

Minutes  
SETA CPC Committee Meeting  
January 7<sup>th</sup>, 2013  
7:15pm

1. **Opened** with the Serenity Prayer
2. **Introductions** (Daniel, Michelle & Kate)
3. **Minutes**
  - No official minutes from the last meeting but we gave a general recap.
4. **Financial Report**
  - No income or expenses to date.
  - Shared 2013 CPC budget breakdown with committee.
5. **Chairperson's Report**
  - Gave a very brief rundown of week #1 as CPC chair.
6. **District CPC Reports**
  - District 40 (Kate): Planning mailing to school counselors in February. Recently distributed PSAs to radio & television stations.
7. **Old Business**
  - a. **District 82 Workshop**
    - Is tentatively scheduled for March 9<sup>th</sup> but that's the same weekend as the Intergroup Convention.
    - We haven't heard from Kim in a while. Daniel will contact to find out if they'd be willing to switch the dates.
    - If not we can still assist, the only drawback being less participation from SETA.
    - If we do move forward the program should consist of an Introduction to CPC session, a mock presentation, and a Q&A/Ask-it-Basket session.
    - We'll also need to make sure there is a flyer made/outreach being done.
  - b. **Table Display**
    - Daniel will research.
    - We need one for internal AA use and one for presentations
8. **New Business**
  - a. **Goals for 2013**
    - Brainstorming session
      - Area CPC can facilitate service projects.
      - We use to do an annual presentation to Parole Officers.
      - Spectrum is an annual event.
      - HCC Coleman Campus – Every Semester.

- 610 North Training Facility (Semi-Regular Presentations).
- District Presentations.
- Child Protective Services.
- Doctors in Training Program (successfully implemented in Area 49 – Daniel will find out more).
- Nursing Schools.

b. Next Meeting

- Next meeting is scheduled for February 4<sup>th</sup> @ 7:15PM.
- During our CPC meeting at the April Assembly we will discuss utilizing GoToMeeting for future CPC committee meetings.

9. Announcements

- SETA Convention this coming weekend at the Hilton Greenspoint.

10. Closed with the Responsibility Statement

<b>2013 budget</b>	<b>CPC</b>
<b>Lodging:</b>	
3 Quarterly Assemblies	\$ 265
Area Convention	\$ 250
<b>Other Expenses:</b>	
Literature	\$ 200
Postage	\$ 75
Printing	\$ 75
Room Rental	\$ 100
<b>TOTAL</b>	<b>\$ 965</b>