

Minutes
SETA CPC Committee Meeting
April 13th, 2013
4:30pm

1. **Opened** with the Serenity Prayer
2. **Introductions** (Daniel, Brian, Troy, Kathleen, Joan, Kate, Polito, Michelle)
3. **Minutes from 4.1.13** were accepted by unanimous consent.
4. **Financial Report** – No changes since last meeting
5. **Chairperson’s Report** – Nothing to Report (NTR)
6. **District CPC Reports**
 - Nothing new since last meeting
7. **Old Business**
 - a) Goals for 2013
 - Spectrum (Daniel - NTR)
 - HCC Coleman Campus (Daniel - NTR)
 - Nursing Schools (Daniel - NTR)
 - Training Hospitals (Kate - NTR)
 - Military (Michelle - NTR)
 - Child Protective Services (Michelle - NTR)
 - Parole & Probation Officers (Michelle - NTR)
 - b) National Catholic Educators Convention
 - Recapped SETA’s participation at the event.
 - Feedback to GSO that we may want to tame down the branding in order to make the booth more approachable.
 - c) Table Display (one for Internal AA use, one for presentations)
 - Reviewed existing boards;
 - Committee felt that it would be better to have one nice board rather than the two we have.
 - We should donate the old boards once we have a new one.
 - We’ll consider sizes and limitations and discuss more at next meeting.
 - d) GoToMeeting
 - We can test at May meeting (people who can’t make it can call in).
 - e) Business Cards
 - Troy has a resource. Will get some prices and we’ll come up with the content.
8. **New Business**
 - a) Excess of Literature – What to do?
 - Daniel will inventory what we have a bring back status at next meeting.
- 9) **No Announcements**
- 10) **Closed** with Responsibility Statement