

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 3/21/18 at 7:30 pm by Roy E., Alt-Chair, at the Delta Club's new location 6401 Westpark Dr., Houston, TX). We opened with a moment of silence followed by the Serenity Prayer. All were welcomed with a special recognition to the 5 new folks; Delores, Elizabeth and Brittany from the Oxford house, Manual from Conroe, Michelle from 12 & 12 group. Approximately 17 people were in attendance.

CHAIR REPORT (Coordinador Informe) – Roy E. for Chris;

Chris reported;

It was a pleasure to attend the Budget and Finance committee meeting. The purpose was to develop an Agenda for 2019. We agreed to an Agenda finally. There were deep cuts compared to the previous year, but I think we can live with our 2019 budget. I will discuss the budget in detail at our next committee meeting. I learned

- 1) The Area expects a 2% increase in donations each year, and
- 2) The committees spend only 65% of their proposed budget historically.

See you at the Assembly-Chris D.

Alt-CHAIR REPORT (Coordinador Informe) – Roy E.;

- Our Annual Spring TDCJ Orientation will be this weekend, 3/24/2018 at 9am at Houston Intergroup. There will be a short workshop covering Correspondence and what units you want to go into.
- We have LaVina's available for facilities.

SECRETARY'S REPORT (Revision Minuto) – Cindy M. for Diane M., (Minutes are posted on the CFC website aa-seta.org)

1 correction in the UPCOMING ENVENTS section regarding the date; next CFC meeting 4/6 should be 4/14 at the Assembly.

TREASURER'S REPORT (Informes de Tesorero) – Amy E., (Note, detailed financial reports are on the SETA CFC website aa-seta.org) Dec., Jan correction- moving the Conference restricted funds from General fund into Conference fund section. Restrictions on 2017 pre-paid registrations & banquets. Feb. accepted as submitted. Opening Balance: \$16,130.24, Blue Can \$4,977.49

GENERAL SHARING:

D52 Fernando visiting.

Michelle 12&12- Just visiting from Katy.

Louis: Have had 7 guys who have been waiting all year to get on gate list. The Volunteers getting discouraged.

Manny: Shake down time, call your units before visiting.

Larry, we have a new chaplain in HSCO Dr. Savell. Currently, there are 2 mtgs. at HSCO. There's a new Vet. mtg. (Stars & Stripes group) looking for an AA mtg.

OLD BUSINESS (Negocio Viejo):

- It was agreed we would be updating job CFC descriptions.
- ~~Open Position: Correspondence/Pre-release.~~ (see new business).
- Updating CCS/Pre-Release volunteer database. Need more volunteers.

NEW BUSINESS (Nuevo Negocio):

- Larry- volunteered to create a "We're moving flyer" 5645 Hillcroft, #410, Houston.
- Larry-HSCO wants an AA mtg. for the Juvenile inmates. See Larry for details.
- Roy-The Byrd Unit is having their 55th Anniversary on April 15th, 2018 at noon. Roy has guest list, which is being passed around.
- CCS Job: Tammy volunteered to cover for the remainder of the year. It was unanimously approved. Thank You!
- Roy; TDCJ Orientation workshop on 3/24. Get there at 8am to volunteer for help.

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

Received 29 letters. 20 from women, 9 from men.

Question- how do we sign up? You can send Tammy your info to her email; cfc-coordinator@aa-seta.org. Spread the word, we need more people!

Question- Does Texas have JPAY? Yes, however it discloses your full name when you send the letter. If you use the CFC's PO Box address, your confidentiality is maintained.

BLUE CAN (Contenedor Azul)- Richard; Absent,

Amy- February group donations are \$4,977.49.

INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M,;

I have requested the site be updated with; corrected committee names, and deletion of last year's conference planning meetings. There is a broken link to TDCJ (looks like they updated their website) & I sent the pdf version of volunteer application for posting. Currently TDCJ is working on the live application submission & it's down for now. All CFC committee members- remember to check your SETA email.

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

- The date is set for September 21st – 23rd, 2018. The location is Omni Westside, 13210 Katy Fwy, Houston, TX 77079
- We are basically copying the work done in 2017 & will reuse what we can; hotel contract, program outline, workshop & speakers.
- The conference planning meetings are set-up for the 1st Saturday of each month, beginning April 7th at Houston Intergroup at 10:30. There are service positions open for volunteers---pass the word.

2019 NATIONAL CONFERENCE REPORT – Roy, Chair:

- The date is November 1-3, 2019
- Has set up a bank account and is in the process of creating a budget as well as proposals for hotels.

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

CFC Workshop is scheduled on 6/10 at 10:00 am for all Spanish Districts. Held at D66 5645 Hillcroft, #410 Houston Tx 77036

GRAPEVINE – Roland R, cfc-grapevine@aa-seta.org;

Giving away a subscription @ the April Assembly. Had a workshop in League city, 20 people in attendance.

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

The individual orders totaled \$4,223.40, which the Committee approved. This left a surplus of \$3,262.19, so the Committee voted to allocate an additional \$1,000 to order Grapevine and La Viña back issues from the publisher. Larry L indicated that he would do so.

SETA CFC Book Orders-March 21 2018

Volunteer	For Unit(s)	Requested
Larry L	Harris County Jail	\$423.90
Gary B	HCI, Jester, Walls, Columbus	\$360.00
Roy E	Ellis, Duncan	\$468.00
Luis P	Darlington	\$298.20
Michael S	Joe Keegan & Jester 1	\$807.00
Lucky Z	Plane State Jail	\$665.55
Connie H	Henley	\$600.15
Manny S	Jester, Luther	\$600.60
Grapevine/La Viña Back Issues		\$1,000.00
Total		\$5,223.40

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

UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS

The **APRIL** committee meeting will be at the 2nd Quarter Assembly. Saturday 4/14 at 4:30 in the Houston room. Sheraton North Hotel, 15700 JFK Blvd, Houston, TX

NOTE: We're moving in MAY!! Our meetings will be held at Spanish District 66 office-5645 Hillcroft, #410, Houston. Flyers to come.

SAVE THE DATE! Annual Corrections Conference September 21-23, 2018 at Omni Westside 13210 Katy Fwy, Houston, TX 77079