

NEFL Intergroup CPC/PI Committee Meeting Minutes: January 2019

- A. Meeting opened at 1:01pm with the Serenity Prayer.
- B. Marty C. was introduced as the new CPC/PI Chairperson for Panel 69/70.
- C. Sign in sheet passed:
 - a. Attendees were: Marty C, Linda G, Carl G, Christopher G, Steve W.
 - b. Christopher G volunteered to be Recording Secretary for Panel 69/70.
 - c. Previous month's minutes were read/reviewed and accepted with minor corrections.
- D. Chairperson's comments:
 - a. DCM participation is lacking, need to get creative and reach out to encourage each District to provide a committee rep.
 - b. As a committee, we should focus on 2-3 things and complete them A-Z.
 - c. Upcoming Intergroup workshop on 3/10, there is a concern about affiliation. It was deemed this workshop should be CPC.
 - d. Wasn't to revisit PSA, check on getting them placed in "prime time".
 - e. After phone lines are fixed, would like to look at city bus system PSA.
- E. Library reports:
 - a. Loretta T. of the Alexis Group (904-374-3695) has picked up the free-standing 32 pamphlet literature rack for the Dallas Graham Branch Library, 2304 Myrtle Avenue N. 32209, who has agreed to accept it. No word yet if it was delivered.
 - b. Library Governance Committee meeting on 12/6/18 was re-scheduled and they did not tell us. Tina and Christopher showed up and were told it was moved to the following day (12/7). Incoming Intergroup Chair, Jack G. and Tina went back the next day. They read and handed out the letter our committee drafted and Jack reported that the reception was well taken and they said they would be in contact with us. Hopefully we can get some more literature donated!
 - c. Review of the current volunteer/literature list for libraries. Chair noted Districts for each. Wants to get the groups more involved. Discussion takes place on how to get more outreach and get AA's involved.
- F. Budget/Expenses:
 - a. Our committee budget was submitted as a \$3000.00 request, which was approved.
 - 1) Literature Racks: Two 2x4 racks, stocked with literature are owed to Orange Park Medical Center. These racks were funded by the treatment committee and ended up going to libraries, even though they were originally intended to be given to the OP Medical Center (Christine Tatum). These were ordered with the 2019 budget and need to be delivered to Christine Tatum (904) 966-1585 at the facility. Christopher will take these racks to OPMC.
 - ii. Pamphlets/Books/Literature: Outgoing chair gave the incoming chair all left over literature from Panel 67/68. P72 & P74 are what the committee has purchased in the past for a bulk discount.
 - iii. Masquerade Ball (submitted to facility to be held 10/26/19, not confirmed yet): Bob D to be the speaker?
 - 1) Exhibit space and materials (2 major events, one in May, one in July): Discussion takes places with committee members on various exhibitor event AA can and has

participated in. Chair will place ideas on upcoming agenda. We also discussed County Judges of FL event: Committee needs to explore if exhibiting at this even is possible

G. Old Business

- a. Steve W has been reaching out to health fair and other specialists to help carry the message and has been able to tentatively gain cooperation from the Duval County Medical Society. They will host a banquet sometime in February and a health fair sometime in April where we would be able to set up informational tables with literature and volunteers at no cost. I will advise our committee when those dates become available. I will also proceed to see if we can supply speakers at dinner events in Clay and Nassau counties at no cost to A.A. The fee for the speaker is \$100 and the committee agreed that it was a manageable fee to carry the message. Steve W will reach out to Baptist Health and explore what costs and details are and bring back to the committee for consideration.
- b. Any update going to DUI court to present recovery info to those recently arrested? (Debra agreed to reach out Judge Sadler at the November meeting). Debra was not present; this item will need to be addressed in the future.
- c. PRN "Professionals Resource Network" – Any update on this (Debra)? Debra was not present; this item will need to be addressed in the future.

H. New Business

- a. Plan of action for exhibit space events (Fees have been waived to exhibit in the past): Both items discussed vaguely and they will become old business on a future agenda.
 - i. IPN/FNA Annual Conference at World Golf Village, May 2nd-3rd, 2019 (Registration pending).
 - ii. C.O.R.E Conference at Omni Amelia Island Plantation, July 14th-17th, 2019 (Registration completed).

I. Upcoming CPC/PI Events:

- a. March 10th: Workshop at Jaba regarding Treatment centers prescribing drugs to its patients (no further info at this time).
- b. April: Possible CPC/PI Exhibitor opportunity = Duval County Medical Society at Mayport (no further info at this time).
- c. May 2nd & 3rd: CPC/PI Exhibitor opportunity = IPN Annual Conference in St. Augustine (registered, but not confirmed yet).
- d. July 14th – 17th: CPC/PI Exhibitor opportunity = C.OR.E. Conference in Amelia Island (registered and confirmed).
- e. October 26th: CPC/PI sponsored "Anonymous, But Not Invisible" Masquerade Ball (registered date, but not confirmed yet).

J. Service Opportunities

- a. CPC/PI Committee Members for Districts 1/4/6/24/25 are needed. We only have members from Districts 3 (Mariel) & 30 (Christopher). Is anyone participating at these District meetings or know anyone who is? Steve W said he would talk to Fiesta Group GSR about getting District 1 to provide a rep.
- b. Linda G mentions about putting PSA's on Christian channels, stating that they are currently playing some from NA and AI-Anon, but not AA.
- c. Discussion took place about the website committee and PI's role in it. Carl G was elected Intergroup website committee chair. Discussion was about detailing items as it directly relates to PI responsibilities for web committees. This will need to be addressed at a future meeting when more members are present.

K. Literature Available for Distribution

- a. Available literature is here, what should we focus on/purchase next? Discussion ensues about what Panel 67/68 did and how much literature was left over. Pre-assembled doctor and clergy packets pointed out that are at Intergroup office for AA members to pick up.

L. Meeting closed at 2:16pm with the Responsibility Statement