

## AREA 67 CPC COMMITTEE MEETING MINUTES, April 06, 2015

**Open Meeting** - Serenity Prayer, 7:30 pm

**12 Traditions-April**: Vern P. & Betsy G.

**12 Traditions –April Assembly**: Michelle H.

**Introductions**: Betsy G., Kate E., Michelle H., Rick M., Vern P.

**CPC Committee Purpose** - Cooperation with the Professional Community Committee Workbook - page 7: Rick M.

**Secretary's Report**: March minutes stand approved as circulated.

**Treasurer's Report**: No expenses, no report. There will be expenses incurred this weekend at the April Assembly & reported on next month.

**Chairperson's Report**:

- Budget Proposal w/PI- See March minutes.
- Workshop- All prepared with truth or dare format, questions have been taken from the guidelines, 2 short presentations, and report on additional funding request. Saturday @ 3:30 pm.
- Wardens Meeting-Kate & Rick attended to give a short presentation with a correctional video PSA from GSO. Meeting coordinator was very encouraging to fellow wardens to support the CFC volunteers.
- Literature Inventory-Rick will resend to committee & will bring a supply for the workshop & display table.

**District Reports**:

- **D32**- Vern is the newly elected District Rep & will be starting committee work after learning more at the Assembly.
- **D40** - Jennifer C. did not attend, there was no report.
- **D52** -Richard G. was out of town. The next meeting will be on the last Sunday of the month @ 6:15 pm.
- **D82** - Located addresses & contact information for Brazoria & Matagorda County Adult/Juvenile Probation Officers for future contact, received contact information through a fellow member in the medical field for the Brazos Port College, great potential for a presentation, flyers are being created for Rick to take to all of the groups within D82 to try & encourage committee participation & to see if there is sincere interest.

**Upcoming Events**:

- PRIMA- June, 7-10, 2015, Set-up on Sunday @ GRB Convention Center. Rick is looking for volunteers to work shifts. Shifts are going to be set-up according to the

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event hours. A schedule will be available at the Assembly. 4 commitments have been verbally made to date.

- FFRESH- June 12, 2015
- Mouth of Brazos Conference- May 15-17, 2015, 2:00 pm, Display Table Invitation

**Pamphlet Review –May – “AA as a Resource for the Health Care Professional”:** Richard G.

### **Unfinished/Ongoing Business:**

- **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. This flyer has & will continue to be distributed by all members.
- **Follow Up on 2014 Mail-Out-** Rick will follow up with Daniel on the status of any responses to this mail out.
- **District Visitation** –Betsy recommended that we visit Districts that do not have CPC Reps/Committees first. Rick will follow up on a future visit to the D81 PI/CPC Committee.
- **Probation/Parole Department Research-** All contact information was sent to Rick M. to create a database for future contact/mail outs. Rick drafted a cover letter that was reviewed at the April meeting & approved for mail outs. All necessary literature was agreed upon & is available in the committee inventory for a mail out later this month.
- **Secretary Position– OPEN** Betsy suggested that CPC & PI Chairs mention the need for committee secretaries during the Assembly workshops.
- **Alternate Chair Position- OPEN**
- **GSC Agenda Items** – CPC Workbook & Kit review, the committee had no recommendations or suggestions to send with Delegate.

### **New Business:**

- **Presentation w/ PI, May 2<sup>nd</sup>, 3:30 pm, Third Traditions Group (D?)-** Vern P. has volunteered & Kate will also present to the PI committee for volunteers. Kate will work with Vern on a practice presentation.
- **International Convention Volunteers-** Volunteers are welcome to staff the CPC booth through put the convention, particularly Wednesday. Rick can pass on the contact information to any interested committee members only.
- **Display Board for IT-** Rick suggested that we donate to the IT Committee our older display board for them to rework & use for their committee. The committee agreed unanimously.
- **SWTA Workshop-** Late September in Corpus Christi. Kate will bring more information to the next meeting for the committee to review for any interest/support.

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- **Committee Website-** Rick will talk to the IT Committee about creating a website linked from the SETA CPC webpage. Vern & Betsy are researching the best way to go about creating this. All members are interested in helping however they can.

### **Announcements:**

- The Area PI Committee Meeting, April 11, 2015, 4:30 pm at the April Assembly
- The Area CPC Committee Meeting, April 11, 2015, 7:30 pm at the April Assembly
- Area Assembly, April 11-12, 2015, JFK Sheraton
- The District 40 PI/CPC Committee Meeting, April 25, 2015, 1:00-3:00 pm at the SBMC
- The District 52 CPC Committee Meeting, April 26, 2015, 6:15 pm

**Close Meeting-** Responsibility Statement, 8:47pm