

Minutes
SETA CPC Committee Meeting
May 6th, 2013
7:30pm

1. Opened with the Serenity Prayer

2. Introductions

- Daniel, Patrick, Melissa, Steve, Kate, Michelle, Betsy, Kim, Kathleen, Troy, Mike, Jenny

3. Minutes from 4.13.13 were accepted by unanimous consent

4. Financial Report – no change since the last meeting

5. Chairperson's Report – house issues lead to service slacking

6. District CPC Reports

- District 40: Mail out to 27 emergency clinics
- District 82: Arranged pamphlets; Presentation at CBC coming up

7. Old Business

a) Goals for 2013

- Spectrum (Daniel) - NTR
- HCC Coleman Campus (Daniel) - NTR
- Nursing Schools (Daniel) - NTR
- Training Hospitals (Kate)
 - Finished filling out list and provided to committee
 - Daniel will combine with Nursing School list
- Military (Michelle)
 - Provided research on local disabled vets organizations
 - Will break down by district and bring to next meeting
- Child Protective Services (Michelle) - NTR
- Parole & Probation Officers (Michelle) - NTR

b) Table Display

- Troy emailed out examples prior to meeting and brought handouts
- Group agrees to go with with 33" by 80" size
- Group provides suggestions for content
- Troy will take suggestions and size and get back to us with design options

c) Business Cards

- Troy again emailed out info and brought materials for consideration

- Group discusses content and quantities
- Troy will provide some design concepts at next meeting given feedback

d) Literature Inventory

- Daniel has started the inventory process – will report back at next meeting

8. New Business

a. HARRES Participation (6/7/2013 9AM-12:00PM @ Chapelwood)

- Betsy provided info on the event.
- We need 3 volunteers – will email info out to email list for volunteers (same weekend as State Convention)

b. District 90 Request

- Request to do presentation at D90
- Daniel will contact DCM for more info and potential dates

c. CFC Collaboration

- CFC is having difficulty getting into some prisons
- Need to communicate with wardens
- Daniel will contact CFC Chair for more info and see how we can help

d. Delegate Report

- Patrick and Melissa attended and Patrick shared a recap of items of CPC interest from the Conference

9) Announcements

- a. State Convention (6/7-6/9)
- b. Gratitude Dinner (11/16)

10) Closed with Responsibility Statement