

AREA 67 CPC COMMITTEE MEETING MINUTES, February 02, 2015

Opened meeting with Serenity Prayer

12 Traditions-February: Richard G.

12 Traditions – March: Kathleen T.

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

CPC Committee Purpose - Cooperation with the Professional Community Committee Workbook - page 1: Rick M.

Secretary's Report: January minutes were approved as circulated by Rick M.

Treasurer's Report: February's report was presented by Rick M. and accepted. \$269 was spent at the SETA Convention for chairperson's lodging leaving \$696.00 remaining in the committee's 2015 budget. The 2016 budget process is beginning and if want to make any changes or additions to our budget, now is the time to discuss. Please advise if you have any thoughts or budget requests. The 2016 budget will be presented at the Area Budget Committee Meeting by Rick M. on February 22, 2015 at SBMC.

Chairperson's Report: We had our display on site for the SETA convention in January. It seems that it was well visited based upon the amount literature that was picked up. We have received some requests to cover events during the month of June which we will discuss under New Business tonight. Our past Committee Chair Daniel S. has handed over the committee's materials to me and I am in the process of taking inventory of everything. We have quite a large stock of literature and I would like to discuss how we can utilize this also under New Business. I hope to have the inventory complete by next month. I have about one third of it inventoried.

I am still missing an e-mail or two from committee members so if I don't have yours please get it to me. If you know of someone who should be on our distribution list please advise me of that also.

District Reports:

D40 - Upcoming Health Fair in March with a middle school, mail out in March to the Dentist. The next meeting is February 28, 2015, 1:00 pm at the SBMC.

D52 - Trying to build a District committee & a meeting format. Trying to establish email communication with interested members. Reaching out to doctors through literature with one doctors requesting more literature and more information on A.A. Rick is contemplating visiting all of the groups within his District to encourage visiting their own personal doctors with literature. The next meeting is on the last Sunday of the month at 6:15 pm.

D82 - Located addresses for Brazoria & Matagorda Adult/Juvenile Probation Officers for future contact.

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Upcoming Events: Nothing to Report/Announce

Practice Presentation: Kate E. & Rick M. participated in a practice presentation to better help the committee members be ready & available to carry out the committee's purpose. The practice audience were probation officers & several questions were asked of the presenters. Helpful feedback was given to our presenters for future consideration.

Pamphlet Review - February - "If You Are a Professional": Kathleen T.

Pamphlet Review - March - "A Message to Corrections Professionals": Kate E.

CPC Workbook Study: Due to presentation committee will begin in March

Unfinished/Ongoing Business:

2014 Mail out - Area P.O. Box will be checked later this month

Generating interest in CPC Committee- A committee flyer was created by Daniel S. & presented to committee to be posted on all pertinent websites & to be used by committee members to inform members of meeting/committee information. The flyer was approved unanimously!

Area Assembly Workshop - Rick M. has contacted the Area Chair, Troy B. with a formal request for consideration. Troy replied that he will make every effort he can to create a spot on the agenda for this opportunity. CPC will team up with the PI Committee in this workshop.

District Visitation - Nothing to Report

Probation/Parole Department Research-

Fort Bend County - Michelle H.

Waller County - Betsy G.

Brazoria County - Rick M.

Matagorda County - Rick M.

All contact information will be sent to Rick M. to create a database for future contact/mail outs.

New Business:

Secretary - Open

Counselor @ eyes of Faith Counseling & Meditation Center - Rick M. was contacted by center owner & presented with the opportunity to use the center for meetings. The center's location is in a very well populated meeting area, however Rick will contact the appropriate DCM for further consideration. Rick offered a committee presentation & sent the center literature for future reference.

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GSO Request – Public Risk Management Association Conference – June 7-10, 2015. The committee agreed to this opportunity. Rick will create a sign-up sheet for shifts & gather all the information for the committee to get organized for the event.

Family Recovery Resource Expo & Symposium – June 12, 2015 – Kate will research this further & report at the next meeting. Place under ongoing business.

Literature Inventory – Build databases for mail outs, Kate suggested we create an inventory list so that we can determine better how to utilize this literature. Expos, Symposium, Health Fairs, Forums

Newsletter from Last Chance Recovery Center in Houston, Kate presented the newsletter showing the affiliation between A.A. & N.A. Kate suggested that the committee write a letter to the center explaining the break in our Traditions, she also suggested that we offer to come & speak to the editor in hopes of educating the center of our organization. Betsy suggested we contact GSO first for guidance & then we can move forward in our position as a committee. Kate will research further & report back next month, this will be placed under ongoing business.

Announcements:

The Area Literature Committee Book Club Meeting February 7, 2015, 4:30 pm at Intergroup

The next PI Committee Meeting will be on February 16, 2015, 7:15 pm at the Houston Council on Alcohol and Drugs

The next meeting is scheduled for March 02, 2015, 7:30 pm at the Houston Council on Alcohol and Drugs

Respectfully submitted, Michelle H.