

AREA 67 CPC COMMITTEE MEETING MINUTES - March 02, 2015

Open Meeting - Serenity Prayer

12 Traditions-March: Richard G.

12 Traditions - April: Vern P.

Introductions: Betsy G., Jennifer C., Kate E., Michelle H., Richard G., Rick M., Troy B., Vern P.

CPC Committee Purpose - Cooperation with the Professional Community Committee Workbook - page 1: Rick M.

Secretary's Report: February minutes stand approved as circulated

Treasurer's Report: No expenses, no report. The 2016 CPC budget was completed & will be submitted to the Area Assembly by the Budget Committee in April.

Chairperson's Report: We have received the GSC agenda items pertinent to CPC and there is not much for us to review. The budget process for 2016 is in full swing and we will be requesting funds jointly with the PI Committee for a phone line with and answering service to handle inquiries. The Area used to have such a service but it was discontinued about 2010. We will also be requesting funds to begin this service in 2015 at the upcoming assembly. We have been informed by the Area Chair that we will be able to present a workshop jointly with the PI committee at the April Assembly. More on this later. We have received some information from the CPC desk about the PRIMA event in June and I will present more on this later as well.

District Reports:

D32- Vern is the newly elected District Rep, has received his CPC kit & is eager to learn the guidelines & workbook so that he can start committee work with as informed as possible, Kate suggested that he attend the workshop at the Area April Assembly for guidance on how to recruit members to form a committee as well as to learn about the work we do.

D40 - Upcoming Health Fair in March with a middle school is being researched, updating ER Clinic database for April mail out, Dentist mail out possibly in May, School database mail out in late August, table displays at the D40 Traditions Dinner, will help work the Area PI/CPC table displays at the Gratitude Dinner in November. The next meeting is March 28, 2015, 1:00 pm at the SBMC.

D52 -The February meeting was a success with all 5 members present, created a 4 pamphlet packet for all D52 group members to take to the professionals in their daily life, 50 plus packets have been handed out, committee members are visiting all groups in District to give a brief presentation to try & encourage participation, The next meeting is on the last Sunday of the month at 6:15 pm.

D82 - Located addresses & contact information for Brazoria & Matagorda County Adult/Juvenile Probation Officers for future contact, received contact information through a fellow member in the medical field for the Brazos Port College, great potential for a

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presentation, flyers are being created for Rick to take to all of the groups within D82 to try & encourage committee participation & to see if there is sincere interest.

Upcoming Events: Area April Assembly, Joint PI/CPC Committee Presentation/Workshop, Budget proposal presented at Assembly. Rick will confirm the Area CPC & PI committees having a table display at the Mouth of the Brazos Conference in May at the next conference committee meeting this month.

Pamphlet Review – March – “A Message to Corrections Professionals”: Kate E.

Pamphlet Review – April – “AA as a Resource for the Health Care Professional”: Richard G.

CPC Workbook Study: Rick suggested that we read a small section then open up to discuss, 10-15 minutes per meeting until we have completed the workbook. Excellent discussion & history presented by all members.

Unfinished/Ongoing Business:

2014 Mail Out – Area P.O. Box will be checked later this month for any return correspondence.

Generating Interest in CPC Committee- A committee flyer was created by Daniel S. & presented to committee to be posted on all pertinent websites & to be used by committee members to inform members of meeting/committee information. This flyer has & will continue to be distributed by all members.

Area Assembly Workshop - Troy confirmed that both committees have a one hour slot on the April Assembly to present a joint committee workshop/presentation. Truth or Dare format confirmed, Kate, Rick & Betsy will prepare the questions. Kate & Rick will be the main presenters & will cover the purpose of the committees, reason for budget request & cover the answers to the questions in the game.

2015 Budget Request- Expenses for the Area PI/CPC phone answering service to be reinstated this year. The cost per year will be split between the two committees not to exceed \$700 per year. This will be included in the workshop/presentation. If approved the phone can be up & running by late April possibly May. The details of how this will be listed, set-up & identified & purpose of this service will be worked out within the committee meetings with more information available at a later date.

District Visitation – Nothing to Report

Probation/Parole Department Research- All contact information was sent to Rick M. to create a database for future contact/mail outs. Rick will draft a cover letter for review at the April meeting, all necessary literature is available in the committee inventory for a mail out in the near future.

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Newsletter from Last Chance Recovery Center in Houston - Kate contacted GSO for guidance & was informed that GSO will send the letter on our behalf immediately with the Area CPC & PI committee contact information for an opportunity to receive a committee presentation at the recovery center.

Family Recovery Resource Expo & Symposium – June 12, 2015 – Kate provided a flyer for this event & it is open to the committee members to volunteer to serve this event. More information will be presented to the committee as the event gets closer.

GSO Request – Public Risk Management Association Conference – June 7-10, 2015. The committee agreed to this opportunity. Rick will create a sign-up sheet for shifts & gather all the information for the committee to get organized for the event. The literature inventory will be sent to Rick by GSO, Rick also suggested that since we have an excess amount of literature that we offer to use it instead GSO sending more of the same pamphlets.

New Business:

Secretary Position– *Open*

Literature Inventory – Build databases for mail outs, Kate suggested we create an inventory list so that we can determine better how to utilize this literature. Expos, Symposium, Health Fairs, Forums. Rick will send out a committee literature inventory for member's records. Kate suggested we bring some literature to the workshop for members to have & provide District committees with needed pamphlets.

General Service Conference CPC Agenda Items- review the workbook & the kit for any suggestions, changes or updates. Rick can send the contents of the kit for individual review or it can be found on the www.aa.org website. ***All committee members please review these items before the next meeting & bring your feedback to the April meeting.***

Announcements:

The Area Literature Committee Book Club Meeting March 7, 2015, 4:30 pm at Intergroup

The Area PI Committee Meeting, March 16, 2015, 7:15 pm at the Houston Council on Alcohol and Drugs

The District 40 PI/CPC Committee Meeting, March 28, 2015, 1:00-3:00 pm at the SBMC

The District 52 CPC Committee Meeting, March 29, 2015, 6:15 pm

The Area CPC Committee Meeting, April 06, 2015, 7:30 pm at the Houston Council on Alcohol and Drugs.

Area Assembly, April 11-12, 2015, JFK Sheraton