

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Preliminary Meeting Minutes for August 17, 2022 – Approved

CALL TO ORDER (Llame Pedir). On Wednesday, August 17, 2022, the SETA CFC met at 7:30 PM during the SETA Area Assembly 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. 17 volunteers attended.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the July 9, 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 07/01/2022	\$	43,764.12
Blue Can Contributions for the Month	\$	5,792.56
Non-AA Social Fund Balance	\$	
General Fund	\$	
Expenses		
AA books from InterGroup	\$	(3,996.24)
Foy England / Grapevines)	\$	(2,202.00)
Conference Fund	\$	(1,480.00)
Non-AA Social Fund	\$	(2,442.80)
Total Expenses	\$	(6,198.24)
Ending Bank Balance as of 07/30/2022	\$	50,392.68
Blue Can funds available for Book Purchases	\$	38,345.00

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

CHAIR REPORT (COORDINADOR INFORME). Roland R aske whether there were any visitors and Carlos ____, a Spanish speaking visitor, introduced himself. Roland continued with his report, as follows:

- We started a meeting at the Stringfellow Unit, on the first and fourth Monday of the month from 12-2 PM.
- Harris County Jail wants us to start meetings again, on Monday at 7:00 PM, rotating men and women on alternate weeks. The chaplain, Natasha Young, indicated that they would like a group of four for each meeting, so they can have at least 2 people for each session. One person asked whether TDCJ approval was necessary to go into the jail and it was pointed out that every county jail has its own requirements (10 years without a felony), training, and background check.
- At the Darrington Unit (Rosharon/Highway 6), the Chaplain is reducing the list of accepted volunteers but she has said she can get approved volunteers admitted for a given week.
- CFC elections will be next month/September, to be presented at SETA in October. Elections are for 2 years, starting in January 2023.
- Richard D said that he and another man went to the Wynne Unit and apparently they have lost their list of approved volunteers. They showed the guard the sign-in list from the recent anniversary and the guard let them in, but something is going on that needs attention.
- Richard D also said that we are trying to start a new meeting at the Bell Unit.

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

- District 33 elected a new CFC chair but Tony needs to find out who that person is.
- Roland R added that if any districts would like someone from SETA CFC to come talk about our activities, please let us know when they want the speaker.

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

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

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). Tom W reported that correspondence was good for the month, with 17 letters, 10 letters men and 7 from women, including 3 letters from one woman at the Styles unit. Tom noted that he is having difficulty with his SETA email, able to send email out but not receive correspondence in return. So, although he would like to continue using the SETA email, he will use his personal email corresponding with volunteers for the time being. Roy E said he had also had problems with SETA email and had written to the SETA IT person but had not heard back.

CONFERENCE REPORT. Harold B reported that

- Everything is going well in preparation for the 2022 conference.
- We have 110 registrations.
- About 40 coffees donated.
- Still short on banquet registrations, currently at 17 and we need 20, but he will keep the maximum at 30 as we may get walk-in reservations.
- Someone asked whether it would be ok to bring their wife and Harold noted definitely, as the Conference is considered an open meeting.
- Harold said that he had put an option for donations on EventBrite for home groups that may want to make a donation or donate coffee. What to do with any extra money will be discussed after the conference.

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

- The Spanish Districts 63, 64, 65, and 66 met at District 64. They collected registrations, which were turned over to Harold B.
- They are prepared to host the Hospitality Room on Saturday and Sunday of the conference.
- The Spanish Districts have 8 volunteers available to go to the Wynn Unit but have not heard back from the Chaplain there.
- Roland R asked whether any Spanish speakers are available to do a meeting at the Stringfellow Unit on Monday from 12-2 PM and Wednesday from 5 – 6:30 PM. Yolanda said she would check. Harold said they would also like a meeting at the Terrell Unit and Ramsey Units. There was discussion about which units may want Spanish language meetings.

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

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

Volunteer	Unit	Amount
Roy E	Walls, Estelle	\$ 928.80
Sara E	BAMBI, Carole Young	\$ 748.80
Harold B	Darrington, Estelle	\$ 639.40
Yolanda L	Darrington	\$ 934.20
Miguel P	Darrington	\$ 490.45
Total		\$ 3,741.65

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

OLD BUSINESS (VIEJO NEGOCIO).

The 6th National Corrections Conference will be in Chicago in November.

NEW BUSINESS (NUEVO NEGOCIO).

There was no new business.

ADJOURNMENT (APLAZAR). The next SETA CFC meeting will be Wednesday, September 17, 2022, InterGroup. The meeting adjourned at 8:15 PM with the Responsibility Statement Prayer.