

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 4/14/18 at 4:30pm by Roy E; Alt-Chair, at the Sheraton North Hotel, 15700 JFK Blvd in the Houston Room at the SETA Assembly. There were approximately 26 folks in attendance. He opened the meeting with the Serenity Prayer.

CHAIR REPORT (Coordinador Informe) – Roy E for Chris D

Chris reported the SETA CFC 2019 budget proposal was submitted. The 2019 budget totals were based on 2017 actual numbers. He noted 3 key points: (1) 2017 totals were misleading because some of the monies related to the 2018 SETA CFC Conference. (2) Due to this methodology he requested an increase of \$500 to cover costs anticipated to fund the National Conference in 2019. (3) All need to turn in printing receipts so we can get a better idea of actual printing cost. It appears most members are printing from home or office printers and not turning in receipts to be reimburse.

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

SETA CFC held our annual spring TDCJ Special Volunteer Training at Houston Intergroup on 3/24/18. We had 61 people in attendance. It was good to see that most of them were AA members because we didn't post it on the TDCJ website. We attempted to have a workshop at the end of Orientation yet not many stayed. A few folks came just for the workshop and were given information. It appears some of them will be participating in the new meeting we have at the Cleveland Correctional Unit on Friday's at 1pm.

We are hosting 3rd Annual National Corrections Conference November 1-3, 2019. SETA CFC has a separate bank as per guidelines established by the Advisory Board of the Nation Corrections Conference. He is currently negotiating with the DoubleTree and the Sheraton North near InterContinental Airport. The Advisory Board has established a Bid Process for the National Corrections Conference. He will be getting these guidelines out to all the Area Delegates and it will be posted on the website of the National Corrections Conference

He is updating the Gate list for the Darrington Unit. The meeting is held every other Sundays at 6pm. We are only able update this once a year so we need volunteers that are committed to making at least one meeting a month.

Duncan Unit in Dibol currently has meetings the 2nd and 4th Saturday at 10:00am and Cleveland Correctional Facility are on Fridays at 1:00pm These 2 meetings are really easy to get into. Please give me your name and DL number if interested.

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

March's Minutes were unanimously approved.

TREASURER'S REPORT (Informes de Tesorero) – Tammy Z for Amy E, (Note, detailed financial reports are on the CFC website aa-seta.org)

March's Treasurer Report were unanimously approved.

NEW BUSINESS (Negocio Viejo)

There was discussion about the yearly budgeting progress for the Committee. A motion was made that the annual SETA CFC budget must be reviewed and approved by the Committee prior to being submitted to the Area each year. The motion was unanimously approved.

OLD BUSINESS (Negocio Viejo)

- Chris D is updating job descriptions
- Effective May 16, 2018 the monthly meeting has moved to 5645 Hillcroft, #410, Houston, TX 77036 (between Harwin and Westpark Tollway) 713.532.8426. Flyers were passed out and will be distributed at the Assembly.

CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)- Tammy Z.;

24 letters picked up in March

- 10 Female, 14 Male
- 15 letters for correspondence
- 4 requests for literature
- 5 other requests

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

BLUE CAN (Contenedor Azul)- Richard D.

March's blue can group donations were \$3687.82.

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

Updated: Current CCS/Prerelease & Conference chair names, new meeting location.

Fixed: TDCJ link- the online application is down, so I posted the pdf version in both English & Spanish. Also posted is the requirements & the handbook as well.

Deleted: Old conference cancelation reference.

To Do: Post the 2018 conference flyer, the Moving flyer & the updated Literature form. Dec, Jan Feb March Financial statements, Feb. Minutes.

A reminder for all committee members to check their SETA mail. Let me know if you have any trouble.

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

Monthly Meetings: 1st Saturday, 10:30 at Houston Intergroup. The 1st one was 4/7.

Save the date flyers were passed out at the Assembly and will be posted & sent out through SETA announce. All speakers are confirmed except Fri. PM. All workshop presenters have been confirmed except 1. May have 4-5 Professionals, 3 have been confirmed. All key volunteer positions have been filled except a co-Hospitality, but the more the merrier. Help pass the word out. Please Email me if you'd like to help at cfc-conference@aa-seta.org

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. He has asked the Committee to assist. They have stepped up to assist Cindy M; the SETA CFC Convention chair.

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

Giving away a subscription at the April Assembly. Roy E mentioned that the deadline submitting an article for the GV prison issue is approaching. The prison issue is July. He will attend the SETA GV meetings.

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

Ordered by	For Unit(s)	Total
Bill C	Fort Bend County Jail	\$454.20
Roy E	Ellis / Estelle	\$508.80
Richard D	Luther/Wynne/Ellis	\$474.60
Harold B	Estelle	\$196.60
Gary B	Jester TC, HCJ, Walls, Columbus	\$462.60
Manny S	Luther (Pac II)	\$587.50
Total		\$2,684.30

Larry L also suggested that volunteers: Check their order when they pick it up at Intergroup. A few individuals have noted they did not receive everything they had ordered and had to ask the Intergroup bookstore staff to double check the order. Be also sure there are 2 stamps in each book.

No 7th Tradition collection.

UPCOMING EVENTS/ANNOUNCEMENTS

District 81 CFC hosting a TDCJ Orientation 5/12/18 Bay Area Club; 12:30 – 4:00pm League City Texas

SETA CFC monthly meeting 5/16/18 5645 Hillcroft, #410, Houston, TX 77036 7:30 – 9:00pm

District 66 – Spanish hosting a CFC Workshop Hillcroft, #410, Houston, TX 77036 10:00am

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

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