

**Southeast Texas Area 67 Correctional Facilities Committee
(SETA CFC) Meeting Minutes
September 19, 2012**

Opening:

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order by Fritz B on September 19, 2012, at the Delta Club in Houston, Texas with the Serenity Prayer.

Present:

Fritz B (CFC Chair)	Jim K	Paul
Evelyn C (Blue Can)	Herman F	Samuel
Tammy Z (Treasurer)	Tom K	Charles
Roy E (2012 Conference Chair)	Richard D	Danny
Belinda M	Kern V (Correspondence)	Fran M.
Bill A (Literature)	Paul M	Holly D
Luis P	Zaz M	

Secretary's Report:

- Minutes read, one correction and accepted as amended.

Treasurer's Report:

08/01/12			\$8,570.64
Income	Blue Can	\$2,058.91	
	General	0.00	
	Conference	550.00	
	Non-AA	160.00	
Total Income			2,768.91
Expenses			
	Blue Can	(\$991.42)	
	General	(327.75)	
	Conference	(0.00)	
	Non-AA	(0.00)	
Total Expenses			(\$1,319.17)
08/31/2012			\$10,020.38

- Treasurer's Report accepted.
- Preliminary 2012 Conference financial report read.
- Discussion on check received for \$750 from Spring Branch Club (outside entity), breaks 7th Tradition, suggestion to return with clarification. Motion made to return the check with a note asking for clarification, that we cannot accept money from outside entities (i.e. Clubs), thank them for their donation and we will accept if it is from groups that meet at Spring Branch Club. Motion passed.
- Holly volunteered to write the note and return the check.

CFC Rep Reports:

(District, Meeting, Facility, Group)

- Fritz B – Montgomery County Jail desperately needs female volunteers, meets Tuesdays from 6-8 pm.
- Luis P – Dist 66 meets every Thursday night, have 5 volunteers in the District, want to see if they can take a meeting to Ramsey / how to get it going. Contact Kim Dudley or Dolores. Goes to HCJ 701 San Jacinto on Fridays.
- Belinda M – goes to Ramsey, Estelle and Ferguson need volunteers.
- Fran M – HCJ on Friday at noon needs a co-leader in case she can't attend, Dist 52 is losing positions but she continues to carry the message.
- Paul M – Galveston County Jail on Tuesday at 7:30, goes to TDCJ when he can.
- Paul – Dist 32 CFC rep, goes to Luther on 2nd Wednesday, could use volunteers.
- Evelyn C – HCJ.
- Roy E – Byrd needs volunteers on 1st Tuesday of the month.
- Jim K – HCJ Tuesdays 3rd floor going well, 4th floor has gang problems and is disruptive, need pre-release, orientation for HCJ on 10/23
- Tammy Z – PSJ volunteer rep, Wednesday at 6:30 needs 2nd Wednesday of the month volunteer.
- Bill A – Dist 40 CFC rep but Evelyn taking over, to Jester 3 great meetings.

Tammy will order stamps for books.

Correspondence/Pre-Release:

- Kern V, Correspondence – 28 letters for August: 2 new female, 4 new male, 3 ongoing female, 1 ongoing male, 11 literature, 7 N/A, one BTG volunteer form.

Grapevine:

- Brandy – Not Present. Message from Fran: GV had death in family, on hold.
- Richard announced collections of \$62 from Spirit of Houston and \$100 from SETA CFC Conference for GV Drive.

Literature Report:

7 Orders			
Nancy S	Galveston County Jail	95.00	
JJ W	Carol Vance	198.00	
Tammy Z	Plane State Jail	293.20	
Jean D	Holliday	460.40	
Herman F	Keegan State Jail	606.20	
Fran M	HC Jail	670.80	
	Mail-in Literature	103.38	
			2,426.98

- Literature requests approved.

Blue Can Report:

- Evelyn C – can was passed at the SETA CFC Conference, collected \$125, she is available, Blue Can is ahead of last year.

Intergroup Report:

- Roy E – the chaplain from Ft Stockton wrote, Houston Intergroup is going to fund some books for their library.

CFC Conference Report:

- Roy E – conference was self-supporting, suggestion for more time for workshops, Fritz expressed gratitude to Roy for a good conference, all concurred, need to have a wrap-up party, Saturday 10/20, place to be determined.

Old Business:

- Volunteer Roster – Richard D gave one to Fritz.

New Business:

- Nomination of 2013-2014 SETA CFC Chair – David K stood by proxy, Jim K stood, 15 voting members present. Jim K won majority vote.

Adjourn:

- At 9 pm with the Lord's Prayer.