

**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 5/18/2016 at 7:30 pm by Richard at the Delta Club in Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL**; roughly 21 were in attendance.

**CHAIR REPORT (Coordinador Informe) - Richard**; Passed the roster, Agenda & Minutes.

**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; Last mtg. was @ Assembly, not Delta club. \$200.00 donation for 3<sup>rd</sup> Tradition Workshop should be listed from General Fund instead of Non AA social fund.

**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 \$8,520.85. Available Blue Can lit. \$2429.69

**INTRODUCTIONS (Introducciones) VISITORS/ VOLUNTEER (Voluntarios Nuevos y Visitants) and GENERAL SHARING (Compartimiento)**; (Apologies for names omitted)

Audrey-Caring & Sharing grp., Paul-CFC Rep @ Heights grp, Intergroup CFC Lit. chair. Manuel-Mon.pm Men's mtg. & has been going about 1 yr. Richard-CFC chair; A volunteer came every Fri night to the Briscoe unit & inspired him. Today, he goes to 4 different units. Luther's Anniversary is this Sat. night. Ferguson is looking for another meeting. Chris-Co-Chair needs more volunteers for Kegan. It's downtown across from Harris., Elizabeth-Treasurer used to go to Henley, status lapsed, but went to orientation to reup. Harold-Volunteer Coord., new Fort Bend jail mtg. Fri 9:30 am. Tammy-Coord. for PSJ Wed. recently had volunteers Meet & Greet meeting of "Dayton dolls" (much laughter due to Roland being a Dayton Doll). 18 people came. Very informative & fun. Manny-He never came before. He's now on the email list. Eric- Kingwood Early bird grp. Susan- Coord. for Galveston jail. Just got 14 application filled out. Connie-CFC rep for Baytown Lunch Bunch grp. Roy-Blue Can, Intergroup CFC Coord. Goes to prison every chance he gets. Gary-D52 CFC, Rose-Rich grp. Paul-Intergroup CFC lit. chair. Larry-CCS/Pre Release, Intergroup CFC Secretary. Brian-D70 Alt CFC & GSR Shoemaker grp. Waiting for approval call, wants to go Darrington. Antonio-D64, brings Spanish & English books. Wants another meeting @ Kegan's Unit. Angel-D64 comes every 3 months to bring Blue Can donations & he need books. This is his first time placing a book order.

<b>Carol Young:</b>	Susan
<b>Darrington:</b>	Roland. Roy needs volunteers for a Sun. meeting.
<b>Ferguson:</b>	Richard said they're looking for to start another meeting.
<b>Fort Bend Cty Jail:</b>	Harold
<b>Galveston Cty Jail:</b>	Susan
<b>Harris:</b>	Larry
<b>Henley: Thurs. 7:30</b>	Cindy
<b>Hightower: Fri.</b>	Eric
<b>Jester 1: Thurs.</b>	Manny
<b>Jester: Thurs.</b>	Gary
<b>Kegan: Tue @ 7pm</b>	Chris, Roland (need more volunteers-see Chris)
<b>PSJ: Wed</b>	Holly. Susan. Roland. Tammy.

**OLD BUSINESS (Negocio Viejo):**

- Larry presented the survey letter re CCS & Pre-release to be sent out. Chris mentioned to simplify form and add Spanish.
- Visited D31, power point workshop w/q & a. Tammy commented that it was great.

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

14 letters, 7 men, 7 women. 1 prerelease request.

**INTERGROUP LIAISON (Enlace de CFC) – Roland (a/k/a Dayton Doll);**

\$2,500 for books. Monday night met w/ICYPA re BTG.

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

Has blue cans available. Literature donations brought to the meeting: Guidance grp. \$10.00, Kingwood Early Bird grp. \$205.00, Jamaica Beach grp. \$30.00, Shoemaker grp. \$116.00, D66 \$376.00, D64 \$450.00 Thank you! Holly mentioned confusion & misconception w/groups re blue can money. Cindy has received comments that our financial report format gives the impression we have lots of money for lit. Brian said it would help if it's listed separately. Most people don't know what SETA is. General non knowledge about us. Holly volunteered to help w/Blue Can money format.

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

We need to vote on pricing. Suggested Registration free when you book 2 nights in hotel w/Banquet. A member suggested to double check w/someone in Assembly who's knowledgeable in Traditions to make sure it's ok. Hosting the lunch (brisket by Jim) @ the D81's Hospitality rm. during the July Assembly.

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

To be added.

**LITERATURE REPORT (Literatura Informe) – Roy for Paul M;**

To be added.

**VOLUNTEER COORDINATOR-Harold;**

Sending out a letter to all members which he wants included in the volunteer packet at Conference. Holly suggested a person manning a volunteer table at the Conference would be good. Creating a database with the TDCJ approval date to remind volunteers to reup. Richard suggested adding a "Unit Liaison". Susan & Harold will get together re getting a list. 5/2 sent Multilingual committee a request for translation.

**NEW BUSINESS Nuevo Negocio):**

- Larry mentioned the ICYPA Conference in June, and we can present PowerPoint in a workshop.
- Motion to vote on joining SETA & Intergroup committees. Not passed; 17 to 2.

**ADJOURNMENT (Aplazar):** We closed the meeting with the AA service statement and collected basket money-\$31.00 donated to Delta club. The next meeting is June 15<sup>th</sup>, 7:30 pm at the Delta Club, Houston.

**UPCOMING EVENTS/ANNOUNCEMENTS**

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

**June**

**SETA CFC;** June 15<sup>th</sup>, 7:30pm Delta Club 6400 Westpark, Houston

**70<sup>th</sup> Annual Texas State Convention;** June 24<sup>th</sup> – 26<sup>th</sup>, Austin, Texas. [txaaconvention.org](http://txaaconvention.org)

**CFC 2016 Conference Planning Meeting;** Thursday, June 30, 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!)

**July**

**SETA CFC;** July 9<sup>th</sup>, 4:30pm Sheraton North 15700 John F. Kennedy Blvd, Houston, TX 77032

**August**

**Intergroup CFC Round Up;** Aug 6<sup>th</sup>, 4141 Directors Row, Houston. [AAhouston.org](http://AAhouston.org)

**September**

**SETA CFC Annual Conference;** Sept. 9<sup>th</sup> -11<sup>th</sup>. Omni hotel. Flyer posted on [aa-seta.org](http://aa-seta.org). Please download & pass the word.