

Southeast Texas Area (SETA) 67
Correctional Facilities Committee (CFC) Monthly Meeting
P.O. Box 925241, Houston, TX 77292-5241

Approved

CALL TO ORDER (Llame Pedir) on 4/8/17 at 4:30pm by Chris D at the Assembly with a moment of silence followed by the Serenity Prayer. 23 people were in attendance with 4 visitors present with 3 requesting to be added to Roster.

CHAIR REPORT (Coordinador Informe) – Chris D; cfc-chair@aa-seta.org

- SETA CFC Correctional Unit Maps – Chris D, Roy E
 Chris D and Roy E discussed several google maps that are now available on the SETA CFC Website. Map 1 included locations of all the correctional facilities in Southeast Texas Area 67. The red pins indicate there is no AA meeting at the facility. Green pins indicate an AA meeting is held at the facility. To obtain more information, click on the pin. Meeting days and times are listed along with the SETA CFC email address for more information. Map 1 is available on the SETA CFC link on aa-seta.org. Map 2 is the same as Map 1 except the information is more specific. Each facility with an AA meeting has the name and phone number of an AA member capable of hosting a new corrections volunteer. This is not to be made public. Map 3 has the locations of all the correctional facilities in the State of Texas. This also has names and phone numbers of a potential host AA member. This is also not to be made public. The maps are designed to connect new corrections volunteers with an AA member based on location.
- Requested all new or updated Agenda items need to be sent via email to him no later than one week before the Monthly scheduled meeting to ensure the item can be added to Agenda prior to the final email sent to all CFC members.

SECRETARY’S REPORT (Revision Minuto) – Diane M; cfc-sec@aa-seta.org (Note, previous Minutes are posted on the SETA CFC website aa-seta.org). March’s Minutes were unanimously approved with a correction to the Blue Can balance. The Master SETA CFC Roster was passed around and will be updated. Minutes shall be sent to Cindy M, IT Chair, to update the SETA website. Committee Chair reports should be sent via email to

TREASURER’S REPORT (Informes de Tesorero) – Amy E; cfc-treasurer@aa-seta.org (Note, detailed financial reports are on the SETA CFC website aa-seta.org). Treasurer’s Report was presented by Chris D. The Report was unanimously approved. The amount in Available Funds for books was adjusted to the actual funds on hand.

OLD BUSINESS (Negocio Viejo):

The SETA CFC Website – Discussed above in Chair Report

LITERATURE REPORT – Larry L; cfc-literature@aa-seta.org

Noted that literature orders for April totaled more than we had in available funds. Several orders requested two boxes of books. Committee approved those orders to one box which reduced the total request to available funds. Contacted the Grapevine (GV) publishers about ordering back issues directly from them. InterGroup charges \$75 for a box of 30 back issues; GV charges \$54 the same order. Confirmed a 20% discount for orders of \$500 for the more recent issues. The main constraint is that we could not set up a charge account. The Committee voted to authorize a purchase of \$1,000 of most recent GV when there are available funds.

Ordered by:	Total Amount of Order:	Correctional Unit:	Meeting Day & Time:
Debbie L	\$484.00	HCSO / 1200 Baker St./ 4th Floor	Thursday @ Noon
Lucky Z	\$953.75	Dempsie Henley Prison	Third Thursday of the month 7:30-8:30 PM
Marilyn L	\$191.99	Plane State Jail	First Wednesday of the month, 7:00 PM
Larry L	\$203.70	Harris County Jail	Tuesday, 6-7 PM
Roy E	\$199.50	Estelle, Jester	Monday, Thursday 6:00 PM
Cindy M	\$252.00	Bambi	Monday, 6:30 PM
Olga J	\$419.50	Plane State	Wednesday, 7:00 PM
Susan B	\$288.75	Galveston County Jail	Tue, Wed, 6:30-7:30 PM; M, 7:30-8:30 PM
Gary B	\$659.60	Jester 3/Harris County Jail/Walls/Columbus	Thu 6:30-8 PM/Tue 6-7 PM/2nd Sun/Tue
Frank B	\$171.50	Clemens Unit	Tuesday, 7:00 PM
Dimas S	\$365.50	Harris County Jail	Thursday, 7:30-8:30 PM
Total	\$4,189.79		

Book order was unanimously approved with adjustments.

CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)-Elizabeth S;cfc-coordinator@aa-seta.org

Received 26 letters from 26 individuals:

10 Male (38%) 16 Female (62%)
12 New Requests (46%) 14 On-Going Correspondence (54%)
Sent 12 letters (for all new requests)

Requests:

Correspondence - 21 (81%)
Sponsor - 9 (35%)
Literature - 11/10 (42%) - 5 Big Books, 3 Daily Refl., 2 Twelve & Twelves,
1 AA in Prison/Inmate to Inmate
Other - 1 (4%) - Meeting Locations

Literature - Charged 10 of the 11 requests to SETA CFC. The 11th request came from a treatment facility, which SETA CFC does not support. Provided credit card for the 11th request.

New Meeting Request - Received 2nd request from individual in Goree Unit for outside support of their meeting. They lost their only volunteer quite a while ago and are desperate for support. Can anyone at the Assembly meeting commit?

New Volunteer Sign-up - Currently only have 10 women and 4 men in reserve for volunteering. Need more folks!

BLUE CAN (Contenedor Azul)-Richard D;cfc-bluecan@aa-seta.org

Blue Can donations for the month March = \$2635.64. The actual Monies available for books = 4217.79. Cans were distributed at the meeting. Thank you cards from inmates will be sent out to Groups who contribute.

INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M;cfc-it@aa-seta.org

Webpage Status: See above Webpage changes in the Chair report. Webpage is up to date.

VOLUNTEER COORDINATOR – Harold P

Harold was absent. Please send any meeting facility changes or updates.

CONFERENCE REPORT – Tammy Z; cfc-conference@aa-seta.org

- SETA CFC Conference will be September 8-10/2017 the Omni Westside (same location as last year). 13210 Katy Fwy, Houston, TX
- Planning meeting is the 3rd Saturday of each month at Houston Intergroup, 4140 Directors Row; Houston, TX at 10:30am. All are encouraged to help out. Feel free to contact Tammy Z directly and she will hook you up the Committee position chair. Committee is looking for someone to step up as Secretary and Literature.

SPANISH LIASONT – Luis P; cfc-spanish@aa-seta.org

They have coordinated with a handful of established English speaking meetings to offer the inmates a Spanish speaking meeting also.

GRAPEVINE (GV) – Roland R;cfc-grapevine@aa-seta.org

Attended the SETA GV meeting in March. Items discussed are as follows:

Old Business-

- Cheryl volunteered to be treasurer for the group and Melanie will report information about this position at the Area level and how we can keep track of GV finances.
- Literature Supplies: We will have an update on literature supplies. How is the transfer of literature supplies coming along from Ron C. to our GV Chair?
- Greg fixed time on Seta Website. Loretta did we fix Delta Club signage? Connie can you share exactly what flyer is incorrect on Seta website? Where? Do we need an action step to get this updated?
- Tara has attached an updated Grapevine Roster to the Agenda

New Business-

- Melanie mentioned Grapevine was invited by another group to attend a celebration? What are these details? When and Where? Who will attend?

NEW BUSINESS Nuevo Negocio) & QUESTIONS:

Literature – Discussion on Grapevine Purchases – Larry L

Grapevine Subscription Sponsorships – Chris D

ADJOURNMENT (Aplazar): Meeting closed with the Responsibility Statement with a thank you for all who attend. No 7th Tradition basket passed at Assembly

UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS

- May 17, 2017 Next SETA CFC meeting will be at Delta Club, 7:30pm
- May 20, 2017 SETA CFC Conference Meeting; Houston Intergroup 4140 Directors Row 10:30am
- May 13, 2017: District 81 and SETA CFC TDCJ Orientation/Festivities at the Clear Creek Club 2 – 8pm
- June 9-11, 2017: State Convention, San Antonio, TX
- Sept 8-10, 2017 SETA CFC Conference, the Omni Westside, Houston
- Nov 10-12, 2017: 1st Annual National Corrections Conference. Doubletree Hotel, St. Louis, Mo