

Minutes
SETA CPC Committee Meeting
January 6th, 2014
7:30pm

1. **Opened** with Serenity Prayer
2. **Introductions:** Daniel, Kate, Troy, Betsy, Kathleen, Michelle, Richard, Kim, Rick
3. **Minutes from 11.4.13** were approved by unanimous consent
4. **Financial Report** – Currently at \$790 (\$965-\$175)
5. **Chairperson's Report** - NTR
6. **District CPC Reports**
 - District 40: No mtg since Nov; Ran the PSA in theaters; Organizing clergy breakfast;
 - District 31: PSA in theater; Steve & Kathleen did probation presentation & talked to trainers; New employee orientation; Talked to them about AA.org; Going to follow up;
 - District 81: Very active; Provided report that was read at the meeting;
 - District 82: No activity;
7. **Old Business**
 - a) Goals for 2014
 - Nursing Schools - NTR
 - Training Hospitals - NTR
 - Military - NTR
 - Child Protective Services – Have a few more to call; Getting contacts; Going to do a mail out;
 - Harris County CSCD Presentation – Covered in D31 report;
 - b) Table Display – Troy brought the new display; Everyone was pleased;
 - c) District 90 Collaboration – NTR
 - d) CFC Collaboration – NTR
 - e) Possible Cooperation with NY Doctor – Emailed; Waiting for response;
 - f) American Probation & Parole Association Conference (1/12-1/14/2014)
 - Worked on volunteer schedule; Will send out more details and we'll nail down the shifts;
8. **New Business**
 - a. Alternate CPC Chairperson
 - Rick M (District 82) makes himself available;
 - Elected by acclamation;
- 9) **Announcements**
 - a. SETA Convention (1/10-1/12/2014)
 - b. Next Meeting (2/3/2014)
- 10) **Closed** with Responsibility Statement