

Southeast Texas Area 67 Correctional Facilities Committee
(SETA CFC) Meeting Minutes
October 6, 2012

Opening:

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order by Fritz B on October 6, 2012, at the Sheraton North Houston Hotel in Houston, Texas with the Serenity Prayer.

Present:

Fritz B (CFC Chair)	Jim K	Paul
Evelyn C (Blue Can)	Augustine	Bahiyyah W
Tammy Z (Treasurer)	David K	Meggie
Roy E (2012 Conf Chair)	Rhonda	Rocco M
Belinda M	Rickey	Jason E
Bill A (Literature)	Jim R	Victor

Secretary's Report:

- Minutes read, motion and second, approved as presented.

Treasurer's Report:

09/01/12			\$10,020.38
Income	Blue Can	\$3,522.96	
	General	0.00	
	Conference	1,435.00	
	Non-AA	352.36	
Total Income			5,310.32
Expenses			
	Blue Can	(\$1,469.18)	
	General	(336.58)	
	Conference	(1,369.41)	
	Non-AA	(1,128.00)	
Total Expenses			(\$4,303.17)
09/30/2012			\$11,027.53

- Treasurer's Report read, motion and second, approved as presented.

CFC Rep Reports:

(District, Meeting, Facility, Group)

- Fritz B – Estelle on Mondays started on August 24th, 6-7:45 pm needs 3rd Monday volunteer; Montgomery County Jail needs female volunteers.
- Jason E – helps Rex T with Anahuac County Jail, doing well.
- Roy E – goes to a few meetings each month, Byrd needs volunteers on 1st Tuesday of the month.
- Evelyn C – Harris County Jail was having trouble, now she goes to pods and it is going great.
- Rocco M – CFC Chair for Dist 90, have state, federal and county, 20,000 inmates in Beaumont; got 6 applications for federal; lots of meetings in Beaumont.
- David K – group rep for South Texas ISF Saturdays at 1:30 pm, have one weekend not covered and needs help.

- Bahiyah W – goes to Plane State Jail, recommitting to second Wednesday, she is asking for volunteers at her home group.
- Victor – has two volunteers in his district at Harris County Jail; applying to go to federal in Beaumont.
- Paul – Dist 32 CFC rep, goes to Luther on 2nd Wednesday, group has come up with a name – “Through Sober Eyes”.
- Jim K – goes monthly to Ferguson, Ellis, Walls, Holliday and Ramsey; Harris County Jail weekly Tuesdays 3rd floor going well, 4th floor has calmed down.
- Belinda M – goes monthly to Ramsey, Estelle, Walls, Ellis, Ferguson and Lynchner; Lynchner need volunteers on any Monday.
- Bill A – Jester 3 on Thursdays.
- Tammy Z – PSJ volunteer rep, Wednesday at 6:30 needs 2nd and 4th Wednesday of the month volunteer.

Correspondence/Pre-Release:

- Kern V, Correspondence – not present. Fritz has a letter to pass on.
- Pre-Release – no rep.

CFC Conference Report:

- Roy E – 230 registered, 70 attended orientation; suggestion for all committee chairs to submit a report; has lots of folders left, need to update a few pages; need to set up wrap-up meeting – Sunday 10/14 at 4 pm at David K’s house ()

Grapevine:

- Brandy – Not Present.

Literature Report:

5 Orders			
Don T	Jester 1	737.80	
Sam B	Hightower	706.60	
Belinda M	Estelle	432.80	
Jim K	Harris County Jail	667.20	
Jean D	Holliday	71.14	
Eric D	South Texas ISF	667.20	
			3,282.74

- Literature requests approved.

Blue Can Report:

- Evelyn C – she has Blue Cans, she is available to visit groups.

Intergroup Report:

- Roy E – mail-out literature has been restricted to BB and 12x12 for now due to cost; Bridge the Gap flyers are coming back; Grapevine drive started at Spirit of Houston, raised around \$100 at SETA CFC Conference; Adopt and Inmate to support a Grapevine has been started.

Adjourn:

- At 6 pm with the Lord’s Prayer.