunteered to fill this spot.
 - The new power point presentation will be used for this. Vern will send out the written format to accompany the power point.
 - CPC Presentation at the April Assembly – PI Presentation at the July Assembly.
 - One presentation and plenty of time for all questions and suggestions for members will be sufficient.

New Business:

- **GSC Agenda Items for CPC (in separate document)**
 - Review the trustees' committee report regarding LinkedIn as a platform for reaching professionals. – *Members present generally felt this was a good idea after some discussion of background material and previous years' information.*
 - Consider revisions to the pamphlet "A.A. as a Resource for the Health Care Professional." – *Rick M felt that the proposed change wasn't universally true.*

Announcements:

- Area CPC Meeting – 04.02.18 (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 – 03.19.18 (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: 9:09pm

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.