



## District 81, PI/CPC Committee

### Confidential Meeting Minutes

Wednesday, October 31, 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:** Paul M, Bob, Rosemary, Tom, Lonnie and Bill B.

**Minutes:** . Approve September minutes.

**Treasurer's Report:** Approved September treasurer's report. \$1310.66 YTD Expense -\$254.34 balance left

**Area PI/CPC meeting & SWRAASA Rpts :** See attached Rpts

**Traditions Study:** Bob read Tradition 10 .Discussed how it applies to our committee.-Tom Trad. 11 Nov

**PI Workbook Study:** The committee read Anonymity pg 25 –continue on pg 27 in Nov

**Literature Study:** "A.A. Guidelines on Public Information. Will continue to read next month.

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

- **Island Meeting Schedule:** Distributed Oct-Approx 250 copies now to hotels. Next in Dec or Jan
- **Kemah Area Meeting Schedules** - Will distribute in Nov
- **District 81 Meeting Schedule Book:** no report-accepting changes for next printing
- **Literature & Display Racks Inventory:** Literature- will order before end of year
- **Adopt a Rack:** No new groups
- **Health Fairs/Exhibits** – TAMUG Oct 31- new location on campus-small turnout
- **Ministerial Alliance** – No report
- **PSAs** – Submitted to Bay Area Printing-met with Galveston Daily News about posting info on AA for SETA Convention and our presentation to the public- **Note Dec 1<sup>st</sup> deadline**
- **CPC Projects-N/A**
- **OLLI Spring Calendar** – Submitted insert for catalog. Will do a presentation Jan 9<sup>th</sup>

#### **Old Business:**

- OLLI catalog to come out in Dec., Formatting Power Point & verbal presentation for AA in the Community
- Literature delivered to senior living centers-Gulf Breeze and Holland House
- Rosemary to stand for PI/CPC Chairperson for 2019-2020 term

#### **New Business**

- The PI/CPC Phones: Oct – Rosemary
- Request to start an A.A. meeting at TAMUG-Thursdays at 7PM on campus
- Discussed possible A.A. cooperation the Hospital project- possible project for new year

Adjourned with "I am Responsible" Statement

Respectfully submitted,

Paul M

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