

**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 07/9/2016 at 4:30 pm by Richard at the 3<sup>rd</sup> quarter Assembly in Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL;** roughly 28 were in attendance.

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

**(Compartimiento):** Welcome visitors Jeannie, Brett & Joe! Kern is going to reup to go back in., Frank-GSR Live to Ride Grp & D82 CFC chair volunteer @ the Wayne Scott Unit for 8 yrs. Clemens goes to a Juvenile Unit on Tue. w/2 guys. Adam-GSR Duncan Rd Grp. is visiting because someone from his committee asked him to sit in. Atacasa CFC Rep. has been in. Elizabeth- SETA Treasurer, Intergrp CFC Chair, Heights Grp CFC Rep., enjoys prison work. Betsy- Katy Big Book visiting. Zaz-New Day Grp. Volunteer for 26+yrs. Goes to PSJ 3<sup>rd</sup> Wed and takes part in CCS too. Roland-3<sup>rd</sup> Trad. Grp, Intergrp. CFC Liaison got his svc. position because he left the room during elections. Goes 2nd Wed to PSJ. Olga-Alt GSR, Welcome Home Grp. started the mtgs. @ PSJ w/ ZAZ. Goes 2<sup>nd</sup> Wed. loves it & it's a passion. Amy-DCM 51 & 2016 CFC Conference Chair visiting. Gary- CFC Group Rep @ Rose-Rich, D52 CFC Chair, Volunteers @ Jester 3 Thur., Kegan Tue w/Chris & Mike. Tom-Seta Liaison to Intergrp. Debbie-D65 volunteers @ 701 San Jacinto Thur., Manny volunteers @ a Step Study mtg. @ Jester 1 Thur. He's going to Luther next mth. Paul- SETA Lit rep., CFC Rep D20 goes 2<sup>nd</sup> Wed to Luther. Cindy-GSR Telge Rd Women's grp. has a Sponsee that volunteers for CFC work. Chris-CFC Alt Chair goes to Kegan each Tue. See him if you'd like to go. Jim-We're Not Saints Grp. is currently a bleeding deacon in training (hehe), goes to Ellis 4<sup>th</sup> Fri, Eastham 4th Sat, Huntsville (aka The Walls) 3<sup>rd</sup> Fri. His favorite is the Open Door Grp Tue @ Harris. Earl-New Life Grp, D90 Chair has 95 people in the LeBlanc mtg. Gist on Sat & a co jail. He keeps busy. Larry-CCS/Prerelease, goes to Harris Tue. Dianne-Live at 5 Grp. Bay area. Active member of CFC in D81 volunteers @ Darrington & Young, Special Volunteer @ PSJ wed. See her, she'll take you in. Chris D81 CFC chair goes to the Carol young unit. Has roughly 10 volunteers & growing. Currently helping D82 Sharon, Bay area club in getting involved w/CFC work. Bret-D81 CFC Treasurer has been involved in CFC work 3 yrs. now. Goes to the Young Unit. Paul- City Day Grp, Galveston. Has 24 yrs, was past chair & is heavily involved in service work. Antonio-D64 is volunteer approved. Goes Every Fri. Started in 1996. Love this committee. Sal-Primary Purpose Needleton Grp. & Alt DCM. "I do not like jail to be honest w/you people...just here to check up on Earl (much laughter at this comment). Nathan- Primary Purpose Grp & GSR, here to visit. (Secretary apologizes for any missed info.)

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

Formal apology for sharing my opinion instead of strength & hope during the Intergroup session. The other CFC grp. is near & dear to my heart. Had the honor to attend the Austin state convention which Rito (grand sponsor) was the speaker. They had a nice CFC panel.

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

Approved w/literature list corrections.

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

See attached financial report.

**OLD BUSINESS (Negocio Viejo):**

- *Larry-Email:* Email didn't go out. Will send it out in the next wk.

**NEW BUSINESS Nuevo Negocio) & QUESTIONS:**

- Got the hotel contract signed.
- Thurs. Richard will have a conference call w/Jeff W. (CFC GSO) & 7 other areas interested in hosting a CFC Nat'l. Conference.
- We need a Spanish speaker. Nomination & accepted by Marianno-D65.
- NEED MEETING VOLUNTEERS!! For the Ferguson Unit. Chaplain James is eager to get one started. Call 936.662-0259
- Frank asked if we had a list of Units. ANSWER: Jim K. said go to website, Chris (co-chair) said Susan (IT Liaison) is working on a list of sites with and w/out meetings.
- Jeannie asked if the Orientations are just for prison. ANSWER: Yes, jails & all others have their own volunteer processing.

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

11 letters (4 males, 7 females). 1 was in Spanish requesting AA literature.

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

6/20 meeting discussing Bylaws. \$6,899.00 collected.

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

\$4,406.75 available for literature today. 1 New group, 90-99ers. Welcome & thank you!! See Roy if you need Blue Cans.

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

Has signed contract w/ the Omni hotel. Larry asked if the multilingual committee is involved, he will go to the mtg to check it out. It was commented that the program schedule has a few more workshops, but resembles previous conferences that had worked out very well. The Sun. 8:30 am workshop topic is open for suggestions-see Tammy Z.

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

She has asked for flyers to be posted on site.

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

<b>Volunteer</b>	<b>Amt.</b>	<b>Unit</b>	<b>Meeting</b>
Roy England	\$530.00	Ellis Building Trustee Camp	Friday 6pm
Cindy M	\$177.00	Henley	2nd Thursday 7:30
Larry Laufman	\$382.75	Harris County Jail	Tuesday, 6-7pm
Richard Dunham	\$774.50	Wynne, Ellis, Luther	6PM Fri, Wed, Thur
C & Iris Archibald or Diane	\$656.00	Carol Young	Monday 7PM
Earl Guillory	<u>\$380.00</u>	LeBlanc	
Total	\$2,900.25		
Blue Can Budget	\$4,406.75		
Remaining	\$1,506.50		

It was commented that if we order Grapevines in bulk of 1K or more there is a price break.

**VOLUNTEER COORDINATOR: Richard for-Harold;**

In the process of building a database of Volunteers. Has talked w/ Deborah D. to get the Volunteer Email Letter translated to Spanish & will be sending it out. Please fill out and send back to help.

**ADJOURNMENT (Aplazar):** We closed the meeting with the AA service statement.

**UPCOMING EVENTS/ANNOUNCEMENTS****AUG**

**Intergroup CFC Round Up:** Aug 6<sup>th</sup> at Intergroup. (psst...lots of auction items) [www.aahouston.com](http://www.aahouston.com)

**Hill Country Round Up:** Aug. 19-21. Inn of the Hills, Kerrville, TX. (psst...Clancy I. of Ca Sat. keynote speaker) [www.hillcountryroundup.org](http://www.hillcountryroundup.org)

**SEPTEMBER**

**Alcathon @ The Post Oak Club:** Sept. 4<sup>th</sup>-5<sup>th</sup>. (psst...Judge w/1 year Sat. am speaker) [www.postoakclub.com](http://www.postoakclub.com)

**SETA CFC Annual Conference:** Sept. 9<sup>th</sup>-11<sup>th</sup>. Omni hotel. [www.omnihotels.com](http://www.omnihotels.com) Code: 168 006 069 20

**OCT.**

**SWTA 68 Fall Assembly/Conference:** Oct 7<sup>th</sup>-9<sup>th</sup>. (psst...CFC GSO staff member- Jeff W. will be attending) [www.omnihotels.com](http://www.omnihotels.com)  
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