

# **Southeast Texas Area 67 Correctional Facilities Committee (SETA CFC) Meeting Minutes February 20, 2013**

## **Opening:**

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order at 7:31 PM by Jim K. on February 20, 2013, at the Delta Club in Houston, Texas with a moment of silence followed by the Serenity Prayer.

## **Present:**

- Andrew B., Belinda M., Chris D., David K., Delores R., Dori C., Elizabeth S., Evelyn C., Fran M., Fritz B., Jim K., Kern V., Luis P., Mariano T., Onofre L., Paul M., Roland R., Roy E., Tom K., Victor R., Wesley S.
- Roland R. is a first time attendee
- Andrew B. is a returning attendee

## **Secretary's Report:**

- The January 2013 SETA CFC Minutes were read by Elizabeth, followed by minimal general conversation.

Belinda motioned to accept the January 2013 Minutes as read. Dori seconded the motion. The motion passed unanimously.

## **Treasurer's Report:**

- The January 2013 Treasurer's Report was presented with a Balance of \$7,103.81 and a Blue Can total of \$ 2,903.87.
- A check was written in the amount of \$3,689.05 for January's Literature purchase.
- There was some general discussion over the 2012 Blue Can Totals - Quarterly breakdowns. Evelyn was the Blue Canmeister during 2012, while Paul is the current Canmeister.

Paul motioned to pass the Treasurer's Report. Belinda seconded the motion. The Treasurer's Report passed unanimously.

## **General Sharing**

### **CFC Rep Reports:**

(District, Meeting, Facility, Group)

- Evelyn - Member of Pathfinders at The Walls and Representative for District 40. Currently on sabbatical from Harris County, but will resume in the near future.
- Kern - Labeled himself as a supportive and interested party, and he is a member of the committee.
- Fritz - Visits Wynne Unit and wants everyone to know about their upcoming 10th Anniversary, and Luther and their Anniversary in April. Montgomery County still needs volunteers - especially women.
- Belinda - Current Conference Co-Chair with Luis and Alternate GSR for Huntsville. Helping facilitate Pathfinder's 7th Tradition as they create quality

artwork and crafts and attempt to sell these items for the convicts' 7th Tradition contribution toward GSO, Intergroup, and SETA. Also co-Chair for Intergroup CFC.

- Andrew - District 31 Representative - Came for information and direction as he gets back into working with SETA.
- Roy - Intergroup CFC Chair, and sitting in for Richard D. tonight. Visits Byrd (which has an anniversary in March ?), the Walls, and Ellis. Darrington will have an anniversary on March 24th, and we'll pass a roster during the meeting. Add name and information to attend. Must be approved by state to attend.
- Luis - Attends meetings at 701 San Jacinto, and is the current Chair for the upcoming SETA Conference.
- Tom - Brought and introduced Wesley.
- Wesley - New Public Information Sector individual from Kingwood.
- Onofre - Is an Assistant Coordinator
- Fran - District 52 Representative, Coordinating Rep. for SETA, and meetings at Approved for Ramsey Anniversary, March 12th at 4 PM.
- Paul - District 32 Representative for CFC. He is now the Blue Can Dude.
- Mariano - District 65 Representative - Takes meetings into 701 San Jacinto and Estelle Unit. Last Tuesday there was no meeting at San Jacinto, unless Roy knew something Mariano didn't know. (Mariano had seen that Roy was inside the unit, but there hadn't been a meeting.) Mariano also brought \$75 for Blue Can Contributions.
- Victor - District 64 Representative. Takes a meeting to the County Jail every 2other Tuesday, and goes to the Walls on Sundays and Holidays. Needed to place an order for 4 boxes of 12& 12s and 2 boxes of English Big Books and 2 Boxes of Spanish Big Books.
- Dori - New IT Chair. Received email from Mike. Went to San Antonio for Orientation. Will get correct number from Jim.
- Roland - District 60 Representative, 3rd Tradition is his Home Group. Goes to meetings in Darrington and Kline State. In April, will be hosting an event at 3rd Tradition in support of CFC & SETA. Stay tuned./
- Chris - Current Treasurer. Attends meetings at Joe Keegan, where they had to have guys removed from a meeting last Tuesday. Those guys were obviously not there for the message. More SETA people needed for that meeting. Takes place Downtown across from Harris County Jail on Tuesdays at 7:15.
- David - South Texas ISF, 2nd Saturday of the month, downtown at 11:30. Fritz got in touch with Charles, who is going to Dalas. Stace asked them to do a Program Proposal for a new meeting.
- Elizabeth - Current Secretary for SETA and Intergroup CFC, unable to take meetings to prison, but does visit son there every other week. Is in correspondence with inmates. Also on Planning Committee for upcoming SETA Conference and providing assistance with Intergroup's 50 Years of Miracles Conference.
- Jim - Monthly takes meetings to Ellis, the Walls, Ramsey and Luther, and weekly takes a meeting to Harris County Jail.

