

**SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Minutes for May 19, 2021 - Approved June 16, 2021**

CALL TO ORDER (Llame Pedir). On Wednesday, May 19, 2021, the SETA CFC met at InterGroup, 4140 Directors Row, Suite D, at 7:30 PM. Seventeen members attended. 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. Sixteen members were present.

SECRETARY'S REPORT (Revision Minuto). Larry L, CFC Secretary, circulated the April 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, CFC Treasurer, presented the Treasurer's Report, summarized as follows:

Description		Amount
Income/Available Funds		
Bank balance as of 5/1/2021	\$	21,615.27
Blue Can balance	\$	18,941.29
Blue Can Contributions for the Month	\$	2,151.11
Blue Can donations YTD	\$	7,940.00
Non-AA Social Fund Balance	\$	905.12
Conference Fund (\$750 already expended)	\$	250.00
General Fund	\$	379.33
Expenses		
Book Purchases	\$	
Book Purchases YTD	\$	8,856.54
Literature	\$	
Lodging	\$	
PO Box	\$	
Postage	\$	
Printing	\$	45.00
Room Rental	\$	
Supplies	\$	25.98
Ending Bank Balance	\$	23,556.57
Blue Can funds available for Book Purchases	\$	20,364.05

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

CHAIR REPORT (COORDINADOR INFORME). Roland R reported the following:

- In April there was a conference in Oklahoma earlier in May. About 50 people attended.
- In honor of Founders Day, the Grapevine and La Viña will offer free access to the magazine website from May 26th to June 10th.
- At World Services, there is an opening/vacancy for the Grapevine publisher's position.
- The SETA Area Assembly will be July 10th through 11th at the DoubleTree Houston Intercontinental Hotel in Greenspoint.
- The National Corrections Conference will be in Friday-Saturday, November 12-14, 2021, in New Orleans, at the Hilton New Orleans Airport Hotel. There are plans to rent transportation to take volunteers to the Angola Prison. There will be a trip fee of \$25 per person. Those interested should plan to arrive in New Orleans on Wednesday, November 10, to go to Angola on Thursday, November 11.

CO-CHAIR REPORT (COORDINADOR INFORME). Tony W reported that:

- Dan K is confirmed as the SETA CFC speaker and Tony will host him during the conference. Dan is also confirmed for the CFC Panel Workshop.
- Micki B is also confirmed for the Workshop.

BLUE CAN (CONTENEDOR AZUL). Jeanette W was not able to attend, so there was no Blue Can report. Larry L said Jeanette had told him that her house was surrounded by rain flood water, so she could not get out to get to the meeting. But she has several blue cans which she will bring to the next meeting.

IT REPORT. Bahiyyah W reported that:

- She had received online training to use the new SETA G-Suite Web system.
- She will work with Roy E to update the Google map on our Website showing the locations of prisons and jails where SETA volunteers take meetings.
- She will work with Roy E and the SETA IT Committee to post our CFC reports online.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE. Tom W reported that we received 20 letters, 9 from men and 11 from women. These included requests for 4 Big Books, 4 12&12s, and 5 Daily Reflections.

ANNUAL CONFERENCE REPORT. Richard D reminded the group that the Annual Conference was scheduled for September 17-19, 2021, at the Double Tree by Hilton Hotel – Intercontinental, 15747 JFK Boulevard. He circulated registration/announcement flyers and requested everyone both to register and encourage others at our regular meetings to do so. He also reminded the group that the Conference Planning Committee would meet the following Saturday, May 22, 2021, at InterGroup at 10:30 AM; and that the Planning Committee would meet each Saturday following the regular 3rd Wednesday CFC Committee meeting.

SPANISH LIAISON (ENLACE ESPAÑOL). Rufino A reported that he was meeting with the Spanish Districts.

GRAPEVINE/LA VIÑA. Terry P reported that he had attempted to participate in the previous Zoom meeting of the Grapevine Committee but no one else had shown up, including the Chair. He said he would try again for the upcoming Grapevine Committee meeting.

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

Volunteer	Amount
Roy E	\$ 861.60
Bahiyyah W	\$ 44.25
Antonio D	\$ 77.82
Total	\$ 983.67

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

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

NEW BUSINESS. There was no New Business for the Committee to discuss. Our next meeting will be Wednesday, June 16, 2021, 7:30 PM at InterGroup.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:30 PM with the Responsibility Statement.