

**SOUTHEAST TEXAS AREA (SETA) 67**  
**CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING**  
**P.O. BOX 920612, HOUSTON, TX 77292-0612**  
**Meeting Minutes – Preliminary**

**CALL TO ORDER (Llame Pedir)**. The January meeting was held on **Wednesday, January 21, 2026 at 7:30 PM** at Houston InterGroup, 5151 Mitchelldale, Suite 10B. The meeting was opened with the **Serenity Prayer**, followed by the **CFC Statement of Purpose**. The January SETA CFC meeting was called to order by **Chairperson Harold B**

**SECRETARY’S REPORT**

**Larry L. Secretary**

The December 2025 meeting minutes were reviewed.

Discussion included the use of an artificial intelligence transcription program to assist with drafting minutes from recorded meetings.

**Motion:** To accept the December 2025 minutes as presented.

**Result:** Motion seconded and passed.

**TREASURER’S REPORT (INFORME DE TESORERO)**

**Roy E., Treasurer**

**Beginning Balance:** \$20,948.00

**Income:** \$3,695.00

**Expenses:** Literature and Grapevine purchases totaling approximately \$6,900

**Current Bank Balance:** Approximately \$17,450

**Literature Fund Balance (after restricted funds):** \$13,645.29

Additional Grapevines and literature are on hand, with more shipments pending.

Discussion included concerns about excess year-end balances and rising AA literature prices.

**Actions:**

- Treasurer to request \$852.32 reimbursement for general expenses from the Assembly

**CHAIR REPORT (COORDINADOR INFORME)**

**Harold B., Chair**

Discussion focused on planning for the upcoming SETA CFC Conference and selection of a Conference Chair.

**Conference Chair Candidates:**

- Primary: Rosemary L. (to be contacted)
- Alternate: Karen M.

Discussion included possibly pairing the Chair with a strong support/advisor role.

**NEW JAIL / PRISON MEETINGS**

**Grimes County Jail (Anderson, TX)**

Harold B. and Tim met with Lt. Silva to begin establishing a new AA meeting.

- Six volunteers identified (two days per month)
- Separate male/female volunteers required
- Literature provided from personal reserve
- Volunteer applications pending

**Action:**

Chair to follow up with Lt. Silva to track approvals and maintain volunteer list.

**Other Facilities:**

Interest reported from Madison County.

Large county jails remain restrictive due to approval delays.

**SETA CFC CONFERENCE REPORT**

**Harold B. Chair** reported

**Hotel:** Sheraton (same venue as prior year)

**Status:** Contract pending signature

**Dates Discussed:**

- September 11–13 (preferred)
- September 18 (alternate)

Room block discussion ranged from 15–20 rooms.

Contact Rosemary L. regarding Conference Chair role and Karen M. as Co- Chair. Tilly to be asked to serve as advisor. Roy E. Treasurer to finalize hotel contract details and date selection

**SPANISH LIAISON (ENLACE ESPAÑOL)**

Discussion noted that Spanish-speaking AA members prefer to host their own events while continuing to participate with Area committees.

Spanish members are expected to participate in the upcoming convention.

**CORRESPONDENCE / PRE-RELEASE REPORT**

**Harold B Chair** for Karen M

First official pre-release request received via Area 65 (release scheduled for April).

**Action:**

Chair to coordinate response and arrange meeting to local AA meetings upon release.

An Excel spreadsheet has been created to track correspondence volunteers and assignments.

**GRAPEVINE REPORT (LA VIÑA)**

**Roland R. Grapevine** Participation remains low despite a distribution list of approximately 225 members.

Chair noted plans to focus outreach efforts toward younger members and young-people events to increase participation.

**LITERATURE**

**Manny S. Literature Chair**

**Literature Requests:**

<b>Volunteer / Facility</b>	<b>Amount</b>
Paul K. – Fort Bend Jail	\$1,297.60
Chuck M. – Walls Unit	\$472.40
Tilly L. – Facility/Fellowship	\$412.40
<b>Total</b>	<b>\$2,182.40</b>

**Remaining Literature Balance:** \$11,462.89

**BLUE CAN**

**Richard D** Blue Can Chair Incorrect ZIP+4 codes were identified on some Blue Can mailing labels.  
Ordered New Cans

**OLD BUSINESS (VIEJO NEGOCIO)****NEW BUSINESS (NUEVO NEGOCIO)**

- Importance of continued service and carrying the message

**ADJOURNMENT (APLAZAR)**

The meeting adjourned at 8:20 PM with the Responsibility Statement.