

**SOUTHEAST TEXAS AREA (SETA) 67  
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING  
P.O. BOX 925241, HOUSTON, TX 77292-5241  
Minutes for December 15, 2021**

**CALL TO ORDER (Llame Pedir).** On Wednesday, December 15, 2021, the SETA CFC met at InterGroup, 5151 Mitchelldale, Suite 10B, 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. 18 members attended, plus 1 visitor from Mexico City, Mexico.

**SECRETARY'S REPORT (Revision Minuto).** Larry L, SETA CFC Secretary, circulated the November 17, 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
<b>Income/Available Funds</b>	
Blue Can balance as of 11/01/2021	\$ 26,804.67
Blue Can Contributions for the Month	\$ 3,241.34
Blue Can donations YTD	\$ 33,530.01
Non-AA Social Fund Balance	\$ 1,505.12
Conference Fund (Income from registration, banquets, coffee, donations)	\$ 5,612.36
Conference Expenses (lodging, hospitality)	\$ 3,147.40
<b>Expenses</b>	
Book Purchases	\$ 954.40
Book Purchases YTD	\$ 19,535.21
Literature – Service Pamphlets	\$
Lodging (Assembly, SETA Convention, Corrections Conference)	\$ 410.00
PO Box	\$
Postage	\$
Printing	\$
Room Rental	\$ 200.00
Supplies	\$
Presentations	\$
<b>Ending Bank Balance</b>	<b>\$ 38,181.10</b>
<b>Blue Can funds available for Book Purchases</b>	<b>\$ 29,091.61</b>

Roy mentioned that there were several thousand dollars in outstanding checks that are not reflected in this report. It was moved, seconded, and passed to accept the Treasurer's Report as presented.

**CHAIR REPORT (COORDINADOR INFORME).** Roland R. reported that

- Several Committee members went to North Texas and met with one prison and one half-way house on Monday, December 15, 2021.
- The Area Delegate has posted a lot of items on SETA Announce, available on the SETA Website < aa-seta.org >.
- The SETA State Convention Planning Committee will meet on Sunday, December 19, 2021, at 1:30-2:30 PM at the hotel. Everyone is invited to participate, and Terry P said there is a dial-in number.
- The next Area Assembly will meet at the State Convention, on January 22, 2022.

**CO-CHAIR REPORT (COORDINADOR INFORME).** Tony W was not present but Harold B reported for him that there is a 12:15 PM meeting on Thursdays at \_\_\_\_\_ Unit [LL: Could not hear unit name on tape] but there are only two volunteers approved for the gate list and we need more volunteers. Another Unit has a meeting scheduled for the 3<sup>rd</sup> Saturday in January, but no volunteers have signed up for that meeting yet either. Also, some books were ordered but Harold could not find them. Tony will start attending the District meetings again in Bryan, but we still do not have a representative for District 33.

**BLUE CAN (CONTENEDOR AZUL).** Jeanette W reported that she has not received any requests for cans. She has difficulty getting to our night Committee meetings, but she brought cans to the meeting in case anyone wants any. The cans are missing tops and labels but Richard D said he would bring those to the next meeting.

**IT REPORT.** Bahiyah W was not present so there was no IT report.

**CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE.** Tom W reported that he had received quite a few letters but he needs to go through them. Tom said there was a question about who can correspond with inmates, and it was clarified that anyone on the committee can correspond, unless the volunteer knows the inmate personally already. The same holds for not visiting a unit if the volunteer knows an inmate residing there. Breaking that rule would result in losing one's volunteer/visiting status with TDCJ. Also, one should always use the CFC P.O. box as return address. Jeanette W. said an inmate had written to her home group wanting someone to write to them, and it was suggested that she pass along the inmate's contact information to Tom W. Jeanette added that he had received more than one letter about being an approved volunteer and it was suggested that she write or better to call TDCJ directly to clarify.

**CONFERENCE CHAIR.** Roland R noted that Harold B is our Conference Chair for 2022 and that this should be updated on our Webpage. Harold asked when he should convene the Conference Planning Committee and it was suggested to do so around February or March.

**SPANISH LIAISON (ENLACE ESPAÑOL).** Rufino A noted that he had missed several Committee meetings but he is back and will attend regularly in 2022.

**GRAPEVINE/LA VIÑA.** Terry P reported that he has still not heard anything from the SETA Grapevine Committee. He had received several emails from the Grapevine Committee Chair, but specifics are confusing and Terry hopes the Grapevine Committee Chair will be at the State Conference/Area Assembly Planning Committee on Sunday so he can learn what's going on.

**LITERATURE REPORT (LITERATURA INFORME).** Manny S reported new orders as follows:

Volunteer	Unit	Amount
Roland R	Eastham	\$ 949.20
Roy E	Estelle	\$ 352.80
Jeanette W	?	\$ 318.50
Tony W	Hamilton	\$ 352.80
Sara M	Carol Young	\$ 495.00
<b>Total</b>		<b>\$ 2,468.30</b>

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

**OLD BUSINESS (VIEJO NEGOCIO).** Roland said that Joy, from Eastham, requested a meeting there. Prior to the pandemic, we were doing a meeting at Eastham once a month on the 4<sup>th</sup> Saturday. She now requests the 2<sup>nd</sup> and 4<sup>th</sup> Saturday. We have the 2<sup>nd</sup> Saturday of January covered and Roland has a list of additional volunteers. Harold suggested that we set up Eastham similar to how we do it at another unit. There was some discussion about how to set up the visit date list and Roy E said he would send Harold his volunteer list.

**NEW BUSINESS (NUEVO NEGOCIO).** Larry L shared that someone had asked him whether any women's units were open yet. Roland R introduced a visitor from Mexico. He spoke to the group in Spanish, describing his activities there. Christian S translated. Roland announced that our next CFC meeting will be January 19, 2022, at InterGroup.

**ADJOURNMENT (APLAZAR).** The meeting adjourned at 8:15 PM with the Responsibility Statement.