

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 11/16/2016 at 7:30 pm by Richard at the Delta club Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL;** roughly 22 were in attendance.

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

(Compartimiento) Welcome visitors and regulars!

Chris & Roy went to SWAARSA in AK.; Chris said he was grateful to go, there were non-stop workshops on Sat. The Concepts workshop motivated him to get into the service manual and there's lot of bits of treasures in there. A lot of delegates attended, impressive group and he recommends to go if you have a chance. Roy; The Forum will be held in San Antonio next year. Heard there will be a workshop on Grapevine, they said they are pursuing more subscriptions.

Vern is the incoming CPC chair; Looking forward to working more closely with CFC. Gateway needs books. There will be an upcoming presentation to Gateway & CFC is invited. Frank went through there and it's like the SAFF program.

CHAIR REPORT (Coordinador Informe) – Richard; Passed the roster.

At the October's Assembly, Chris D. was confirmed as the incoming CFC chair. I heard he did a great job chairing for me at the Assembly Oct. meeting. Richard got a call from Clint (TDCJ Volunteer Services) saying SETA rocks & we're getting a volunteer appreciation recognition. Chris & Roy went to SWAARSA and has a report for us.

SECRETARY'S REPORT (Revision Minuto) - Cindy M; (Note, previous Minutes are posted on the SETA CFC website aa-seta.org)

Oct. Minutes approved as presented.

TREASURER'S REPORT (Informes de Tesorero) – Elizabeth S, Absent; (Note, detailed financial reports are on the SETA CFC website aa-seta.org)

2 reports. Sep saw 5 new groups. & Oct., we saw 7 new groups. SETA Lavinia committee raised some money gave to Chris for TDCJ in the amount of \$1251.00. Donations brought to meeting; Third Tradition \$21.23, District 65 \$150.00, Jamaica Beach \$26.00, Keep on Stepping \$60.00.

OLD BUSINESS (Negocio Viejo):

- 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. Clint wanted to get all area chairs acquainted to increase communication. Chris & Roy went. Madeline O. was there and TDCJ was well represented. Roy got contact info. on 15 people, got contact info. Our area we have 25 meeting 8 units we don't. There is 25,000 approved volunteers, but only 100 are "active" volunteers in the state. Clint (TDCJ Volunteer Services) loves AA and has great respect for us. If you want a new meeting. in a TDCJ unit, contact Clint. They'll do the work. He also has a list of coordinators which is kept confidential.
- Conference Report; Amy said 211 people registered. Hotel cost \$3,145. Numbers are still coming in. Richard (Chair) suggested we post a final conference report, once done, to our website.
- Richard reminded volunteers to call Volunteer Services 936. 437. 3026 about their status if it's been more than 4-6 wks.
- Olga, has **2 guys looking to volunteer** for a unit. See her. Chris suggested talking w/Harold (Volunteer Coord.)
- Gary B. **looking for volunteers** for a new meeting @ HSCO.
- Confirm Woodlands Serenity group donation is for Blue Can or Area Assembly.
- Larry, he was contacted about a new unit in Piedmont. What constitutes a CFC meeting? He will report next mtg.
- Someone asked about the final conference report. Chris said treasurer still working on it.

NEW BUSINESS Nuevo Negocio) & QUESTIONS: Elections: (Note; Chris D. was voted in as Chair in October).

Chair: Christopher Dyke

Secretary; Remains open.

Alt-Chair; Roy England

Literature; Larry.

Treasurer; Amy Ellison.

Spanish liaison; Louis.

Blue can; Richard Dunham

IT Liaison; Remains openIntergroup Liaison; tabled to discuss if it's needed.

2017 Conference Chair; Tammy.

CCS/Prerelease; Elizabeth Scott

Volunteer Coordinator; Harold.

Grapevine; Roland.

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

Joe asked if we can use SETA's PO box for correspondence. Answer; yes.

September; 6, 1 male (looking for a sponsor & pre-release contact in Houston North side, 5 females (looking for 3 sponsors, 2 lit,

October; 14, 7 males (looking for correspondent, lit, sponsor, 7 females (looking for lit, sponsor, Correspondence & pre-release).

INTERGROUP LIAISON (Enlace de CFC) – Roland;

No report

BLUE CAN (Contenedor Azul)-Roy E;

Has blue cans available.

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

Chris; we have map pins. The color key is; Green = have a meeting, Red=no mtg.

LITERATURE REPORT (Literatura Informe) – Paul M;***Volunteer******Amt.******Unit******Meeting***

Chris & Roy will order 10 subscriptions. Roy will order \$1k in back issues.

VOLUNTEER COORDINATOR: Harold;

Has a 3-page roster which he passed around and asked volunteers to double check. Has another listed by unit. Zaz wanted a female volunteer in a specific zip code area & he couldn't help. Holly suggested checking out www.aanorthcarolina.org site, great web format.

ADJOURNMENT (Aplazar): We closed the meeting with the AA service statement. \$47.00 collected basket money will be donated to the Delta club.

The next monthly committee will be held at the Delta Club, 6400 Westpark, Houston. 7:30-9:00 pm

UPCOMING EVENTS/ANNOUNCEMENTS

Send us any upcoming flyers

District 31 Service Manual Study; Atascosita Group, 2805 S. Houston Ave., Humble TX 77396

Questions? Email to service@atascocitagroup.org. January 2017 to March 2017 leaders are Paul and Zaz M, West G and Gus H. (Flyer attached)