**CPC/PI MINUTES**

**APRIL 3, 2016**

**Attendees:** Cheryl S., Darla Q., Nita S., Laura H., and Al H.

**Opened:** @ 2:08 with the we version of the Serenity Prayer

**March Minutes:** approved following 2 corrections.

**Treasurer's Report:** not present

**Old Business:**

1. Actions regarding Area Website: Website is under the Public Information committee in accordance with Area 53 Guidelines. As reported last month, the guidelines differ from the policy. Area tabled reconciling this 12/12/2014. It was not revisited at the March 2015 assembly. Assembly is to vote June 2016 for new officer guideline change and includes amendment to remove Website from Public Information Committee. Comments were made that the website seems to be arbitrary and can be difficult to navigate. Also asked, how much information is necessary to carry the message?
2. Action regarding publication of official AA websites. Several options were discussed.
	1. Modifying the meeting schedule to include them.
	2. Modify business cards to include them.
	3. List on website.
	4. At the group level, have it included in the CPC/PI report or include it in the meeting format.
3. Action regarding new member packets, contents, revisions, electronic storage? Still in review. Should it all be on the website with the exception of personal info (i.e. the roster)? Info should include speaking at non AA Meetings, staffing an AA exhibit, what to display at the group level and revision of the Help Wanted poster.
4. New business cards. Discussed adding AA websites and the 1-800 number to new cards.
5. Mini-conference. CPC/PI display set up at conference.
6. Quarterly report given at Area Assembly by Cheryl S.
7. Upcoming events: display 4/16/2016, District 10 workshop. 4/17/2016, St. Peter's Catholic Church, Darla and Cheryl will attend.

**New Business:**

1. Laura H. to contact Jennifer to revise the Help Wanted Flyer and organize electronic storage of revised contents of New Member Packet for approval at our next meeting.
2. Joy D. volunteered for our Business Card Coordinator (BCC), unable to attend meeting.
3. Harding OSU health fair 5/4/2016 from 7:00A-4:00P. Request literature only for 12 step display.
4. Information for Addiction Studies Institute (A.S.I.) received: 7/20-22/2016. Nita volunteered to coordinate again this year.
5. Ed S. will obtain correct stamp for literature.
6. Area 53 officers to be voted in September for Panel 67.
7. Treatment Facilities Committee chair appointed, Toi I.
8. Interest in trusted servant position on CPC/PI??? Speak up, all positions will be available, rotation occurs, effective January 2017. Elections to be held at our November 2016 meeting.
9. Motion made and carried to pay fee for A.S.I.

**Adjourned:** 3:47 with Responsibility Statement.

**NEXT MEETING: MAY 1, 2016**