

Southeast Texas Area (SETA) 67
Correctional Facilities Committee (CFC) Monthly Meeting
P.O. Box 925241, Houston, TX 77292-5241
Approved Minutes

CALL TO ORDER (Llame Pedir) on 2/17/2016 at 7:30 pm by Richard D. at the Delta Club in Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL**; roughly 27 were in attendance. A special welcome to the newcomers!!

INTRODUCTIONS (Introducciones) VISITORS/ VOLUNTEER (Voluntarios Nuevos y Visitants) and GENERAL SHARING (Compartimiento): A special welcome to new visitors! Erik, West Houston, God meeting, Holly CFC Rep and Larry D. CFC Rep from D31.

Elizabeth; SETA CFC Treasurer, Intergroup CFC Chair. Volunteer status has lapsed. Was not notified. **Susan**; SETA CFC IT Liaison, Coordinator for the Galveston jail. Volunteers at Plane state & Carol Young units. **Connie** visitor from her home group, Delta club. **Tom K**; periodic visitor since 2005. **Louis**; was prev. CFC chair. Currently doing Grapevine service work. **Juan**, welcome. **Chewy**, here to learn for D66. Hopes to come every month. **Luis**; visitor. **Desiree**; visitor. **Carol**; CFC Rep. from the Delta Club. **Brian S.**; CFC Rep. just got the approval from his group to use the Blue can. (good job Brian!). **Eric**; D31 Atascocita area. Flourishing meeting now. Volunteers dried up, got more volunteers (7) hoping to take the meeting every Sat. downtown by minute made park. **Armando**; welcome! **Roland**; CFC Rep. for the Third Tradition grp. Goes to Estelle, Luther and Plane state. **George**; D63 CFC Rep. here for the first time. **Holly**; Plane state 1st wed. of the mth. We give out books once they come 3 times. **Roberto**; D63. Recently filled out a volunteer application. **Larry**; SETA CCS & Prerelease. Volunteers at the Harris county jail on Tuesdays @ 6pm. **Chris**; SETA CFC Co-chair. Celebrating 7 yrs. Sobriety this month!!!! Volunteers on Tue @ Kegan's (downtown) state jail. Email him (aa-seta.org) if you want to go. Used to have 2 mtgs, now have only 1 & they may be interested in a Spanish meeting. **Joe**; Chair D65. D63 & D64... we came here to get involved. Thank you for the power point presentation recently made to our Districts. **Alicia**; D63. Welcome! **Gary**; D52 CFC Rep. Volunteers @ the Jester Trustee unit on Thur. **Herman**; Volunteers on Tue @ the Kegan unit as well as Estelle, Eastham, & Luther. (Secretary apologizes if someone was missed)

CHAIR REPORT (Coordinador Informe) - Richard D. Co- CHAIR-Chris D; Passed the roster

We have an informative Power point presentation. We've booked March & April. If your districts are interested in having a CFC presentation, email Richard or Chris @ aa-seta.org. He is going to Area 68 SWTA CFC annual conference, & Area 51 in N.C. CFC conference. collections.

SECRETARY'S REPORT- CINDY M;

- Review previous months; Minutes (Revision Minuto)
- Add group donation brought to meeting from 3rd Tradition grp. In the amt. of \$51.95. Correct spelling; Bryan (GSR D70) to Brian.

TREASURER'S REPORT (Informes de Tesorero) – Elizabeth S; (Note, detailed financial reports are on the SETA CFC website aa-seta.org)
Beginning Balance: 11,439.55, Blue Can: available for this month lit. orders \$4331.76. There was a reimbursement back to the Non AA Social Fellowship account in the amount of \$107.02.

QUESTIONS/CONCERNS/COMMENTS;

Chewy has 4-5 Spanish speaking guys ready & willing to go into the prisons. If you know any area prison meetings that could use them, email the Chair-Richard @aa-seta.org. Larry will give Chewy info. to get into the orientation for jail.
Brian S. said his group just approved using the Blue Can. **Question**- What is the procedure for sending in the Literature money collected? **Answer**- The label on the can has the check payee & address to mail, or you can bring the cash to the monthly Area CFC meeting.
There was discussion about huge literature orders being placed. **Our literature donations come in monthly so we are limited by that.** Possible solutions were other people picking up orders @ Intergroup & bringing them to the monthly meeting for pick up.
George; D63 CFC Rep. Needs information/help for starting a meeting. Richard will give him info after the meeting.
Joe; D65 Chair. We would love to have the SETA CFC minutes translated into Spanish.
Roy; SETA's "Blue Can Man" is trying to get men volunteers for a new meeting on Sunday in Darrington.

OLD BUSINESS (Negocio Viejo):

- District Presentations; in process of getting to as many District meetings possible.

NEW BUSINESS Nuevo Negocio):

- Joe asked about translating minutes into Spanish for posting on Seta's website. Cindy may know someone who might be willing and able to do that.
- Susan is working on a map overlay on prison meetings/updating mtg. info. Chris said Area 68 has something similar for an example.

CORRESPONDENCE/PRE-RELEASE (Correspondencia y Ante-Release)-Larry L (a/k/a Grizzly):

Had a total of 15 requests. Julio volunteered to receive any Spanish letters.

INTERGROUP LIAISON (Enlace de CFC) – Roland:

August 6th is the tentative Intergroup Round Up date.

BLUE CAN (Contenedor Azul)-Roy E:

Has blue cans available. Lit donations brought to the meeting: \$225.00 Armando D66, \$17.74 Roland Third Tradition grp., \$100.00 Joe Z. D65, \$70.00 Susan B. Jamaica Beach grp. Thank you all!

SETA CONFERENCE CHAIR – Roy for Amy E.

Crown Plaza will cost more this year. Contracts are in negotiations. Elizabeth mentioned that we should shop around. Polly said previously it was held in the north & it was a good turnout. Micky B. from College Station was suggested as a speaker. Richard's going to N.C. CFC conference and will be looking for additional speakers. More info. & service opportunities to come!

INFORMATION TECHNOLOGY (Tecnologia de la informacion)-Susan B:

Need approved minutes from secretary to post current on website.

LITERATURE REPORT (Literatura Informe) – Gary for Paul M:

Volunteer	Amt.	Unit	Meeting
Susan B.	\$656.60	Galveston Jail	Mon, Tue & Wed.
Jerry K.	\$430.00	Montgomery Jail	Tue & Thur.
Cindy M.	\$194.00	Henley	2 nd Thur.
Larry L.	\$728.00	Harris Jail & CCS	Tue
Roland	\$340.00	Darrington & Plane St.	
Connie	\$663.50	Henley	Thur.
Eric D.	\$1093.00	So. Tx. Intermediate	2 nd & 4 th Sat.
Total	\$4105.10		
Blue Can Budget	\$4331.76		
Remain =	\$226.66		

Note; We had more orders than money, so Richard deleted his order, Connie cut back & we did it!

ADJOURNMENT (Aplazar): We closed the meeting at 9:30ish with the AA service statement, and collected \$29.00 in basket money which will be donated to the Delta Club.

UPCOMING EVENTS/ANNOUNCEMENTS

Pack 1 Anniversary; in March

SETA CFC Monthly Meeting; March 16th, 7:30 pm at the Delta club, 6400 Westpark, Houston, TX

Byrd Unit Anniversary; April 10th, @ noon.

TDJ Special Orientation Training; Intergroup CFC will be hosting at Intergroup on April 16th 9am-10am (aahouston.org)