

AREA 67 CPC COMMITTEE ASSEMBLY MEETING MINUTES

Date: August 3, 2015

Location: The Council on Recovery Houston/Austin

303 Jackson Hill, Houston, TX 77007

Open Meeting: Moment of silence and Serenity Prayer @7:30 PM

12 Traditions Read by Darren M.

12 Traditions Kate E. will read at next meeting

Introductions: Rick M., Kate E., Betsy G., Darren M., Richard G.

CPC Committee purpose was read by Rick M.

Minutes were reviewed and approved

Finance Report: Assembly budget for hotel was not used in July due to chair being out of town and no alternate to take his place. No other expenditures for the month. Rent to the Council was paid before the meeting. The amount paid was \$100 for 2015.

Chair Report: Thank you Michelle for covering the July committee meeting during the Assembly. Rick and Vern attended the IT Committee meeting for the purpose of informing them about Vern's vision for the SETA website. Rick will participate in a "Service Job Fair" put on by District 31 on August 8th. Rick and Vern will give a presentation to a Rotary Club on August 11th.

District Reports:

District 40 held a meeting in July

District 52 has nothing to report

District 81 and 82 gave a presentation to the Brazoria County DWI Court program participants. There is interest in District 82 in contacting clergy.

Pamphlet Review: Richard G. reviewed "Speaking at Non-AA Meetings"

Consider who the audience is

Determine whether or not telling your story is a good idea

Don't get outside of what we do

We don't speak for AA

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Outline the talk ahead

Review most often asked questions

Unfinished/Ongoing Business:

Visit District Committee Meetings – nothing to report

Review of CPC Related Pamphlets

“Members of the Clergy Ask About Alcoholics Anonymous” – Troy B.

“Alcoholics Anonymous in Your Community” – Rick M. – October

“Let’s Be Friendly With Our Friends”

“A Members Eye View of Alcoholics Anonymous”

Committee Secretary’s position is still open

Alternate Chairperson’s position is still open

Kate E. provided an update on the PI/CPC phone line

Vern P. updated the committee on his idea for the SETA webpage and the public webpage for professionals in the Area. If his ideas are adopted by the Area, the SETA webpage would become a Public Information “landing page” similar to AA.org. The current Area webpage would be accessed via a link from that page as would the CPC and PI pages.

New Business:

Contact with Harris County Constable Al Rosen. Nothing to report.

Spectrum - Darren M. will participate.

District 31 Service Job Fair will take place August 8th.

Rick and Vern will give a presentation to a Rotary group on August 11th

*****Next Meeting – August 31st at 7:30 PM*****

Meeting was closed with the Responsibility Statement