

Minutes
SETA CPC Committee Meeting
June 3rd, 2013
7:30pm

1. **Opened with the Serenity Prayer**
2. **Introductions** – Daniel, Kathleen, Betsy
3. **Minutes from 5.6.13** - Approved by unanimous consent
4. **Financial Report** – No changes since the last meeting
5. **Chairperson's Report** - Completed literature inventory, have a number of calls out awaiting responses. Wont be at assembly – Kathleen volunteers to chair CPC meeting at Assembly.
6. **District CPC Reports** - None
7. **Old Business**
 - a) Goals for 2013
 - Spectrum (Daniel – Call out to organizer)
 - HCC Coleman Campus (Daniel – Call out to organizer)
 - Nursing Schools (Daniel - NTR)
 - Training Hospitals (Kate - NTR)
 - Military (Michelle – Working on breaking down by district)
 - Child Protective Services (Michelle - NTR)
 - Parole & Probation Officers (Michelle - NTR)
 - b) Table Display – Troy will have info for next meeting
 - c) Business Cards - Troy will have info for next meeting
 - d) Literature Inventory – Completed inventory; Many single instances of out of date pamphlets; Consensus is to get rid of those oddball pamphlets. Daniel will email out lit inventory document;
 - e) HARRES Participation (6/7/2013 9AM-12:00PM @ Chapelwood) – Daniel, Kim and Betsy will participate;
 - f) District 90 Request – Daniel has call out – awaiting response;
 - g) CFC Collaboration - Daniel has call out – awaiting response;
8. **New Business**
 - a. State Convention Table – Daniel will set up on Friday after HARRES
 - b. July Meeting(s) – No regular meeting, only at Assembly (Kathleen will chair)
- 9) **Announcements**
 - a. State Convention (6/7-6/9)
 - b. Gratitude Dinner (11/16)
- 10) **Closed with Responsibility Statement**