

**SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Meeting Minutes for June 19, 2024**

CALL TO ORDER (Llame Pedir). On Wednesday, June 19, 2024, 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 SETA CFC Statement of Purpose. 14 volunteers attended, including 3 remotely via Google Meet. Two new persons were in attendance.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the May 15, 2024, 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, as follows:

Description		Amount
Income/Available Funds		
Blue Can balance as of 05/01/2024	\$	34,420.52
Blue Can Contributions for the Month	\$	4,907.67
Conference Contributions (33 registrations and coffee donations)	\$	488.70
Area Contribution for General Fund	\$	2,403.91
Total Income	\$	5,396.37
Expenses		
Literature	\$	(5,978.55)
Rent	\$	(200.00)
Grapevine/La Viña	\$	
Mail/Postage	\$	
Lodging (quarterly assemblies, annual convention, state correction conferences)	\$	
Printing	\$	
Supplies (checkbook)	\$	(31.80)
InterGroup Room Rental	\$	
General Fund	\$	
Conference Misc plus WIX / Advance	\$	
Conference Social Fellowship Fund	\$	
Total Expenses	\$	(6,210.35)
Ending Bank Balance as of 5/31/2024	\$	33,606.54
Blue Can funds available for Book Purchases	\$	29,589.94

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

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

- June TDCJ newsletter has not items related to SETA CFC.
- AA World Services is going to stop printing hard copy Box 459 due to low subscription rates currently under 50, while costs are \$35,000 to distribute 4 issues per year. Box 459 will still be available online.
- The National Corrections Conference will be in Charlotte, NC, from 11/8/2024-11/10/2024. Registration can be done via <http://nationalcorrectionsconference.org>. Room reservations re going fast.
- No news yet about Harris County Atascacita Jail. Larry L is the only person we know is going into Harris County Jail downtown. For information about going in, one should contact Henry N.
- Grant G and Matt S from College Station are working to get meetings into the Brazos County Jail in Bryan.
- Jim O is still working on getting a meeting into the Waller County Jail. Their main criterion is to be off paper.
- Chuck M informed us that CFC Houston will remain separate and independent of SETA CFC, which means that individuals may choose to work with CFC Houston but not as a Committee. Cristian S requested clarification about the relationship between CFC Houston and SETA CFC.
- Tony hopes to start taking a meeting into Wallace / Pack again. So far, Chuck M seems to be the only person going in there regularly.
- There was general discussion about who was going into various units.
- Tony ended his report with a quotation from Bill W that, "To the world you may be one person, but to one person you may be the world."

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

- He is the liaison for the Luther Unit. A number of people are on the list there but many are not going regularly. He is creating a new database for volunteers who are going there.
- Others are going to the Pack Unit but they are not affiliated with our Committee. Tony W indicated that according to the Pack Unit records, Chuck M is the only person going in there. There was discussion about who else may be going in there. NA was going in regularly.
- For the conference, he has received four more registrations and he is supposed to get \$200 in contributions from the Serenity Club.
- He did a training for 5 people at the Serenity Club.

BLUE CAN (CONTENEDOR AZUL). Richard D was not present so there was no Blue Can report.

IT REPORT. Bahiyah W reported that she has a list of Units where we are taking meetings and she needs to review it to make sure that the list is accurate and complete.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). Natalie B was not present so there was no Correspondence Reported that:

CONFERENCE REPORT. Sarah ME reported that:

- Conference planning is proceeding on schedule.
- We have about 60 registrations, but we do not yet have an accurate count for the Spanish districts.
- A couple of panels are set and good to go.
- We have about 35%-40% of our room bloc requirement met.
- Speakers are confirmed, and we're working on a recently released inmate speaker rather than a video recording from TDCJ.
- TDCJ training is confirmed.
- The Website for registration is up and working.
- We'll be following up with the hotel about the Ice Cream Social and Sweets Night.
- Hospitality suite and volunteers are in process.
- Saturday Night banquet numbers still need to be increased.
- Bahiyah W reported that flyers will be available at the State Convention.

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 book orders, summarized as follows:

Volunteer	Unit	Amount
Nazario Z	Wynne	\$ 940.80
Paul K	Walls	\$ 708.00
Roy E	Darrington, Estelle	\$ 351.00
Mark P	Terrell / Springfellow	\$ 1,317.60
Lon E	Carrol Young	\$ 788.30
Total		\$ 4,105.70

It was moved, seconded, and passed to spend the money. Manny added that he would very much appreciate people getting the book orders to him BEFORE the Wednesday/day of the monthly meeting so he can prepare the list beforehand rather than during the meeting.

OLD BUSINESS (VIEJO NEGOCIO). There was no Old Business to discuss.

NEW BUSINESS (NUEVO NEGOCIO). Mark P said he has been trying for a month and half to get on the Ramsey Gate list. He was told to connect with Chuck M. Tony W explained that this was a reason Bahiyah W is working on the data base for making such connections for each unit. Mark added that he was having difficulty scheduling a meeting due to schedule conflicts at the unit. The group replied that other groups and church groups have a priority over AA meetings, and we're often not high on their priorities. Harold B added that the prisons also need to assign a guard and they often aren't able to do that. There was also discussion about how best to present AA to the unit leadership and chaplains.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:20 PM with the Lord's Prayer.