

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Meeting Minutes for June 18, 2025

CALL TO ORDER (Llame Pedir). June meeting was held on Wednesday, June 18, 2025 at 7:30 PM at Houston InterGroup (no affiliation), 5151 Mitchelldale, Suite 10B. Harold B, SETA CFC Chair, opened the meeting with the Serenity Prayer followed by the CFC Statement of Purpose.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the May 2025 meeting minutes. Accepted without corrections.

TREASURER'S REPORT (Informes de Tesorero). Roy E, SETA CFC Treasurer, presented the Treasurer's Report, as follows:

- **Income:**
 - "Blue Can" contributions: **\$5,850.47**
 - Conference fund contributions: **\$125.00**
- **Balances:**
 - Total Bank Balance: **\$22,411.62**
 - Funds available specifically for Literature: **\$17,617.52**
- **Expenses:** Costs noted for printing and room rental (paid to Intergroup).
- **Motion:** A motion was made to accept the Treasurer's report. Motion seconded and passed.

CHAIR REPORT (COORDINADOR INFORME). Harold B, SETA CFC Chair

- **Transparency:** Addressed financial transparency. Confirmed that monthly reports are given detailing income and expenses. Clarified that while an "Annual Report" is not mandated by guidelines, monthly tracking is strictly maintained.
- **TDCJ Protocol:**
 - Emphasized the importance of following specific unit warden rules regarding "I-60" forms (inmate request forms) for bringing items in.
- **Events:**
 - **Texas State Convention:** The committee will have two tables. Volunteers are needed to promote the committee and assist with registration.
 - **Spanish Workshop:** Scheduled for August 3rd. Training will be facilitated.

CO-CHAIR REPORT (COORDINADOR INFORME). Sarah E., SETA CFC Co-Chair, present, no report

BLUE CAN (CONTENEDOR AZUL). Richard D, no report

IT REPORT. Bahiyyah W present

- **Minutes Upload:** Minutes for January through April are online; May is approved. There was a discrepancy regarding whether financial reports were visible on the site; the IT Chair committed to double-checking and uploading missing reports (Jan-May).
- **Zoom Meetings:** Information was provided regarding Big Book study Zoom meetings broadcasting into prisons (St. Louis, MO on Mondays; Allen/Oakwood, OH on Tuesdays). Interested parties must register privately due to security restrictions.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE.

- **Volume:** Low volume of letters recently (approx. 2-5 letters).
- **Process:** Roy photographs letters received at the PO Box and forwards them to Natalie for response.

CONFERENCE REPORT.

- **Registration:** 35 registrants for the upcoming conference so far.
- **Needs:** 7 volunteers needed for registration desk on opening day (Friday).
- **Finances:** Treasury has \$2,027.
- **Logistics:**
 - 5 hotel rooms remaining in the block.

- Hospitality includes nachos (Friday) and tacos/tamales (Saturday/Sunday).
- **Speakers:** 4-5 professional speakers booked. Jim will record the sessions.
- **Correction:** The Spanish speaker is **Fernando**

SPANISH LIAISON (ENLACE ESPAÑOL).

- **Meetings:** The sub-committee meets twice a month.
- **Volunteers:** Yolanda and Maria are assisting.
- **Orientation:** An orientation is being organized. English speakers are encouraged to assist with online applications and training presentations even if they are not fluent in Spanish.

GRAPEVINE (LA VIÑA). No report

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

Volunteer	Unit	Amount
Tina C.	Harris County	\$418.00
Yolanda L	Wynne	\$904.80
.	Bambi	\$317.00
Stephanie	Henley	\$1,116.50
Roland R	Jester/Luther	\$728.00
Mark P	Stringfellow	\$923.30
Lit Subtotal		\$4,107.60
Blue Can Fund		\$17,617.52
Total		\$13,509.92

OLD BUSINESS (VIEJO NEGOCIO). None

NEW BUSINESS (NUEVO NEGOCIO).

- **Grapevine:** 1-year subscriptions will be given away at the Assembly and Texas State Convention.
- **New Lists/Visits:**
 - **Jester 3 (Sugar Land):** Updating volunteer lists. Meetings are Thursdays and Saturdays.
 - **Dayton (Women's Units):** Updating lists for Tuesday night meetings.
 - **Bambi Unit:** Seeking female volunteers for the 2nd Thursday of the month.
- **International Conference:** Registration is open for the International Conference in Vancouver (535).
- **Security:** Volunteers needed for security at the upcoming local convention in August.

ADJOURNMENT (APLAZAR). The meeting (1 hour and 3 minutes) adjourned with the Responsibility Statement.