

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Meeting Minutes for April 9, 2022 – Approved May 18, 2022

CALL TO ORDER (Llame Pedir). On Saturday, April 9, 2022, the SETA CFC met at the SETA Area Assembly, Double Tree Hotel by Intercontinental Airport/JFK Boulevard. Roland R, SETA CFC Chair, started the meeting at 4:30 PM, with a moment of silence followed by the Serenity Prayer, after which Roland read the CFC Statement of Purpose. Approximately 10 members attended.

SECRETARY’S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the March 16, 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, was not present, so Roland R summarized the Treasurer’s Report as follows:

Description		Amount
Income/Available Funds		
Blue Can balance as of 03/01/2022	\$	37,558.32
Blue Can Contributions for the Month	\$	4,222.20
Non-AA Social Fund Balance	\$	1,686.80
Conference Fund	\$	824.22
General Fund	\$	1,325.03
Expenses		
AA books from InterGroup	\$	(2,795.05)
Literature – Service Pamphlets	\$	
Lodging (Assembly, SETA Convention, Corrections Conference)	\$	
PO Box	\$	
Postage	\$	
Printing	\$	
Room Rental	\$	
Zoom	\$	
Supplies	\$	
Presentations	\$	
Ending Bank Balance as of 01/01/22	\$	38,985.47
Blue Can funds available for Book Purchases	\$	35,149.42

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

CHAIR REPORT (COORDINADOR INFORME). Roland R reported:

- We serve about 23 prisons each week.
- Harold B and the Conference Planning Committee will meet at InterGroup on Wednesday, April 20, at 7:30 PM, since SETA CFC is meeting today at the Area Assembly and will not meet at InterGroup that night. Future Conference Planning Committee meetings will be at 6:30 PM at InterGroup, an hour before the regular CFC meeting at 7:30 PM. Roland had spoken with Kelli R at InterGroup and they said we would not have to pay extra for the room that night. There should be a conference flyer ready soon.
- Spanish Districts 63, 64, 65, and 66 are planning to attend prison meetings with us.

CO-CHAIR REPORT (COORDINADOR INFORME). Tony W reported that nothing had changed since the previous month. Currently the Hamilton and Seabrook meetings are ongoing. For Hamilton, time is available on Saturday, which would be good for Yolanda L to do a mixed meeting if they can arrange. They discussed another volunteer who might be available to go to Hamilton.

BLUE CAN (CONTENEDOR AZUL). Richard D announced that he had Blue Cans available for anyone who needed them. Jeanette W requested 2 cans.

IT REPORT. Bahiyyah W reported that she had contacted the SETA IT Committee to update our Website with the corrected names and email addresses for our CFC Officers, plus adding Harold B as Chair for our Annual Conference and adding our Zoom information for those who want to participate remotely in CFC meetings. Larry L noted that Yolanda L should be added to the list as our Spanish Liaison.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). Tom W could not attend but he had reported to Larry L that he had received 7 letters from men and 4 from women.

CONFERENCE REPORT. Harold B was not present so Roland R reminded those interested to come to the Planning Committee meeting on April 20 at 7:30 PM at InterGroup.

SPANISH LIAISON (ENLACE ESPAÑOL). Yolanda L reported that her report was pretty much the same as for the previous month. Districts 63, 64, 65, and 66 meet on the second Thursday of each month and then attend the regular CFC meeting on the 3rd Wednesday of the month. They recently had a workshop for new TCDJ approved volunteer applications they planned to have another workshop on April 21, and also on June 19, 2022. Another female and a male volunteer had recently been approved. The Spanish districts agreed to host the hospitality room at the annual conference in September. Spanish volunteers are going to the Darrington Unit.

LITERATURE REPORT (LITERATURA INFORME). Manny S reported that there were no new book orders, so the currently available \$35,149.42 remained unchanged. Bahiyyah W asked about whether any back orders at InterGroup had been filled. Manny said that InterGroup reported that some orders had been filled but others not yet.

OLD BUSINESS (VIEJO NEGOCIO). Roland R reported that there had been some discussion about getting volunteers for Bryan-College Station, and that seems to have been resolved.

NEW BUSINESS (NUEVO NEGOCIO). Roland R reported that:

- There will be a conference in Oklahoma City on May 7, 2022.
- The Texas State AA Convention will be June 17-19, 2022.
- Our SETA Annual CFC Conference will be in September.
- The National Corrections Conference will be in November, in Chicago. Bahiyyah W noted that online registration was not yet possible.
- Yolanda L said that several volunteers went to Darrington and the chaplain there said they would like a new group to meet on Wednesdays in addition to Sundays. So, she would like to know names of any available volunteers so she can put them on the gate list. While several Spanish speaking volunteers are available, she needs English speakers, especially for the G-4 inmate group.
- Larry L reported that he had heard from the Harris County Jail chaplain that they were still not really open for meetings due to COVID-19, however, a couple of volunteers from the Houston Recovery Center were conducting a special meeting just for women inmates who had experienced sexual victimization problems while incarcerated. She had given those volunteers some AA book order forms.
- Larry L also said that Lucky Z had asked him for a list of units where we currently provide meetings because Plane State and Henley are still closed. Roland R said he had spoken with Lucky and that she has been working with Plane State and Henley but they had not yet agreed on a time for meetings.
- Manny S reported that the Jester 3 unit was becoming open to allowing more inmates and more volunteers to participate in meetings.
- Bahiyyah W said about the Luther Unit that inmates there reported to her that they had not had an outsider meeting for a couple of weeks. So, she requested that if we cannot go for a given date, we should try to find a substitute volunteer so that the inmates will still have a meeting.
- Jeanette W reported that she went to the jail in Cleveland but they are not sure about having meetings but they have not gotten back in touch with her.
- Bahiyyah W said that there are still openings for female volunteers to come to the BAMBI unit.

ADJOURNMENT (APLAZAR). The meeting adjourned at 5:30 PM with the Responsibility Statement.