

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

**Preliminary Minutes**

**CALL TO ORDER (Llame Pedir)** on 11/21/2018 at 7:30pm by Chris D, Chair, at District 66, 5645 Hillcroft, Suite 410, Houston, TX. The meeting was opened with the Serenity Prayer. The SETA CFC Roaster was circulated for additions and/or corrections. Approximately 16 folks were in attendance.

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

Committee Chair Elections for the incoming 2-year term were as follows:

Alt Chair – Roland R  
Secretary – Larry L  
Treasurer – Diane M  
Correspondence – Vadim  
Blue Can – Cindy M  
Info Technology – Open  
Spanish Liaison – Open  
Literature – Richard D

He informed the Committee that our next SETA CFC meeting would be more of an informal meeting with the outgoing Committee Chairs acquitting the incoming Committee Chairs with duties and responsibilities. Business will be discussed over pizza followed by a meet and greet. Chris D will supply the Pizza, Paul the sodas and Richard D the dessert. All are encouraged to attend.

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

- \*TDCJ Training 12/18/18 at Carol Vance in Richmond 9am and at the Crosswalk Center in Houston 12/15/18 also at 9am.
- \*Carol Vance Unit has dropped the Saturday morning meetings because there are no volunteers to facilitate.
- \*National Corrections Conference bullet points: Maine 11/2/18 with 319 in attendance; came up short on the room block; informative workshops; great panels; a Warden from Maine State Prison who grew of in alcoholic family; an inmate participated via conference call. He got a few really good contacts for the NCC 2019. Notably was the Warden and a Chaplain in Nashville plus a Trustee, Nancy McCarthy.

**SECRETARY'S REPORT (Revision Minuto) - Diane M diane@texakota.com;** (Note, Minutes are posted on the CFC website aa-seta.org)

Oct's Minutes were unanimously approved. She reminded the Chairs to forward their reports to the email address above.

**TREASURER'S REPORT (Informes de Tesorero) – Chris D for Amy E cfc-treasurer@aa-seta.org;**

(Note, detailed financial reports are on the SETA CFC website aa-seta.org) Oct's Treasurer Report was unanimously approved. Amy E will have printed copies of Oct's Treasurer Report along with Nov's at our Dec's SETA CFC meeting. Diane M received cash from District 66 (\$270), District 64 (\$300) and the Desiderate Group (\$132) plus a check from the 3<sup>rd</sup> Tradition Group to be deposited for Amy E. Noted the limited locations and times of operation at our current bank Post Oak.

**NEW BUSINESS (Negocio Viejo)**

- \*Chris D discussed our SETA CFC approved budget for the upcoming year.
- \*Roy E held the first National Correction Conference planning meeting 11/21/18 at 630 pm at District 66. Positions filled are as follows: Alt Chair – Richard D; Secretary – Larry L; Treasurer – Diane M; Registration – Harold; Host – Roland R; Program – Chris D; Security – Manny. Will be reaching out to Paul M and Tom B from Galveston to see if they would be willing to participate. There will be a TDCJ orientation at Conference. The location will be at the DoubleTree near Bush Airport and the date will be 11/01-11/3/19. Flyers were available. All were encouraged to register and participate. The next NCC committee meeting will be first Saturday of month 01/05/19 10:30 am at Intergroup.
- \*Discuss possibly having our monthly SETA CFC Committee meeting at the SETA Conference