

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 6/21/17 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. 4 folks were visiting for a total of approximately 25 people in attendance.

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

- The roster was circulated for corrections and/or updates.
- Larry L volunteered to set up the SETA CFC boards Saturday morning at the upcoming Assembly. Manny agreed to perform back up for Larry. Chris D will provide Larry with the boards before the Assembly.
- The National Corrections Conference is in November. Bob L, St. Louis, is looking for one panelist. The rest of the panels have volunteer participants. Clint M, TDCJ Volunteer Coordinator, will be a panelist in the professionals' forum in St. Louis.
- TDCJ volunteer coordinator likes the SETA CFC map. He feels it would help him get interested volunteers connected more easily. Chris D is talking to him about the utilization of the map while honoring the AA Traditions.

ALT CHAIR REPORT – Roy E cfc-alt@aa-seta.org;

- Hightower Unit in Dayton needs volunteers.
- Sam Braun is having medical problems and is looking for help on Thursdays at 6pm. His number is if interested (281)384-3044
- Stringfellow unit in Rosharon is getting a new meeting started. It is the 4th Saturday at 12:30 pm.
- Clint Morris from volunteer services will be participating in PI/CPC Information meeting at the assembly on July 8th at 4:30
- There is a TDCJ Orientation on July 22, 2017 near downtown at the Crosswalk Center near Quitman and Main at 9 am. It's at 2103 N. Main (713)237-0880
- He brought some Grapevines to go inside the facilities that we had voted on and approved last month.

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)

May's Minutes were unanimously approved. 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 cfc-sec@aa-seta.org

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 unanimously approved with a correction of \$57.87 expenditure be moved to the General Fund.

OLD BUSINESS (Negocio Viejo)

Book Orders – Roy E had packets of back issues of the Grapevine available for distribution as agreed upon by the Committee.

NEW BUSINESS

Inmate Mail Outs – A question was presented to Committee on whether all book orders should be approved by the Committee prior to mail outs. Much Discussion. No motion was made.

LITERATURE REPORT – Larry L

Luis P	\$548.22
Larry L	\$178.60
Roy E	\$342.40
Gary B	\$508.10
Manny S	\$170.00
Chris D	\$342.40
Michael S	\$903.20
Richard D	\$608.40
Total	\$3,601.32

Book order was unanimously approved

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

Received 41 letters from 29 individuals:

21 Male (51%) and 20 Female (49%)

18 New Requests (44%) with 23 On-Going Correspondence (56%)

Sent 18 letters (for new correspondents and specific requests)

Initiated 20 emails to volunteers

Requests: Correspondence - 15 (37%)

Sponsor - 15 (37%)

Literature - 13 (32%) - 4 Big-Books, 1-Twelve & Twelves, 1-As Bill Sees It, 1-Living Sober, 3-Daily Reflections

Other - 5 (12%) 1 Meeting Addr, 1-Intervention, 1-No Reply, 1-Halfway House Info, 1-Pre Release/NETA

Literature - Charged 10 of the 13 requests to SETA CFC (Secondary book, For Sister, Galv. Cty)

New Volunteers - Posted a request for new correspondence volunteers on CFC FB page, 6/7/17.

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

Blue Can donations for the month May = \$5714.70 with \$4356.59 available for books. 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;

Cindy M was absent. She was thanked for taking the minutes in May. Great job Cindy.

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. The Committee's next meeting is 7/15/17

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

Spanish CFC would be interested in a participating in a Spanish TDCJ Orientation. Roy E will contact Clint at Volunteer Service about possibly incorporating a Spanish translator at the next TDCJ Orientation. Luis is currently working on getting a Spanish speaker for the SETA CFC Convention. They are participating at the Darrington, Carole Young and Ramsey units.

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

Attended the monthly SETA GV Committee meeting. The SETA GV is currently working on updating Website, Flyers, Treasurer's Report, Roster and the like. He will attend the next Area meeting and keep the Committee informed.

The 7th Tradition basket provided to Delta Club for rent passed after meeting closed and approximately \$17 was collected

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

UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS

- July 8, 2017 Next SETA CFC meeting will be at Assembly 4:30pm in Houston Room
- July 8-9, 2017 SETA Assembly, Sheridan North 15700 John F. Kennedy Blvd, Houston
- Sept 8-10, 2017 SETA CFC Conference, the Omni Westside, Houston
- Oct 21, 2017 The Walls Anniversary from 12 – 4pm
- Nov 10-12, 2017 1st Annual National Corrections Conference. Doubletree Hotel, St. Louis, Mo