

**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 Wednesday, April 15, 2020, the SETA CFC met at District 66, 5645 Hillcroft, Suite 410. Roy E, SETA CFC Chair, began the meeting at 7:45 PM with a moment of silence followed by the Serenity Prayer. 11 members attended, including 4 who joined via Zoom, which was moderated by Tammy Z.

SECRETARY'S REPORT (Revision Minuto). Roy E reminded the group that we did not meet in March but he had emailed a copy of the February minutes to everyone and he circulated several hard copies. The group reviewed the minutes on their own. It was then moved, seconded, and passed to accept the minutes as presented.

TREASURER'S REPORT (Informes de Tesorero). Diane M, CFC Treasurer distributed two Treasurer's Reports, one for February and one for March, 2020. Following summarizes the reports through March:

Description	Amount
Income/Available Funds	
Balance Carried forward	\$ 6,087.64
Blue Can donations for February/March 2020	\$ 3,737.91
Blue Can donations YTD	\$ 18,829.44
Non-AA Social Fund Balance	\$ 905.12
General Fund Balance	\$2,549.95
Conference Fund	\$1,000.00
Annual budget check from SETA	\$1,986.00
Ending Check Book Balance	\$14,750.98
Expenses	
Book Purchases for February/March, 2020	\$ 1,180
Book Purchases YTD	\$ 11,471.99
Lodging	\$ 296.70
Postage	\$ 5.50
Supplies	\$ 81.32
Blue Can funds available for Book Purchases	\$13,445.09

It was moved, seconded, and passed to accept the Treasurer's report.

Introductions and Updates.

Frank B reported that there is now a New Freedom Riders meeting at Surfside Beach, Friday, Saturday, and Sunday mornings at 10:00 AM.

Chair Report (Coordinador Informe). Roy E reported that on April 13, he was in North Carolina and talked with TDCJ Volunteer services folks about our problems at the Ellis Unit. They discussed COVID-19 and Volunteer Services assured him there were no problems and there were no lock downs. However, within 30 minutes he received a call from the TDCJ Duncan unit and that it was closing down due to COVID-19 and soon word went out that regular AA meetings were closing.

Roy spoke with TDCJ about whether there was a way to do Zoom meetings inside but beings offenders were locked-down Zoom meetings are not possible. He added that we have some template letters if individuals want to check with their respective units about possible Zoom meetings. We've taken some Grapevines to distribute at various units in place of regular meetings. Meanwhile, all the county jails and State units are locked down.

Co-CHAIR REPORT (Coordinador Informe). Roland R announced that he did not have anything new to report.

BLUE CAN (Contenedor Azul). Frank B. reported that he has plenty of new cans if anyone wants. His own group is still meeting and passing the can, but otherwise he has not heard from any other groups.

Correspondence (Correspondencia)/ Pre-Release. Vadim B was not present so there was no Correspondence Report. Larry L noted that previously we had taken book requests into Harris County Jail to avoid postage costs but with the group's permission, he would ask Vadim to go ahead and mail requests to HCJ inmates. He would also direct Vadim to the jail Webpage where he can confirm inmate location inside.

Annual Conference Report. Roy E thanked Tammy Z for handling the Zoom meeting. She announced that she is now the Annual Conference Chair for this year. The conference will be October 23-25, 2020, at the Double Tree Hotel on JFK Blvd, the same location as the 2019 National Corrections Conference. She has signed the contract for the meeting rooms and room block. She has lined up all three English speakers and will ask Luis P to help her identify a Spanish speaker. The first planning meeting will be Saturday, April 25, at 10 AM, via GoToMeeting only. She invited anyone who wants to participate to let her know. Most committee positions are already filled but we still need individuals for Secretary, Literature, Speaker Host, Safety, and Archives. Manny S and Paul K volunteered for Safety, Richard D volunteered for Literature, and Roland R volunteered for Archives. Tammy said she would send the job descriptions and confirm.

Spanish Liaison (*Enlace español*). Luis P was not present so there was no Spanish Liaison report.

GRAPEVINE (*La Viña*). Jackson S was not present so there was no Grapevine report.

IT Report. We have no IT Chair so there was no IT report.

LITERATURE REPORT (*Literatura Informe*). Richard D noted that there were no literature orders because all the units were locked down, however there is plenty of funding for orders.

OLD BUSINESS (*Viejo Negocio*). Roy E reported that he had submitted our budget and job descriptions to SETA.

NEW BUSINESS (*Nuevo Negocio*). Roy E suggested that we order some Grapevines that we can deliver to Carol Young and Jester. Larry L and Roy said they still had some at home. The group agreed to order \$500 of Grapevine back issues to get the discount. Roland R reminded the group that we had planned to do the annual CFC Workshop at the 3rd Tradition Group but that was now off since that Group is meeting only online now. Roy added that several State and Regional meetings were also canceled. There was discussion about contributing money to District 66 but it was announced that District 66 had lost their lease and would not be available for future meetings. We collected \$65 to give to District 66 to help clean up and move. Roy said he would find out whether we can meet at InterGroup. Connie H asked about getting literature to Plane State or Henley and Roy said with the lock downs, she should just check with the unit liaisons.

ADJOURNMENT (*Aplazar*). The meeting adjourned at 8:45 PM.