



# District 81, PI/CPC Committee

## Confidential Meeting Minutes

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**Wednesday, January 30, 2018 6:30 – 7:45 PM**

**Opening:** The meeting was held at BAC Room E at 6:30 PM by Paul M Chairperson w/Serenity Prayer

**Attending:** Bill B, Tom B, Troy B, Rosemary J, Paul M, Bob S & C Jay P.

**Minutes:** Oct Minutes approved as circulated-motion by CJay & 2<sup>nd</sup> Bob

**Treasurer's Report:** Jan Treasure's report was approved. YTD expenses \$383.88-Balance of Budget \$1181.12  
Motion by Bob, 2<sup>nd</sup> Troy

**District PI/CPC Chair Report on Area PI or CPC meeting:** No meeting in January

**Traditions Study:** Tradition 12 & 1 were read and discussed as to how they apply to our committee.

**PI Workbook Study:** "Relations with the Professional Community pg 14 "Possible meeting formats"-ended at Pg 15. Next month will begin with "Participating in Non-AA Events" page 16

**Literature Study:** Pamphlet review "How AA Members Cooperate with Professionals, page 17 #10, will continue on Pg 18 #11 next month.

**Report on Galveston Drug Court-** Paul, CJay, Bill and Troy attended-all impressed with the interaction of court and clients-Most clients seemed aware of A.A.-We might want to focus presentations to court admin and probation dept. as they are the ones overseeing clients.

### **Ongoing Projects in Process:**

- **Island Meeting Schedule:** Distributed in Oct- next distribution early 2018- Note Discussion on putting together a condensed meeting schedule for hotels in Kemah area- Rosemary to put to rough draft together.
- **Kemah Area Meeting Schedules-**Rosmary presented north Galveston County meeting schedule - committee agreed to proceed with printing and distributions to hotels in Kemah area..
- **District 81 Meeting Schedule Book:** Start making corrections for possible 2018 edition
- **Literature and Display Racks:** Tom checked all racks and stocked as needed
- **Literature Inventory:** Literature stocked up for start of 2018
- **Adopt a Rack:** Paul will put together a couple of next district meeting Possible Dickenson bayou Grp
- **Ministerial Alliance** –continued breakfast meeting with local police departments
- **Health Fairs/Exhibits:**
- **PSAs** – Paul submitted to Bay Area Printing
- **CPC Projects**-N/A
- **The PI/CPC Phones:** Bill to answer in February

### **Old Business:**

Rosemary to contact Drug Court for tentative info as to "what can we do for them"

### **New Business:**

Possible meeting schedule for Pearland –Friendswood hotels

Adjourned with "I am Responsible" Statement

Respectfully submitted, Paul M

CC: District 81 Secretary, District Archives, Area PI, Area CPC