

AREA 67 CPC COMMITTEE MEETING MINUTES, January 04, 2016

Open Meeting: Serenity Prayer, 7:40 pm

12 Traditions-January: Jim L.

Introductions: Betsy G., Darren, Jim L., Kate E., Michelle H., Rick M.

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

Pamphlet Review:

- **January-** “How AA Members Cooperate with Professionals”- Rick M. reported the importance of this particular pamphlet in explaining & reiterating the necessity of cooperation not affiliation, we always clarify the capacity we are presenting in & are never the spokesperson for AA as a whole, this piece also refers to addition pamphlets as well as the relevant traditions for more information, it gives some history & also provides a Q & A section that can be extremely helpful in learning more about cooperation.
- **February-** “A Member’s Eye View of Alcoholics Anonymous”- Kate E.
- **March-** “AA Guideline- Cooperating with Court, DWI and Similar Programs”—Betsy G.
- **April-** “Problems Other Than Alcohol”- Michelle H.
- **May-** “The AA Member-Medication and Other Drugs”-Vern P.
- **June-** “AA in Correctional Facilities”-Rick M.

Secretary’s Report: December minutes approved as corrected.

Treasurer’s Report: Monthly phone bill was only expense.

Chairperson’s Report: Probation/Parole Department mail out has been started & will be considered ongoing at this point.

District Reports:

- **D20-** Darren reported that he is unaware of any new CPC work within the District at this point, he will be attending the January meeting & will have a full report at the next CPC meeting.
- **D32 – NR**
- **D40 –** No December meeting. PSA will continue to run through the 14th at Cinemark in Katy & Memorial City. Please submit any feedback to Jim, these are costly & any input is greatly appreciated to help us plan for the best use of our 2016 budget. The next meeting will be on 01.30.16, 9:00 am at SBMC.
- **D52- NR**
- **D81/82 –** Literature rack in the VA Clinic update, social worker sent a nice hand written thank you note & a member/patient reported that during an appointment he asked about it & the counselor reported that they have distributed a lot of literature to patients & the

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counselor reported that she was currently reading 2 different pamphlets. Rick renewed the newspaper PSA for the year. Rick also, reported that there are a couple of members that are showing interest in CPC work. Jim provided a database for the clergy located in D82 in hopes of establishing contact. Rick will be attending a Brain Health Fair on Saturday at the Brazoria County Fairgrounds in Angleton, Rick will send committee the details of this event & is hopeful our presence will generate a future presentation.

Upcoming Events:

- 2016 SETA Convention
- D52 Meeting at 7:00 pm Fort Bend Council

Unfinished/Ongoing Business:

- Continue District Meetings, send the committee as much notice as possible, so that we can try & go as a committee.
- Probation/Parole Office Research- a good portion of the list has been researched & the remaining counties will continue to be actively worked on, once completed then they will be prepared for a mail out, Rick will prepare mail out & coordinate a separate or early meeting for stuffing envelopes.
- Al Rosen, Harris County Constable has requested the CPC Committee come give a presentation to the attending constables. Rick will include this contact in the above mail out.
- Public Web Access for SETA PI/CPC Updates- Vern P. is still working on this project & Rick & Kate have made a decision to focus on the PI & CPC pages only instead of reworking the entire SETA webpage. The main focus is to get the PI/CPC pages out there in the public for access & revisit the incorporation of the SETA webpage at a later date. Please visit <http://www.aa-seta.org/committees/cpc/Professionals/index.shtml> for reference. 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. A special meeting will be held on 01.23.16 at 1:00 pm at the SBMC for review & approval of these websites.
- Grapevine/ La Vina subscriptions have been delivered to 2 local treatment centers, doctor's office & laundromat. Rick will continue to distribute & make them available to the committee members for them to distribute as well.
- PI/CPC Telephone/Answering Service Update- no calls
- Secretary Position: OPEN
- Alternate Chair Position: OPEN (this becomes more important the further into the year we get for rotation reasons) Rick has submitted an article in the Area newsletter & will make an announcement at the Assembly on Sunday.

New Business:

- 2016 Research Fields-

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- Elderly Communities
- Senior Activity Centers
- Senior Care Centers
- Home Health Care Professionals
- Citizen's Law Enforcement Academies
- New Table Skirt for display table (Fast Print) Rick will research for committee review & approval.

CPC Workbook Review: Begin with "Getting Started" on pg. 11 (tabled until next meeting)

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

- The D32 PI/CPC Committee Meeting, 01.11.16, 7:00 pm
- The Area PI Committee Meeting, 01.18.16, 7:15 pm, Council
- The Area PI/CPC Website Review Meeting, 01.23.16, 1:00 pm, SBMC
- The District 40 PI/CPC Committee Meeting, January 30th, 9:00 am, SBMC
- The Area CPC Committee Meeting, February 1st, 7:30 pm, Council

Close Meeting: Responsibility Statement, 8:40 pm