

**Area 67 Public Information Committee Official Meeting Minutes
November 21, 2016**

Meeting called to order at 7:15 PM

Attendees: Deborah G., Betsy G., Michelle H., Hannah E., Laura, Vern P., Edwin C.

Open Positions: Alt. Chairperson

Secretary's Report: Accepted as submitted.

Treasurer's Report: Accepted as submitted.

District Reports:

- A. D32 – Vern P.
 - a. CPC presentation at Northwoods Presbyterian Church that was very successful
 - b. New D32 PI/CPC Chair for 2017-2018 is Ellen M.
 - c. 16 of 20 racks purchased have been adopted by members
 - d. District plans to purchase more racks in the new year
- B. D40 – Michelle H.
 - a. New PI Representative and CPC Representative were elected
 - b. The annual PSA will air in the Palladium, Cinemark-Katy and Memorial City Mall theaters from December 16th – January 12th

Continuing Business:

- A. Adopt a Rack
 - 1. Nothing new to report
- B. Adopt a Bulletin Board
 - 1. Michelle reported that she will email both flyers to the Northwoods Presbyterian Church for them to hang on their boards as a result of the CPC Presentation mentioned above
- C. Cypress Heath Fair
 - 1. Vern reported that there was one lady that visited looking for help for her husband, literature, website and phone information was given to her along with some one-on-one conversation that made the opportunity a success
 - 2. Patrick reported that it was a well-attended, large family event; several people took literature and asked what we had to offer; our booth declined to participate in the booth attendance competition that the patrons were trying to win a prize for; enough literature was given out to make the participation fee worth it; next time should bring treats for kids.
- D. Lee College Health Fair
 - 1. Cynthia B., incoming DCM for District 70) attended this event and reported back
 - 2. there were approximately 11 booths total
 - 3. PI booth was in the front of the entrance where there was lots of traffic
 - 4. No one took literature but nearly everyone who walked by made eye contact with the display and literature rack
 - 5. very grateful for this opportunity to revisit the PI work that is so vital.

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New Business:

- A. Volunteer for PI Committee Chair 2017-2018
 - a. Edwin C. stood for the PI Committee Chair
 - b. qualified himself and expressed a willingness to stand for this position
 - c. the committee voted unanimously to support him
 - d. Kate E. will recommend the nomination at the January Assembly

Upcoming Events:

- Next meeting is December 19, 2016 at 7:15PM at the Council on Recovery and via Go-To meeting format (Committee decided it would be beneficial to meet and discuss ways to prepare for the rotation as well as wrap up our work over the past year to make transition successful.)

Meeting was closed at 7:42 PM with Responsibility Statement.

Submitted by Deborah G. on 12/6/2016

Approved by PI Committee on 12/19/2016