

NEFL Intergroup CPC/PI Committee Meeting Minutes: February 2019

- A. Meeting opened at 1:06pm with the Serenity Prayer.
- B. Sign in sheet passed:
 - a. In attendance were Carl G., Linda G., Christopher G., Betsey D., Paul H., Dan R., Steve W., Marty C., Mariel A.
 - b. Previous month's minutes were read/reviewed and accepted with minor corrections.
- C. Chairperson's comments:
 - a. Bob D. from Las Vegas, NV has agreed to be speaker for the 2nd Annual CPC/PI sponsored Masquerade Ball, which is going to be held October 26th at First Christian Church. CPC/PI Committee will need to provide for airfare, hotel and transportation for Bob D. Bob will need to have a 2-night hotel stay due to the Jacksonville Airport issues and potential cancellation (as has happened in the past). Bob will need a host to drive him to and from the event, as well as pick him up from and return him to the airport. The cost for the flight and everything associated with Bob D. is estimated at \$500 out of committee budget. Chairperson expects attendance this year to double from last year due to the draw that Bob D. will attract. Detailed discussion will be placed on the agenda for March.
- D. Upcoming doctor workshop at Jaba:
 - a. Discussion took place at length (over an hour), regarding the doctor workshop that was initiated by Gateway staff to be held at Jaba Club on March 10th.
 - b. Dan R. from Gateway board and Paul H. from the Intergroup Treatment Committee were in attendance to discuss details about it. Both were introduced with their suspect respective roles. Dan gives his background information and a short discussion about Gateway and the history leading up to this workshop.
 - c. Dan provides specific information on the reason for the workshop and the view on medication as it is being used for medication-assisted treatment.
 - d. The idea is to bring the doctors and AA's together to discuss it. T
 - e. The purpose would be to strengthen the Gateway facility and AA's connection.
 - f. 3 panel speakers will present and they will be
 - i. Dr. Pomm
 - ii. Dr. Tanner
 - iii. Dr. Nunez.
 - g. The pamphlet P-11 will be used as the resource of conference-approved AA literature.
 - h. Chairperson gives a rough overview an outline of how the workshop will go to give everyone present an idea. Dan agrees to become the moderator for the event. Discussion ensues about the high and low points, potential naysayers and other potential issues that could come up.
 - i. Christopher brings the idea up about placing cards on the table with Dr. Bob S. and Bill W's story referencing the medication in them.
 - j. Dan provides his email address as recoveryschool904@gmail.com for questions to reach out. Dan requests email be sent to him for ideas and new thoughts for an updated flyer, as flyer wasn't clear.

- k. Chairperson discussed the need to reach out to other 12 step groups, the medical community, parents, etc. to inform all that this is not just an AA event, that it should be open to the community. Constructive criticism is provided and different points of view were stressed from those present..
- l. Committee discussed flyer, food, pamphlets and other literature and what volunteers we needed.
- m. Lengthy discussion took place on roles and responsibilities for the event and they were assigned as follows:
 - i. Quotes will be done by Christopher to be placed on tables
 - ii. Paul and Dan will handle the ask it basket and housekeeping
 - iii. Ad hoc committee for an updated flyer will be Dan, Christopher and Betsey.
 - 1) The point was brought up that the flyer that was produced does not have a title and is very vague and its description
 - 2) Timeline to create a new flyer with a due date of the 15th to allow it to be placed in the newsletter.
 - iv. Food will be handled by several volunteers:
 - 1) Paul will bring coolers water, ice, tea and cake
 - 2) Dan will buy the main course which will be Publix sub wheels or some other finger food. Dan agreed to donated \$100 out of his own pocket to fund this.
 - 3) Mariel will handle plates, napkins, etc. She will also do set-up, clean-up and security.
 - 4) Steve will handle the snack bar and rent for Jaba.
 - 5) Dan will be the moderator.

E. Library reports:

- a. Results of December 7th meeting still pending.
- b. Volunteer list: It was discussed about how to get more groups involved and how to get more committee members participating from district-level.
- c. Sulzbacher was also mentioned at this time with Amy K. not being able to continue servicing the two racks there and Linda G. volunteered to keep those racks stocked.

F. Budget/Expenses:

- a. Christopher G. suggested that we order some literature.
- b. Short discussion regarding contents of P-72 and P-74. It was suggested that we order two of each to help offset the shipping costs associated with an order less than the minimum amount.
- c. Literature racks were briefly discussed and we are okay on racks at the moment. Betsey still has one rack of a two by four types stocked when a library is willing to accept it.

G. Old Business

- a. CORE Conference
 - i. GSO has asked Area 14 to cover the CORE event and discussion will ensue in a later month about details regarding this.

- ii. Committee agreed to keep the current registration that has already been submitted through the CORE conference and not to cancel it and redo it from GSO since what we have now allows the Northeast Florida Intergroup information to be printed in all of the early printed literature that will be distributed after the event.
 - iii. At the moment we don't need to do anything else.
 - iv. Linda G. agreed to handle the Area 14 and the GSO talk with Area 14 servants, as she is the Alternate CPC Service Coordinator for Area 14.
- b. IPN/FNA:
- i. Brief discussion on the IPN event.
 - ii. Chairperson has the form to fill out and we'll take care of it to secure floor space.
 - iii. IPN has agreed to waive attendance and exhibitor fees like they have in the past.
- c. Ideas bounced around about how to get District participants from 1, 4, 6, 24 and 25.
- d. "Navy Dinner" exhibitor event for the Duval County Medical Society:
- i. Steve W. provided information regarding more details and a naval base opportunity to exhibit.
 - ii. Steve W., Carl G. and Christopher G. agreed to attend on April 9th at NAS Jax from 6-8:15pm
 - iii. Steve W. will fill out the event registration and get it going. Details to follow in March.
 - iv. Details to follow at the March meeting.
- e. Steve also mentioned about a potential speaker opportunity that we thought was to cost \$100 for each event but it is actually \$1,000 and the Committee agreed that that was not feasible as a good use of the Committee's money.

H. New Business

- a. it was brought up that a couple of Committee members were not be able to attend the March CPC/PI Committee meeting due to the "Big Book Comes Alive" workshop which is going to be held on the same day as the next scheduled meeting (March 2nd). The Committee voted to move the next meeting for March to the 9th. A reminder also that the April meeting will be the second weekend as well.

I. Upcoming CPC/PI Events:

- a. March 10th: Workshop at Jaba regarding Treatment centers prescribing drugs to its patients.
- b. April 9th: CPC/PI Exhibitor opportunity = Duval County Medical Society at NAS Jax (not registered, not confirmed yet).
- c. May 2nd & 3rd: CPC/PI Exhibitor opportunity = IPN Annual Conference in St. Augustine (not registered, 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. Meeting closed at 3:28pm with the Responsibility Statement