

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 06/15/2016 at 7:30 pm by Richard at the Delta Club, 6400 Westpark, Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL**; roughly 16 were in attendance.

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

(Compartimiento): Richard (Chair), I do this to pay back what was freely given to me. Wynn Luther Walls & Ellis wasn't affected by flooding. **Paul (Literature)**, Turn your book orders in. I am not in D62, but in D20 now and am their CFC Rep. Luther volunteer. **Larry (CCS/Prerelease)**, D20 Harris Co. jail Tue pm volunteer. **Connie**, Henley volunteer. **Jim (Area Sec.)**, Volunteer at Harris Co. jail, Eastham unit 4th sat. he attended 2nd anniv. celebration. **Tom (Seta Liaison to Intergroup)**, visiting. **Roland (Intergroup Liaison)**, Darrington, PSJ Luther volunteer. **Manny (Mon Night Mission Bend Grp)**. **Harold (Volunteer Coord.)** FB Co. jail Fri. am volunteer. **Chris (Co-Chair & P.I. on 2016 Conf.)** Kegan volunteer w/Gary. Rec'd a Cert. of Appreciation for his volunteer work. **Gary B (CFC Rose-Rich grp, D52 chair)**, haven't been able to go to Trustee camp. Going to Kegan now. **Elizabeth (Treasurer, Intergroup Chair, Sec. for new CFC group)**. Floater for units. Visited Eastham recently. Service work keeps her coming back. **Christina (Katy Primary Purpose. Sec.)** Celebrating 18 mths. Had her own brush w/the law when drinking. **Rick** is here to get involved. **Roy (Blue Can)**, 1 or 2 inside mtgs. week. Service keeps him sober. **Brian (Alt CFC Rep. Shoemaker grp)** beauter deerpark. Completed his training. **Laner (Laport grp, Treasurer)**. **Joe (Spanish dist. Cfc Chair)**. Carry the msg. to San Jacinto Tue pm. They moved from the 3rd floor to 4th. Guys **asking for** English AA material. Rec'd a letter from an inmate in Galveston. **He wants to go into more meetings** (letting people know). **Maury (D31 CFC Rep.)**, glad to be here. **Cindy (Secretary)**, D40 CFC Rep., Henley volunteer. Chewy Chair D66. (Apologies for names omitted)

CHAIR REPORT (Coordinador Informe) - Richard; Passed the roster

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

Move the correction note of \$200.00 for 3rd Tradition Workshop coming from General Fund instead of Non AA social fund to under Treasurer's report in May. Add Literature report.

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

May Balance	\$4862.52
Less Outstanding checks	-2550.00
Earmarked Blue Can	-4063.23
Conference Reserve	-1279.52
Available	\$4846.33

Three (3) new groups contributed to the Blue Can Literature.

OLD BUSINESS (Negocio Viejo):

- **Intergroup CFC**: Has until August to move & they don't see a problem in doing so. Looking to rent another place. Formed 5013c. & is k/n/a "Houston Correctional Committee". Chuck is the new chair. White cans will be replaced w/ new P.O. box. Larry; will continue w/white cans until replaced. There was quite an uproar. They will be ordering books from G.S.O. instead of Intergroup. Eliz; Met w/ dick S. Brian asked "Does this affect our function?" Chris replied "No, if you look at the structure it makes sense. After mucho discussion, it was pointed out that's an outside issue, & we've got own business to attend to.
- **Larry-Email**: Email didn't go out. Didn't get it translated, got it translated & will send out.

NEW BUSINESS Nuevo Negocio):

- Funding for Omni hotel; Check Deposit to secure hotel. Will be cut at the planning mtg.
- Funding for pre-conference event at Assembly noon meal; motion \$200. to come out of conference fund. **Passed.** Need volunteers to man the table. (Roy will forward volunteers names to conf. seat)
- Start buying books directly from GSO; Chris, sounds like a resentment, it's working fine-don't change. Gary, motioned to table this, tempers are too high, let god work on us. **Tabled.**
- **NEED MEETING VOLUNTEERS!!** For the Ferguson Unit. Chaplain James is eager to get one started. Call 936.662-0259

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

9 letters, 2 forwarded to D68.

INTERGROUP LIAISON (Enlace de CFC) – Roland:

\$2,500 in book purchases. YTD (Jan-June) White Can collection \$6,774.86. They're trying to get ICYPA involved in going to meetings.

BLUE CAN (Contenedor Azul)-Roy E;

Was carrying White cans w/Blue cans. Groups more receptive in getting Blue Cans. Guidance grp; \$10.00, Kingwood Early bird grp; \$205.00, Jamaica Beach; \$30.00, Shoemaker grp; \$116.00, Dist.66; \$376.00, Dist. 65; \$100.00, Shoemaker \$62.00, We Aren't Saints \$82.91, We Aren't Saints \$90.25, Desiderata \$25.86.

SETA 2016 CONFERENCE CHAIR –Chris for Amy E.

Still need a Spanish speaker. Signed contract today. Voted \$15.00 for Registration. Sat banquet going to be \$30.00 still working on figures. Sent her a budget. Still has open positions. Joe said "It's our responsibility to get the Spanish speaker & participate in Hospitality".

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

Website; Need to check status. It was suggested to add CCS sign up form.

LITERATURE REPORT (Literatura Informe) – Paul M;

<i>Volunteer</i>	<i>Amt.</i>	<i>Unit</i>	<i>Meeting</i>
Roy E.	\$600.00	Huntsville	Friday 6:30 pm
Connie H	\$280.00	Henley	3 rd Thur 7:30 pm
Richard D.	\$260.00	Luther, Wynne, Ellis	
Debbie B.	\$460.00	Harris Co. Jail	Thur 5:30
Joe Z.	\$210.00	701 San Jacinto	
Larry L.	\$778.00	Harris Co. Jail	Tue 6:00 pm
	\$2,588.00		

Volunteer Coordinator – Harold;

Requested translation on 5/2. His job is on hold until his form is translated into Spanish as per our vote. It's been 2 months & asked the Chair-Richard to give Multilingual a call. I have English forms. Cindy (Secretary) said the email link was broken to the Multi-lingual Chair (Miquel). Reported it to the IT ppl in May. I've been waiting for Minute translation as well.

ADJOURNMENT (Aplazar): We closed the meeting at 9:00 with the AA service statement

UPCOMING EVENTS/ANNOUNCEMENTS

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

Intergroup CFC Round Up: Aug 6th

September

SETA CFC Annual Conference: Sept. 9th -11th. Omni hotel. Details to follow