

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 3/16/2016 at 7:30 pm by Chris at the Delta Club in Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL**; roughly 25 were in attendance.

INTRODUCTIONS (Introducciones) VISITORS/ VOLUNTEER (Voluntarios Nuevos y Visitants) and GENERAL SHARING

(Compartimiento): A special welcome to the new faces! Maury-District 31 CFC Rep., Karla-District 52, Dante-District 52, Michael-District 52, Jesus-District 66, Stephen-Sugar Creek grp., Richard-Heights grp., and Anthony. Apologies for any names missed.

CHAIR REPORT (Coordinador Informe) - 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. Richard will be giving his report at the Assembly meeting about the out of state CFC convention he attended.

SECRETARY'S REPORT- Cindy M;

Review previous months; Minutes (Revision Minuto) (Note, previous Minutes are posted on the SETA CFC website aa-seta.org) Corrections; none noted.

TREASURER'S REPORT (Informes de Tesorero) – Elizabeth S; (Note, detailed financial reports are on the SETA CFC website aa-seta.org)

Balance as of 2/29/2016 \$11691.00. Disburses of \$124.28 (Annual PO Box \$60.00, Printing \$64.28). Blue Can; available for this month lit orders \$3327.70.

QUESTIONS/CONCERNS/COMMENTS:

Question- Does anyone have experience with getting some Grapevine subscriptions into a unit library? There was discussion about Tradition 11 "attraction rather than promotion". One gentleman remarked his unit library had AA material available and that he transferred his Grapevine subscription to another inmate upon his release. Roy volunteered to do some investigation into it.

Need- 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.*
District 70 on April 17th, 2:30 at West Baytown Club.
District 31 on May 15, 2:00 at 21820 E. Memorial Drive, Porter
- *Translation of minutes to Spanish. Ana has committed and Susan is working w/SETA IT on the website format.*
- *Susan is working on the Area map of institution meetings. Contact her with info.*

NEW BUSINESS Nuevo Negocio):

Larry asked if SETA CFC could help Intergroup CFC with their Bridging the Gap listing because they emailed a request, but got very few responses back. It was suggested he compose a letter to SETA CFC volunteers to be presented at the next meeting.

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

15 letters received requesting; correspondence, sponsor, AA literature, half-way house listing, directory of Houston area meetings and 1 N.A. referral.

INTERGROUP LIAISON (Enlace de CFC) – Roland;

August 6th is the tentative Intergroup Round Up date. Saturday, April 16th at 9:00 am at Intergroup will be a TDCJ Orientation.

BLUE CAN (Contenedor Azul)-Roy E;

Has blue cans available. Lit. donations brought to the meeting: Early Bird Group (Kingwood) - \$301.00, Shoemaker Group - \$59.00, District 65 - \$50.00. Thank you all!

SETA 2016 CONFERENCE CHAIR – Amy E.

The planning meetings will be held the last Thurs. of each month 6:30 pm at the 8373 Club. There are many volunteer opportunities, so please come & bring a friend.

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

Continuing to work on Unit AA meeting list for aa-seta.org website. Please email her w/any updates or information to susanb1911@gmail.com

LITERATURE REPORT (Literatura Informe) – Paul M;

Volunteer	Amt.	Unit	Meeting
Susan B	\$26.00	Carole Young Prison	Monday 7:30 p.m.
Eric	\$430.00	JV Hightower Unit	Friday 6-8 pm
Roy E	\$742.00	Ellis Main	Tuesday & Friday
Harold F Peterson Jr	\$170.00	Ft Bend County Jail	Fridays 9:30 am
Larry Laufman	\$784.00	Harris County Jail	Tuesday 6-7 pm
Roland Ruffin	\$319.50	Darrington Plane State	
Total	\$2,471.50		
Blue Can Budget	<u>\$3,327.70</u>		
Remain	\$856.20		

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

*****CFC Monthly next meeting held at the SETA Assembly*****

Saturday, April 9th, 4:30 pm in the Houston room at the Sheraton N. Houston 15700 John F Kennedy Blvd, Houston (aa-seta.org).

Byrd Unit Anniversary; Sunday, April 10th, @ noon. See Roy for additional information.

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

CFC 2016 Conference Planning Meeting; Thursday, April 28th, 6:30 pm 8373 Club on 8373 Westview, Houston.

CFC workshop/TDCJ training District 81; Saturday, May 14th. Bay Area Club in League city will be hosting.