

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 8/16/17 at 7:30 pm by Chris D at the Delta Club (6400 Westpark, Suite 355 Houston) with a moment of silence followed by the Serenity Prayer. All were welcomed. Approximately 25 members were in attendance with several visitors.

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

- The Master Roster was circulated for corrections and/or updates.
- An AA member visiting CF Committee Meeting for first time was interested in ways to become a volunteer. He was provided a TDCJ volunteer application form. He was also encouraged to attend the TDCJ Orientation to be held at the upcoming CFC Conference.
- The National Corrections Conference is in November. Bob L, St. Louis, is looking for one panelist. He stated he is in contact with Diana L, the Corrections Coordinator at GSO. She is forwarding requests she receives from Texas inmates. Chris has followed-up with these inmates (4) and expects letters addressed to him in the SETA PO Box.
- He encouraged all who could to please go to the 1st National Corrections Conference in St. Louis.
- Please email agenda additions or corrections at least a week before upcoming SETA CFC meeting to Chrisd_seta@cadcs.org

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

- Stringfellow unit Trusty Camp in Rosharon started 2 months ago. It is the 4th Saturday at 12:30pm with The Atascocita Group is sponsoring it. They used to do ISF downtown. 30 to 40 men attend.
- Terrell Unit in Rosharon has a meeting on 1st and 4th weekend
- Gave Clint Morris a list of all the prison meetings we do in Area 67 with dates and times
- District 32 is doing an outreach and I will be participating in that and trying to get volunteers from the outlying groups in Magnolia, Madisonville, Navasota and other groups in the district. Trying to get people to go in near there area.
- District 32 CFC is doing a workshop Saturday August 26 at the Duncan Road Group.
- Be a couple of CFC speakers and committee members and information packets for all that show up. Potluck Dinner. Flyers are here.
- Have a correspondence form for the inside members that I would like you to look at and taking any suggestions This is for correspondence only. We have pre-release forms

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

August’s minutes were unanimously approved with one punctuation correction. 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

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

The report was unanimously approved. (cfc-treasurer@aa-seta.org)

OLD BUSINESS (Negocio Viejo)

Update and review of job descriptions – Chris D
 GV were distributed by Roy E

NEW BUSINESS

SETA CFC will not cover the room rental fee for a Group Conscience meeting for Plain State Jail volunteers. Lucy Z
 Correspondence and Pre-Release Pamphlets were presented with a short discussion. Roy E and Cindy M

LITERATURE REPORT – Gary B book order was unanimously approved.

Ordered by:	Amount	Correctional Unit
Mike W	\$498.65	Harris County Jail
Gary B	\$859.20	Jester III, Harris County Jail, Walls, Columbus
Roy E	\$378.20	Estelle
Michael S	\$451.60	Jester 1
Roland R	\$357.20	Darrington, Jester
Susan B	\$851.50	Galveston County Jail
Manny S	\$119.00	Luther, Jester I
Total	\$3,515.35	

Received 66 letters from 54 individuals:

- 34 Male (52%) and 32 Female (48%)
- 41 New Requests (62%) with 25 On-Going Correspondence (38%)
- Sent 50 letters (for new correspondents and specific requests)
- Initiated 20 emails to volunteers

Requests: Correspondence – 32 (48%)

- Sponsor – 18 (27%)
- Literature – 41 (62%)
- Pre-Release – 2 (3%) Houston and Dallas
- No Show – 2 (3%)
- Info/Misc – 9 (14%) 3/Halfway Houses, 4/Group Address, 2/Meeting Info

Literature - Charged 34 of the 41 requests to SETA CFC. (no charged were 4 multiple requests, 1 NA and 2 send home)

Literature Request – Literature distribution at Galveston County Jail (12 Requests/29%)

Pre-Release – Connected cancer patient at Carol Young Unit with several women for Dallas release – NETA.

New Volunteers – 11 Women available, 1 Men available

Project Freedom Reentry – Former Pathfinder/FB Post. Sent 2 books

Literature Sent

Big Book	22
12 x 12	5
Daily Reflection	9
Living Sober	2
Gay/Lesbian Pamphlet	1

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

Blue Can donations for the month was \$5729.25 with \$4442.65 available for books. Cans were distributed at the meeting. He presented the handmade Thank you cards from inmates at the Walls unit. They will be sent out to Groups who contribute. Also in the works is a calendar display of the cards.

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 Freeway, Houston, TX
- An outline of the Workshops at the Conference was presented by Cindy M
- All are encouraged to help out.

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

Luis P is the Spanish speaker for the SETA CFC Convention. 5 Spanish Districts will be attending and assisting with a Workshop at the SETA CFC Convention. Bi-Lingual Committee will be serving tamales in the Hospitality room. They are now actively participating at the Darrington, and Ramsey units.

GRAPEVINE (GV) – Roland R (cfc-grqapvine@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 to keep the Committee informed.

7th Tradition basket = \$30.00

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

UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS

- Oct 14, 2017 SETA CFC meeting will be at the Assembly
- Oct 21, 2017 The Walls Anniversary from 12 – 4pm
- Nov 10-12, 2017 1st Annual National Corrections Conference. Doubletree Hotel, St. Louis, Mo