

## **CPC/PI MINUTES**

**JANUARY 1, 2017**

**Attendees:** Cheryl S., Nita S., Al H., Dave C., Elisabeth H.

**Dec. Minutes:** Approved. (Note: corrected Ohio State Convention date is July 28-30)

**Treasurer's Report:** Transfer not yet complete

### **Discussion:**

- A) This regularly scheduled meeting is informal as the Chairperson position remains open. New committee folders and duties of Chairperson were given to new members. Both new members will continue to consider standing. Decision was made to focus on Chairperson before the co or alternate positions available.
- B) Review of past budget amounts for committee activities were reviewed in anticipation of allocation of funds for this year's activities. The committee is invited to Addiction Studies Institute and The Franklin County Justice Expo each year.
- C) Review of materials in new member packet generated discussion on Guidelines, pamphlets, websites, intergroup, assemblies, finding meetings, and how we cooperate and communicate with one another.
- D) The committee agreed to continue to meet monthly on the first Sunday with a rotating chair. There is an Area planning committee meeting next Sunday, Jan 8, that is attended by DCMC, Area officers, and Standing Committee chairs. Elisabeth H. is willing to attend with Cheryl S. Nita S. is the Area Registrar, and is unable to fill this .
- E) Requests continue to come in through various sources. Cheryl S. hopes to remain as email contact [cpcpichair@area53aa.org](mailto:cpcpichair@area53aa.org) and at phone number in Conscious Contact on the Area 53 Panel 67 page. Tom B is filling request in January for Briggs HS and February at OSU.
- F) The question posed by past chair is "How do we evaluate our success as a committee?" A final comment was "It is not quantifiable"

The meeting adjourned with the responsibility statement.

**NEXT MEETING..FEB 5, 2017**

