

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Preliminary Meeting Minutes for April 16, 2025 – Not Yet Approved

CALL TO ORDER (Llame Pedir).

On Wednesday, April 16, 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-five volunteers attended, including on remotely and six new comers.

SECRETARY'S REPORT (Revision Minuto).

Larry L, SETA CFC Secretary, distributed minutes for the March 19, 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 03/01/2025	\$	21,110.48
Blue Can Contributions for the Month	\$	5,171.90
Conference Contributions (general, including registrations and coffee donations)	\$	328.63
Conference Social Fund	\$	
Total Income	\$	5,500.53
Expenses		
Literature	\$	(6,063.37)
Rent	\$	
Grapevine/La Viña	\$	
Mail/Postage	\$	
Lodging (quarterly assemblies, annual convention, state correction conferences)	\$	
Printing	\$	
Supplies (checkbook)	\$	
InterGroup Room Rental	\$	
General Fund	\$	
Conference Fund (Deposit to Sheraton Hotel)	\$	
Conference Social Fellowship Fund	\$	
Total Expenses	\$	(6,063.37)
Ending Bank Balance as of 9/30/2024	\$	20,547.64
Blue Can funds available for Book Purchases	\$	17,975.57

Roy observed that we're getting low on available budget so we may have to start reducing or simply not approving all book orders in future. One of the volunteers suggested that we contact the various groups and make them aware of our financial situation. Harold B suggested that everyone write our donation POB address to tell the groups. Richard D, our "can man" read aloud the address for everyone. It was moved, seconded, and passed to accept the Treasurer's Report as presented.

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

- On March 9, we held a workshop with TDCJ training. Some trainees have already been approved, and he is trying to get them on gate lists for targeted units.
- He went to San Jacinto College for the quarterly SETA Assembly, where he reported our activity schedule and he circulated flyers for our annual conference. He also chaired a roundtable discussion about proposed changes to the AA regular language Big Book. He collected \$180 for coffee contributions, 12 registrations, and 7 scholarships for our Annual Conference.
- He spoke with Natalie, our Correspondence Chair. She has had surgery and will be absent tonight, but is improving. Harold received several emails for Correspondence and forward them to her.
- The main focus right now is to prepare for our conference, and he complimented the Spanish Districts for the training they are doing.

CO-CHAIR REPORT (COORDINADOR INFORME). Sarah ME reported as follows:

- She has been working on increasing Blue Ca contributions, especially with District 81, but almost all the groups in that District have Blue Cans and are contributing. District 81 will do a workshop with TDC training on May 3, 2025.
- She will continue attending group Consciences to explain CFC work and encourage contributions.
- On June 23, there will be an anniversary celebration at Carol Young Unit in Texas City. The time will be around 6:30 to arrive and 7:00 to begin.

BLUE CAN (CONTENEDOR AZUL). Richard D reported that he brought several Blue Cans and invited everyone to take one or two as needed.

IT REPORT. Bahiyyah W attended remotely and reported several requests for various materials, and the Area Committee is in process of fixing several problems with our Website. She encouraged everyone to let our groups know that they can participate in the monthly meeting remotely if they cannot attend in person.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). Natalie B was not present due to a bad reaction to her surgery, but she is working via email and Harold B had forwarded to her several emails from inmates.

CONFERENCE REPORT. Tilly L reported that:

- The conference infrastructure is set up. The Literature Chair person is still available. 20 people have registered, 8 banquets have been sold. \$280 have been contributed for coffee.
- Roy E added that we have plenty of flyers, and people can register at < <https://www.setacfcconference.net> >
- Manny S added in Spanish that we need volunteers for the Conference security.

SPANISH LIAISON (ENLACE ESPAÑOL). Conchia G reported that:

- She is continuing to work with the Spanish districts in anticipation of helping with the conference. The Spanish Districts meet every month. They are collecting funds for food hospitality.
- They convened their workshop meeting on March 8.
- Harold said we can do a regular TDCJ training if they will arrange it, even by telephone. He also wants to train the trainers about training items to be aware of. Concerns may vary at different units that volunteers need to be aware of the differences, including having a significant number of volunteers, commitment to whatever schedule is committed, and what is necessary to follow the rules and maintain volunteer approval.
- Roy E reminded the group that we will also have a formal Training at the Annual Conference in September.

GRAPEVINE (LA VIÑA). Terry P was not present but Roland R presented that nothing had been set up for the Assembly but Harold said he would create new display boards for the CFC.

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

Volunteer	Unit	Amount
Roy E	Hightower/Estelle	\$ 432.00
Manny S	Jester 3	\$ 946.10
Bahiyyah W	Plane State	\$ 118.00
Roland R	Luther	\$ 62.50
Total		\$ 1,558.60

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

OLD BUSINESS (VIEJO NEGOCIO).

- Harold invited the newcomers to introduce themselves and ask any questions they may have.

NEW BUSINESS (NUEVO NEGOCIO).

There was no new business to discuss.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:25 PM with the Responsibility Statement.