

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

CALL TO ORDER (Llame Pedir). On Wednesday, September 21, 2022, the SETA CFC met 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. 16 volunteers attended.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the August 17, 2022, meeting minutes, which the group read on their own. It was then moved, seconded, and passed to accept the minutes as presented.

TREASURER'S REPORT (Informes de Tesorero). Roy E, SETA CFC Treasurer, was not present, so Roland R summarized the Treasurer's Report as follows:

Description		Amount
Income/Available Funds		
Blue Can balance as of 08/01/2022	\$	50,392.68
Blue Can Contributions for the Month	\$	3,940.19
Conference Income	\$	1,075.00
Expenses		
AA books from InterGroup	\$	(3,996.24)
Grapevines	\$	(2,202.00)
Mail/Postage	\$	(55.41)
Lodging	\$	(287.19)
Supplies	\$	(100.11)
Chargeback	\$	(62.50)
Room Rental	\$	(275.00)
General Fund	\$	(1,870.29)
Conference Fund	\$	(2,555.00)
Non-AA Social Fund	\$	(2,442.80)
Total Expenses	\$	(6,316.15)
Ending Bank Balance as of 08/30/2022	\$	49,091.72
Blue Can funds available for Book Purchases	\$	42,223.63

Roy added that Harold B had some additional Annual Conference registrations not yet shown here, and he feels this year's Conference was self-supporting. It was moved, seconded, and passed to accept the Treasurer's Report as presented.

CHAIR REPORT (COORDINADOR INFORME). Roland R

- Our annual conference was September 9-11, 2022. It was excellent and the group gave Harold B and the Conference Team a round of applause. Roland noted that we had in-person TDCJ training orientation at the conference.
- Deadline to submit stories for the 5th Edition of the Big Book has passed. Our Delegate, Rick M, stated at the conference that 25 stories had been accepted. He also said there will be some changes in the upcoming plain language version of the Big Book.
 - We have several new meetings in prison units starting up, so we need volunteers. Tony W is still trying to get volunteers for Brenham.
 - Hightower will start a meeting on Mondays at 6:30 PM.
 - Plain State wants to start a meeting on Wednesdays at 6:30 PM, hopefully next week. However, they changed the roster so anyone interested in going there should check to make sure their name is still on the list.
 - Henley will be on Thursday at 6:30 PM
 - Walls Anniversary will be 4-7 PM on October 15, 2022. Anyone interested should contact Chuck M; Roy E added they can also give their names to Roland or him, and usually the Walls will allow special volunteers to come for Anniversaries.
 - North Texas is doing a conference, also on October 15, 2022. Roy E will tell his story at that conference.
 - Pack Unit anniversary will be October 29, 2022.
 - The 6th National Corrections Conference will be November 11-13, 2022, in Chicago.
 - The SETA Annual Conference will be January 13-15, 2022, in Beaumont.

CO-CHAIR REPORT (COORDINADOR INFORME). Tony W said that he did not have any numbers for the Conference but Harold B should have them for his report at the next meeting.

BLUE CAN (CONTENEDOR AZUL). Richard D announced that he has cans available for anyone who wants them.

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

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE. Tom W reported that he had 13 letters, 10 from men and 3 from women. About half the letters requested AA literature. Tom added that he was having difficulty with the SETA email system and requested those who wanted to contact him to use his personal email address.

CONFERENCE REPORT. Harold B was not present so there was no formal Conference report. However, Manny S complimented the high quality of the Spanish and Non-Spanish Hospitality Rooms at the Conference.

SPANISH LIAISON (ENLACE ESPAÑOL). Yolanda L reported that:

- The Spanish districts met the previous Thursday at District 66 and everyone was very happy with the Conference.
- Many Spanish speakers paid for registration but did not actually attend the conference. Yolanda noted that they often do not attend Spanish events either, however everyone did want to receive their badges as a memento of the event. Everyone applauded the support from the Spanish groups and Roland R said he would contact Harold B about getting the badges to the Spanish speaking registrants.

GRAPEVINE (LA VIÑA). Terry P reported that:

The Grapevine Committee was functioning well after not meeting for quite a while. More people are involved now than previously. They have display materials to provide for meetings and conferences. They have a better sense of their available funds. They are trying to make presentations for the AA Districts and clubs, so if anyone on the CFC committee is also involved with their districts or AA clubs, please let him know.

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

Volunteer	Unit	Amount
Roy E	Styles, Estelle	\$ 1,016.80
Debbie L-B	Harris County Jail	\$ 423.40
Lucky Z	Plane State	\$ 618.80
Fritz B	Wynne Unit	\$ 312.00
Sara E	Carole Young, BAMBI	\$ 215.00
Richard D	Wynn, Walls, Luther	\$ 994.00
Total		\$ 3,580.00

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

OLD BUSINESS (VIEJO NEGOCIO). Roland R reminded the group that:

- We need to elect a CFC Chair for the next two years, and that we will elect the other positions in November. It was noted that usually the Alt-Chair becomes the new Chair, so Tony W was elected by acclamation.
- Our next meeting will be at the upcoming SETA Area Assembly, October 1, 2022, at 4:30 PM in the Tuscon Room, at the DoubleTree by Hilton Hotel–Intercontinental, 15747 JFK Boulevard.

NEW BUSINESS (NUEVO NEGOCIO).

- Larry L said that a volunteer had asked whom she should contact to find out where volunteers can go into units. Several people said she should contact Roland R, our chair, and Roland agreed to give her his contact information.
- Larry also shared with the Committee a letter that a Harris County Jail inmate had given to Debbie L-B, thanking her for offering the meeting at the Jail.
- Roy E asked for any volunteers who want to go to the Jester Unit on Thursday evenings.

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