

Minutes  
SETA CPC Committee Meeting  
March 3<sup>rd</sup>, 2014  
7:30pm

1. **Opened** with Serenity Prayer
2. **Introductions** - Betsy, Troy, Michelle, Kate, Rick, Kim
3. **Minutes from 2.3.14** - Accepted unanimously
4. **Financial Report** – Balance is still at \$790.
5. **Chairperson’s Report** - Covered in old business
  - a) Kate reported on her experience standing in at the Finance Committee Meeting; The Area CPC budget of \$1,095 was accepted as presented and would be passed on to the budget committee
6. **District CPC Reports**
  - a) **D82** – No Report
  - b) **D40** – Organizing for the Breakfast with the clergy meeting on 5/8/14; Finalizing how to be of assistance to emergency clinics;
  - c) **D31** – No Report
7. **Old Business**
  - a) Nursing Schools – Discuss at next CPC meeting
  - b) Training Hospitals – Discuss at next CPC meeting
  - c) Military – Discuss at next CPC meeting
  - d) Child Protective Services – Discuss at next CPC meeting
  - e) District 90 Collaboration
    - Put in a call to Rick (DCM) – Awaiting return call
  - f) CFC Collaboration
    - Jim K (CFC Chair) hasn’t provided a date for the Warden’s Conference where he’d like CPC participation;
8. **New Business**
  - a) Pastor in Crockett, TX (face-to-face meeting) – 48 miles north of Huntsville
    - i. Determined that this should be referred to NE Texas Area (not in SETA boundaries)
  - b) CPC Related General Service Conference Agenda Items Background Material was distributed for us to review and bring feedback to the next Area CPC meeting so we can formalize a response to our Delegate;
- 9) **Announcements**
  - a. Next Meeting (4/7/2014)
- 10) **Closed** with the Responsibility Statement