SOUTHEAST TEXAS AREA (SETA) 67 CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING P.O. BOX 925241, HOUSTON, TX 77292-5241 Preliminary Meeting Minutes for March 19, 2025 – Not Yet Approved

CALL TO ORDER (Llame Pedir).

On Wednesday, March 19, 2025, the SETA CFC met at 7:30 PM at InterGroup, 5151 Mitchelldale, Suite 10B. Harold B, SETA CFC Chair, opened the meeting with a moment of silence followed by the Serenity Prayer. He then read the CFC mission statement, after which he invited newcomers/visitors to announce themselves. Twenty volunteers attended, including one newcomer and one who attended remotely.

SECRETARY'S REPORT (Revision Minuto).

Larry L, SETA CFC Secretary, distributed minutes for the February 2025 CFC meeting for everyone to read for themselves. 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 02/01/2025	\$ 21,802.24
Blue Can Contributions for the Month	\$ 3,099.39
Conference Contributions (general and coffee donations)	\$ 3,387.83
Conference Social Fund	\$
Total Income	\$ 3,387.83
Expenses	
Literature	\$ (3,797.83)
Rent	\$
Grapevine/La Viña	\$
Mail/Postage	\$
Lodging (quarterly assemblies, annual convention, state correction conferences)	\$
Printing	\$ (32.39)
Supplies (checkbook)	\$
InterGroup Room Rental	\$
General Fund	\$
Conference Fund (Deposit to Sheraton Hotel)	\$ (250.00)
Conference Social Fellowship Fund	\$
Total Expenses	\$ (4,079.59)
Ending Bank Balance as of 9/30/2024	\$ 21,110.48
Blue Can funds available for Book Purchases	\$ 19,055.48

It was moved, seconded, and passed to accept the Treasurer's Report as presented. A Spanish speaking volunteer asked why individual donations from Spanish Groups were not listed. Roy replied that he never receives donations from the Spanish Groups, which generally send in donations generally from the Spanish Districts. However, if individual Spanish groups provide donations and want to be acknowledged for them, he will be happy to do so. He simply needs the information.

CHAIR REPORT (COORDINADOR INFORME). Harold B reported as follows:

- March 9, 2025, we held a CFC Presentation and Workshop in District 63, including (1) a history presentation about SETA CFC, (2) and online training for TDCJ volunteer approval. A total of 11 people were trained. Special thanks to Edwin, Luis, and Conchia for translating into Spanish. Luis _____ is the new DCM for District 66. He attended the workshop in District 63 and repeated Harold's praise for the excellent workshop and thanked all the committee members who helped. Edwin said that he is happy to help with any future workshops. Harold added that it would be good for bilingual volunteers to learn how and to practice future workshops, because a lot of units have a lot of Spanish speaking inmate.
- Harold went to a Group Conscience at 1502 and did a presentation about CFC. There was a good turnout from District 31 and it was a good meeting with a lot of questions. They scheduled a workshop for District 31 in June, and also in District 31 he did a group conscience presentation for the Serenity Group.
- There are some CFC folders for handing out, and Harold encouraged folks to bring up CFC or do presentations at our various meetings.
- We're going into over 40 units, and Harold has added Harris County Jail. As new presentations get scheduled, he will ask Larry L to email the announcements to everyone.
- Harold thanked everyone for allowing him to serve.

CO-CHAIR REPORT (COORDINADOR INFORME). Sarah ME was not present so there was no Co-Chair's Report.

<u>BLUE CAN (CONTENEDOR AZUL</u>). Richard D was not present so there was no Blue Can report. Roy E said he could provide Blue Cans for anyone who wanted. Harold said he would print up some blue labels for the cans.

IT REPORT. Bahiyyah W attended remotely and reported several requests for various materials, but nothing new related to IT issues as such. She is still working regularly to update the CFC Website.

<u>CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE)</u>. Natalie B was not present so there was no Correspondence Report. However, Roy E had gone by the P.O. Box and reported that there were three letters which he forwarded to Natalie. Sterling _____, a new volunteer, indicated he is interested in correspondence.

CONFERENCE REPORT. Tilly L reported that the speakers and security are in place for the Annual CFC Conference in September. Harold B added that we have flyers that people should take for their meeting. Starting next month (April) the Conference planning meetings will take place an hour before the regular CFC meeting, i.e., at 6:30 PM before the regular 7:30 P Meeting on the 3rd Wednesday of the month. Harold added that the Conference is a good opportunity to request extra coffee donations at our meeting, and to engage additional volunteers to help out.

<u>SPANISH LIAISON (ENLACE ESPAÑOL).</u> Conchia G reported that she is continuing to work with the Spanish districts in anticipation of helping with the conference. For the Spanish and other trainings, Harold B and Manny S emphasized the importance of emphasizing that AA volunteers need to follow the rules and the importance of calling ahead of time. Even when there are lockdowns, we are guests in the units. Edwin _____ reminded the group that there will be another workshop on April 10 at District 66.

<u>GRAPEVINE (LA VIÑA).</u> Terry P was not present but Roland R presented that there the Committee is giving away Grapevine subscriptions at several units.

LITERATURE REPORT (LITERATURA INFORME). Manny S reported the book orders as follows:

Volunteer	Unit	Α	Amount	
Jeff H	Bell	\$	566.50	
Roy E	Hightower	\$	452.00	
Bahiyyah W	Walls/BAMBI	\$	216.00	
Roland R	Jester III/Luther	\$	766.00	
Tilly L	Stringfellow	\$	550.00	
Harold B	Memorial/Luther	\$	554.00	
Clemente L	Darrington/Memorial	\$	1,058.80	
Henry N	Harris County Jail	\$	1,966.40	
Mary W	Plane State	\$	628.60	
Total		\$	6,768.30	

It was moved, seconded, and passed to spend the money. Harold B and Manny both repeated that we are spending a lot of our budget for books, so committee members should be careful to order only what they need and not a maximum according to what they want. Otherwise, we may have to reduce the amounts that we can afford for future orders for new units.

OLD BUSINESS (VIEJO NEGOCIO).

There was no old business.

NEW BUSINESS (NUEVO NEGOCIO).

Manny S invited everyone, including women, to come to the Monday Night Men's Group, at the Park, between Kempner and Clay. The event will be the 26^{th} Annual Gratitude Dinner. The event will be 5:30-6:30 PM; from 6:30 - 7:30 PM, people will be able to tell their stories.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:35 PM with the Responsibility Statement.