

AREA 67 CPC COMMITTEE MEETING MINUTES, March 07, 2016

Please note that there is continued technical difficulty with the go-to-meeting system at the council, this may be valuable information for the next rotation

The committee met at 6:30 pm to prepare a mail out

Open Meeting: Serenity Prayer, 7:30 pm

12 Traditions-March: Vern P.

Introductions: Betsy G., Dr. Brian Anderson (professional non-alcoholic visitor), Deborah G., Jim L., Kate E., Michelle H., Rick M., Vern P.

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

Pamphlet Review:

- **March-** “AA Guideline- Cooperating with Court, DWI and Similar Programs”—Betsy G.

The A.A. Guidelines are not Conference-approved, but instead are written by the GSO office staff and published to assist A.A. groups in reaching an informed group conscience.

A.A. began cooperating with law enforcement agencies in 1942, when the first A.A. meeting “behind the walls” was carried into San Quentin. Probation officers, as well as judges, often require people in front of them to attend A.A. meetings and provide proof of their attendance. In addition, in recent years, a number of programs have been set up as D.W.I. courts to assist the person in trouble with the law. Members of the CPC Committee can be helpful to those courts by helping with the classes for the person in trouble by helping them to understand what A.A. is and how it can help them.

- **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: February minutes stand as approved. Rick will have them posted on the webpage.

Treasurer’s Report: No expenses to date. Next month will incur Assembly expenses.

Chairperson’s Report: Probation/Parole Department mail out completed prior to meeting, D20 visitation went very well, Rick passed out tons of literature & answered several questions, Rick also talked one on one with several members that seemed very interested in CPC work, Rick is hopeful that D20 could potentially start a District committee with continued interest, and 2017 Budget Committee meeting update (see below under new business).

District Reports:

- **D20-** NR

- **D32** – Vern reported that their last meeting was well attended with 6-7 members, newer members are showing great interest in the Adopt-A-Rack program, Vern is excited to join in the upcoming workshop with D32. The committee has received all of the literature for this workshop & they will be working on the table display. Vern learned that District PI/CPC chairs can register with GSO for communication & literature.
- **D40** – We have moved our committee meetings to the 4th Monday of the month, 6:30 pm, Woods Road Club. Flyers can be emailed to you directly & they will be scrubbed & placed on the D40 webpage for future reference. There were 3 new members present so we familiarized them with the committee purposes, training for presentations, the importance of health fairs, maintaining a public presence at related events, informed them of the Area 67 service structure & how these committees fall into place as well as work together. We discussed how we use the workbook as a guide in committee work & decided to have a workbook presentation at each meeting in lieu of a pamphlet presentation. We discussed the upcoming Area CPC/PI meetings & D32 workshop. It was very refreshing to have such eager members there. Jim B. our chairperson will be ending a previous commitment after April, so we can look forward to both him & Cletus joining us at the Area level. Please come & support us whenever you can, your experience will add to the future life of this committee greatly. The Go-To-Meeting option is not feasible at this location, however Jim will be happy to organize a phone conference if requested.
- **D82** – Jim reported that he has started to research & build a database for the churches/clergy to prepare a mail out. Jim stated that he needs IT support with this research. Rick reported that there is a new member, Ruby has taken over the group's PI work & maintains the newcomer packets, checks/stocks the literature rack in the court house located in the Law Library. Rick is trying to get an update on the VA Clinic literature rack.

Upcoming Events:

- PI/CPC Workshop hosted by D32- 03.19.16, 10:00 am-2:00 pm at Council, the flyer is posted on the Area PI & CPC webpages as well as the District pages.
- Area 67 Assembly, 04.09.16-02.10.16, JFK Sheraton

Unfinished/Ongoing Business:

- Public Web Access for SETA PI/CPC Updates- Please visit <http://www.aa-seta.org/committees/cpc/Professionals/index.shtml> for reference. Vern completed all updates, uploads, links, metatags, etc. for the webmaster to post/publish on the webpages. Vern will report more once he has heard from Jeff. Rick & Kate will stay on top of this project.
- Grapevine/ La Vina subscriptions- Rick will send Dr. Anderson a copy in the mail for his office, he will bring a couple issues to the workshop for members to deliver & the remaining issues will be taken to local doctor's office.
- PI/CPC Telephone/Answering Service Update- No calls

- Secretary Position: This position has remained open for the entire rotation so far & I have to say that this is one of the simplest commitments I have held in 13 years of service, yet one of the most fulfilling because it has truly provided a service to an amazing committee. I have loved being a small part of a great whole. Maybe it's been so fulfilling too because I never held the official title, I only wanted to help out since no one stepped up. So if you are interested in something awesome to do, please know that you do not have to hold the title if it brings you fear or anxiety. I spend about 10 minutes, outside of monthly committee meetings working on these minutes...10 minutes my friends, you could enjoy a cup of coffee during that time☺
- Alternate Chair Position: Vern P. has been unanimously voted in! Rick will inform Jeff, our webmaster for CPC webpage updates.
- 2016 Research Updates-
 - Elderly Communities
 - Senior Activity Centers
 - Senior Care Centers
 - Home Health Care Professionals
 - Citizen's Law Enforcement Academies

Kate, Rick & Vern have provided several contacts for this new database, this will be ongoing for the committee to work on.

New Business:

- Inviting Professionals to join our committee meeting- Deborah G. invited her chiropractor, Dr. Brian Anderson to join our meeting as a professional. Due to technical difficulties on both ends the Dr. was unable to log in, however he was able to phone in & here the entire meeting. We hope for future participation from him & possibly more professionals. What are the most effective ways to reach professionals, how can we better communicate, what expectations do you have of this committee/involvement, the Dr. replied personal invitation from someone who is already in contact with us, example the way Deborah approached him, it's more personal & more effective.
- 2016 GSC Items relating to the CPC Committee- Rick read the agenda items, we requested input from the Dr. as well, Deborah will facilitate this request & the committee will put these items on the agenda for the April & turn in feedback forms at the Assembly.
- 2017 Proposed Budget Update- Rick reported that he requested \$225 extra funds for a table skirt for next year's chair to purchase, a modest increase for literature from \$100 to \$150, postage to \$80, printing, room rental same, \$50 for supplies, jointly decided with the Area PI committee to forgo the phone line & let the webpage work for us. Total proposed CPC budget for 2017 is \$1215, down from 2016 budget of \$1409.
- Move committee meetings to SBMC- Rick will talk to the Council about a stronger Wi-Fi connection for the meetings & if that is not an option then he will ask for a reimbursement

of the rent that has already been paid out for the year. Betsy will check the availability of the SBMC & report back to Rick.

- Workbook study has officially been removed from the agenda, please read on your own
- Area Chair requested each position holder to start reviewing their job descriptions for updates or corrections.

Announcements: (Go-To-Meeting Available for the Area Meetings, except Assembly meetings)

- D32 PI/CPC Committee Meeting, 03.14.16, 7:00 pm
- D32 PI/CPC Workshop, 03.19.16 10:00-2:00, Council
- Area PI Committee Meeting, 03.21.16, 7:15 pm, Council
- District 40 PI/CPC Committee Meeting, 03.28.16.16, 6:30 pm, WRC
- Area CPC Committee Meeting, 04.04.16, 7:30 pm, Council
- Area 67 Assembly, 04.09.16-04.10.16, JFK Sheraton

Close Meeting: Responsibility Statement, 8:44 pm