Meeting called to order at 7:15 PM

Attendees: Kate E., Deborah G., Michelle H., Jim B., Pam F., Rick M., Betsy G., Vern P.

Open Positions: Alt. Chairperson

Secretary's Report: Accepted as submitted.

Treasurer's Report: Accepted as submitted.

District Reports:

A. D40 – Jim B.

- a. Talked about a possible chairperson; Deborah G. was nominated
- b. Deborah and Jim talked to representative for the movie theaters to run the PSA during the holiday season; the cost is about \$6000 so committee needs to decide which theaters and how much to ask for from the District
- c. Rule 62 Group did place a rack at the Women's Donation Center off of FM 1463
- B. D20 Kate E.
 - a. Chloe has resigned and no new chairperson at this time
- C. D82 Rick M.
 - a. Placed a rack at VA clinic with appropriate literature for the patients; rack is full except for meeting schedules; need to be filled
 - b. Continuing to run ad in local newsletter
 - c. Group in district took a rack that Rick had previously gotten from Kate; so far there is no home for it
 - d. Attended D81's PI/CPC meeting; interests in adopt-a-rack and reaching out to home health care; committee may have money to buy racks themselves once they decide to do it
- D. D32 Vern P.
 - a. Limited attendance
 - b. At regular district meeting; had decided to add additional number of pamphlets per slot in the racks, so will have more than 10 pamphlets
 - c. Worked on putting stickers on literature at meeting
 - d. Presentation to Presbyterian Church in November
 - e. New district PI/CPC chair elected Ellen M.

Continuing Business:

- A. Adopt a Rack
 - 1. D32 Jenny M. had 2 racks and has placed them in Interfaith at the Woodlands
 - 2. Annette C. placed it at Lone Star College
 - 3. Dee M. placed it in a doctor's office
 - 4. Jim B. placed his at Women's Donation Center
 - 5. Jackie S. has a rack; Kate attended their group conscience to answer questions; main concern was attraction vs. promotion and anonymity; all questions were answered

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- 6. Spanish Intergroup Meeting was attended by Kate and Deborah; a lot of districts participation at this meeting; very excited about the program and will probably pick up anywhere from 4-6 racks at the assembly
- 7. Requested additional funding from the area to continue to fund the program; it is on the agenda for the October Assembly; if budget not given, there will be plenty of money in January
- B. Adopt a Bulletin Board
 - 1. Kate will email them out to everyone and then perhaps they can print themselves
 - 2. There is no budget to provide any for this year
- C. Grapevine Subscription
 - 1. Houston Council is excited about getting our Grapevine and La Vina subscriptions for the next year

New Business:

- A. Health Expo Cy-Fair ISD
 - a. Memorial Herman Cypress and Cy-Fair Houston Chamber of Commerce
 - b. October 8, 2016 from 7:00 AM 8:00 PM
 - c. Setup times are Friday from 2:00 5:00 PM
 - d. Current volunteers Patrick (afternoon), Pam (morning to help setup, possibly bringing another person), Vern (afternoon), Kate (morning)
 - e. need to have 2 people at all times because there will be about 5000 attendees
 - f. Kate will send out an email with address and times to be there
 - g. TFC has offered to help purchase some literature to help out with cost
 - h. D40 PI/CPC is willing to donate literature from their supply
- B. Presentation to Church
 - a. November 14th at 7:00 PM
 - b. Request came from an assistant pastor at a Presbyterian Church near D32
 - c. Organization at church that helps individuals and/or families; pastor brings in various organizations to help inform the group; interested in having information on Alcoholics Anonymous
 - d. Vern is going to use this as a "training" opportunity for members of the D32 PI/CPC committee
 - e. Having a few people there will show the crowd what the face of AA looks like

Upcoming Events:

• Next meeting is at the Area Assembly on October 1st at 10:00 AM

Meeting was closed at 8:15 PM with Responsibility Statement.

Submitted by Deborah G. on 10/1/2016 Accepted by P.I. Committee on 10/1/2016