

**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 9/20/17 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;

- The Master Roster was circulated for corrections and/or updates.
- SETA Chair requested SETA CFC to host a workshop at the next Assembly. Judge Lemelle is available and has agreed to participate. An AA member visiting CF Committee Meeting for first time was interested in ways to become a volunteer. There was a show of hands from the Committee that will be present for the Assembly. He will be generating and distributing an Agenda for the workshop.
- He passed out a Correspondence and Pre-Release Pamphlet for review. The Pamphlet combined and unified the existing information as well as a page that allows new volunteers to provide contact information. The new pamphlet was approved by SETA CFC Committee with 2 verbiage clarifications. The pamphlet will be corrected and be presented at the Assembly SETA CFC workshop in October.
- 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 Chris D @ cfc-chair@aa-seta.org.

ALT CHAIR REPORT – Roy E

- He had Grapevine packets of 10 varies issues for Committee members to take into the Units they service. He stated we over 400 and the total spent was \$830.00.
- He is working on a map to take to National CFC in St. Louis showing all of the Texas prisons and all of the TDCJ units that we have meetings at throughout the state. He noticed that we have AA meetings at almost all the Units in our Area though we are still lacking volunteers. He stated there are plenty of opportunities to make some sort of commitment to participate with meetings going on almost every day somewhere in South East Texas.
- There is a volunteer training at the Crosswalk center in Houston on October 21st at 9 am (2103 North Main) with a reminder to be sure to bring ID.
- Other Orientations are in Angleton on September 30 at 10 am at Wayne Scott Unit and at the Huntsville Unit on Oct 14, Oct 21 and 11/2, 11/12. If interested, please contact me @ cfc-alt@aa-seta.org

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

September’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 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 tabled for correction and will be submitted at the next SETA CFC meeting. Contact cfc-treasurer@aa-seta.org

OLD BUSINESS (Negocio Viejo)

Still waiting for Committee members to review and submit suggestions on the SETA CFC job descriptions – Chris D

NEW BUSINESS

Updating Correspondence and Pre-Release data base.
Feedback from SETA CFC Assembly workshop

LITERATURE REPORT – Larry L book order was unanimously approved. Contact cfc-literature@aa-seta.org

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	

September 2017				2017 YTD			
46 Total Letters Received				326 Total Letters Received			
Male 24 (52%)		Female 22 (48%)		Male 165		Female 161	
New 20 (43%)		On-Going 26 (57%)		New 179		On-Going 147	
Letters Sent Out: 10				Letters Sent Out: 184			
Request Type				Request Type			
Corr - 29		Spon - 4		Corr - 198		Spon - 98	
Lit - 17/20		Pre - 6		Lit - 152		Pre - 9	
Info - 2		No Show -		Info - 20		No Show - 3	
20 Books Mailed Out				131 Books Mailed Out			
BB - 8	12 - 5	DR - 4	LS - 1	BB - 65	12 - 19	DR - 32	LS - 7
ABSI - 1	AA/Pri-1			ABSI - 4	AA/Pri - 2	SpBB - 1	Pmph - 1

Literature - Filled 17 of the 20 requests to SETA CFC
 1 Large print, 1 Galveston, 1 Pass It On
 Sent 20 Books to 17 indiv. - (2nd Stars & Stripes Req. for BB, 12, DR, and 1 missed previous request)

Pre-Release - Houston-3, Livingston-1, Texas City-1, Victoria-1

New Correspondence Volunteers — Sign-up Sheet

BLUE CAN (Contenedor Azul)-Richard D;

Blue Can donations for the month was \$6012.59 with \$5815.86 available for books. Thank you cards from inmates at the Walls unit shall be sent to Groups that contribute to the Blue Cans. Also in the works is a calendar display of the cards. Contact cfc-bluecan@aa-seta.org

INFORMATION TECHNOLOGY (Tecnologia de la informacion) - Cindy M;

The SETA CFC website has been updated. Great job Cindy. Contact cfc-it@aa-seta.org

CONFERNECE REPORT – Tammy Z;

The SETA CFC Conference was canceled. The Hotel was flooded during the storm Harvey. Contact cfc-conference@aa-seta.org

SPANISH LIASONT – Luis P;

The Spanish Districts had been working on the SETA CFC Conference which was canceled. They are actively participating at the Darrington, and Ramsey units. Contact cfc-spanish@aa-seta.org

GRAPEVINE (GV) – Roland R;

Attended the monthly SETA GV Committee meeting. Roland is an active part of the SETA GV. He informed the SETA GV on the role the GV plays in our Correctional Units in the Area. The SETA GV were going to have a table set up at the Conference that was cancel. He was working as the Link between the two Committees. Contact cfc-grapevine@aa-seta.org

7th Tradition basket = \$7.00

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
- Oct 28, 2017 District 81 hosting Correspondence/Pre-Release workshop from 1 – 3pm at the Bay Area club
- Nov 10-12, 2017 1st Annual National Corrections Conference. Doubletree Hotel, St. Louis, Mo