

AREA 67 CPC COMMITTEE MEETING OFFICIAL MINUTES, October 03, 2015

Open Meeting: Serenity Prayer, 4:30 pm

Introductions: C.J. P., Ellen M., Michelle H., Rick M., Vern P.

12 Traditions –October: Vern P.

12 Traditions-November:

12 Traditions-December:

Pamphlet Review:

- October- “Alcoholics Anonymous in Your Community” –Rick M.- *EXCELLENT* piece of literature to provide to the professional community, public & fellow members
- November- “Three Talks to Medical Societies by Bill W.”- Betsy G.
- December- “Let’s Be Friendly with Our Friends”- Michelle H.
- January- “Members of the Clergy Ask About Alcoholics Anonymous” –Troy B.

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

Secretary’s Report: September minutes accepted as circulated.

Treasurer’s Report: Literature purchase for Spectrum \$32.50. Rick is looking at remaining budget for potential opportunities for committee work. Possibly mail out supplies.

Chairperson’s Report: Rick reported that Darren helped man the CPC booth at the Spectrum event Friday, October 2nd with a successful turnout, high traffic & literature handed out, there were also several AA members working the event through other committees that stopped by as well. Rick got a contact for the Attorney General’s Office from the event & will put together a letter to send as outreach.

District Reports:

- D20- No Report
- D32- Vern reported that the last committee meeting was very small & he recently received notice that 2 of the members had to step down as committee members, but Vern is hopeful that there can be a future for the committee. A budget was finalized, literature inventory is stocked. Vern clarified where the District funds come from. Vern also asked about where to ask for members to fulfill presentations requests at the District level & Rick encouraged the grass roots levels is always a good starting point & then he can always reach out to the Area level if needed.
- D40 – At September meeting the committee finalized a holiday PSA contract, 2016 proposed budget, reviewed the status of databases & future mail outs, the chair & alt. char will be approaching the Area PI & CPC committees about being paired up with veteran members for training & practice presentations, discussed working with the Area PI committee on the adopt a high school project & decided dates & times for committee meetings for the rest of the year.
- D51- No Report
- D52 –No Report
- D81- C.J. reported that the committee has recently completed a pocket sized meeting directory to be distributed to ministers & the public, the group has also been meeting with the local judges that hopefully

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will result in a presentation, hotel & jail literature racks have been stocked & the committee recently purchased a banner for display tables

- D82- joint efforts with D81, DWI court presentation every 5th Wednesday when available to try & reach the rotating offenders & staff members, committee is in the process of proposing a 2016 budget & will ask for the funds to continue running the PSA in the local community paper for 52 weeks, committee doubled in size from 1 to 2!!! The committee is currently working on creating a database for clergy & will put together a mail out.

Upcoming Events:

- Spectrum Health Fair, October 02, 2015- Rick M. & Darren M. will cover this event
- Regional Forum, St. Louis, MO, October 10-11, 2015
- D40 presentation with Area PI chair on October 1, 2015, 7:00 pm
- D51 Caring & Sharing Group Service Job Fair presentation on October 24, 2014

Unfinished/Ongoing Business:

- District Visitation – Rick will email the database to the committee for the committee to try & visit Districts together.
- Harris County Constable Al Rosen- mail out on 09.25.15
- CFC Conference Update- Betsy G. & Vern P. set up the table display for the duration of the conference
- Mail Out to Adult & Juvenile Probation & Parole Departments (Waller County)- mail out completed on 09.25.15
- Public Web Access for SETA PI/CPC & IT Committee Visit Updates- Vern P. is still working on this project & would like to get together with Rick & Kate for more feedback & review. Vern will send what is completed to the Area IT committee for posting & Vern will have more to report at the next meeting.
- <http://www.aa-seta.org/committees/cpc/Professionals/index.shtml>
- Secretary Position: OPEN
- Alternate Chair Position: OPEN

New Business:

- Michelle will follow up on potential contacts from the CPC committee member

D40 gifted the committee 2 La Vina & 2 Grapevine gift certificates for committee work. Rick asked that the committee brainstorm possible ways we can make use of them before the end of the year.

CPC Workbook Study: Begin with "Getting started" on p. 11, time did not permit pushed to next meeting

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

- The District 32 CPC Committee Meeting, October 12th, 7:00 pm
- The District 52 CPC Committee Meeting, October 25th, 6:15 pm
- The District 40 PI/CPC Committee Meeting, October 31st, 9:00 am, SBMC
- The Area CPC Committee Meeting, November 2nd, 7:30 pm, Council
- The Area PI Committee Meeting, November 16th, 7:15 pm, Council

Close Meeting: Responsibility Statement, pm