

AREA 67 CPC COMMITTEE MEETING MINUTES, February 01, 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

Open Meeting: Serenity Prayer, 7:34 pm

12 Traditions-February: Cletus B.

Introductions: Betsy G., Cletus B., Darren M., 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:

- **February-** "A Member's Eye View of Alcoholics Anonymous"- Kate E. presented the effectiveness of the manner of how & who is sharing our information, so that the one who is still suffering does not feel all alone. How we have many problems from our alcoholism & how that feels, talks about the 12 steps taking us into actions that we normally wouldn't take & how that forces us to change in ways we never have before & the results we get from getting into action through the steps. Kate also reported that there are some strong religious comments & references in this pamphlet & that it is still effective since it is from "one" member's view & introduces the spiritual paths that AA has to offer in an educational way for professionals.
- **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: January minutes stand as approved. Rick will have them posted on the webpage.

Treasurer's Report: Monthly phone bill (\$34), Rent (\$100) & lodging for the SETA Convention/Assembly (\$270).

Chairperson's Report: Probation/Parole Department mail out, D52 visit was very effective & successful, Website meeting with Area IT & PI Committee, Display table at convention was successful with the exception of all literature (books) were stolen except the Spanish copies.

District Reports:

- **D20-** Darren reported that the next district meeting is held on the first Saturday of the month followed by dinner & then a speaker hosted by a group. He will be able to report more after the business meeting.
- **D32 –** Vern reported that at last month's meeting there was a new member & the time was spent informing him of the purpose of the committee & how he can become involved. D32 will be hosting the PI/CPC Workshop on March 19th.

- **D40** – Cletus reported that Jim gave a presentation at the Rule 62 Group, the district committee is recommitted to revive the committee starting with efforts to review job descriptions & how to best fulfill those responsibilities as well as how to best set up future committee meetings & recruit new member participation.
- **D52- NR**
- **D81/82** – Brain Health Fair was an excellent event with both PI & CPC opportunities which confirmed the committee's efforts to start researching the senior facilities & home health care fields. Rick will continue to keep contact current so that presentations can be scheduled & this event is likely to go on the calendar as an annual event.

Upcoming Events:

- PI/CPC Workshop hosted by D32- 03.19.16, 10:00 am-2:00 pm at Council
- D20 Visitation- 02.06.16, 6:00 pm at Council-short committee presentation with PI

Unfinished/Ongoing Business:

- Probation/Parole Office Research- all research has been completed, Rick will have all materials ready for a mail out at the next meeting, and we will meet at 6:30 pm. Rick will send out a reminder email prior to the meeting.
- Public Web Access for SETA PI/CPC Updates- Please visit <http://www.aa-seta.org/committees/cpc/Professionals/index.shtml> for reference. The ending of this link will be adjusted once the webpage is finalized. Vern has a few edits to finish & then it can be reviewed for final approval by committees. EXTREMELY productive meeting, some of the best multi-committee work done ever. Two very informative, well put together websites were created! If the phone line is going to be suspended then Vern will like to create 2 web forms (contact us link) for the public & professionals that would send a direct email to the Area PI/CPC chairs immediately, since these are outside of the SETA website.
- Grapevine/ La Vina subscriptions, Rick will bring current issues to the D20 meeting on Saturday for Darren to distribute & Michelle volunteered to take one of each this year as well. These are available to all committee members for distribution.
- PI/CPC Telephone/Answering Service Update- no calls, Kate & Rick have talked about discontinuing this service after this year for two reasons, no calls & that the webpages should be up & running by then to replace the phone service. The only concern is that this decision will be made by outgoing chairs & the next year's chairperson might feel stuck with the decision. Betsy suggested keeping it in the budget & letting the next rotation make the final decision as to use it or not.
- Secretary Position: OPEN
- Alternate Chair Position: OPEN (this becomes more important the further into the year we get for rotation reasons) Rick submitted an article in the Area newsletter & he made an announcement at the Assembly on Sunday. Vern is strongly considering the Alt. Chair position & potentially the chairperson position with the next rotation.

- New Table Skirt for display table at events update- Rick has found an online source coming in around \$200, Rick will review the 2016 budget to see if we can afford it. Committee voted on blue & white as the colors. Rick will continue to move forward on this project.

New Business:

- 2016 Research Fields-
 - Elderly Communities
 - Senior Activity Centers
 - Senior Care Centers
 - Home Health Care Professionals
 - Citizen’s Law Enforcement Academies

Rick suggested that we put our focus on the Home Health Care Professionals as a starting point & begin by researching the areas we live in first to start the database & place this under ongoing business for future outreach. Vern has lots of research for the committee that he will distribute as soon as possible for consideration. Rick asked the committee to research the above list as time permits for each one of us.

- Inventory Report at the Convention- one suggestion in the final report was that the CPC committees invite professionals within the community come sit in on meetings to determine whether or not this would prove to be beneficial in learning how we can be more effective in our committee work & the potential for future Class A Trustees nominees. Rick welcomes all suggestions regarding this ideas & encourages committee members to go forth in actively inviting professionals to come to committee meetings.

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

- The D32 PI/CPC Committee Meeting, 02.08.16, 7:00 pm
- The Area PI Committee Meeting, 02.15.16, 7:15 pm, Council
- The District 40 PI/CPC Committee Meeting, 02.27.16, 9:00 am, SBMC
- The Area CPC Committee Meeting, 03.07.16, 7:30 pm, Council

Close Meeting: Responsibility Statement, 8:54 pm