

**SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Minutes for September 19, 2023**

CALL TO ORDER (Llame Pedir). On Wednesday, September 19, 2023, the SETA CFC met at 7:30 PM at InterGroup, 5151 Mitchelldale, Suite 10B. Tony W, SETA CFC Chair, was not present so Roland R chaired the meeting. He began with a moment of silence, followed by reading the Committee's Mission Statement. Eight volunteers attended.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the August 16, 2023, meeting minutes, which the group read on their own. It was moved, seconded, and passed to accept the minutes as presented.

CHAIR REPORT (COORDINADOR INFORME). Tony W was not present, so there was no Chair's Report.

CO-CHAIR REPORT (COORDINADOR INFORME). Harold B was not present, so there was no Co-Chair Report.

TREASURER'S REPORT (Informes de Tesorero). Roy E was not present but he had sent a summary Treasurer's Report to Larry L, summarized as follows:

Description		Amount
Income/Available Funds		
Blue Can balance as of August 1, 2023	\$	3,550.32
Blue Can Contributions for the Month	\$	6,168.94
Conference Fund (37 Registrations)	\$	370.00
Conference Social Fund (Banquets, Coffee Contributions)	\$	1,495.21
Total Income	\$	1,865.21
Expenses		
AA books from InterGroup	\$	(1,768.24)
Conference – Hospitality	\$	
Grapevines	\$	
General Fund (Chairs lodging)	\$	(130.00)
Printing	\$	
Service Pamphlets	\$	
Mail/Postage	\$	
Lodging	\$	(300.00)
Supplies/Zoom	\$	
Room Rental	\$	
Subtotal Expenses	\$	(\$1,898.24)
General Fund	\$	(1,673.70)
Conference Fund	\$	(1,694.69)
Non-AA Social Fund	\$	(2,776.99)
Bank Balance as of September 1, 2023	\$	45,686.23
Blue Can funds available for Book Purchases	\$	39,540.85

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

Blue Can Report. Richard D reported that he distributed 6 Blue Cans at the Conference, and a volunteer at the conference said she had distributed 4 cans there, for a total of 10. Richard also brought several cans to the meeting.

Conference Report. Roland R said we do not yet have final numbers but he reported the following rough numbers:

Registration, including 100 walk-ins and 139 pre-registrations	\$ 860
Hospitality and Beverages	\$3,598
Silent auction	\$ 830

Banquet ordered 50 and all were covered. EventBrite registrations were not yet reported.

Larry L noted that the volunteer table at the Conference collected several pages of names of people who wanted to volunteer with committee. Roy E scanned and emailed those pages to Larry, who said he would type the names into an Excel file.

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

Correspondence Report. Tom W reported for the previous two months that he had received 17 letters, 6 from females and 11 from males. The balance has been pretty consistent, with some wanting literature and some wanting a correspondent/sponsor.

SPANISH LIAISON (ENLACE ESPAÑOL). Yolanda L was not present so there was no Spanish Liaison report.

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

LITERATURE REPORT (LITERATURA INFORME). Manny S reported that he had book orders as follows:

Volunteer	Unit	Amount
Paul K	The Walls	\$ 412.80
Roland R	Keegan and Jester III	\$ 1,634.60
Tony W	Harris County Jail	\$ 1,049.50
Total		\$ 3,096.90

It was moved, seconded, and passed to spend the money. Richard D asked whether there were any Grapevines.

NEW BUSINESS (NUEVO NEGOCIO).

Larry L said that there was a large print Big Book left at the Conference. Roland R said to bring it to the next meeting at the Area Assembly, on the second Saturday of October.

Manny S said, for the TDCJ training, about 5 names were left out, probably because they left early. Roland R said we had 52 trainees and that approval was for 2 years and must be renewed after that

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:00 PM with the Responsibility Statement.