

**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 May 15, 2019, the SETA CFC met at District 66, 5645 Hillcroft, Suite 410. The meeting began at 7:45 PM with a moment of silence followed by the Serenity Prayer.

SECRETARY'S REPORT (Revision Minuto) Larry L circulated a copy of the April 13, 2019, meeting minutes. After the group read the minutes on their own, it was moved, seconded, and passed to accept the minutes as presented. There were 18 people in attendance.

TREASURER'S REPORT (Informes de Tesorero) Diane M reported distributed a copy of the financial report for March 2019, summarized as follows:

Description	Amount
Blue Can Balance Carried forward as of May 2, 2019	\$ 7,649.68
Blue Can donations for April, 2019	\$ 3,917.07
Blue Can balance available for purchases	11,239.67
Conference Fund Balance	\$1,000.00
General Fund Balance	\$2,048.58
Non-AA Social Fund	\$1,405.12

It was moved, seconded, and passed to accept the Treasurer's Report. It was also moved, seconded, and passed to contribute \$50.00 to support the Spanish Workshop in June.

Chair Report (Coordinador Informe). Roy E invited newcomers to identify themselves but no newcomers were present. Roy reported that the General Services Office (GSO) still has no official correction's desk person yet, and that will be a new hire. Roy went to the California Hospitals and Institutions (H&I) Conference and spread the word about the National Conference. Some of the Area Chairs will serve on panels. The Texas Northeast Area will have a Corrections Conference in October and is reaching out for possible speakers. Louisiana Area 11 will have their first Corrections Conference in a long time at Angola Prison, Sept. 14.

Alt-CHAIR REPORT (Coordinador Informe). Roland R reported that the 3rd Tradition Group held its April CFC workshop. He added that the Clear Creek workshop will May 18, starting at 2:00 PM and Richard D will be the speaker at 7:00 PM. Roy reminded the group that they can check whether their Approved Volunteer status is current by calling TDCJ Volunteer Services.

BLUE CAN (Contenedor Azul). Frank B. was not present so there was no Blue Can Report. Diane M reminded the group from her report that \$3,917.17 and \$21,569.61 year to date.

IT Report. We still do not have an IT Chair/Liaison, but Roy E reported that he had updated the CFC Webpages on the SETA Website.

Correspondence (Correspondencia). Vadim B reported that he had received 14 letters, 7 from female; 6 literature requests and one for correspondence. 6 from males, 5 for correspondence and 1 for literature; and 4 for ongoing correspondence. Sent out 1 Big Book. Volunteer list is now: 45 females, including 1 Spanish; and 26 males, including 5 Spanish.

National Annual Conference Report (Informe de la Conferencia Nacional Annual). Roy E reminded the Committee that this year we would be hosting the National Corrections Conference rather than our own annual conference. We have about 60 registrations, 45 banquets, and 30 hotel registrations. He reviewed the panels to be offered and provided updated English and Spanish announcement/registration flyers. The Spanish will be the Tennessee Director of Chaplain Services. The National Conference Committee now has 501c3 status for tax-exempt status. Richard D noted he experienced an online hotel registration glitch that needed to be fixed. There was general discussion about the cost of hosting a hospitality room and how different groups approach paying to host a hospitality room. It was noted that donations had to come from groups rather than from Clubs. Roy reported that there would probably be 3 hospitality rooms, supported by InterGroup, the National office, and the Spanish districts.

Spanish Liaison (Enlace español). Luis P reported that the Spanish districts did not meet the previous month due to bad weather. They are preparing for the upcoming CFC Workshop in June. He needs to speak with the SETA Multilingual Committee about providing translation for the National Corrections Conference.

GRAPEVINE (La Viña). Jackson ___ was not present so there was no Grapevine Report. However, Larry L announced that there were Grapevines and *La Viñas* available if anyone wanted to take some for their meetings inside.

LITERATURE REPORT (Literatura Informe) Richard D reported that the book orders were as follows:

Volunteer	Amount
Cathy W	\$86.00
Charles R	\$1,275.00
Connie H	\$653.90
Debbie L	\$176.40
Erik V	\$172.60
Larry L	\$376.55
Manny S	\$212.73
Paul K	\$160.00
Richard D	\$298.20
Roland R	\$298.20
Ron J	\$182.10
Roy E	\$352.80
Veronica E	\$831.40
Total	\$5,075.88

It was moved, seconded, and passed to spend the money.

OLD BUSINESS (Viejo Negocio). SETA District 81 will have TDCJ training on May 18. Darryl ___ District 81 Chair and Richard D will be the speakers. After the training, there will be a workshop on CFC activities. There will be a Spanish CFC Workshop on June 30 at 12:15 PM.

NEW BUSINESS (Nuevo Negocio). The State AA Convention will be June 7-9, 2019, at the Westin Galleria Hotel. We will have a CFC Table if anyone cares to help staff it during the Convention. The Basket Collection totaled \$46.00.

Upcoming Events.

- Louisiana CFC Meeting at Angola Prison, on September 14, 2019
- TXYPAA will have its State Convention in League City, also in September

ADJOURNMENT (Aplazar). The meeting closed at 8:45 PM with the Responsibility Statement.