- Delores/Queen of Ramsey - Arrived to meeting late from visiting Ramsey. Had 50 men in attendance at meeting.

### Correspondence Report

- **From Fran**
  - 6 Correspondence - 5 new, 1 repeat
  - 4 Requests for Literature
  - 2 - Jail
  - 1 - Prison
  - 1 - NA

**Total 11 Letters**

### Committee Reports

- **CFC Intergroup Liaison - Roy**
  - Book purchasing going well, with orders coming through and individuals receiving what they've ordered and receiving orders on time.
  - Intergroup CFC will be hosting a Hospitality Suite and an Information Table at the 50 Years of Miracles Conference.
- **SETA CFC Conference - Luis**
  - Everything going well at this point.
- **Chair Report - Jim**
  - Received an email from Patrick C. He is the delegate for the upcoming Corrections Conference. He is taking input at email address: delegate-63@aa-seta.org.
  - Ellis has a new meeting on Tuesday night in need of a leader.
  - We will be sponsoring a Workshop at the Texas State Convention.
  - District 40 to have a Unity Conference on March 2nd in Navasota, with a SETA Workshop.
  - Attendees to Freedom From Bondage in San Antonio rode to bus, and Rito was the Speaker.

- **Literature Report**

Evelyn N.	Brazoria	281.60
David K.		570.10
Barbara G.		448.20
Sam G.	Hightower/Dayton	194.30
Jim K./Delores R.	Harris County	<u>\$861.80</u>
		<b>\$2745.10</b>

Fritz motioned to accept the Literature Report. Belinda seconded the motion. The motion passed unanimously.

- If an order is placed for less than \$250 and needs to be tacked onto another order to achieve free shipping, Richard's house will be the central location for those orders to be held until picked up.
- Discussion of "lost books" followed. These are the \$800 books likely delivered to Harris County Jail, but that have never been accounted for.

Bill A. was Literature Chair at that time, and Tammy W. was to research the books - David does not have the books. Harris County Jail needs to be contacted to determine if books were delivered.

### **New Business**

#### **Orientation at Spring Branch Club**

- The orientation will need help from SETA.
- Will need a clear plan for the annual Tradition 3 CFC Workshop.

### **Old Business**

- Tabled motion from Literature Chair on ordering and delivery of Volunteer Books/Literature.
  - Herman is absent from this meeting.
  - Need to research to determine if we can find the HCJ books.
- Doing business with Intergroup Book Store
  - Jim suggests he can get with the folks at the Intergroup board and see if they will work with SETA CFC by way of splitting the cost of the lost 2012 book order, for the second time..
  - Fritz expressed his opposition by way of the \$800 lost order, held up signatures, orders not getting placed, etc.
  - A vote was held as to whether we would investigate whether to do business with Intergroup again or not. The vote passed, 12 to 3.

### **Upcoming Events**

- Unity Conference, Navasota, TX, March 1 - 3, 2013, 343 Workshop 3:30PM
- Next Conf Planning Mtg 10:00AM Mar 2, 2013 at Dist 66, 5645 Hillcroft Ste 410
- Next Intergroup CFC Meeting 8:00PM March 18, 2013 Directors Row
- Next SETA CFC Meeting is 7:30PM March 20, 2013 at Delta Club in Houston
- Belinda - Please spread the word - Adopt an Inmate \$29 a Year (Grapevine)

Fritz motioned to close the meeting. Chris seconded the motion. The motion passed unanimously.