

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

CALL TO ORDER (Llame Pedir). On Wednesday, January 18, 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. 29 volunteers attended, including 4 via Zoom.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the December 21, 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, presented the Treasurer's Report, as follows:

Description		Amount
Income/Available Funds		
Blue Can balance	\$	45,387.65
Blue Can Contributions for the Month	\$	4,054.56
Conference Fund	\$	(1,014.29)
General Fund Balance as of 01/14/2023	\$	2,588.00
Expenses		
AA books from InterGroup	\$	(6,311.91)
Grapevine		(2,010.00)
Printing	\$	(57.36)
Service Pamphlets	\$	(63.00)
Mail/Postage	\$	
Lodging	\$	
Supplies/Zoom	\$	(193.97)
Room Rental	\$	(50.00)
General Fund	\$	(365.70)
Conference Fund	\$	(1,014.29)
Non-AA Social Fund	\$	(1,171.78)
Ending Bank Balance as of 10/01/2022	\$	40,755.87
Blue Can funds available for Book Purchases	\$	38,204.10

CHAIR REPORT (COORDINADOR INFORME). Tony W reviewed volunteer needs at various units. :

CO-CHAIR REPORT (COORDINADOR INFORME). Harold B reported that he will provide additional information about last year's Conference report and budget at the next meeting

BLUE CAN (CONTENEDOR AZUL). Richard D reported that he had 2 Blue Cans and asked if anyone wanted one.

IT REPORT. Bahiyyah W reported that she is in process of updating the Webpage about who is in our various Committee positions.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE. Tom W reported that he had received 9 letters, most requesting various AA books and literature. He added that he was having a problem using the SETA webmail and suggested that we use his personal email address if wanting to contact him.

CONFERENCE REPORT. Roland R reported:

Next month the Conference Planning Committee will meet for the first time at 6:45 PM, 45 minutes before the regular CFC meeting at 7:30 PM. This will be the schedule for every 3rd Wednesday before the regular CFC meeting. He is hoping that all the previous Planning Committee members will return for the coming year. He will get the previous conference materials and information from Harold B. The Conference will be September 15-18, 2023, at the Double Tree hotel, just like last year. Harold B added that everyone should announce the conference at our regular meetings. We plan to have in-person TDCJ training again.

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

- 3 of the 4 Spanish districts met and they decided on a date for the next workshop, Sunday, February 26, 2023, 1:00 PM at District 63, 4800 West 34th Street, Suite B-8, Houston, TX.
- They still need a flyer for the event. Roy E will prepare the flyer and send it to Larry.

GRAPEVINE (LA VIÑA). Terry P was not present but Tom W reported that Grapevine will have a writing workshop at the Spring Group on Sunday, February 12, at 12:00 Noon. Larry L noted the July issue of the Grapevine is always devoted to AA experience in prisons, including articles from volunteers.

LITERATURE REPORT (LITERATURA INFORME). Manny S thanked the Committee members for submitting forms/requests earlier than waiting till the monthly meeting night itself. If volunteers want to order AA literature to take into units, they should either email him at msatexpress51@hotmail.com or text him at (713) 598-9827. Manny reported the following orders:

Volunteer	Unit	Amount
Michael S	Fort Bend County	\$ 792.00
Manny S	Jester III, Luther	\$ 308.20
Diane M	Galveston County	\$ 180.75
Roy E	Estelle, Harris County	\$ 1,178.20
Roland R	Darrington, Jester III	\$ 807.60
Sarah E	Carol Young, BAMBI	\$ 150.20
Bahiyyah W	Plane State, BAMBI	\$ 856.80
Harold B	Hightower, Luther	\$ 312.00
Connie H	Henley	\$ 664.80
Mark P	Clemens	\$ 352.80
Total		\$ 5,603.35

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

OLD BUSINESS (VIEJO NEGOCIO).

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).

- Manny S announced that
 - the Bellaire Club has started a Veterans Meeting at 8:00 PM on Saturday.
 - the Post Oak Club had a Veterans Meeting at 9:30 PM on Friday night, but it has moved to 6:30 PM.
 - the VA Hospital has started its first face-to-face meeting on the 6th floor at 12:00 Noon on Tuesday, Room 6C17 on the Green Side.
- He added the request if any of us know veterans, they are welcome to these meetings. The Bellaire Club and Post Oak Club meetings are open also to non-veterans, but the VA Hospital meeting is just for veterans.
- Cristian S invited the group to attend his 5-year AA celebration because everyone has helped his sobriety.
 - Bahiyyah reported that the recent Plane State Meeting had 79 participants.
 - Jim ___ announced a new meeting on February 7, 6 PM the first Tuesday of the month, at the Oliver Bell (Cleveland) Unit.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:30 PM with the Responsibility Statement.