

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

**CALL TO ORDER (Llame Pedir)**. The December meeting was held on **Wednesday, December 17, 2025 at 7:30 PM** at Houston InterGroup (no affiliation), 5151 Mitchelldale, Suite 10B. The meeting was opened with the **Serenity Prayer**, followed by the **CFC Statement of Purpose**.

**SECRETARY'S REPORT (Revision Minuto)**. Larry L, SETA CFC Secretary.

The **November 2025 meeting minutes** were reviewed.

**Motion:** Minutes accepted as presented.

**Result:** Motion seconded and passed.

**TREASURER'S REPORT (Informes de Tesorero)**. Roy E, SETA CFC Treasurer.

Income:

- Blue Can contributions: \$3,301.34

Expenses:

- Literature purchases and conference-related expenses noted
- Lodging expense for National Corrections Conference

Balances:

- Total Bank Balance: ~\$20,548.00
- Funds available for Literature (after restricted funds): \$16,850.87

Discussion:

- Ongoing monthly shortfall of approximately \$1,000/month
- Committee reserves have decreased from post-COVID levels
- Members encouraged to limit literature taken into facilities to immediate needs

Motion: Treasurer's report accepted.

Result: Motion seconded and passed.

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

- Work is underway on a year-end transparency report
- Emphasized financial transparency through posted minutes and treasurer reports
- Plans for a brief CFC meeting at the upcoming Assembly
- Volunteer challenges noted at Harris County Jail due to long approval timelines
- Thanks were given to committee members for their service over the course of the year.

**CO-CHAIR REPORT (COORDINADOR INFORME)**. Sarah E., SETA CFC Co-Chair.

- Issue identified with pocket-sized Big Books missing pages from the factory
- Defective books to be returned for reimbursement or replacement

**BLUE CAN (CONTENEDOR AZUL)**. Richard D not present, no report

**IT CHAIR**. Bahiyyah W.

- Discussed Co-Chair

**CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE REPORT**. Not present.

- Donation form requirements reiterated for TDCJ facilities
- Literature storage and distribution coordinated with chaplains when possible
- Discussion on increasing reliance on Securus app for inmate correspondence
- Acknowledgment of increased lockdowns and facility restrictions

**CONFERENCE REPORT.** TBD Conference Chair

- Need to identify a Conference Chair by end of January

**SPANISH LIAISON (ENLACE ESPAÑOL).**

- District 65 Workshop scheduled for February 15, 2026 (Pasadena)
- Full workshop planned; flyer to be developed
- Volunteers needed for Spanish-speaking support at upcoming conventions
- Emphasis on bilingual assistance for registration and outreach

**GRAPEVINE (LA VIÑA) REPORT.** Roland.

- Ongoing need identified for an IT volunteer and alternate chair
- Regular Zoom meeting scheduled for the following evening (<https://aa-seta.org/committees/grapevine/index.shtml>)

**LITERATURE REPORT (LITERATURA INFORME).** Manny S.

| <b>Volunteer / Unit</b>  | <b>Amount</b>     |
|--------------------------|-------------------|
| Chuck M/Walls Unit       | \$648.00          |
| Paul K./Fort Bend County | \$412.80          |
| Roy E./Hightower Unit    | \$931.60          |
| Rito V./Memorial         | \$120.00          |
| Jon M./Galveston County  | \$1,244.00        |
| Sarah E./Carol Young     | \$216.00          |
| Bahiyaah/Plane State     | \$1,727.60        |
| <b>Total</b>             | <b>\$5,300.00</b> |

- Blue Can balance after orders: **\$11,550.87**
- Reminder that literature orders must be picked up promptly or will be reassigned

**Motion:** Literature orders approved.

**Result:** Motion seconded and passed.

**OLD BUSINESS (VIEJO NEGOCIO).** None

**NEW BUSINESS (NUEVO NEGOCIO).**

- **Securus App Workshop** rescheduled for **February 2026**
- Discussion regarding future **tablet-based access** to AA literature in facilities
- Continued monitoring of policy changes at TDCJ and county jails

**ADJOURNMENT (APLAZAR).** The meeting adjourned at 8:20 PM with the Responsibility Statement.