

Minutes
SETA CPC Committee Meeting
May 5th, 2014
7:30pm

1. **Opened** with the Serenity Prayer
2. **Introductions** – Daniel, Kate, Rick, Betsy, Kathleen, Michelle
3. **Minutes from 4.12.14** were approved by unanimous consent
4. **Financial Report** - No changes since last meeting
5. **Chairperson's Report** – Kudo's to our Alternate, Rick for the help!
6. **District CPC Reports**
 - a) **D31:** Nothing to Report
 - b) **D40:** Breakfast with Clergy coming soon; Had a practice run through last Saturday.
 - c) **D81:** Been really active – Literature racks, meeting schedule distribution, PI/CPC phone line and much more.
7. **Old Business**
 - a) Pastor in Crockett, TX – No return call to date;
 - b) Nursing Schools, Training Hospitals, Military, Child Protective Services – Reviewed lists of proposed lit to include in packages;
 - c) District 90 Collaboration – Called & Emailed – waiting on return call/email;
 - d) CFC Collaboration – Waiting on warden's conference dates;
8. **New Business** - None
- 9) **Announcements**
 - a. Next Meeting (6/2)
 - b. District 40 Traditions Dinner (6/7)
 - c. State Convention (6/20-6/22 – Ft. Worth)
- 10) **Closed** with the Responsibility Statement