

**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 01/16/2019 at 7:30 pm by Roy E, Chair, at District 66, 5645 Hillcroft, Suite 410, Houston, TX. The meeting was opened with moment of silence followed by the Serenity Prayer. Roy circulated the SETA CFC Roster for participants to initial their attendance, make corrections, or add their contact information. .

SECRETARY'S REPORT (Revision Minuto) - **Larry L** presented minutes that were not complete due to technical difficulties. All finalized and approved minutes will be posted on the CFC website at aa-seta.org .)

TREASURER'S REPORT (Informes de Tesorero) – **Amy E** circulated copies of the financial report from last year

- Blue Can Contributions for the month of December were \$5098.29
- Book purchases were reported to be \$4195.35.
- There were some supplies purchased for Blue cans totaling \$28.94
- The Non-AA Social Fund had a carry forward balance of \$1,405.12. Leaving a balance of \$10,918.68 with \$7723.60 for the Blue Can for AA literature to go inside prisons and jails.

CHAIR REPORT (Coordinador Informe) **Roy E (cfc-alt@aa-seta.org)** Started out the year with getting the SETA website emails transferred over. Seems we have an email address for every position and it is suggested that we utilize these.. I know the chairperson and literature person and the correspondence person use these. Hopefully the secretary will use their CFC-secretary email. So if you are a position holder I'll give you the email name and password and how to login to that. Have updated the position titles and Larry and I are working on getting the past minutes and treasures report posted. Seems nothings been posted since April. Met with TDCJ volunteers services director Mark Dunn the other day and had a real good meeting. Told us he there to help. Our area and some other areas assured him that we were there to help in whatever TDCJ needed and we would try to help him with whatever we could. He's definitely on board for participating in the national corrections conference. It seems that the availability of trainings that TDCJ offers has dwindled down. A lot of places that offered training every month are now doing it bi monthly. Our area and districts are looking into having a training in April or May. I have been in contact with corrections desk and will be working with them for the next couple of years during this panel 69. Went to the Southwest CFC Annual Conference and talked up the upcoming National Corrections Conference. They had a TCDJ training and, similar to our experience, a lot were from churches, not for AA. 218 signed up for the training but only 198 passed. They did not have a regular registration process, but about 65-75 people attended the presentations. Susan at the Corrections Desk in New York contacted us two times. One Pre-release request was for a woman who was getting out within a week. Roland R did find a few volunteers who were willing to meet her but we never heard back about her. Someone from the Ferguson Unit wants a meeting, so if anyone would like to help, please let him know. SETA (not SETA CFC) has its Area Conference every January and always asks us for a CFC speaker. Was suggested asking Jimmy D, who is a good speaker.

Alt-CHAIR REPORT (Coordinador Informe) **Roland R, (cfc-alt@aa-seta.org)** brought up the Third Tradition Workshop in April and the training and workshop in May.

BLUE CAN (Contenedor Azul)-. Cindi M. was not present but Richard D. reported that in the year 2018 we raised \$56,412.57 up from 2017 where we raised \$54,207.

INFORMATION TECHNOLOGY (Tecnologia de la informacion) Roy E reported we don't have an IT person and he will get the previous years minutes and treasurers reports posted to the website and Roy and Larry will make sure minutes and finance get posted for 2019 when they are approved.

CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)- **Vadim B (cfc-coordinator@aa-seta.org)** reported that we had 8 letters. 4 literature request, 2 on going 1 sponsor request and 1 pre release request. Reported we had 102 correspondence volunteers...41 male, 56 female, 4 male Spanish and 1 spanish female .

2019 National ANNUAL CONFERENCE REPORT – Roy E ; cfc-conference@aa-seta.org;
Roy E reported that we will be meeting first Saturday of the month at Intergroup at 10:30 am.

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

Reported that he was not sure if he was the Spanish Liaison because he did it last year. Nobody has stepped up for this position so Luis was elected for Spanish Liaison.

GRAPEVINE –;There is no Grapevine Chair so there was no report.

LITERATURE REPORT (Literatura Informe) – Richard D, cfc-literature@aa-seta.org; Reported there were 6 book orders totaling \$3283.25 and book orders were approved and these books will go into jails and prisons.

UPCOMING EVENTS/ANNOUNCEMENTS

SETA conference in Galveston .

ADJOURNMENT (Aplazar): The meeting closed with the Lord's Prayer.