

**SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Minutes for February 15,**

CALL TO ORDER (Llame Pedir). On Wednesday, February 15, 2023, the SETA CFC met at 7:30 PM at InterGroup, 5151 Mitchelldale, Suite 10B. Tony W, 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 January 18, 2023, meeting minutes, which the group read on their own. Roland R noted that the dates for the Annual Conference included an extra day, saying September 15-18 rather than 15-17. It was then moved, seconded, and passed to accept the minutes as corrected.

TREASURER'S REPORT (Informes de Tesorero). Roy E, SETA CFC Treasurer, presented the Treasurer's Report, as follows:

Description		Amount
Income/Available Funds		
Blue Can balance	\$	46,434.00
Blue Can Contributions for the Month	\$	5,527.91
Conference Fund	\$	(1,014.29)
General Fund Balance as of 12/31/2022	\$	365.70
Social Fund	\$	2,442.80
Expenses		
AA books from InterGroup	\$	(5,832.10)
Grapevine		(2,010.00)
Printing	\$	
Service Pamphlets	\$	(63.00)
Mail/Postage	\$	
Lodging	\$	
Supplies/Zoom	\$	
Room Rental	\$	
General Fund	\$	
Conference Fund	\$	(1,014.29)
Social Fund	\$	(1,171.78)
Ending Bank Balance as of 10/01/2022	\$	41,881.29
Blue Can funds available for Book Purchases	\$	39,386.88

CHAIR REPORT (COORDINADOR INFORME). Tony W invited new visitors to introduce themselves. These included JC and Conrad, both from Alvin.

- Tony has been in ongoing contact with Roy E and Kendyl W about the National Bridging the Gap Conference.
- He has also been receiving letters from the San Antonio CFC Correspondence Chair. He needs to forward those letters to Tom W, our Correspondence Chair.
- He has a letter from the testing Supervisor at the Holiday Unit. She needs AA volunteers to attend their AA meeting on Wednesdays from 4-6 PM.
- We still need to create a data base of meetings around the State with appropriate contact information, and a new committee to work on this.
- He noted that there are a couple hundred people on the Committee distribution list and Roster, so he wondered whether the list is accurate. Larry L replied that every meeting reminder includes the option to request being removed so the list is as accurate as can be.
- Tony said he would create a pdf of the book order form for Larry L to send with the monthly meeting reminder.
- Kelli R is stepping down from her position as Executive Director of InterGroup, which now needs a replacement for her.

CO-CHAIR REPORT (COORDINADOR INFORME). Harold B reported that:

- He did a CFC presentation at a Lutheran church Men's meeting, which may result in some folks getting trained.
- He will give a presentation for District 31 in March.
- He will do a presentation at the Unity Conference.
- He has \$270 donated for our Annual Conference. He usually requests such a "coffee" donation when he speaks about CFC.
- Some people take church meetings into units but he doesn't keep track of them.

BLUE CAN (CONTENEDOR AZUL). Richard D reported that he had one Blue Can left. Tony W said he knows someone who wants several.

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

AD HOC COMMITTEE FOR THE NATIONAL BRIDGING THE GAP CONFERENCE. Kendyl W reported the BTG Committee has been formed and planned to meet the following Wednesday, February 22, 2023, at 7:30 PM to discuss their scope of work. She noted that the Treatment Committee was also meeting, and it might be good to have a liaison with that Committee. Tony W replied that this would be an appropriate recommendation from her committee once they meet.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). Tom W was not present. Richard D called Tom but there was no answer, so Richard said he would text him.

CONFERENCE REPORT. Roland R reported that the Conference Committee had their first meeting that night at 6:45 PM, before the CFC meeting. He noted that all positions were, and Harold B listed them as follows: Roland R – Chair; Sarah ME – Co-Chair; Roy E – Treasurer; Harold B – Registration; Sid - Co-Chair of Registration; Manny S – TCDJ Training Orientation; Yolanda L – Hospitality. The Planning Committee will meet each month at 6:45 PM before the CFC Committee meeting at 7:30 PM. Larry L reminded the group that Harold had requested that we seek co-chairs for each position, so younger people can learn how to step up for these positions in future.

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

- The Spanish CFC Workshop will be February 26, 2023, from 1-3 PM. They are preparing for it.
- Spanish speaking volunteers are going to the Darrington Unit on Sundays and the Wynn Unit on Mondays. She will try to attend the Wynn Birthday Meeting next Thursday.
- They are going to consider doing hospitality for the National Bridging the Gap Conference.

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

LITERATURE REPORT (LITERATURA INFORME). Manny S

Manny reported the following orders:

Volunteer	Unit	Amount
Debby LB	Harris County Jail	\$ 660.60
Roy E	Darrington and Estelle	\$ 352.80
Jeff H	Cleveland and Bell	\$ 474.60
Sarah ME	Carol Young	\$ 162.00
Total		\$ 1,650.00

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

OLD BUSINESS (VIEJO NEGOCIO).

District 81 will facilitate speakers and a TDCJ training at St John’s Episcopal Church in LaPorte on April 29, 2023, from 11 AM – 5 PM, with the training itself from 12 – 4 PM.

Tony W reminded the group about the national Bridging the Gap conference to be in Houston, September 8-10, 2023, at the Sheraton North Houston Hotel, 15700 John F. Kennedy Blvd, Houston, TX, 77032.

NEW BUSINESS (NUEVO NEGOCIO).

- Roland R announced that the Beverly Hills Group in District 60 will have a CFC and Grapevine Workshop on April 22, 2023, from 12-3 PM, at the Crossroads Church.
- One man asked how he would need a verification letter from the Committee in order to volunteer in Harris County Jail. Tony W said to send him what he needs and Tony would provide the letter as needed. The man also asked about Brazoria County Jail, and he was told that each County is different and he needs to contact each jail separately.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:15 PM with the Lord’s Prayer.