

**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 5/17/17 at 7:30 pm by Chris D at the Delta Club (6400 Westpark Dr #355, Houston, TX) with a moment of silence followed by the Serenity Prayer. All were welcomed with a special recognition to the 4 new folks Delores, Elizabeth and Brittany from the Oxford house, Manual from Conroe. Approximately 35 people were in attendance.

**CHAIR REPORT (Coordinador Informe) – Chris D, [cfc-chair@aa-seta.org](mailto:cfc-chair@aa-seta.org);**

- Passed around the SETA CFC Master Roster for the Committee to update contact information.
- He & Roy gave a presentation to District 40. Passed around a volunteer sign up list and had 12 people sign up.
- SETA 67 CFC committee received a Governor's award from the Honorable Greg Abbott for Volunteer Services on April 6, 2017. Chris thanked & recognized all the volunteers that made this possible.
- The 1<sup>st</sup> CFC National Conference will be held 11/10-12/2017 in St. Louis, MO and is still considering rotating each year rather than every 2 years.
- Requested all new or updated Agenda items be sent via email to him no later than one week before the Monthly scheduled meeting. This to inform all CFC members through the minutes and agenda monthly mail out.

**SECRETARY'S REPORT (Revision Minuto) – Cindy M. for Diane M, [cfc-sec@aa-seta.org](mailto:cfc-sec@aa-seta.org);**

(Note, previous Minutes are posted on the SETA CFC website [aa-seta.org](http://aa-seta.org))

April's minutes were unanimously approved with minor spelling corrections (Conference & Liaison). Minutes shall be sent to Cindy M, IT Chair, to update the SETA website. Committee Chair reports should be sent via email address.

**TREASURER'S REPORT (Informes de Tesorero) – Amy E, [cfc-treasurer@aa-seta.org](mailto:cfc-treasurer@aa-seta.org);**

(Note, detailed financial reports are on the SETA CFC website [aa-seta.org](http://aa-seta.org))

Treasurer's Report was unanimously approved.

**OLD BUSINESS (Negocio Viejo):**

**NEW BUSINESS (Nuevo Negocio):**

Tammy, Amy, Roy, & Chris are working on getting a speaker for the SETA Jan. Conference as requested.

**CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)-Elizabeth S, [cfc-coordinator@aa-seta.org](mailto:cfc-coordinator@aa-seta.org);**

Received 48 letters (plus 3 names) from 42 individuals. Received a 2<sup>nd</sup> request from an individual in the Goree Unit for outside support of their meeting. They lost their only volunteer quite a while ago and are desperate for support. There was a request for AA Certificates and it was clarified that this committee does not supply those.

**BLUE CAN (Contenedor Azul)-Richard D, [cfc-bluecan@aa-seta.org](mailto:cfc-bluecan@aa-seta.org);**

He had Cans at the meeting to distribute. Thank you cards from inmates will be sent out to Groups who contribute. TDCJ Orientation at Clear Creek Club had 59 people and was completed in record time—1.5 hours, which was great, but made to Speaker times off. It was very organized, received \$106.85 in Blue Can donations and got more names of potential volunteers.

**INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M, [cfc-it@aa-seta.org](mailto:cfc-it@aa-seta.org);**

All committee positions are listed on the CFC page with a SETA email for direct contact from members. They need to be added to the drop-down menu.

**CONFERENCE REPORT – Tammy Z, [cfc-conference@aa-seta.org](mailto:cfc-conference@aa-seta.org);**

The Conference Committee is hard at work and all is going well. The planning meeting meets the 3<sup>rd</sup> Saturday of the month at 10:30 at Intergroup. Current prison volunteers-come get involved. There are workshop ideas of CCS/Prerelease, Unit Coordination, CPC/PI.

**SPANISH LIASON – Luis, [cfc-spanish@aa-seta.org](mailto:cfc-spanish@aa-seta.org);**

District 81 now has Spanish volunteers. There will be an upcoming Spanish CFC meeting.

**GRAPEVINE – Roland R, cfc-grapevine@aa-seta.org;**

Attended the monthly SETA Grapevine Committee meeting. He asked for clarification on his job duties. It was suggested that the Grapevine liaison should also be responsible for future bulk orders of Grapevine back issues and anything to do with Grapevines. This led to a larger discussion about the need to review and revise all the various committee roles and responsibilities.

**LITERATURE REPORT (Literatura Informe) – Larry L, cfc-literature@aa-seta.org;**

Book order was unanimously approved

<b>SETA CFC Book Orders – May 17, 2017</b>		
<b>Ordered by:</b>	<b>For Units</b>	<b>Amount</b>
Larry L	Harris County Jail	\$451.50
Roy E	Grapevine Back Issues	\$1,100.00
Roy E. for Chaplain Adaway	Goodman Unit	\$50.00
Gary B	Jester III Trusty, Harris County, Columbus	\$242.50
Diane m.	Galveston/John Sealy	\$518.70
Eric V.	Hightower	\$178.50
Cindy M.	Bambi Unit	\$407.40
Manny S.	Jester 1	\$225.75
<b>Total</b>		<b>\$3,803.20</b>

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

It was agreed we would go over our job descriptions. Chris will send them out for each positions review.

**ADJOURNMENT (Aplazar):** Meeting closed with the Responsibility Statement with a thank you for all who attended.

The next committee meeting will be June 21, 7:30 at the Delta Club, 6400 Westpark.

**UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS**

- June 24, 2017: Last Man Standing Group @ Wynn Prison Farm, 810 FM 2821, Huntsville, TX 77349  
CFC member, Tammy Z is the speaker. Send your name & D.L. to fbarnett@barnettlawfirm.com to attend.
- June 9-11, 2017: State Convention, San Antonio, TX
- Sept 8-10, 2017 Tentatively SETA CFC Conference, the Omni Westside, Houston
- Nov 10-12, 2017: 1<sup>st</sup> Annual National Corrections Conference. Doubletree Hotel, St. Louis, Mo