

**SOUTHEAST TEXAS AREA (SETA) 67**  
**CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING**  
**P.O. BOX 925241, HOUSTON, TX 77292-5241**  
**Preliminary Meeting Minutes for December 21, 2022 – 11:00 AM** **Approved**

**CALL TO ORDER (Llame Pedir).** On Wednesday, December 21, 2022, the SETA CFC met at 7:30 PM at InterGroup, 5151 Mitchelldale, Suite 10B. 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. 22 volunteers attended, including three individuals who participated by Zoom four individuals who attended for the first time in person.

**SECRETARY'S REPORT (Revision Minuto).** Larry L, SETA CFC Secretary, circulated the November 15, 2022, 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, as follows:

Description		Amount
<b>Income/Available Funds</b>		
Blue Can balance as of 11/01/2022	\$	43,411.91
Blue Can Contributions for the Month	\$	3,590.74
General Fund Balance	\$	730.03
Conference Fund	\$	1,014.29
Non-AA Social Fellowship Balance	\$	2,442.80
<b>Expenses</b>		
AA books from InterGroup	\$	
Grapevines	\$	
Mail/Postage	\$	(55.41)
Lodging	\$	(1,120.00)
Supplies	\$	(100.11)
Printing	\$	(150.00)
Room Rental	\$	(275.00)
Non-AA Social Fund	\$	(1,171.78)
<b>Total Expenses</b>	<b>\$</b>	<b>(1,615.00)</b>
<b>Ending Bank Balance as of 10/30/2022</b>	<b>\$</b>	<b>45,387.65</b>
<b>Blue Can funds available for Book Purchases</b>	<b>\$</b>	<b>42,471.55</b>

It was moved, seconded, and passed to accept the Treasurer's Report. Roy added that he had purchased about \$2,000 worth of Grapevine back issues and there was general discussion about taking them into several units where we conduct meetings.

**CHAIR REPORT (COORDINADOR INFORME).** Roland R:

- Thanked the Committee for their support, which made his job go smoothly over the year.
- Harold and he/Roland made a CFC presentation at the Champion's Group early in the month.
- National Bridging the Gap will have their conference at the Sheraton Hotel Intercontinental on September 8, 2023. They would like us to set up a table promoting Bridging the Gap in CFC. Those interested in helping should talk to Roy E.
- We will have our own CFC Annual Conference at the Double Tree Intercontinental Hotel on September 15, 2023.
- There will be an anniversary at the Jester III Trustee Camp December 22, next day after this CFC meeting.

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

- He had nothing new to report for the previous month.
- He had provided his ID for Zoom meetings.

**BLUE CAN (CONTENEDOR AZUL).** Richard D reported that he had one Blue Can left and available for anyone who wanted it. He will have more available next month.

**IT REPORT.** Bahiyah W reported that the things were ok concerning the Website. She is trying to put together a list of units where we are taking meetings inside to post for people who want to volunteer. Harold B reported that a lot of people received training at our last conference, in September. About 10-14 people had contacted him and asked about going into units. He has reached out to several volunteers who are already going inside but he has received very limited response. So, he has focused on units that do not currently have meetings. He has spoken with the chaplains at two units. He has started going to several District meetings, many of which do not know what CFC does. So, he encouraged the Committee to give him ideas about how to encourage trained volunteers to actually go inside. Richard observed that one problem is that units have been slow to open up.

**CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE**. Tom W was not present so there was no Correspondence Report.

**SPANISH LIAISON (ENLACE ESPAÑOL)**. Yolanda L was not present so there was no Spanish Liaison report.

**GRAPEVINE (LA VIÑA)**. Terry P was not present so there was no Grapevine Report.

**LITERATURE REPORT (LITERATURA INFORME)**. Manny S reported book orders, summarized as follows:

<b>Volunteer</b>	<b>Unit(s)</b>	<b>Amount</b>
Harold B	Luther, Estelle	\$ 821.20
Manny S	Luther, Jester 3	\$ 424.90
Richard D	Wynn, Walls, Luther	\$ 792.00
Roy E	Darrington	\$ 792.00
Bahiyah W	Stringfellow, Bambi	\$ 751.80
Christy E	Russell County	\$ 89.00
Christy E	Madison County	\$ 132.00
Christy E	Roberton County	\$ 89.00
Roland R	Jester III	\$ 234.20
Connie H	Henley and Plane State – Amount TBD	
<b>Total</b>		<b>\$ 4,126.10</b>

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

**OLD BUSINESS (VIEJO NEGOCIO)**.

- Yolanda L will have to confirm February and July dates for CFC workshops for the Spanish speaking districts.
- Chris S asked about a Sponsorship Document that Yolanda had asked about last month. Manny S said he had discussed this with Yolanda and was waiting to hear from InterGroup whether they carried the document. A problem is that the book is not AA approved literature.

**NEW BUSINESS (NUEVO NEGOCIO)**. Roland R reminded the group that:

- Roland R reminded the group that we will meet next either at the State Convention over January 13-15, or if not, we will meet as usual on Wednesday, January 18, 2023, at InterGroup. He will notify Larry L to put the correct date in the monthly reminder.

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