**NEFL Intergroup CPC/PI Meeting Minutes: June 2019**

1. Meeting opened at 1:10 pm with the Serenity Prayer.
2. New CPC/PI Chairperson, Mike S. for Panel 69/70 introduces himself to the committee and gives a service history.
3. Sign in sheet passed:
	1. Attendees Are Mike S., Barbra L-T., Stephanie S., Linda G., Betsey D., Christopher G., Steve W.
	2. Previous month’s minutes are read and accepted with minor corrections.
4. Orientation for first-time attendees of the committee given to new Chairperson from the committee to bring Mike up to speed on what the committee does and what material he should read to get more familiar.
5. Participation from those interested, but cannot be present:
	1. Conference call is available for those that cannot make it to the Intergroup office for the Committee meeting. Marty suggest that this information is shared in meetings during announcements. The call-in number is 605-475-4871 and the access code is 490294 with a pin of 8981. All are welcome to participate and we need help carrying the word of this valuable resource.
6. Budget/Expenses:
	1. Budget of $3000.00 nearly exhausted. Still need to allocate funds for:
		1. Masquerade Ball (10/26/19): Check request form for Bob D. travel/lodging expenses of $879.05 is presented to Chairperson, who signs it and it is given to NEFLIG staff for disbursement.
		2. Request additional funding from Steering Committee for racks and Masquerade Ball. Discussion ensues between committee members, lasting around 30 minutes. It is discussed that funds are still needed in 2019 for the Ball, Libraries, Racks and Pamphlets. Committee crunches numbers as the amount is voted on to be $4500. Linda G. and Mike S. will attend the Steering Committee meeting on 6/25/19 to request additional funding. This amount does not include the future possibility of JTA bus signs on the JTA prime-time PSA.
7. Literature Update:
	1. Barbara L-T is given (2) 12&12 cover the libraries in District 25 that she has agreed to keep stocked.
	2. Betsey D. is given (8) 12&12 and (8) Big Books to cover the libraries that she has agreed to keep stocked.
	3. Steve W.is given (6) 12&12, (8) Big Books, and around 500 pamphlets to cover the libraries that Fiesta Group has agreed to keep stocked.
	4. Christopher takes all remaining pamphlets at NEFLIG office to be sorted and distributed to libraries and physicians.
	5. Linda G. picked up all literature from previous Chairperson, Marty C., and has it at her home.
	6. Mike S. is given a CPC Kit and a PI Kit and is asked to read through it and lean on Christopher G. and Linda G. with questions.
8. Library Update:
	1. Barbra L-T informs committee that District 25 has adopted the Jacksonville Beach library and has donated a rack that holds 14 pamphlet types and will be funding the stocking of it themselves.
	2. Betsey D. requests that the library location/volunteer list be placed on Google Drive to allow real-time informational input. Committee agrees to this request. Betsey D. agrees to take the current list and update it, as well as maintain it in the future. Betsey D. is asked to email the updated sheet to CPC/PI Committee email at cpcpi.neflig@gmail.com.
	3. Steve W. took a motion to the Fiesta Group, which passed, stating that Fiesta agrees to handle keeping literature stocked for 3 libraries local to the Jaba Club. So far, no one has come forward from the club to handle those 3 libraries. However, 3 other individuals have approached Steve W. to stock libraries near their home. Steve W. took the time to type up a simplified sign up sheet/announcement to encourage Fiesta members to help out.
	4. Linda G. has all of the libraries in Nassau county covered through herself and 2 others she has recruited.
	5. Experience sharing of visits since last Committee Meeting is minimal, since a lot of it was discussed during the budget proposal. With the Duval library system allowing the distribution of books and pamphlets to all Duval facilities, this constitutes an additional $2000 itself of added expense that was not planned for when 2019 budget request was made.
