

Minutes
SETA CPC Committee Meeting
March 4th, 2013
7:30pm

1. **Opened:** Serenity Prayer
2. **Introductions:** Daniel, Steve, Kate, Kim, Beth, Michelle
3. **Minutes from 2.4.13:** Accepted by unanimous consent.
4. **Financial Report:** Need to pay Council
5. **Chairperson's Report:** Updates to come in Old Business
6. **District CPC Reports:**
 - District 32 (Steve): No CPC rep yet;
 - District 40 (Kate): At the last meeting did a practice presentation; Good attendance; Next meeting 3/30;
 - District 82 (Kim): Had 4 participants at last meeting; Reviewed video; Considering PI business cards;
7. **Old Business**
 - a) Goals for 2013
 - Spectrum (Daniel made contact – waiting to hear back)
 - HCC Coleman Campus (Daniel made contact – waiting to hear back)
 - Nursing Schools (Daniel made list; Need to determine districts before April Assembly)
 - Training Hospitals (Kate's contact has been unresponsive; Will try additional options)
 - Military (Michelle had good talk with her contact; Chaplains are apparently the best contacts for VA services; Wounded Warriors might be a good program to look into)
 - Child Protective Services (Michelle will research)
 - Parole & Probation Officers (Michelle will research)
 - b) National Catholic Educators Convention
 - Will do orientation on April 1st at meeting;
 - Got volunteer shift leaders for all shifts; Now just need to fill in shifts;
 - We should look into possibility of on-site meeting is the organizers think it would be a good idea – Daniel will check;
 - Need to pick up a few meeting directories;
 - c) Table Display (one for Internal AA use, one for presentations)
 - Postponed until Assembly
 - d) GoToMeeting (postponed until April Assembly)
8. **New Business**
 - Business Cards (Will discuss at assembly)
9. **Announcements**
 - 50 Years of Miracles Convention
10. **Closed with the Responsibility Statement**