

Meeting called to order at 7:15pm

**Attendees:** Kate E., Deborah G., Michelle H., Rick M., Vern P., Ruby

**Open Positions:** Alt. Chairperson

**Secretary's Report:** Accepted as submitted.

**Treasurer's Report:** Accepted as submitted.

**District Reports:**

A. District 40 – Michelle H.

1. PSA ended on January 14, 2016
2. Next meeting is January 30, 2016 at 9:00 am at Spring Branch Memorial Club
3. The committee may be eliminated and there will be a district representative for PI and one for CPC.

B. District 32 – Vern P.

1. No attendees at the last meeting; was able to “draft” a new person
2. Hoping to educate staff and/or patients in a hospital
3. D32 DCM is planning a PI/CPC workshop in accordance with District 40 and District 20?; Will be on March 19, 2016 from 10am-2pm at the Houston Council

C. District 82 – Rick M.

1. Ruby has interest in becoming active in PI work; Rick got her a PI kit
2. Optimism that groups might step up and show some interest
3. Brain Health Fair – worked with another member; better CPC opportunity than PI but still some opportunities for PI; All 3 hospitals and home health care organizations were present; Very positive feedback and will most likely be invited back next year; Organizations confirmed the growing concern of drinking in the older population

D. Area Chair Report – Kate E.

1. Display looked great at convention
2. Talked to several newcomers about what PI does
3. Person from District 90 showed interests and hopefully will attend via Go-To meetings; D90 one of districts that Kate was unable to get to; Kate and Rick will try to make it to the District 90 Conference

**Continuing Business:**

A. Adopt a Rack

1. 2 slot display rack; side-by-side; Staples carries them for \$11.99/ea.; 4 slot display rack; stacked and side-by-side; \$11.49/ea.; 1 slot display rack; \$3.99/ea.
2. Possibly offer all sizes so that a group could decide which size for which location it would be displayed
3. Committee to purchase 5 of the 4 slot display racks and distribute among PI committee members

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4. Purchase/acquire the pamphlets "AA at a Glance" and "Is AA for Me?" both in English and Spanish to put in each rack
  5. Will create a kind of spreadsheet of where racks and who is maintaining them have been placed
- B. Adopt a High School (updates)
1. No updates from Patrick C. and Barry K.
  2. Received from a member a possible contact in a school that Kate will contact
- C. Health Fairs
1. Nothing at this time
  2. Will keep eyes open for it

**New Business:**

- A. Presentation at Convention
- a. Mention that PI and/or CPC should have a person on their committee that is non-alcoholic; hoping the participation of these friends would spark interest for recommendation for Class A Trustees
  - b. Area Chair Troy B. said he might have someone that would be interested in it helping with PI; he would approach this person and get back to Kate
  - c. Try to make contacts with persons in the media and use this as another avenue to reach the public

**Upcoming Events:**

- € PI Website Discussion Meeting – January 23<sup>rd</sup>, 1-5 pm Spring Branch Memorial Club
- € Our next meeting – February 15<sup>th</sup> at 7:15 at the Council or Go-To meeting format will be available.

Meeting was closed at 8:45pm with Responsibility Statement.

*Submitted by Deborah G. on January 19, 2016  
Approved by PI Committee on February 15, 2016*