

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 10/14/17 at 4:30 pm by Chris D at the Sheraton North Houston – Houston Room with a moment of silence followed by the Serenity Prayer. All were welcomed. Approximately 21 members were in attendance with 9 visitors.

CHAIR REPORT (Coordinador Informe) – Chris D;

- The Master Roster was circulated for corrections and/or updates
- A formal welcoming was made to the visitors in attendance. Dolores mentioned the Ramsey Unit meeting time has changed to Wednesday night at 5 pm. She was thanked for her years of service.
- He asked for input on the SETA CFC workshop that was earlier that day at the Assembly. There was much positive feedback from all.
- He opened the floor for discussion on everyone's thoughts about hosting the National Corrections Conference in either 2018 or 2019. After much discussion a Motion was approved by substantial majority to bid on Hosting the National Corrections Conference for 2018 and 2019.
- Roy E was appointed to represent SETA CFC at the Conference in St. Louis
- He encouraged all who could to please go to the 1st National Corrections Conference in St. Louis.
- He gave the floor to Larry L who was interested in setting up a SETA CFC table at the TXSCYPAA. All were in favor. Larry will get the needed supplies and man the table during this Conference Oct 27-29, 2017 at the Houston Marriott South.
- Please email agenda additions or corrections at least a week before upcoming SETA CFC meeting to cfc-chair@aa-seta.org

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

- He had Grapevine packets of 10 varies back issues for Committee members to take into the Units they service.
- He will begin gathering information on bid for the National Corrections Conference for 2018 and 2019. An ad hoc Committee will be formed for this venture.
- He will be standing in for Chris D at the National Conference.

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; absent (Note, detailed financial reports are on the SETA CFC website aa-seta.org)

Chris D represented both August and September's Treasurer's Report. Both we unanimously approved. 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
Updating the Correspondence and Pre-Release data base.

NEW BUSINESS

Open Position – Correspondence and Pre-Release Chair. Martin M stood for Position. He qualified himself and was unanimously approved.

Feedback from SETA CFC Assembly workshop
Discussion on the National Corrections Conference
Larry L – TXSCYPAA

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

CFC Volunteer	For Unit	Amount Ordered
Richard D	Wynne, Luther, Ellis	\$1,049.20
Cindy M	Bambi	\$198.60
Tammy Z	Plane State Jail	\$378.00
Frank B	Clemens Unit	\$494.20
Gary B	Jester TC, Harris County Jail, Walls, Columbus	\$178.60
Roy E	Eastham	\$1,073.50
Manny S	Luther, Jester 1	\$311.60
Total		\$3,683.70

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

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

Blue Can donations for the month was \$4362.25. 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.

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);

The SETA CFC Conference was canceled. Tammy Z represented a Treasurer's Report of the Conference.

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

Hue stepped in for Luis. District 66 has 7 volunteers. 4 can't get into Ramsey. Much Discussion. Chris D will look into possibly a Spanish meeting at the Kegans Unit. They are actively participating at the Darrington, and Ramsey units.

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

He was attending the Area GV Committee meeting to gather information to bring back to SETA CFC monthly meeting at the Delta Club.

7th Tradition basket = No basket was passed

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

UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS

- Nov 15, 2017 SETA CFC monthly meeting at the Delta Club 730 pm
- Nov 17-19, 2017 40th Brazos Conference; 2121 Lohman's Crossing Road; Lakeway, TX 78734