

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

**CALL TO ORDER (Llame Pedir).**

On Wednesday, September 17, 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. 19 volunteers attended, including two remotely.

**SECRETARY'S REPORT (Revision Minuto).**

Larry L, SETA CFC Secretary circulated a copy of the August 2025 minutes. It was moved, seconded, and passed to accept the minutes as submitted.

**TREASURER'S REPORT (Informes de Tesorero).**

Roy E, SETA CFC Treasurer, presented the Treasurer's Report, as follows:

| Description  |           | Amount            |
|--|-----------|-------------------|
| <b>Income/Available Funds</b>  |           |                   |
| Blue Can balance as of 09/01/2025  | \$        | 25,049.37         |
| Blue Can Contributions for the Month   | \$        | 2,800.81          |
| Conference Contributions (general, including registrations and coffee donations) | \$        | 814.55            |
| Conference Social Fund   | \$        | 90.00             |
| <b>Total Income</b>  | <b>\$</b> | <b>3,705.36</b>   |
| <b>Expenses</b>  |           |                   |
| Literature (Not yet processed)   | \$        | (4,588.90)        |
| Rent   | \$        | (150.00)          |
| Grapevine/La Viña  | \$        |                   |
| Mail/Postage/Post Office Box   | \$        |                   |
| Lodging (quarterly assemblies, annual convention, state correction conferences)  | \$        |                   |
| Printing   | \$        |                   |
| InterGroup Room Rental   | \$        |                   |
| General Fund (Room rental from InterGroup)                                       | \$        |                   |
| Conference Donations   | \$        | 714.55            |
| Conference Social Fund (Coffee)  | \$        | 90.00             |
| <b>Total Expenses</b>  | <b>\$</b> | <b>(4,738.90)</b> |
| <b>Ending Bank Balance as of 9/30/2025</b>                                       | <b>\$</b> | <b>24,015.83</b>  |
| <b>Blue Can funds available for Book Purchases</b>                               | <b>\$</b> | <b>17,007.69</b>  |

Roy added that collections are smaller than in the past while expenses are higher, so we need to be more careful about book purchases. It was moved, seconded, and passed to accept the Treasurer's Report as presented.

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

- The service conference was outstanding, especially support from the Spanish groups. Registration volunteers were exceptional, and we have new display stands.
- The prison system is going to use SECURUS for mailing inmates.
- Nathalie B has resigned as Correspondence Chair. She did an excellent job but that position must now be filled.

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

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

**CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE).** Natalie B was not present so there was no Correspondence Report. She is retiring from the position so we need to find a replacement for Correspondence.

**CONFERENCE REPORT.** Tilly L reported that:

- The Conference was successful, with \$1,380 after expenses were paid, so that will be a good start for next year's conference.
- The success of the conference provided a great personal support for her and she anticipates that she may offer again to Chair next year's conference.
- She thanked the Spanish groups for all their help, and the Power House for taking care of the Big Book Recycling.
- The only improvement she can see is the need to pass on what was learned from this year's conference to next years Conference Team.

**SPANISH LIAISON (ENLACE ESPAÑOL).** Conchia G announced that she personally will soon have 32 years in the program. She reported that the Spanish Groups collected funds and contributed to the successful Annual Conference. The Spanish Groups have supported taking meetings into the Wynne Unit. She thanks everyone on the Committee for their help and support.

Geraldo (sp?) said that the Spanish meeting at the Walls is becoming more formally established. They hope to have a “graduation” on December 12. He will order Spanish books through District 66, but if they need more, he will discuss with Manny S on our Committee. Harold B said that he likes the idea of a graduation but formal events, like a graduation, must be cleared first with the warden. As much as we may think an idea is good, everything must be cleared first with the Prison officials.

**IT REPORT.** Bahiyya W called in remotely but she was flying to Angola in Louisiana, where there was an event on Death Row. So, in her absence, there was no IT report.

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

| Volunteer    | Unit      | Amount             |
|--------------|-----------|--------------------|
| Lucky Z      | Henley    | \$ 1,018.00        |
| Roy E        | Hightower | \$ 432.00          |
| Michael PL   | Walls     | \$ 563.80          |
| <b>Total</b> |           | <b>\$ 2,013.80</b> |

It was moved, seconded, and passed to spend the money. Harold repeated that the available budget is getting smaller so we have to be more judicious in ordering.

**OLD BUSINESS (VIEJO NEGOCIO).** No old business was discussed.

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

- He had gotten a call from our Area that Harris County Jail does not have any volunteers. HCJ has a new person, Kelly Phillips, who replaces Henry N as 12 Step Liaison. Interested volunteers can contact her directly, but he would like our whole committee to get involved. Larry L will head an ad hoc committee for this.
- David P said that District 31 will have meetings on Tuesday at 5 PM and 6 PM at Polonsky. Harold said he will try to get names to participate at a recovery rally on September 26.
- SWRAASA 2026 (Southwest Regional AA Service Assembly) will be [October 9-11, 2026](#) at the Hyatt Regency in Baytown.
- Libby is no longer working at InterGroup.

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