

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

Approved Minutes

CALL TO ORDER (Llame Pedir) on 01/17/18 at 7:30 pm by Chris D at the Delta Club (6401 SW Freeway, Suite 110 Houston, TX 77074) with a moment of silence followed by the Serenity Prayer. All were welcomed. Approximately 10 members were in attendance.

CHAIR REPORT (Coordinador Informe) – Chris D

- The Master Roster was circulated for corrections and/or updates.
- There was much discussion about moving to a new location. The room appeared to be too small for the SETA CFC monthly meeting. Many were not in attendance due to the weather. There was a mention of possibly using District 66 which is in close proximity of the current location. The discussion was tabled until next month when more members could give their input. All were in favor.
- He made another request for the Subcommittee Chairs to email him their updated job descriptions. If no changes are needed to job descriptions do sent Chris D an email stating “No changes”.
- He informed the Committee that due to the storm Harvey that Harris County will not have women’s meetings until further notice. For questions; please talk with Larry L
- Please email agenda additions or corrections at least a week before upcoming SETA CFC meeting.

ALT CHAIR REPORT – Roy E

- He had Grapevines that we approved by Committee to go inside the facilities. There were \$534.00 worth of LaVina’s and \$1050.00 of Grapevines. They were variety packs with 1 recent issue plus 4 or 5 back issues.
- He is in the progress of setting up a bank account for the 3rd Annual National Corrections Conference in 2019. The National Corrections Advisory Board is looking into changing the name of the Conference. People from Canada are suggesting the change. We were asked to take this back to our Area’s CFC meeting for input. Roy E is a part of the Advisory Board. He voted to change the name though after tonight’s discussion within the SETA CFC he will change his recommendation. The consensus was to leave the name as the National Corrections Conference.
- There is a new meeting starting with NETA at the Duncan Unit in Dibol, Texas the 2nd and 4th Saturday beginning in February. The unit is about 1 hour and 45 minutes away. Roland, Richard D and Gary B volunteered to help get the meeting going. NETA has a few volunteers willing to drive though the Unit is closer to us than most of them.
- Our annual Spring TDCJ training will be on March 24th at 9 am at Intergroup. This is a special volunteer training so all you have to do is show up with an ID. In addition to the TDCJ orientation there will be a workshop explaining the other types of 12th step service available.

SECRETARY’S REPORT (Revision Minuto) – Diane M; (Note, previous Minutes are posted on the SETA CFC website aa-seta.org)

December’s Minutes were unanimously approved with a correction. Added to the title is the word “Minutes”. The Master SETA CFC Roster was passed around and will be updated. Minutes shall be sent to Cindy M, IT Chair, to update the SETA website. Committee Chair reports should be sent via email.

TREASURER’S REPORT (Informes de Tesorero) – Amy E; absent (Note, detailed financial reports are on the SETA CFC website aa-seta.org)

December’s Treasurer Report was tabled. Additional information was necessary.

OLD BUSINESS (Negocio Viejo)

- Still waiting for 3 Committee Chairs to review and submit suggestions on the SETA CFC job descriptions – Chris D. Only 3 Reports are lacking.
- Updating the Correspondence and Pre-Release data base.
- Set up of a separate bank account for the \$4285.00 seed monies for the 2019 National Corrections Convention

NEW BUSINESS

- Discussion of new meeting location

LITERATURE REPORT – Larry L January's book order was unanimously approved. We received the following book orders:

Ordered by:	Order
Gary B	\$837.60
Roy E	\$357.20
Diane M	\$690.60
Richard D	\$1,242.80
Manny S	\$551.20
Total	\$3,679.40

It was moved, seconded, and approved to the full amount of the requested orders.

CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)-Chair Absent

No report

BLUE CAN (Contenedor Azul)-Richard D:

Blue Can donations for the month was \$3898.45. Thank you cards from inmates at the Walls unit shall be sent to Groups that contribute to the Blue Cans.

INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M:

The SETA CFC website has been updated.

SPANISH LIASONT – Luis P:

He stepped up as the Spanish Liaison for the upcoming SETA CFC Convention. He stated that he will keep the 4 Spanish District in the Area informed. Districts 63, 64, 65 and 66.

GRAPEVINE (GV) – Roland R:

He was attending the Area GV Committee meeting to gather information to bring back to SETA CFC monthly meeting at the Delta Club.

7th Tradition basket = 37.00

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

UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS

SETA CFC Monthly meeting, Feb 21, Wednesday 7:30 pm at the Delta Club 6401 SW Freeway, Site 110 Houston, TX 77074
SETA CFC Special TDCJ Orientation, March 24. Saturday 9 am at Intergroup 4140 Directors Row, Suite D Houston, TX 77092