

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Preliminary Meeting Minutes for May21, 2025 – Not Yet Approved

CALL TO ORDER (Llame Peditr).

On Wednesday, May 21, 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. Nineteen volunteers attended, including remotely.

SECRETARY'S REPORT (Revision Minuto).

Larry L, SETA CFC Secretary, distributed minutes for the April 16, 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 04/01/2025	\$	20,547.64
Blue Can Contributions for the Month	\$	2,338.93
Conference Contributions (general, including registrations and coffee donations)	\$	357.81
Conference Social Fund	\$	180.00
Total Income	\$	2,876.74
Expenses		
Literature (\$6,751.98 – Not yet processed)	\$	
Rent	\$	
Grapevine/La Viña	\$	
Mail/Postage	\$	
Lodging (quarterly assemblies, annual convention, state correction conferences)	\$	
Printing	\$	(86.87)
Supplies (checkbook)	\$	
InterGroup Room Rental	\$	
General Fund	\$	
Conference Fund (Deposit to Sheraton Hotel)	\$	
Conference Social Fellowship Fund	\$	
Total Expenses	\$	(86.87)
Ending Bank Balance as of 9/30/2024	\$	23,337.51
Blue Can funds available for Book Purchases	\$	13,562.52

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

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

- May 3, 2025, in District 81, we held a CFC workshop and TDCJ training led by Sherrie and Roy
- May 3, Harold met with the Willows Primary Purpose Group and did a service presentation about our annual conference in September.
- Literature purchases need to be more frugal. As noted in the Treasurer's Report, our literature (Blue Can) amounts have gone down. So, if multiple volunteers are going into the same unit, we need to put more attention to how many books are ordered and where they are going inside the unit. Not trying to say anyone is doing anything malicious, but unit Security may just through extras away. Otherwise, we may have to not approve book requests if we have no money collected. Harold suggested that we forward such requests to the various meetings we attend. Edward ___ noted that we need to make a stronger announcement for the Spanish groups. There was further discussion about the book ordering and how best to provide adequate numbers of books and still minimize unnecessary surplus ordering.
- Harold is updating the Luther Unit Gate list. Spanish speaking volunteers welcome, but there is no separate Spanish meeting.
- It's important for everyone to help increase registration for the Service conference in September.
- Lamplighters in Missouri City is requesting a workshop, so if anyone is interested in helping, please contact Harold.

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

- A lot of districts and groups have requested workshops, and many don't even know what CFC does. Sarah is making a list of the requests.
- The May 3 workshop was very successful.
- District 81 is growing a big CFC committee.

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

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE. Natalie B was not present but Harold mentioned several units that are requesting correspondence. He will forward those names and contact information on to Natalie. Harold also requested the committee to add that request to their announcements at meetings.

CONFERENCE REPORT. Tilly L reported that:

- Registration has risen to 26 and Banquets to 16. All rooms per quota have been filled. The treasury is now at \$109.02.
- Security has also been covered. Manny added in Spanish the need for Spanish members in Security.
- Jim will record.
- The Spanish groups will host Hospitality, and have prepared a related budget. Harold added that we can pass the basket to help with support for Hospitalit.

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.

SPANISH LIAISON (ENLACE ESPAÑOL). Conchia G was not present but _____ the Spanish Liaison Alternate reported that:

- The Hispanic Districts meet twice a month on the 1st and 3rd Thursday in District 66 and 67 as well as District 64 on May 8 for review of everything in the Area.
- On May 9 they met at the Memorial Unit.

GRAPEVINE (LA VIÑA). Roland R was not present so there was no Grapevine Report. Harold B said he would contact Roland. Jim O asked how they should proceed and Harold said the man should take the CFC Order Form and ask the Unit leadership what items they would allow.

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

Volunteer	Unit	Amount
Jim O	Waller County	\$ 125.00
Harold B	Polansky	\$ 538.00
Sarah E	Carole Young	\$ 510.00
Total		\$ 1,171.00

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

OLD BUSINESS (VIEJO NEGOCIO).

- Harold invited newcomers to introduce themselves and ask any questions they may have.
- Manny invited anyone interested to attend the TCDJ training as part of the upcoming SETA CFC Annual Conference.

NEW BUSINESS (NUEVO NEGOCIO). Harold B announced that:

- The State AA Convention will be August 15-17 at the Royal Sonesta Hotel in the Galleria.
- He will make a new set of SETA CFC display boards.
- SWRAASA 2026 (Southwest Regional AA Service Assembly) will be [October 9-11, 2026](#) at the Hyatt Regency in Baytown.

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