

Minutes
SETA CPC Committee Meeting
February 4th, 2013
7:15pm

1. Opened with the Serenity Prayer

2. Introductions (Daniel, Michelle, Kate, Kim)

3. Minutes from 1.7.13 were approved

4. Financial Report

- No income or expenditures since last meeting
- Budget meeting for 2014 on 3/3/13

5. Chairperson's Report

- Contacted by GSO to fulfill CPC request (see New Business).
- Has been communicating with others about potential CPC projects.

6. District CPC Reports

- D40 (Kate) – Area PI is attending Feb D40 PI/CPC meeting; Will we conducting mock presentation;
- D82 (Kim) – Focusing on Bar Association; Working with Parole & Probation Officers;

7. Old Business

- a) Table Display (one for Internal AA use, one for presentations)
 - Need to acquire old ones and then go from there. Report back next month;
- b) Goals for 2013 (review list from January Mtg. and chart course forward)
 - Daniel – Will find out who our contact is at Spectrum
 - Daniel – Will contact HCC Coleman Campus about presentations
 - Daniel – Will generate list of Nursing Schools
 - Kate – Will generate list of training hospitals (contact UT School of Health)
 - Michelle – Will look into CPC opportunities with the Military
 - Michelle – Will look into CPC opportunities with Child Protective Services
 - Michelle – Will look into CPC opportunities with Parole & Probation Officers.
- c) GoToMeeting (postponed until April Assembly)

8. New Business

- a. Prep for National Catholic Educators Convention in April
 - April 2-4th: Little information from GSO so far. Will pass on as soon as received;
 - We'll use our April 1st meeting as a training session for those who have never staffed an AA booth at an event like this.

- b. Email List Sign-Up Form
 - Daniel circulated CPC email sign up sheet; Pass them out at your meetings and AA events and bring the filled up copy to the monthly Area CPC meeting – let's grow our pool;

- c. Projector for Presentations
 - Archives has a projector; We'll have to arrange to acquire it if needed for presentation purposes;

9. Announcements

- a. 2/9/2013 District 82 is setting up a table at a local AA event;

10. Closed with the Responsibility Statement