

Minutes
SETA CPC Committee Meeting
August 4th, 2014
7:30pm

1. **Opened** with the Serenity Prayer
2. **Introductions:** Daniel, Kate, Betsy, Rick, Kim
3. **Minutes from 7.12.14** were amended and approved
4. **Financial Report:** No change - \$556.91
5. **Chairperson's Report:** NTR
6. **District CPC Reports**
 - D40 – Outreach to emergency rooms and shopping centers
 - D82 – NTR
7. **Old Business**
 - a) Nursing Schools, Training Hospitals, Military, Child Protective Services
 - Reviewed letters to Nursing Schools, Training Hospitals, Military and Child Protective Services. Suggested minor change to Military letter.
 - b) District 90 Collaboration
 - Calls to D-90 DCM have not been returned, so Betsy will make contact at D-90 Convention
 - c) CFC Collaboration
 - Daniel spoke to CFC Chair Jim K. and he would like to wait until after CFC Conference in September.
 - d) Spectrum
 - Kim R. and Rick M. will cover
 - e) CFC Conference Participation
 - Not this year. Will need to get in the conversation earlier next year.
 - f) Generating More Interest in CPC
 - Possibly include more info at new GSR workshop. Possibly have committee chairs do workshops at assemblies. (Note: there will be a Standing Committee “Job Fair” at the upcoming assembly).
8. **New Business**
 - a) None
- 9) **Announcements**
 - a. Next Meeting (9/08/2014)
- 10) **Closed** with the Responsibility Statement