

AREA 67 CPC COMMITTEE ASSEMBLY MEETING MINUTES, May 04, 2015

Open Meeting: Serenity Prayer, 7:30 pm

12 Traditions-May: Richard G.

12 Traditions –June:

Introductions: Andreas P., Betsy G., Connie R., Kate E., Michelle H., Richard G., Rick M., Vern P.

CPC Committee Purpose: Cooperation with the Professional Community Committee Workbook - page 5: Rick M.

Secretary's Report: April minutes approved as written.

Treasurer's Report: \$87.75 spent for one night at the April Assembly.

Chairperson's Report:

- Budget proposal with PI Committee update-passed unanimously,
- Workshop at Third Tradition Group update-Very successful presentation/workshop.

District Reports:

- **D32-** Vern attended the Third Tradition Group presentation with Kate E. Committee meetings will be set up for the 2nd Monday.
- **D40 –** Chair, Jennifer C. had to step down & the Alt. Chair, Jim B. will be standing for the position at the next D40 meeting.
- **D52 –** Attendance has dropped but Richard will continue to work on the literature packets for members to deliver to their personal doctors.
- **D51-** Connie represented the District as Alt. Secretary, she is currently researching the different service committees to take the information back to the groups in an effort to try & find ways to get members involved. Rick will visit the District meeting to give a short presentation to any interested members when the D51 can schedule it.
- **D66-** Andreas P. came as a new visitor to the committee to learn more about PSAs & how this could potentially be a solution for some of the District/Group concerns. Spanish television and radio stations are not utilizing and playing “Tengo Esperanza” according to tracking and distribution data from GSO. Andres will attend the PI committee meeting as this is more of a PI issue. The stations will need to be approached by AA PI volunteers to encourage air time.
- **D82 –** Rick was unable to attend the D81 meeting, but was able to review the minutes. D81 has a combined PI/CPC Committee & they share a portion of Brazoria County with D82. They have contacted the Brazoria County judges & will be giving a presentation next week. Rick is waiting for confirmation to attend. Rick has created a database for the DWI court in Brazoria County and is preparing a letter for a future mail out.

Upcoming Events:

- **PRIMA- June, 7-9, 2015,** volunteer schedule circulated prior to meeting, several time slots were filled. Rick will re-circulate an updated schedule.
- **FFRESH- June 12, 2015, 9:00-3:00,** good opportunity to distribute literature. 2 volunteers at a time.
- **Mouth of Brazos Conference- May 15-17, 2015, 2:00 pm,** Display Table will be set up on Friday by Rick M. Kate brought the Area PI display materials to be included in this booth.

Pamphlet Review:

AREA 67 CPC COMMITTEE ASSEMBLY MEETING MINUTES, May 04, 2015

- **May-** “Members of the Clergy Ask About Alcoholics Anonymous”: Richard G.
- **June-** “Is There An Alcoholic in the Workplace?” Rick M.
- **July-** “Speaking At Non-AA Meetings”: Vern P.
- **August-** “Alcoholics Anonymous in Your Community”: Richard G.

CPC Workbook Review: (*Postpone until next meeting*)

- Start on page 7 at “Working within the Traditions”

Unfinished/Ongoing Business:

- Follow Up on 2014 Mail-Out Responses- no further information, will be dropped from agenda. The Area Alt. Treasurer will forward any postcard responses
- District Visitation –All members are encouraged to visit their Districts & encourage members to attend the Area meetings to learn more about forming a District level committee or electing a committee rep. Rick will put together a list of all Districts for committee members to divide & conquer. Rick will visit D51’s Committee meeting on May 30th.
- Mail Out to Probation & Parole Departments Update- Letters have been mailed out, will wait for potential responses. Betsy talked to the Child Service division for Waller County, not much interest. Betsy will follow up on the Adult Service division in Brenham. Harris County still has to be researched, this may be connected with the ROSC program.
- Secretary Position- OPEN
- Alternate Chair Position- OPEN
- PI/CPC Telephone Answering Service Update- Should be up & running by the end of week. Kate & Rick are currently deciding on how the name will be listed. After the first couple of weeks or first month then the status, number of calls & messages can be reviewed & any changes can be made then if needed. Kate will check on the recording options & report back.
- Treatment Center Newsletter Trademark Infringement Update- the title has been changed, AA is no longer printed. This has been absolved in a very respectful manner.

New Business:

- Public Web Access for SETA CPC- <http://www.aa-seta.org/committees/cpc/Professionals/index.shtml> - this webpage is staying in house until the design is completed. The committee will continue to work on this new development. Betsy recommended asking aa.org to add our page to their links.
- Information regarding the Grapevine & CPC connection- Rick encouraged all members to read this month’s issue of the Grapevine, there is a special section on CPC.
- Al Rosen, Harris County Constable has some in interest in learning about AA. Rick will contact him for more details.

Announcements: (Go-To-Meeting Available for the Area Meetings)

- The Area CPC Committee Meeting, June 1st, 7:30 pm, Council
- The Area PI Committee Meeting, May 18th, 7:15 pm, Council
- The District 40 PI/CPC Committee Meeting, May 30th, 1:00-3:00 pm at the SBMC
- The District 52 CPC Committee Meeting, May 31st, 6:15 pm

Close Meeting: Responsibility Statement, 8:58 pm