

Minutes
SETA CPC Committee Meeting
July 12th, 2014
4:30pm

1. **Opened** with Serenity Prayer
2. **Introductions:** Rick, Daniel, Troy, Kathleen, Michelle
3. **Minutes from 7.7.14** were approved by unanimous consent
4. **Financial Report:** \$556.91 left in 2014 budget
5. **Chairperson's Report:** NTR
6. **District CPC Reports**
 - None
7. **Old Business**
 - a) Nursing Schools, Training Hospitals, Military, Child Protective Services
 - Will plan on mail out at next meeting; Draft letters and circulate prior to meeting;
 - b) District 90 Collaboration
 - Trying to track down Ricky
 - c) CFC Collaboration
 - TDCJ Workshop – warden's expressed interest in quarterly presentation; We've since put out contacts but have had no response; Need to have joint meeting with CFC;
 - d) Spectrum
 - We have some time before we need to get volunteers for this event; It's Friday night before the October assembly;
 - e) CFC Conference Participation
 - Will talk to Jim
 - f) Recommendation for incoming CPC Committee Chair
 - Committee unanimously voted to recommend Rick M as the next CPC committee chair
8. **New Business**
 - a) How Do We Generate More Interest?
 - Assembly presentation (30 minute mock presentation) + display & literature; Emphasize 12th step work; Work with registrar to assign committees to new GSRs & Alternate GSRs'
- 9) **Announcements**
 - a. Next Meeting (8/04/2014)
- 10) **Closed** with the Responsibility Statement