

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

**CALL TO ORDER (Llame Pedir)** on 7/8/17 at 4:30 pm by Chris D at the Southeast Texas Assembly (Sheraton North Hotel – Houston Room) with a moment of silence followed by the Serenity Prayer. All were welcomed. Approximately 18 members were in attendance with several visitors.

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

- The roster was circulated for corrections and/or updates.
- Thanked all for attending. A special Thank you to Tammy Z for SETA CFC chair report given at Assembly that morning.
- 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.
- CFC Budget description - He described the 2018 budget process. This included review of previous years actual expenses and current group conscience. CF Committee was overbudget for the previous two years and shipping expenses were expected rise. These factors necessitated an increase in budget total. The committee's co-chair and treasurer reviewed the budget. These members attended the finance committee's budget review meeting. These numbers were presented to the Area Assembly for approval.

**ALT CHAIR REPORT – Roy E (cfc-alt@aa-seta.org)– absent**

- Roy E was absent. He hosted the TDCJ presentative; Clint M, who attended the PI presentation.

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

June's Minutes were unanimously approved with two corrections as follow: 1) Correct the spelling of Alt Chair and 2) Remove the Volunteer Coordinator position. 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 ([cfc-sec@aa-seta.org](mailto:cfc-sec@aa-seta.org))

**TREASURER'S REPORT (Informes de Tesorero) – Amy E;** absent\_ (Note, detailed financial reports are on the SETA CFC website aa-seta.org)

Chris D presented the Treasurer's Report. The report was unanimously approved. ([cfc-treasurer@aa-seta.org](mailto:cfc-treasurer@aa-seta.org))

**OLD BUSINESS (Negocio Viejo)**

Inmate Mail Outs – Much Discussion at June's SETA CFC meeting. The item was tabled until September's meeting so more CFC members could participate in decision

Banking – Check verbiage was not discussed. Item also was tabled for same reason as Inmate Mail Outs above.

**NEW BUSINESS**

No new business

**LITERATURE REPORT – Larry L**

Count:	Ordered by:	Total Amount of Order:	Correctional Unit:
1	Mike W	\$628.85	Harris County Jail
2	Connie H	\$1,422.50	Henley
3	Barbara G	\$1,065.20	Dempsie, Henley
4	Myer B	\$1,065.20	Plane State
5	Larry L	\$203.70	Harris County Jail
6	Diane M	\$55.13	Carol Young
7	Richard D	\$791.20	Luther, Wynne, Ellis
8	Larry L	\$178.60	Multiple - Annual Conference
	<b>Total</b>	<b>\$5,410.38</b>	

Book order was unanimously approved.

## **Literature Report – Larry L;** Continue

- There was continued discussion about handling receipt and distribution of Grapevine and La Vina back issues, especially for those who do not regularly attend the monthly SETA CFC meetings.
- Chris, Cindy, and I have revised the order form

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

Received 19 letters from 19 individuals:

9 Male (47%) and 10 Female (53%)  
9 New Requests (47%) with 10 On-Going Correspondence (53%)  
Sent 10 letters (for new correspondents and specific requests)  
Initiated 20 emails to volunteers

Requests: Correspondence – 10 (53%)

Sponsor – 6 (32%)

Literature – 10 (53%) - 3 Big-Books, 1 Twelve & Twelves, 1 Living Sober and 3 Daily Reflections

Literature - Charged 7 of the 10 requests to SETA CFC. (1 send home, 2 Galveston)

Literature Request – Issue with literature distribution at Galveston County Jail (3 Request)

New Volunteers – 19 Women available, 2 Men available

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

Blue Can donations for the month was \$4296.56 with \$6411.78 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);**

The SETA CFC website has been updated. 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 3<sup>rd</sup> 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 8/19/17

## **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 M at Volunteer Service about possibly incorporating a Spanish translator at the next TDCJ Orientation. Luis is the 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.

No 7<sup>th</sup> Tradition basket was passed

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

## **UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS**

- Sept 8-10, 2017 SETA CFC Conference, the Omni Westside, Houston
- Sept 20, 2017 SETA CFC meeting at Delta Club; 7:30pm
- Oct 21, 2017 The Walls Anniversary from 12 – 4pm
- Nov 10-12, 2017 1<sup>st</sup> Annual National Corrections Conference. Doubletree Hotel, St. Louis, Mo