

Southeast Texas Area (SETA) 67
Correctional Facilities Committee (CFC) Monthly Meeting
P.O. Box 925241, Houston, TX 77292-5241
Approved Minutes

CALL TO ORDER (Llame Pedir) on 08/17/2016 at 7:30 pm by Richard at the Delta Club in Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL;** roughly 18 were in attendance.

INTRODUCTIONS (Introducciones) VISITORS/ VOLUNTEER (Voluntarios Nuevos y Visitants) and GENERAL SHARING

(Compartimiento): Richard (Chair); Luther-1st Wed, Wynn- 2nd Thurs., Walls-3rd Fri, Ellis- 4th Fri for about 6 years now. Roy (BC man) visits Huntsville, Luther, Darrington for about 6 years. Roland Darrington, Jester 3, Luther 2nd Wed. Maury, haven't been yet, look forward to it. Susan (IT Liaison), D81, goes to Young, Galveston co jail on Tue and is the current coordinator. Gary B. CFC D52 Chair Rose-Rich; Jester 3rd Thurs. & Kegan. Paper work in for HSCO and will fill in whenever. Harold (Vol. Coordinator); FB co jail, Fri am, Don; occasionally goes. Elizabeth (Treasurer); Goes when you she can. Cindy (Secretary); Henley 2nd Thur. Louis CF rep; for his home grp. Reorientation this sat. here to help in any way. Chris (Alt Chair); Kegan Tue, great meeting. It's downtown Houston & see him if you want to go. Rick (Conference Security); here visiting. Larry (CCS/Prerelease) Tue -Harris co jail, with 2 other volunteers. Manny; Jester 1- Thurs., & Luther. Starting CF rep for home grp. Rick; visitor. Armando D66; brought BC donations & 15 registrations for the conference. Julio, D66; Ramsey -2nd Sat, Spanish meeting w/ 8-10 men. Brings in the Lavinia magazine w/ no staples. Darrington & FB in future. Mark; visitor. *Welcome visitors and regulars!*

CHAIR REPORT (Coordinador Informe) - Richard; Passed the roster. Thanks for coming. Nat'l Conference: Hosted by St. Louis, Mo for two years. The date is the 2nd weekend in November 2017. It will then rotate to other states.

SECRETARY'S REPORT (Revision Minuto) - Cindy M; (Note, previous Minutes are posted on the SETA CFC website aa-seta.org) Approved w/corrected July's book order amounts.

TREASURER'S REPORT (Informes de Tesorero) – Elizabeth S; (Note, detailed financial reports are on the SETA CFC website aa-seta.org) See attached financial report. A Couple significant donations. Donations for conference; Dist. 81-\$50.00 (hospitality only), Dist. 40-\$500.00 (general conference).

OLD BUSINESS (Negocio Viejo):

- Spanish speaker Pedro GD66. is booked for the Conference.

NEW BUSINESS Nuevo Negocio) & QUESTIONS:

- Ramsey campus to be renamed Stringfellow unit & they're looking for volunteers.
- All 4 CFC Areas meeting in Huntsville for a Summit in Oct. 2016.
- Armando said he has trouble bringing in books & it seems depending on the guard. Richard answered bring them in a clear bag & may need a form to fill out.
- Sue got a request for meeting information for the John Sealy Hospital in Galveston.
- Intergroup offered to rent us space if we outgrow the Delta club. It was voted & passed that we stay @ the Delta club.

CORRESPONDENCE/PRE-RELEASE (Correspondencia y Ante-Release)-Larry L (a/k/a Grizzly);

8 Female, 6 Male =14 letters. 3 Pre-Release, 3 Unassigned Correspondence, 3 Sponsor, 4 Literature, 1 NA referral.

CFC INTERGROUP LIAISON (Enlace de CFC) – Roland;

\$5,095.00 for July donations. 2 letters. CFC is now registered with Texas as *CFC Houston*. Next mtg. Sept 19th.

BLUE CAN (Contenedor Azul)-Roy E;

Made a lot of blue cans, given out 9 so far. New Group Nassau Bay Men & River Oaks Women's grp. Money brought to the meeting, Dist. 66-\$160.00, Jamaica Beach-\$26.00

SETA 2016 CONFERENCE CHAIR – Amy E absent. Richard brought new flyers. The last meeting is 8/25 @ 8373 club. New online registration availability.

INFORMATION TECHNOLOGY (Tecnologia de la informacion)- Susan B;

Web page up to date. Chris will send Suz updated Conference flyers for her to post. Working w/Harold to get site listings updated. Questions: Can we get Go to Meeting.? Much discussion about trying new tech for long distance D's & Grps. It was decided not to explore it further at this time.

LITERATURE REPORT (Literatura Informe) – Gary for Paul M;

If you want Lavinia, write it in on the book order.

<i>Volunteer</i>	<i>Amt.</i>	<i>Unit</i>	<i>Meeting</i>
Harold P.	170.00	FB Co Jail	Fri 8-9:30 am
Gary B.	906.00	Jester 3, Kegan	Thurs. 6pm Tues, 7pm
Pat W.	see above order	Co. State Jail	Tue 10am
Lucrecia Z.	933.00	Henley	Thurs. 3 rd , 7:30 pm
Cindy M.	170.00	Henley	Thurs. 2 nd , 7:30 pm
Larry L.	656.00	HCOJ	Tue 6pm
Russell V.	360.00	HCOJ	?
Roy E.	<u>580.00</u>	Estelle	Mon 6pm
Total	\$3,775.00		
Blue Can Budget	\$5948.20		
Remaining	\$2,173.32		

VOLUNTEER COORDINATOR - Harold;

He passed around the volunteer list. He needs our support & cooperation. Use your real names, not nicknames. He wants Volunteer Effective dates to be able to remind you to reup. Can list the report by unit name.

ADJOURNMENT (Aplazar): We closed the meeting with the AA service statement & collected \$29.00 in 7th Tradition basket to be given to the Delta club.

UPCOMING EVENTS/ANNOUNCEMENTS

AUG

Hill Country Round-Up: Aug. 19-21. Inn of the Hills, Kerrville, TX. (psst...Clancy I. of Ca Sat. keynote speaker) www.hillcountryroundup.org

SEPTEMBER

Alcathon @ The Post Oak Club: Sept. 4th-5th. (psst...Judge w/1 year Sat. am speaker) www.postoakclub.com

SETA CFC Annual Conference: Sept. 9th -11th. Omni hotel. www.omnihotels.com Code: 168 006 069 20

OCT.

SWTA 68 Fall Assembly/Conference: Oct 7th-9th. (psst...CFC GSO staff member- Jeff W. will be attending) www.omnihotels.com
Code:145 008 1405 7

District 81, "Weekend on the Beach": Oct 28th-30th. Victorian Condo Hotel, \$99/Night-sleeps up to 4. (409) 740-3555
www.aa-seta.org under the District 81 page for flyer.