

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Meeting Minutes for August 18, 2021 – Approved September 15, 2021

CALL TO ORDER (Llame Pedir). On Wednesday, August 18, 2021, the SETA CFC met at InterGroup, 4140 Directors Row, Suite D, at 7:30 PM. Roland R, SETA CFC Chair started the meeting with a moment of silence followed by the Serenity Prayer, after which he read the CFC Statement of Purpose. Nineteen members attended.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the July 21, 2021, meeting minutes, which the group read on their own. It was moved, seconded, and passed to accept the minutes as presented.

TREASURER'S REPORT (Informes de Tesorero). Roy E, SETA CFC Treasurer, presented the Treasurer's Report, summarized as follows:

Description		Amount
Income/Available Funds		
Blue Can balance as of 8/1/2021	\$	22,985.88
Blue Can Contributions for the Month	\$	3,528.11
Blue Can donations YTD	\$	17,527.26
Non-AA Social Fund Balance	\$	1,505.12
Committee Budget Funds	\$	3,588.00
Conference Fund	\$	148.00
General Fund	\$	2,467.16
Expenses		
Book Purchases	\$	3,125.04
Book Purchases YTD	\$	11,521.21
Literature – Service Pamphlets	\$	
Lodging (Assembly, SETA Convention, Corrections Conference)	\$	104.13
PO Box	\$	
Postage	\$	
Printing	\$	16.71
Room Rental	\$	
Supplies	\$	
Presentations	\$	
Ending Bank Balance	\$	28,509.23
Blue Can funds available for Book Purchases	\$	23,388.95

It was moved, seconded, and passed to accept the Treasurer's Report as presented.

CHAIR REPORT (COORDINADOR INFORME). Roland R invited visitor introductions. Five visitors introduced themselves, including two from Spanish districts and Joel G, an InterGroup Liaison. Roland continued that the Area is doing a poll to find out whether the October Assembly should be in-person or hybrid with Zoom. The Diboll Unit closed due to COVID and then re-opened but we have not yet gone back in. The national AA Corrections Service Chair emailed about a meeting in the Hamilton Unit and Roland replied that we would investigate that opportunity. The Wynn Unit anniversary, scheduled for tomorrow/next day, has been cancelled due to the pandemic. The Beverly Hills Sharing Group in District 60 would like our Committee to do a workshop on October 9 between 12 Noon – 3 PM.

CO-CHAIR REPORT (COORDINADOR INFORME). Tony W was not present. Roland R noted that Tony was in Iowa as a speaker for their CFC Conference.

BLUE CAN (CONTENEDOR AZUL). Jeanette W was not present so there was no Blue Can report.

IT REPORT. Bahiyyah W was not present so there was no IT report.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). NOTE: Tom W was not present but Terry P texted his report. Unfortunately, Larry L did not see the text till after the meeting, so the following information was not reported at the time. We received 7 letters from men and 8 letters from women requested two Big Books, two 12&12s, five Daily Reflections, and one As Bill Sees It. Tom was not sure whether we are ok distributing As Bill Sees it.

ANNUAL CONFERENCE REPORT. Richard D reported that, as of now, the conference is proceeding as scheduled. Apparently on our Facebook page, one person wanted to indicate that he was not going to attend and it appeared that the conference itself was actually canceled. However the matter has been clarified and the Facebook page now states correctly that the Conference is on for September 17-19, 2021. Richard, Roy E, and Katie G all went to the hotel, met with the conference manager, toured the meeting rooms, and confirmed all arrangements for registration, presentations, and hospitality. For now, TDCJ Training Orientation will take place. Rocco M had gone directly to TDCJ in Austin to arrange the Orientation, but everything remains open to change. Manny S and Security will make sure that community people who come only for the Orientation but do not register for the conference will not have access to the hospitality food. The hotel has emailed Richard that their staff will all be wearing masks and attendees should practice social distancing. There is not yet a mask mandate for attendees/guests but things can always change, depending on the pandemic. Several Committee members will set up a Conference table at the District 91 AA conference in Beaumont the following weekend of August 21 to promote the Conference. Consequently, the next Conference Planning Committee meeting will be on Saturday, August 28. The Conference Schedule will be finalized on August 28. Registration will start at 5:00 PM on Friday and 7:00 AM – 7:00 PM on Saturday. Joel G suggested the schedule be distributed via SETA Announce. There will be a final “wrap up” Planning meeting on Saturday, September 11, 2021, the week before the Conference. Richard had plenty of conference fliers in English and Spanish if anyone wanted.

GRAPEVINE/LA VIÑA. Terry P was not present so there was no Grapevine report.

SPANISH LIAISON (ENLACE ESPAÑOL). Rufino A reported that he attended the Spanish CFC in District 65. He asked whether SETA CFC has any information we want him to report back to the Spanish districts. Roland R noted that our next SETA CFC meeting will be September 15, two days before the Annual Conference.

LITERATURE REPORT (LITERATURA INFORME). Manny S reported the following orders:

Volunteer	Unit	Amount
Roy E	Estelle	\$ 312.00
Roland	Duncan and Luther	\$ 298.20
Antonio D	Darrington	\$ 171.40
Total		\$ 781.60

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

OLD BUSINESS (VIEJO NEGOCIO). There was no additional Old Business to discuss.

NEW BUSINESS (NUEVO NEGOCIO).

Roland R announced that:

- Our SETA CFC Annual Conference will be September 17-19, at the Double Tree hotel.
- The Walls Anniversary will be October 16, but no time has been set yet.
- The National Corrections Conference will be November 11-14, 2021, at the Hilton New Orleans Airport Hotel in Kenner, Louisiana.
- We need volunteers to rotate for the following regular meetings at:
 - Joe Keegan’s downtown. The meeting is 5:00-6:00 PM but volunteers must arrive by 4:00 PM for COVID-19 testing.
 - the Luthor Unit Trustee Camp on Sundays at 12:30 PM.

Manny S announced that the Luther Unit would be starting a second meeting at the same time as the current meeting, but they may limit attendance to 12 people per group. Yolanda L announced that Manny was celebrating 10 years in the program.

Joel G, the InterGroup Liaison, announced that InterGroup will be moving and requests help on several days in September. The full move must be completed by October 1, 2021. He is available to explain how InterGroup works if any meetings want him to do so. He also noted that other SETA Committees have Zoom or hybrid meetings, so he suggested that SETA CFC may want to consider doing so and SETA IT Committee is available to help if we want to do so. Several people mentioned that we have tried Zoom occasionally but it was not successful. Given that InterGroup moving dates were not completely clear, there was general discussion about location for the next SETA CFC meeting.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:20 PM with the Responsibility Statement.