

Minutes
SETA CPC Committee Meeting
April 1st, 2013
7:30pm

1. **Opened** with Serenity Prayer
2. **Introductions** – Daniel, Kathleen, Steve, Pat, Kate, Sandy, Joel, Chris, Troy, Kim, Beth, Justin
3. **Minutes from 3.4.13** were accepted by unanimous consent
4. **Financial Report** – We finally spent money! \$120 for rent; \$5.68 for meeting directories;
5. **Chairperson's Report** – Focused on getting prepared for NCEA event;
6. **District CPC Reports**
 - 31 – Announcing opportunity to volunteer for NCEA event; No CPC/PI Committee for now.
 - 40 – Conducted mail out to private schools at last committee meeting.
 - 82 – Meet last Tuesday of month; Mailing out to legal community.
7. **Old Business**
 - a) Goals for 2013
 - Spectrum (Daniel) – No progress to report;
 - HCC Coleman Campus (Daniel) – No progress to report;
 - Nursing Schools (Daniel) – No progress to report;
 - Training Hospitals (Kate)
 - We discussed medical schools versus training schools; We'll take contacts at either kind;
 - Kate provided a contact at Baylor; Daniel will follow up;
 - Military (Michelle)
 - Focusing on military now; Has made interesting contacts; Will report back at one of the next CPC mtgs
 - Child Protective Services (Michelle) – No progress to report;
 - Parole & Probation Officers (Michelle) – No progress to report;
 - b) National Catholic Educators Convention
 - Several of the members with service experience at these types of booths shared with new volunteers.
 - Went over shift schedules and badge protocol for facility.
 - Kate agreed to provide an extra table as our booth only had one.
 - c) Table Display (1 for internal use, 1 for external) (postponed until Assembly)
 - d) GoToMeeting (postponed until April Assembly)
 - e) Business Cards (Will discuss at assembly)
8. **New Business** - None
9. **Announcements** – Upcoming Assembly
10. **Closed** with Responsibility Statement