



# District 81, PI/CPC Committee

## Confidential Meeting Minutes

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**Wednesday, August 29, 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:** Lonnie, Rosemary, Paul M, Troy, Tom and Bill B.

**Minutes:** . Approve June minutes.

**Treasurer's Report:** Approved August treasurer's report. \$968.22 YTD Expense -\$596.78 balance left

**District PI/CPC Chair Report on Area PI or CPC meeting:** Rosemary gave verbal Rpt- see\_attached\_minutes

**Traditions Study:** Troy read Tradition 8 and we discussed how it applies to our committee.-Troy Trad. 9 Sept

**PI Workbook Study:** The committee read "Carrying the Message through the Media- pg 24 Approaching Local Media" Will continue on pg 26

**Literature Study:** No reading but discussed "Anonymity" Will start to read "A.A. Guidelines on Public Information" Paul will send out a copy

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

- **Island Meeting Schedule:** Will distribute in Oct-Distribution 250 copies now to hotels.
- **Kemah Area Meeting Schedules –Friendswood/Pearland Hotel Meeting Schedules-** Distributed 75 copies –next in Oct
- **District 81 Meeting Schedule Book:**Picked up 1100 copies. Will bring 500 copies to District meeting for GSR's and District Committee
- **Literature & Display Racks Inventory:** Lit order came in- Tom has some updated PI workbooks
- **Adopt a Rack:** SO2Wheels – sent info on where to get more lit.Tom will bring AA lit catalogs to district meeting
- **Health Fairs/Exhibits** – See Old Business
- **Ministerial Alliance** – No report
- **PSAs** – To see district 81's PSA, go to bayareaprint.net, click on the League City Area Newsletter and turn to page 18 to see our PSA. \_Bill will look into possible Radio stations for PSA for Galveston
- **CPC Projects**-N/A
- **OLLI Spring Calendar** – Insert misplaced but will find and get submitted asap. C Jay, Bill and Paul will try and locate

### **Old Business:**

- 6th Annual Seaside Senior Expo- Friday, September 7, 2018 9:00 AM -1:00 PM – Committee members to attend-right now Bill, Paul, Tom, C Jay



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- Report on OLLI catalog-C Jay looking for insert to submit
- NAATW in Round Rock Sept 14-16 2018
- NAADAC: Association for Addiction Professionals, October 5-9, 2018, Westin Galleria  
Tom and Bill will attend Sunday morning
- Election for District position's in Sept- Does anyone want to stand for PI/CPC Chairperson? Alt Chair?  
Rosemary is willing to stand for Chair.

#### New Business

- The PI/CPC Phones: Sept-Paul

Adjourned with "I am Responsible" Statement

Respectfully submitted,

Haley H

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