

## AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, January 5, 2015

Opened meeting with Serenity Prayer

12 Traditions read by: Kate E.

Introductions: Betsy G., Daniel S., Jim Z., Kate E., Kathleen T., Michelle H., Richard, Rick M.

CPC Committee Purpose read by Rick M. from the workbook

The December minutes were approved as read by Daniel S.

Treasurer's Report for January: December's final report was presented by Daniel S. The 2015 budget was broken down by Rick M. The reports were approved.

District Reports: D40 held a practice presentation with the incoming chair, Dentist & ER Clinic databases are being finalized for mail-outs in early 2015, our remaining 2014 budget was spent stocking up on literature for future mail-outs & health fairs, a new member will translate our ER Clinic flyer into Spanish for mail-outs, we will continue to present Traditions & pamphlets as well as try & study our workbooks at our monthly meetings, next meeting is January 31, 1: 00 pm.

D51: Jim Z. is planning on attending the District meeting to explore options for becoming a District Rep, as of now he is serving on an individual level. He has spoken to a physician at a Kelsey-Seybold Day Surgery unit about providing information on AA.

D52 is still working on building their committee & looking for ways to effectively deliver literature, Richard asked how to clearly define the line of promotion & wanted to be able to clearly answer this question with potential committee members, committee meets on the last Sunday of the month at 6:15 pm.

D82: District committee is still being formed & continues to get started on PI work by running a PSA in the weekly classified ad for the year, an attempt to form a District CPC committee is being made.

Upcoming Events: Rick will have a table display at the SETA Convention, if the number of tables are limited then he will share space with the Area PI Committee.

Unfinished Business: There have not been any more replies to the mail-outs completed in 2014, the current Area Alt. Treasurer will forward any mail received. We as a committee will continue to brainstorm ideas on how to generate more participation & committee members. Rick will talk to Area Chair about holding a workshop at a future Assembly. Rick also suggested that we visit Districts that do not have a CPC Committee or Rep & hold a short presentation on ways the Districts can get involved. Rick & Kate will give a practice presentation at the February meeting. It was determined that Betsy will research Waller County, Michelle Fort Bend County & Rick Matagorda County for any potential Probation Offices to try & build a database for mail-outs. Kathleen shared her experience with the Harris County training division last year to help guide the outreach.

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New Business: Alt. Chair position- Jim Z. Secretary position-open. Rick & Michelle will cover the minutes until such position is filled. Rick has requested that we send him our email addresses & spread the word to any potential members so that he can set up the SETA CPC email system for the committee to use as the primary means of communication. The postmaster is setting up the link from the CPC webpage for all interested members to utilize. Rick would like to study the CPC Workbook as a committee starting in February as well as presenting 5 different CPC related pamphlets. Kathleen volunteered to review "If you are a Professional" at the February meeting. The monthly meeting agenda will be distributed one week prior to the meeting for review, additions & preparations. A committee meeting flyer will be created by Daniel S. for distribution through all available outlets to try & inform the Area member's. The meeting time will also be corrected on the SETA CPC webpage. Our meeting information will be added to the Intergroup calendar as well.

The next meeting is scheduled for February 02, 2015, 7:30 pm.

The PI Committee will meet on the 3<sup>rd</sup> Monday of the month at 7:15 pm at the council.

Respectfully submitted, Michelle H.