

**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 9/19/2018 at 7:30 by Chris D, Chair, at District 66 (5645 Hillcroft Suite 410) with the Serenity Prayer. Approximately 16 people in attendance.

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

\*Circulated SETA CFC roster for corrections and/or updates

\*Welcomed a new member, Ron from the Serenity Group in the Woodlands

\*Held an election for the 2019-2020 SETA CFC Chair to be presented at the Assembly in October. After much discussion the Committee voted to have Roy E stand for the Chair position at Assembly.

\*Discussion on the Spanish Districts' CFC Workshop to be held at District 63. It was decided that Sunday 12/9/2018 would be a good date for most to attend. The Workshop will begin at 10am with a slide show Luis P agreed to have a "Save the Date" and/or a flyer at the SETA CFC Convention 8/17-19/2018

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

\*Volunteer Training will be at our Annual CFC Conference 9/22/2018 at the Omni 1pm

\*District 32 is hosting a workshop at Intergroup 10/6/2018 with a Halloween theme "DON'T GET SPOOKED BY SERVICE WORK". SETA CFC will have our display board there and will share on our CFC experience plus answer questions

\*Pack Unit has approved a lot of volunteers to start coming in on Sunday's at 12pm.

\*Anyone interested in taking a meeting into Unit during the National Corrections Convention in Maine. Please get with Roy E (832) 392-5959

\*" Save the Date" Flyers and Cards for the 2019 National Corrections Conference were available with a super preregistration special of \$50.00 which includes both the Saturday night buffet plus entrance into the Convention.

**SECRETARY'S REPORT (Revision Minuto) - Diane M. [diane@texakota.com](mailto:diane@texakota.com);** (Note, Minutes are posted on the CFC website aa-seta.org) August's Minutes were unanimously approved with a correction to the address.

**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) August's Treasurer Report was unanimously approved.

**Old BUSINESS (Negocio Viejo)**

- Harris County – Reopened with new Chaplin. Requirements: 10 years w/o felony, letter from Sponsor and testimony letter. The tentative standardize SETA CFC volunteer approval letter for Harris County never made a motion to the floor. Most felt this could possibly violate our Traditions and that a letter should be the responsibility of the volunteers.

**New BUSINESS (Negocio Viejo)**

- All members were encouraged to read the Guidelines for the varies SETA CFC positions and consider a 2-year term of service.

**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.

33 letters were received in the month of August. To date there are 98 volunteers for Correspondence and/or Pre-Release which is totally amazing since she started from scratch.

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

\$5,820.00 available for books with YTD total collected of \$37,378.79. Blue Cans available for folks to take back to their Groups.

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

Website up to date. No new information to report. Will double check to see if our Guidelines are posted. AA-SETA.ORG

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

\*119 registrations to date for the Conference and the Banquet is almost sold out. The Conference was moved to the Grand Ball because registrations were over the 100 mark.

\*All is ready to Go with a special thank you to all who have helped.

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

Spanish Districts are all set up for the tamales for Saturday's lunch and the translator for the SETA CFC Conference.

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

Will attend the next Area GV meeting and keep both Committees informed

**LITERATURE REPORT (Literatura Informe) – Larry L, [cfc-literature@aa-seta.org](mailto:cfc-literature@aa-seta.org);** unanimously approved  
Larry L, the Correspondence Chair, was not present so Tom K. collected the book order requests see below

<b>Volunteer</b>	<b>Unit</b>	<b>Total</b>
Manny S	Luther, Jester III, Darrington	\$359.50
Diane M	Carol Young	\$210.95
Roy E	Ellis/Byrd	\$298.20
Roland R	Serevara	\$310.70
Gary B	Jester III T/C, HCJ, Wallas, Luther, Columbus	\$368.60
Bill C	Ft. Bend County Jail	\$474.60
Richard D	Wynne, Ellis, Luther	\$298.20
Lucky Z	Henley	\$435.00
<b>Total</b>		<b>\$2,755.75</b>

**UPCOMING EVENTS/ANNOUNCEMENTS**

SETA CFC Committee meeting 10/13/2018 at Assembly Houston Room  
National Corrections Conference 11/2-4/2018 in Maine  
Spanish CFC Workshop 12/9/18 10:30am District 63

\$43 collected for Rent

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