

MPS Committee Minutes

February 21, 2018

Chair Bill D. called the meeting to order at 2pm EST.

Roll Call: Bill D., Carole C., David McB., Sharon F. (secretary for this meeting)

Approval of Minutes (Jan 2018 meeting) – tabled

Sub-Committee Updates:

H&I Report

The MPS Committee voted to send a literature bundle to a women's shelter. Approximately 75 total pieces of literature including books, workbooks, and pamphlets were sent.

Public Information Report

Information was sent out via The Traveler about getting notices sent to therapists and libraries. Intergroups are also involved; one intergroup was sent 10 BRB to distribute at a VA hospital, several libraries, and therapist offices. They have sent a request for 10 more. There is a form to be completed, once literature is placed. (See MPS Outreach Literature Placement form)

MPS Literature Placement Policy reviewed

WSO is getting a huge response, from therapists, requesting literature.

Intergroups no report

Regions no report

The Traveler Newsletter – Continued excellent subscriber and open numbers. Discussed changing the unsubscribe link, in order to keep the original subscriber from being unsubscribed. Bill and Sharon will look into this matter

Vitual/Telephone Meetings – The group is still discussing safety policies and time between meetings, known as “fellowship”. A glitch in the software has been discovered that was repopulating the meeting list with meetings that had been delisted or changed.

Old Business:

PSA – is in post-production with Push Button Productions, in Orlando. They will put music together, for a 15 sec and 30 sec PSA. Bill says these will be coming out soon. Sharon will compile the collected information for dissemination and posting to the website.

New Business:

- Literature Placement Guidelines and Literature Placement Log – approved and will be forwarded to the board for review and approval before posting on the website.
- Discussed announcing The ComLine in the Traveler, possibly providing a link where members can find new and back issues of The ComLine.
- Discussed guidelines for posting events and flyers on the Events page of the website – the committee was asked to prepare guidelines for publishing on the website. One guideline, “No last names” or “emails containing full names” on any flyer, is a possibility. The MPS committee will continue to work on this issue and eventually create guidelines for the website.
- MPS organizational chart, dated 2/18/18, was reviewed

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- MPS Annual Report for ABC Binder – format and who is going to do what – due by March 2nd. Last year's report will be posted on the outreach channel, as a template.

The next MPS Committee meeting will be March 21, 2018 at 11 a.m. PT / 2 p.m. ET
Teleconference #: (712) 770-4035/ Access Code: 743112#

Adjourned at 3:28pm EST.

Minutes submitted by Sharon R.