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

CALL TO ORDER (Llame Pedir) on 5/16/18 at 7:30pm by Roy E; Alt-Chair, at District 66, 5645 Hillcroft Suite 410, Houston. There were approximately 17 folks in attendance. He opened the meeting with the Serenity Prayer.

CHAIR REPORT (Coordinador Informe) - Chris D ChrisD seta@cadcs.org absent No Report

Alt-CHAIR REPORT (Coordinador Informe) - Roy E cfc-alt@aa-seta.org

- 1) Updating Job Descriptions to be approved at June's SETA CFC meeting and used as master guidelines
- 2) Darrington Unit Gate List to be updated this month. If anyone willing to make a monthly or bi monthly commitment for Sunday 6 7pm please see Roy E ASAP
- 3) As per the New Job Descriptions for 2018; the Alternate Chair is to inform the Committee of upcoming training sessions.
 - A) 6/9/18 Crosswalk Center at 2103 N. Main. There is a training session every 2nd Saturday of the month here at 9am.
 - B) 6/9/18 Plain States at 9am
 - C) 6/23/18 Faith Tabernacle Church at 8424 Ley Rd at 9am.
 - D) 5/17/18 Lynchner State Jail at 6pm.
 - E) 6/16/18 Carol Vance in Richmond/Sugarland at 9am. There is a training session every 3rd Saturday of the month here at 9am.
 - F) 9/22/18 SETA CFC will have our Annual one that the Conference Saturday at 1pm.

SECRETARY'S REPORT (Revision Minuto) – Diane M, diane@texakota.com (Note, Minutes are posted on the CFC website aa-seta.org) April's Minutes were unanimously approved.

<u>TREASURER'S REPORT (Informes de Tesorero) – Amy E, cfc-treasurer@aa-seta.org;</u> (Note, detailed financial reports are on the SETA CFC website aa-seta.org) April's Treasurer Report were unanimously approved. The Committee's Bank Statements are available for anyone who wishes to review.

NEW BUSINESS (Negocio Viejo)

Wynn Unit Anniversary – A sign up sheet was passed around the room. 6/16/18 Saturday The Committee also approved a special book order of 2 boxes of small soft BB from a surrounding Area

OLD BUSINESS (Negocio Viejo)

Discussion on the Upcoming Spanish Districts Corrections Workshop 6/10/18 at District 66, 5645 Hillcroft, # 520, Houston at 10am

BLUE CAN (Contenedor Azul)- Richard D, cfc-bluecan@aa-seta.org;

April's blue can group donations were \$5657.42

INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M, cfc-it@aa-seta.org

They are working on the website upgrade and I heard "unofficially" that format changes are on hold.

I sent the new location of the committee meeting and got an email back that additions to our page now goes through the chair instead of the past process of sending to the Webmaster. I have resent it to the chair. Also, we somehow lost the Literature form on our site and have requested one from Larry since the prices have changed. Once I get that I'll send it for posting.

2018 ANNUAL CONFERENCE REPORT - Cindy, Chair cfc-conference@aa-seta.org

- 1) Planning meetings are the 1st Saturday of the month at 10:30 am at Houston Intergroup.
- 2) We need Secretary and co-host for Hospitality to help Ginny when she's not able to attend the planning meeting due to work
- 3) Volunteers to help in all areas.
- 4) Have 4 professionals confirmed; Ms. Young-HSCO, D. Sevell-chaplain, HSCO, C. Morris-TDCJ, F. Davis-Gateway. There's a possibility of having another, R. Hinojosa-Rehabilitation prg
- 5) Speakers confirmed Stacy C., Michael D., and Irving D.
- 6) TDCJ Orientation is scheduled.
- 7) Taper is scheduled.
- 8) We had Save the Date flyers at the April Assembly and will have a table at the next July's Assembly.

SPANISH LIASON - Luis, cfc-spanish@aa-seta.org;

CFC Workshop is scheduled on 6/10 at 10:00 am for all Spanish Districts. Held at D66 5645 Hillcroft, #410 Houston Tx 77036.

CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)- Tammy Z., cfc-coordinator@aa-seta.org;

Row Labels	Count of M/F	
Female	14	
Correspondence	6	
Literature	4	
NA Sponsor & Books	1	
Pre-Release	3	
Male	13	
Correspondence	8	
Correspondence & Lit	1	
Literature	3	
Money	1	
Grand Total	27	
Literature Sent:		
Small BB	5	
Daily Reflections	1	
Volunteers	Total	Waiting
Female	34	7
Male	33	13

Please contact Tammy Z at cfc-coordinator@aa-seta.org if interested in Correspondence or Pre-Release

GRAPEVINE - Roland R, cfc-grapevine@aa-seta.org

He will attend the next Area GV meeting and keep the Committee informed. He mentioned that the prison issue is July.

Ordered by	For Unit(s)	Total
Bill C	Fort Bend County Jail	\$454.20
Roy E	Ellis / Estelle	\$508.80
Richard D	Luther/Wynne/Ellis	\$474.60
Harold B	Estelle	\$196.60
Gary B	Jester TC, HCJ, Walls, Columbus	\$462.60
Manny S	Luther (Pac II)	\$587.50
Total		\$2,684.30

\$48.00 7th Tradition collection.

UPCOMING EVENTS/ANNOUNCEMENTS

SETA CFC monthly meeting 6/20/18 5645 Hillcroft, #410, Houston, TX 77036 7:30 – 9:00pm
District 66 – Spanish hosting a CFC Workshop Hillcroft, #410, Houston, TX 77036 10:00am
Save THE DATE! Annual Corrections Conference September 21-23, 2018 at Omni Westside 13210 Katy Freeway, Houston, TX 77079

ADJOURNMENT (Aplazar): Meeting closed with the Responsibility Statement with a thank you for all who attended.