

**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 7/14/18 at 4:30 by Chris D., Chair, at the Assembly at the Sheraton in Houston. The meeting opened with the Serenity Prayer. 16 People in attendance. **NOTE; there was a power outage Saturday and the Assembly was canceled yet us die-hards still met for our monthly meeting.**

**CHAIR REPORT (Coordinador Informe) – Chris D [cfc-chair@aa-seta.org](mailto:cfc-chair@aa-seta.org)**

Job descriptions- If there are no more suggestions, then they will be updated and used for this upcoming election. Approved job descriptions with stated corrections. Unanimously approved and will be posted to our webpage. Dianne from GSO and has been in contact lately receiving a lot requests from our area. Mainly the Holliday Unit in Huntsville

**Alt-CHAIR REPORT (Coordinador Informe) – Roy E [cfc-alt@aa-seta.org](mailto:cfc-alt@aa-seta.org)**;

Pack Anniversary there's still have time to get on list. HSCO wants volunteers. 8/11 Crosswalk center, Lyncher state jail 8/15, 8/25 Clemens unit. TDCJ Volunteer Service Director, Clint Morris is rotating out.

**SECRETARY'S REPORT (Revision Minuto) - Cindy for Diane [diane@texakota.com](mailto:diane@texakota.com)**; (Note, Minutes are posted on the CFC website aa-seta.org) June's Minutes were unanimously approved.

**TREASURER'S REPORT (Informes de Tesorero) – Amy E [cfc-treasurer@aa-seta.org](mailto:cfc-treasurer@aa-seta.org)**;

(Note, detailed financial reports are on the SETA CFC website aa-seta.org) June's Treasurer Report needs correction before approval. Tammy's reimbursement needs to be split between CCS & Conference.

**NEW BUSINESS (Negocio Viejo)**

- Tammy – Large print tabled due to time constraint.
- Chris, GSO referred Shirley will take into books into Holiday unit in Huntsville unit. GSO referred her to us.

**OLD BUSINESS (Negocio Viejo)**

- Chris D and Roy E. are working on getting the job descriptions updated.
- Tammy motioned our committee has a contact list for new volunteers. It was unanimously approved. She will get them printed & have them available for conference.

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

Please contact Tammy Z at [cfc-coordinator@aa-seta.org](mailto:cfc-coordinator@aa-seta.org) if interested in Correspondence or Pre-Release.

Row Labels	Count of M/F	
<b>Female</b>	<b>4</b>	
Correspondence	4	
<b>Male</b>	<b>12</b>	
Correspondence	6	
Literature	4	
Other	2	
<b>Grand Total</b>	<b>16</b>	
Literature Sent:		
Big Book	3	
Large Print BB	1	
Volunteers	Total	Waiting
Female – English	47	15
Female – Spanish	1	1
Male – English	32	7
Male – Spanish	7	7
** Sent Spanish volunteers to GSO		

**BLUE CAN (Contenedor Azul)- Richard D, [cfc-bluecan@aa-seta.org](mailto:cfc-bluecan@aa-seta.org);**

Available \$8343.54 today. YTD \$27, 864.00

**INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M, [cfc-it@aa-seta.org](mailto:cfc-it@aa-seta.org);**

Get w/ Chris and update our Unit list. We need to add HSCO Baker St mtg. Minutes are up to date, need corrected financials to post.

**2018 ANNUAL CONFERENCE REPORT – Cindy, Chair; [cfc-conference@aa-seta.org](mailto:cfc-conference@aa-seta.org);**

Monthly Meetings: 1<sup>st</sup> Saturday, 10:30 at Houston Intergroup. We have a new Hospitality chair, as the last one resigned. Right now, we're concentrating on registration. Take the flyers back to your grps. Please Email me if you'd like to help at [cfc-conference@aa-seta.org](mailto:cfc-conference@aa-seta.org)

**SPANISH LIASON – Luis, [cfc-spanish@aa-seta.org](mailto:cfc-spanish@aa-seta.org);**

Spanish Districts will bring Tamales for Sat. Lunch at the annual Conference. He is working on getting Translations from the Area for the Conference.

**GRAPEVINE – Roland R, [cfc-grapevine@aa-seta.org](mailto: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.

**LITERATURE REPORT (Literatura Informe) – Larry L, [cfc-literature@aa-seta.org](mailto:cfc-literature@aa-seta.org);** Book Orders unanimously approved

July SETA CFC Literature Orders

Book orders for July 2018 are summarized in the table below. Rocco M and Shirley M both live outside Houston. It was approved to ask Intergrroup to ship or mail their orders to them using whatever method is least expensive.

<b>Volunteer</b>	<b>Unit Served</b>	<b>Ordered</b>
Debbie L	Harris County Jail	\$598.40
Larry L	Harris County Jail	\$129.00
Roy E	Duncan, Ellis, Estelle	\$651.00
Frank B	Wayne Scott, Clemens	\$835.80
Roland R	Plane State Jail	\$484.00
Rocco M	US Penitentiary, Styles, Gist, Jefferson County Jail	\$894.60
Shirley M	Holliday Unit	\$258.00
<b>Total</b>		<b>\$3,850.80</b>

**UPCOMING EVENTS/ANNOUNCEMENTS**

8/25/18 9:am Orientation at Clemens unit. See Frank.

8/15/18 SETA CFC Committee Meeting. 730pm District 66 5645 Hillcroft, #410, Houston

8/17-19/18 District 90 Convention. Beaumont, TX MCM Elegante Hotel

**Save the date & Pass the word!**

**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.