

**Area 67 Public Information Committee Official Meeting Minutes  
February 15, 2016**

Meeting called to order at 7:15pm

**Attendees:** Kate E., Deborah G., Vern P., Wendy F., Rick M., Ruby

**Open Positions:** Alt. Chairperson

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

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

**District Reports:**

A. District 40 – Deborah G.

1. Meeting will now be held on the 4<sup>th</sup> Monday of each month at 6:30 pm at The Woods Road Club, 2119 Woods Road, Brookshire, TX 77423.

B. District 32 – Vern P.

1. Met last week with good turnout
2. Adopt a Rack locations: Camp Hope – PTSD/Treatment Center for military; psychiatric hospital in north Houston; needs 2 racks from PI committee
3. D32, D20, D40 and D81 Workshop: Should have everything they need including funds; 4 or 5 different speakers; hope to find time to do presentations
4. Adopt a Bulletin Board – put up local meeting lists in their district; flyer consists of: Preamble, “If want to drink...;” PI/CPC phone number; possible locations: libraries, grocery stores, Starbucks, etc.

C. District 82 – Rick M.

1. Nothing new to report since last meeting

**Continuing Business:**

A. Newest Member of the committee

1. Brian Sasser – background in public media (non-alcoholic)

B. Website Development

1. Pretty much there
2. Kate needs to get with IT committee to figure out what to do to go *live*
3. Vern is working on cleaning up some images, etc. for the website and will send to webmaster then copy in Kate and Rick
4. Hopefully by next month will have it up and running

C. Adopt a Rack

1. 4 slot racks; Include pamphlets: *AA at a Glance* and *Is AA for Me?* (English and Spanish)
2. Stickers on back: Contact person for refills; For presentation contact PI committee with phone number (will have web address when website available)
3. Contact Kate once rack is placed so she can start a spreadsheet of where they are; wants feedback from people who place them; Area is last resort if individuals/groups fall down on restocking them
4. Kate giving a rack to a clinic in Bryan
5. Patrick has a group he's working with to place a rack in a clinic

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- D. Adopt a High School (updates)
  - 1. No updates at this time
- E. Health Fairs
  - 1. None at this time

**New Business:**

- A. Budget for 2017 – presentation and discussion
  - 1. Would like to use the \$335 that is budgeted for the phone line on literature due to the Adapt-a-Rack and Adopt-a-High School program
  - 2. Budget Committee meeting will be on March 6<sup>th</sup> and will be voted on in October

**Upcoming Events:**

- Our next meeting – March 21<sup>st</sup> at 7:15 at the Council or Go-To meeting format will be available.
- PI/CPC – March 19<sup>th</sup> 10am-2pm at the Houston Council

Meeting was closed at 8:07pm with Responsibility Statement.

*Submitted by Deborah G. on 2/22/16  
Approved by the PI Committee 3/21/16*