

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 12/19/2018 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. The format of the meeting was an appreciation dinner with pizza being served. The food items were pot luck with a handful of members contributing.

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

Committee Chair Elections for the incoming 2-year term starting January 2019 were as follows:

Alt Chair – Roland R
Secretary – Larry L
Treasurer – Diane M
Correspondence – Vadim
Blue Can – Cindy M
Info Technology – Open. Larry L agreed to step in during the interim
Spanish Liaison – Luis to fill in until someone steps up
Literature – Richard D
Grapevine – Open

He thanked the Committee for the past 2 years of allowing him the privilege to serve as our CFC Chair.

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

Area 67 did a workshop in Spanish district 63 with about 25 folks present. Lots of information was exchanged. The TDCJ training schedule for the month of December was off due to the holidays.

2019 3rd Annual National Corrections Conference – Roy E

The National Corrections Conference website is up and running. One can register online and book a room. Flyers are posted in English and in Spanish. The flyer is on our SETA website under upcoming events. Aa-seta.org
So far, we have 20 registered and 15 banquets posted
Trying to focus on workshops and selecting speakers
Conference planning meeting for Saturday January 5 at 10:30 at Intergroup
You can participate in that with conference call.
Committee is in need of folks willing to step up as Hospitality, Archives and PI Chairs.

He encouraged all to participate.

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

Nov'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) Nov's Treasurer Report was unanimously approved with discussion.

NEW BUSINESS (Negocio Viejo)

Roy E updated the Committee on the National Corrections Conference.

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.

OLD BUSINESS (Negocio Viejo)

- *Elections for the open Chair Committee Chair position; IT and Spanish Liaison
- *Spring Training Volunteer Workshop to be held in March, April or May.

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

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

Row Labels	Count of REQUEST
Female	7
Correspondence	3
Literature	3
Other - Al-Anon info	1
Male	12
Correspondence	5
Literature	3
Pre-Release	1
Other - Info and call sister	1
Other - Clarify	1
Other	1
Grand Total	19

Literature Sent:

Pocket BB	1
Daily Reflection	3
Grapevine	1
Twelve and Twelve	1

Volunteers	Total
Female - English	55
Female - Spanish	1
Male - English	40
Male - Spanish	2
Total	98

Tammy Z has passed on information to our new Correspondence Chair, Vadim. He is looking forward to serving as our Correspondence Chair.

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

\$5297.12 monies brought in for the month with the YTD total of \$51389.28. \$5762.26 was available for books.

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

Cindy M was absent. Larry L will fill in the interim until someone steps up to keep our reports current on line

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

Cindy M was absent.

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

The workshop was a success with great information was shared.

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 and we should be thinking of writing an article. He also mentioned we should inform our members behind the walls to begin the progress of submitting articles for this issue in July.

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

Literature Report for December 2018 Minutes

The table below summarizes literature orders approved by the Committee at the December meeting. Larry L reported that he had ordered the \$1,000 worth of Grapevine back issues approved in November, but the magazines had not been delivered yet. He will follow up with UPS and notify the committee when the order arrives.

Volunteer	Unit	Order
Larry L	Harris County Jail	\$576.80
Roy E	Ellis	\$298.20
Paul K	Harris County Jail	\$142.20
Vadim B	Montgomery County Jail	\$156.00
Manny S	Jester 3, Luther, Darrington	\$323.58
Alicia M	Navasota Unit	\$514.25
Richard D	Wynne, Ellis, Luther	\$298.20
Total		\$2,309.23

UPCOMING EVENTS/ANNOUNCEMENTS

- 01/16/19 SETA CFC Committee Meeting; 7:30pm at District 66; 5645 Hillcroft, #410
- 01/05/19 Monthly National Corrections Committee Meeting; 10:30am Intergroup
- 1/18-20/19 2019 SETA Convention; Galveston, TX Moody Gardens.

Save the date & Pass the word!

Annual National Corrections Conference November 1-3, 2019 at DoubleTree by Hilton Hotel 15747 JFK Boulevard, Houston. www.nationalcorrectionsconference.org (hit the CTRL and click on the left side of the mouse to get to website) They did a great job and have been working hard behind the scenes.

7th Tradition collection \$31.00

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