

**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 4/9/2016 at 4:30 pm by Richard at the Assembly/Sheritan in Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL**; roughly 18 were in attendance.

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

**(Compartimiento): Richard (Chair)**. Real grateful to be here. **Earl** CFC D90, **Elizabeth** (Treasurer), **Paul** (literature), **Connie** Caring & Sharing grp. **Harold** Fort Bend Cty jail. Appreciates this committee. **Chris** (Co-Chair) Kegan volunteer, **Roy** (Blue Can), 6 prisons a month, **Jim** (Area 67 Secretary), few prisons & jail each month. **Roland** (Intergroup Liaison), grateful alcoholic & he starting to believe it. Estelle, Darrington PSJ & Luther volunteer. Will- visitor, **Gary** CFC Rep Rose-Rich grp & D52, Jester 3 trustee camp volunteer, **Larry** (CCS/Prerelease) Harris Cty jail, **Joe** chair D65 ready, willing, able & intends to stay w/CFC, **Maury** CFC D61, grateful to be here, Chewy Chair D66, **Cindy** (Secretary), D40 CFC Rep., Henley volunteer. (Apologies for names omitted)

**CHAIR REPORT (Coordinador Informe) - Richard:** Passed the roster

N.C. Area 51 CFC Conference: There were roughly 200 attendees and 10 different states represented. They had 5 different workshops consisting of 4 panel members & each workshop had no duplication of panel members. There were 4 speaker meetings. I obtained 2 speaker CD's, which was given to the 2016 Conference committee's as a possible speaker. I had the opportunity to hang out with Tom I. (CFC pioneer & past speaker for our 1999 Conference) and past Walls' unit guest speaker, Wallace B. I heard they have a lot of the same problems there as here; shortage of staff, meetings cancelled, incomplete or missing volunteer lists. I discovered that when inmate's discharge date nears, they are allowed to be taken to outside AA meetings. This enables them to establish a home group before they're discharged. I want to encourage each and every one of you to try to make it to their next conference, you will not regret it.

**SECRETARY'S REPORT (Revision Minuto) - Cindy M:** (Note, previous Minutes are posted on the SETA CFC website aa-seta.org)

Review previous months' Minutes for 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 4/30/16	\$8520.85
Less Outstanding checks	-2550.00
Earmarked Blue Can	-2429.00
Conference Reserve	-1124.52
Available	\$4846.33

1 new group. Blue can donations are steadily going down. Fewer checks from groups coming in. Richard mentioned "this too shall pass".

**QUESTIONS/CONCERNS/COMMENTS:**

**Need-** Roy; SETA's "Blue Can Man" is trying to get men volunteers for a new meeting on Sunday in Darrington.

Earl CFC D90, going pretty steady. Getting more inmates coming in. Has 2 new volunteers.

Roland has had problems going to PSJ & Estelle. Pack Anniversary was good.

Maury CFC D61, currently not volunteering, but wants too and has past experience.

Chewy Chair D66. Has gotten involved and had an awesome meeting at the Ramsey unit.

**OLD BUSINESS (Negocio Viejo):**

- District Presentations; in process of getting to as many District meetings possible. D70 on April 17<sup>th</sup> @ the Baytown Grp., D31 on May 15<sup>th</sup> in Porter, TX,
- Roy has 4 units for Grapevine subscriptions.
- Larry; presented the SETA Survey letter re CCS & Pre-release. Joe asked it to be translated into Spanish & he will bring a list of volunteers. Cindy suggested adding if they are also interested in volunteering for prison/jail meetings.

**NEW BUSINESS Nuevo Negocio):**

Motioned, seconded & passed; Harold is our Volunteer Coordinator.

Motioned, seconded & passed; Donate from ~~Non-AA social fund~~ General Fund; \$200.00 to 3<sup>rd</sup> Tradition CFC Workshop.

Motioned, seconded & passed; Joe is our 2016 Conference Spanish Liaison Chair.

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

10 letters; 5 men, 5 women. Several asking literature & sponsors.

Luther was requesting literature & it was given to Roy since he goes there.

Richard forwarded a letter from G.S.O. re pre-release request.

**INTERGROUP LIAISON (Enlace de CFC) – Roland:**

Over \$5000.00 book purchases last month. Orientation on 4/16 at Intergroup. Intergroup CFC donated \$200.00 to the 3<sup>rd</sup> Tradition CFC Workshop.

**BLUE CAN (Contenedor Azul)-Roy E:**

Has blue cans available. Literature donations brought to the meeting: 3<sup>rd</sup> Traditions group-\$20.76, District 65-\$50.00, East Bernard grp-\$70.98. Thank you!

**SETA 2016 CONFERENCE CHAIR – Amy E.**

A couple new faces. Most likely will be held at the Omni hotel. Going to try a pre-conference event to get the word out. Richard said maybe we can use the Houston room after the next assembly. Volunteer positions are still needed.

Planning meetings will be the last Thurs of each month @ 8373 club in Houston.

**INFORMATION TECHNOLOGY (Tecnología de la información)-Chris for Susan B:**

Trying to get the English/Spanish links.

**LITERATURE REPORT (Literatura Informe) – Paul M:**

<b>Volunteer</b>	<b>Amt.</b>	<b>Unit</b>	<b>Meeting</b>
Jesus	\$615.00	Ramsey	
Russell	\$818.00	Harris Cty. Jail	Wed. 6pm
Richard	\$408.00	Luther & Ellis	
Roy	\$326.00	Estelle & Ellis	
Pat/Gary	<u>\$312.00</u>	Austin Cty. Jail	
TOTAL	\$2,479.00		
April Blue Can Amt.	\$2429.69		
Remainder	\$49.31		

**ADJOURNMENT (Aplazar):** We closed the meeting at 5:50ish with the AA service statement

**UPCOMING EVENTS/ANNOUNCEMENTS**

*(Folks, please submit your CFC Events at least a month prior)*

**April**

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

**TDCJ Special Orientation Training:** Saturday, April 16<sup>th</sup> 9am-10am Intergroup CFC will be hosting at Intergroup (aahouston.org)

**SETA CFC Committee meeting:** Wed., May 18<sup>th</sup>, 7:30 – 9:00 pm @ Delta Club, 6400 Westpark #355, Houston.

**CFC 2016 Conference Planning Meeting:** Thursday, April 28<sup>th</sup>, 6:30 pm @ 8373 Club on 8373 Westview, Houston.

(Note; held the last Thursday of each month until the conference in Sept., 2016. Come volunteer/support!)

**CFC Workshop:** April 30, 11:30-1:30 at 3<sup>rd</sup> Tradition.

**May**

**CFC workshop/TDCJ training District 81:** Saturday, May 14<sup>th</sup>. Bay Area Club in League city will be hosting.

**Intergroup CFC Round Up:** Aug 6<sup>th</sup>

**September**

**SETA CFC Annual Conference:** Sept. 9<sup>th</sup> -11<sup>th</sup>. Omni hotel. Details to follow