

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 8/15/2018 at 7:30 by Roy E, Alt-Chair, at District 66 (5645 Hillcroft Suite 420) with the Serenity Prayer. Approximately 16 people in attendance.

CHAIR REPORT (Coordinador Informe) – Chris D cfc-chair@aa-seta.org Absent. Roy E for Chair.

*The Substance Abuse Counselor, Laquita Lewis, from the Holiday Unit is requesting AA meeting on Mondays between 2pm – 4pm or 6pm – 8pm. There is already an AA meeting there on Mondays from 430pm – 630pm which will continue. Other times available for an additional meeting at that the Holiday unit are Wednesdays 3pm – 5pm or Sundays 1:30pm – 3:30pm.

*50 pamphlets were sent to an inmate at the Wayne Scott Trusty Camp upon the request of Diana at CFC GSO.

*New Day Group in Galveston has not seen their check from May posted on Blue Can report.

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

*Volunteer Training will be at our Annual CFC Conference September 22 at the OMNI at 1pm, at the Carol Vance Unit this Saturday at 9am and at the Crosswalk center 2103 Man near Quitman September 8th at 9am

*District 32 is hosting a workshop at Intergroup October 6 with a Halloween theme “DON’T GET SPOOKED BY SERVICE WORK”. SETA CFC will have our display board there and will share on our CFC experience plus answer questions

SECRETARY’S REPORT (Revision Minuto) - Diane M. diane@texakota.com; (Note, Minutes are posted on the CFC website aa-seta.org) July’s Minutes were unanimously approved with a special thank you to Cindy M for doing the Minutes at Assembly in July.

TREASURER’S REPORT (Informes de Tesorero) – Amy E cfc-treasurer@aa-seta.org;

(Note, detailed financial reports are on the SETA CFC website aa-seta.org) July’s Treasurer Report needs correction before approval. Note it was approved that Larry L make 1 large order of GV at the bulk discounted rate where a portion of these to reimbursed Blue Can out of Committee and used at the Conference with the remaining to be taking into the Prisons.

Old BUSINESS (Negocio Viejo)

- Committee agreed to mail and bring in large print books. Committee asked the individual volunteer to use discretion due to the cost of the large print books
- Cindy M and Vern from the PI/CPC brought a standardized letter of recommendation on SETA CFC letterhead for the AA volunteer approval progress per the request of Harris County Jail. Much discussion on if the SETA CFC should supply such a recommendation on any AA members. The letter was tabled until we could gather more information.
- Harris County – Reopened with new Chaplin. Requirements: 10 years w/o felony, letter from Sponsor and testimony letter.
- Standardize voting procedure for our other Committee positions. – Cindy M
- Need volunteers for the Pack Unit

New BUSINESS (Negocio Viejo)

- Committee must recommend a Chair for the upcoming 2-year rotation to be voted in at Assembly in October

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		11	
Correspondence		6	
Literature		3	
PreRelease		2	
Male		13	
Correspondence		8	
Literature		3	
PreRelease		1	
Thank You		1	
Grand Total		24	
Literature Sent:			
Pocket BB		3	
Regular BB		2	
Inmate to Inmate		1	
Volunteers		Total	Waiting
Female - English		52	17
Female - Spanish		1	1
Male - English		40	11
Male - Spanish		2	2

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

\$5,804.00 available for books with YTD total collected of \$33,499.85. He had Blue Cans available for folks to take back to their Groups.

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

Website up to date. No new information to report

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

*78 registrations to date for the Conference and the Banquet is almost sold out. A special thank you for spreading the world.

*Cindy has been notified by the Hotel Coordinator that we won't be able to get the lunch special pricing. She was informed by the previous 2 Chairs that we did get special pricing. She will be trying to get the same consideration because as it stands now we will be losing over \$300. (30 x \$10)

*On Eventbrite, we can add manual attendees that would exempt the service from charging us the processing fee. She has been entering all the pre-registrants so there will be a master list to pass along. We can also print badges from the service. This is all set up and ready to go.

*She wanted to thank each one of us for the help.

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

Spanish Districts will bring Tamales for Sat. Lunch at the annual Conference. He is working on getting Translations from the Area for the Conference. He had 26 registrations to pass along to Cindy M for the Conference.

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

Not present. No report

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

SETA CFC Literature Order for August 2018 - Summary

Volunteer	Order
Susan B/Jillian B	\$792.00
Gary B	\$764.80
Narcizo G	\$516.00
Larry L	\$548.70
Cindy M	\$279.70
Kim L	\$748.80
Eric V	\$568.00
Paul K	\$156.00
Richard D	\$298.20
Roy E	\$949.20
Manny S	\$451.48
Marilyn L	\$195.81
Total	\$6,268.69

UPCOMING EVENTS/ANNOUNCEMENTS

Save the date & Pass the word!

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

\$40 collected for Rent

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