9. Committee member sharing time on progress in carrying the message to the community & public:
	1. Committee asks that meeting minutes be sent out prior to committee meeting for review.
	2. Barbra L-T informs committee that Grace has contacted WJXT and is moving forward with a prime-time PSA, which will cost the committee something. No more information was available at this time.
	3. Christopher G. informs committee that there are 196 locations that need literature. Roughly 30-40% of the medical offices and facilities in District 30 have been provided pamphlets. Ken S. created a list so we can keep track of what went where, when and by who. Right now, only the Serenity at Noon group has taken on the commitment to help. During the distribution of literature in District 30 that Baptist Primary Care on San Jose is requesting a visit on 6/18/19. 3 AA’s will be going to give a presentation on AA and provide Literature. During our pamphlet package distribution, they reached out and asked for more information. Stay Tuned!
10. Old Business
	1. Action item update from May 2019 meeting:
		1. Steve W. = October 7th & 8th: CPC/PI Exhibitor opportunity for Future of Healthcare: Sally was contacted and Steve W. says that we are awaiting registration to exhibit. No further details available.
		2. Stephanie S. = JTA and 501-C3 discount availability, no progress made. Will update in July.
		3. Linda G. = Slacked getting information regarding a billboard contact for billboard skins. No progress on IPN contact about PSA at doctor office. Will update in July.
	2. Ad hoc Committee updates:
		1. C.O.R.E. = Linda G. asks for list of volunteers to be emailed. Mike S. agrees to attend. Linda G. says she will be there all 4 days. Explains that GSO has agreed to furnish material. Linda G. agrees to contact participants and schedule time slots and get them registered to attend.
		2. Masquerade Ball = Christopher G. reports that the Ad Hoc committee met on 5/25/19. The majority of the meeting surrounded defining volunteer roles, descriptions of the role and associating timelines with each role. Committee modifies current flyer and agrees to publish it in July. Committee discusses an entrance fee for the event, since this year we are bringing in a speaker. Committee votes on a $10.00 entrance fee, with the attendees paying the Eventbrite fee.
	3. Any update going to DUI court to present recovery info to those recently arrested? (Debra F agreed to reach out Judge Sadler at the November 2018 meeting, but she moved and no one has taken this on yet). No decision reached.
	4. In light of the recent Workshop held at Jaba Club by Gateway, previous Chairperson has idea for a Workshop the Committee can put on for pamphlet P-11. The workshop would be titled the “Only Requirement Is…” . Ad Hoc Committee was supposed to be formed in May and should be on New Business for June. Committee agreed to postpone this idea and re-address it as Old Business in November 2019.
11. New Business
	1. Pamphlet P-11 Workshop would be titled the “Only Requirement Is…”. Do we want to do this? If so, will this Committee handle it, or should an ad hoc be formed? Committee agreed to postpone this idea and re-address it as Old Business in November 2019.
	2. Update on PSA for doctor's office and the Media Group contact that develops the message boards for the healthcare facilities. No new information available. Should be placed on Old Business for July.
12. Upcoming CPC/PI Events:
	1. July 14th – 17th: CPC/PI Exhibitor opportunity = C.OR.E. Conference in Amelia Island (registered and confirmed).
	2. October 7th & 8th: CPC/PI Exhibitor opportunity = Future of Healthcare, at the Prime Osborn Convention Center (registered date, but not confirmed yet).
	3. October 26th: CPC/PI sponsored “Anonymous, But Not Invisible” Masquerade Ball (registered and confirmed).
13. Service Opportunities
	1. CPC/PI Committee Members for Districts 1/3/6/24 are needed. We only have members from D4 (Linda G.), D25 (Barbra L-T.) and D30 (Christopher G).
	2. Linda G. explains the challenges the committee has faced with District participation to Chairperson.
14. Meeting closed at 3:01 pm with the Responsibility Statement.

*“I am responsible, when anyone, anywhere reaches out for help, I want the hand of AA always to be there. And for that I am responsible”*