



District 81, PI/CPC Committee

Meeting Minutes

Wednesday September 24, 2014

6:30 – 8:30 PM

Opening: The meeting was held at BAC Room E and started at **6:30 PM** by Tom B., Chairman, with a moment of silent meditation and the Serenity Prayer.

Attending: Tom (Chair), Bill, Haley and Marvin

Minutes: Minutes from August 2014 meeting were reviewed and approved as presented.

Treasurer's Report: Bill submitted an expense for \$15.40 for a BB and 12x12 for GCC library. The report was adjusted and approved as shown below. The balance of budgeted funds is \$236.24

Account Description	District 81 PI/CPC Committees												YTD Tot	Budget	Balance	
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept	Oct	Nov	Dec				
Expenses																
GI Meetings Schedules	\$0.00	\$20.78	\$0.00	\$0.00	\$0.00	\$20.78	\$0.00	\$0.00						\$41.56	\$150.00	\$108.44
Phone Service	\$263.88													\$263.88	\$265.00	\$1.12
Literature	\$159.46	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.40					\$174.86	\$300.00	\$125.14
Supplies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48.46					\$48.46	\$50.00	\$1.54
Rent to BAC	\$100.00													\$100.00	\$100.00	\$0.00
Box 459	\$0.00													\$0.00	\$0.00	\$0.00
Total Expenses 1													\$628.76	\$865.00	\$236.24	
Total Expenses 2	\$523.34	\$20.78	\$0.00	\$0.00	\$0.00	\$20.78	\$0.00	\$0.00	\$63.86	\$0.00	\$0.00	\$0.00	\$628.76	73%		

Traditions Study: Tradition 9 was read and discussed by Haley. We got off into the GSB and missed the purpose of local committees and who they serve.

PI Workbook Study for new Members: Haley reviewed page 11.

District PI/CPC Chair Report on Area PI or CPC meeting: Next Area meeting at October Assembly

Ongoing Projects in Process:

- **Island Meeting Schedule:** Bill's next restocking run will be in October.
- **Literature and Display Racks:**
 - **Literature racks:** All racks were checked and restocked as necessary.
 - **Inventory:** Reviewed the literature inventory and listed quantity of all pamphlets we need. Marvin will order literature and probably use available budget money.
 - **Churches:** No activity for Lit. Racks or BBs
 - **Hospitals & Doctors:** No activity
 - **Convalescent/ Retirement:** No activity.
 - **Schools:** Tom had contact from Allison Jasso at Friendswood High School for Literature rack. They are deciding where it will be placed in the school and will let him know.
- **The PI/CPC Phones and PSA:**
 - Phones are working. Bill advised Steve to add Haley and remove Rosemary from the email list. **Marvin** will handle calls in October. We still need more PSAs!!!!
 - Dana hasn't made contact with David Day for a PSA in Texas City community newspaper.
 - Submitted revised PSA to League City Newsletter. They printed it.
 - **Lynn to look at Friendswood community news and will get a copy for us.**
 - Marvin didn't get PSA in Bay Area Senior News yet.
- **Presentations:**
 - Committee started our Fall semester contact of colleges to arrange presentations to students. College contacts as follows:
 - Alvin – Marvin:** received positive response from Melinda Wallace. Contact her in mid-January for next semester.
 - Galveston – Bill:** Made contact with Christa Staub, Admin Assistant – Nursing, Galveston College 409-944-1396; great inroad for another presentation.



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Mainland and UTMB – Tom: Dr. Stanfield sent email stating that they would most likely be in touch in the future. Tom trying to contact **Dr. Thomas Mendez** with UTMB Nursing School.

San Jac Main Campus – Haley; searched and found new contact names but still learning procedure.

- **Probation/Parole:** Tom contacted TDCJ Parole Office in Dickinson and found empty rack. They requested every 2 week visit for literature. He will contact Donna Schwartz for more presentations.

- **Health Fairs/Exhibits:**

1. Nice display at **T&C** weekend at Victorian Conference Center Sept. 19th to 21st
2. **Johnny staffed the Crusin' 2 Recovery September 20th** at Kemper Park on the Island from 10am to 3pm He gave away a Big Book, candy and literature. Returned posters to Tom.
3. **TAMU-G on September 24th** from 10am to 3pm went ok but light traffic. We were nestled between 2 police organizations.

Old Business:

- **2015 District Budget for October:** Committee reviewed *preliminary* budget for 2015 work and revised as follows:

Account Description	Budget
Expenses	
GI Meetings Schedules	\$110.00
Business Cards	\$170.00
Phone Service	\$265.00
Literature	\$300.00
Supplies/Display	\$50.00
Rent to BAC	\$100.00
D-81 Meeting Schedules	\$300.00
New Display board	\$150.00
Box 459	\$4.00
Total	\$1,449.00

This will be submitted to Al P. for D-81 2015 budget.

- Agreed to update our business cards and eliminate the TFC stuff. Marvin has design specs, etc. We paid \$160 for 1000, 4 color, double sided, heavy stock, custom designed cards! **Lynn said he would get quote from Vistaprint.** Could be same quality but cheaper. We will have new cards ready for 2015.

New Business:

- Committee discussed taking over updating and printing the small D-81 meeting schedules. All agreed to it as a project for 2015. Estimate of \$300 added to budget above. Lot of computer work.
- PI/CPC Committee Chair Job Description: We have 2 versions of duties and will create one Job Description for our committee. The JD can be presented to District for their approval and incorporation into the Operating Guidelines.
- Discussed PI taking over the GSR Orientation in Feb/Mar 2015. Decision made to keep as line item under District Officers responsibility.

Presentation Practice:

- No practice presentation scheduled

Adjourn:

- Meeting adjourned at 8:35 PM with Lord's Prayer. Next meeting will be on October 29th at BAC Room E beginning at **6:30 PM** and ending at 8:30.

Respectfully submitted,

Marvin
District 81 PI/CPC Committee Secretary