

Cooperation with the Elder Community

Minutes 08/13/2006

Would someone be willing to take the notes of the meeting, prepare them and email them to Michael for distribution?

Gil offered to take the minutes.

Opened with the serenity prayer

Introductions: Gil (2); Sandy (17); Pauline (17); Rick H. (14); Bob W (7); Michael M. (6); Pete B. (1)

Motion to approve June 12, 2006 minutes; Rick H. motion, Michael second, all approved

OLD BUSINESS

Michael has not yet communicated with Valerie at GSO in New York regarding appropriate format for our PSA. At the Forum, Valerie indicated that a PSA in the appropriate format would be available. This will be complete by the September Area 09 meeting.

- ✓ *Michael having trouble making contact with Valerie and will contact Bruce H. and find out how to contact Valerie regarding the PSA format.*

What does the committee think about hosting the 2008 third annual SIS Conference in southern California? It will be a great deal of work, but will also be very rewarding. Who would be willing to be on the conference committee? Who from this committee will be attending the Sedona conference?

- ✓ *Rick H. suggested bringing this subject up at an upcoming joint meeting of CEC, CPC, Special Needs, and H&I. The consensus was that since the SIS is a single purpose event, bringing it up at a joint session might not be appropriate.*
- ✓ *Michael indicated that we will be getting a "book" with all the data from the Hawaii SIS conference and it was decided that before we can make any informed decisions, we need to see the "book" so we can get an idea of all the logistics. We hope to get the "book" in time to discuss this further in the Oct/Nov timeframe. Michael will be attending the 2nd SIS conference in Sedona in May.*

CEC brochures...Michael has not attended a Finance Committee meeting, to appeal to the Area for additional funds for the printing of the brochure. This will be completed by Michael by the September Area 09 meeting.

- ✓ *At the suggestion of the Area 09 Chair, Michael requested that a motion be approved to put on the Agenda for the October Area Assembly, requesting that up to an additional \$300.00 be added to the existing CEC area level budget, in order to have enough money to have the Area-level-approved CEC brochures printed. The motion was approved and will be voted on at the October Area Assembly.*
- ✓ *Dist. 6 to vote next month on whether to provide some funding for the brochures. This should happen at the Sept. 5th meeting. Michael will be unable to attend and Gil will represent the Area CEC. It was mentioned that any contributions by Dist. 6 needed to be sent directly to CEC, not to the Area.*
- ✓ *The current Area CEC budget still has \$290 available; Palm Springs is expected to provide an additional \$200. Estimated printing costs for 1000 brochures are around \$1,000. We still need around \$300-\$400.*

The AARP Convention will be held at the Convention Center in Anaheim this year, 26-28 October. We will be sharing a booth and need to develop a list of committee members who are willing to help staff the booth. Is anyone willing to contact Ernesto, Chair of the CPC committee and make arrangements in terms of schedule for all of those who have volunteered, Bob W., Colleen O., Gil, Michael, Rick and possibly Sandy?

- ✓ *Sandy firmed up her commitment*

- ✓ *Rick volunteered to contact Ernesto, Chair of CPC, to determine the logistics and times the AARP booth will require staffing.*

NEW BUSINESS

Michael is still working on a combined all day workshop seminar that includes CEC, CPC, Special Needs, H & I. Looking for volunteers to assist with this endeavor. Public Information has respectfully declined to participate, as the committee voted to put together a workshop of their own.

- ✓ *Discussion on this item tabled until the September Area 9 CEC Committee meeting, to allow Michael the time necessary to communicate with the Chairs of the above-mentioned committees.*

The new SIS AA Big Book study at Crofton Manor, in Long Beach, is continuing. Would like to have a committee discussion about attraction rather than promotion around this concept. And about working with Mo's Traveling Twelve Steppers.

- ✓ *Michael was contacted by a District CEC person who objected to posting flyers in Crofton Manor claiming it was promotion rather than attraction. Discussion: There are meeting flyers in non-AA clubs and in meetings so what is the difference here?*
- ✓ *Gil to talk to Mo about any cooperation possibilities there may with the Twelve Steppers.*

Colleen has agreed to research an assisted living facility in the District 6 area to determine if a meeting can be established. More info to follow.

- ✓ *Colleen communicated to Michael that she will no longer be able to participate in the Area CEC but offered to help with flyer design and other related activities.*
- ✓ *Colleen respectfully resigned in full from the committee shortly before the end of the service committee meeting, citing differences of opinion re: tradition violation at Crofton Manor. Colleen will be missed and was greatly appreciated for all of her dedication to this committee and her hard work. Thank you, Colleen.*

Need a Spanish Co-chair.

- ✓ *Michael will forward information to Jesus and Cesar to see if they think a Spanish Co-Chair would be beneficial at this time.*

Need a secretary.

- ✓ *Gil G. elected as Secretary replacing Bob Mc who moved to Ohio.*

Brain storm on CEC area level committee and how many district level CEC's are in place and what work they are doing?

- ✓ *Tabled until September Area 9 CEC Committee meeting.*

Any other new business?

- ✓ *Michael asked everyone to think about creating and electing an Area 9 CEC Co-Chair. This will be brought back up at the September Area 9 CEC Committee meeting.*
 - *Sandy volunteered to be Co-Chair. Sandy indicated she did not have a computer but did have access to computers at her local library. Will vote on this at the Area Assembly.*

Michael moved to close the meeting and Gil G seconded and all approved.
The meeting closed with the Responsibility Declaration.

Respectfully Submitted,
Gil G., Secretary