

**SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Meeting Minutes for January 19, 2022**

CALL TO ORDER (Llame Pedir). On Wednesday, January 19, 2022, 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. 22 members attended.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the December 15, 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
Income/Available Funds		
Blue Can balance as of 12/01/2021	\$	37,604.13
Blue Can Contributions for the Month	\$	3,926.06
Blue Can donations YTD	\$	37,456.07
Non-AA Social Fund Balance	\$	(1,686.80)
Conference Fund (Income from registration, banquets, coffee, donations)	\$	6,612.36
Conference Expenses (lodging, hospitality)	\$	5,788.14
Expenses		
Book Purchases	\$	3,060.42
Book Purchases YTD	\$	28,939.89
Literature – Service Pamphlets	\$	
Lodging (Assembly, SETA Convention, Corrections Conference)	\$	(618.26)
PO Box	\$	
Postage	\$	
Printing	\$	(16.71)
Room Rental	\$	(200.00)
Supplies	\$	
Presentations	\$	
Ending Bank Balance as of 01/01/22	\$	37,296.74
Blue Can funds available for Book Purchases	\$	34,543.71

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

CHAIR REPORT (COORDINADOR INFORME). Roland R thanked everyone for their hard work over 2021 and noted that the Committee is pleased that everyone for returning for 2022. He then reported that:

- TDCJ says that (1) Volunteer Services are to resume at the first of this/2022 year; (2) At units with less than 70% vaccinated, both persons in custody and volunteers will continue to wear masks; (3) At units with more than 70% vaccinated, masks will not be required but are still encouraged; and (4) Physical contact, like shaking hands and hugging, are prohibited.
- There are plans for an anniversary at the Memorial (formerly Darrington) Unit on March 16 and Roy E passed a list around for those interested to sign up for the anniversary.
- Our first meeting at the Wainwright (formerly the Eastham) unit was scheduled for January 8, 2022, but was canceled due to a COVID-19 outbreak. It's been rescheduled for February 12, 2022.
- The SETA Convention: (1) Will be the coming weekend in Spring, TX, January 21-23. The CFC Committee will have two tables, one for our poste display and one for recycling books; (2) The CFC speaker will be Dan K, who will speak at 1:30 PM on Saturday. We need volunteers to pass the Blue Can during his presentation; and (3) The first Assembly of 2022 will be held at the convention, Saturday and Sunday at 8:00 AM.
- Olga J has passed away. Roland will pick up the Blue Can money from the ReCenter.

It was moved, seconded, and passed to accept the Chair's Report. After his report, Roland invited newcomers to introduce themselves. Three individuals from the Champions Group introduced themselves.

CO-CHAIR REPORT (COORDINADOR INFORME). Tony W was not present but Harold B reported that Tony has COVID-19. He is doing ok but his SETA Convention responsibilities have been given to someone else.

BLUE CAN (CONTENEDOR AZUL). Jeanette W was not present, also due to having COVID-19, so there was no formal Blue Can report. Richard D said that he would be taking over Blue Can responsibilities. He had several cans with him so anyone who wants a Blue Can should speak with him.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). Tom W was not present but Roy E said he had several letters from Tom and would distribute them to individuals who wanted to correspond.

CONFERENCE CHAIR. Harold B said that he would start a 2022 Annual Conference Planning Committee in March. He will prepare the various job descriptions and those interested in volunteering can tell him what they want to do.

SPANISH LIAISON (ENLACE ESPAÑOL). Rufino A indicated that he had nothing to report.

GRAPEVINE/LA VIÑA. Terry P reported that he had met with the Chair. Unfortunately the Chair will not be at the SETA Convention, so Terry said that he would take those responsibilities. Terry contacted the Grapevine Desk at GSO and they sent him Grapevine materials to display at the Convention. There was supposed to be a Grapevine Committee meeting the next day, after our CFC meeting. Terry said he is willing to go to regular AA meetings to announce the need for Grapevine support.

LITERATURE REPORT (LITERATURA INFORME). Manny S moved that we allocate \$1,000 to purchase Grapevine back issues in Spanish and English. It was suggested to order 30% Spanish and 70% English, but Larry L noted that he thought there minimum for bulk rate orders is \$500 so the percentages may be different. It was seconded and passed to order the Grapevine back issues. Manny then reported new orders as follows:

Volunteer	Unit	Amount
Bahiyya W	BAMBI	\$ 341.20
Roy E	Jester	\$ 352.80
Manny S	Luther, Jester	\$ 461.96
Roland R	Wainwright	\$ 920.00
Manny S	Grapevine back issues	\$ 1,000.00
Total		\$ 3,075.96

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

IT REPORT. Bahiyyah W reported that she will continue to work with Roy E to update the map of units we serve on the CFC Website.

OLD BUSINESS (VIEJO NEGOCIO). There was no old business to be discussed.

NEW BUSINESS (NUEVO NEGOCIO). Bahiyya W reported that we are able to do an in-person meeting at BAMBI at 2:00 PM on Wednesday, but volunteers must show up at 1:30 PM to do a rapid COVID-19 test. The volunteers must be women TDCJ approved volunteers, so we need to look for more women volunteers there.

Larry L reported that Harris County Jail had email all volunteers that they were not doing any volunteer services for the time being due to COVID-19.

Chris S requested more information about the Darrington Anniversary that he could share with his homegroup. He asked about what types of identification are accepted. Roland R said the anniversary will be March 6, from 5:00 PM – 8:00 PM, and he/Chris should get the names to Roy E who would tell him what is required.

Manny S reported for several TDCJ volunteer approval applications that were initiated at our 2021 SETA CFC Annual Conference, the applications were on hold because TDCJ does not have adequate staffing to process the applications. But they are in line to be approved.

Roy E reminded the group that we had discussed getting a Zoom account for the Committee meetings. The cost is about \$159. It was moved, seconded, and passed to spend the money to obtain a CFC Zoom account.

Roy added that Jester has a Saturday night meeting for which we need volunteers. We also need volunteers for the Trustee camp meeting on Thursday night.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:20 PM with the Responsibility Statement.