

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 11/15/17 at 7:30 pm by Roy E at the Delta Club (6400 Westpark, Suite 355 Houston) with a moment of silence followed by the Serenity Prayer. All were welcomed. Approximately 15 members were in attendance with a few visitors.

CHAIR REPORT (Coordinador Informe) – Roy E; Alt Chair filling in for Chris D

- The Master Roster was circulated for corrections and/or updates.
- A SETA Finance Ad Hoc Committee is requesting information regarding our Treasurer's Report. Chris D has been working with them to complete their review. He has asked Amy E to send the Ad Hoc Committee the last 3 years bank statements.
- Chris D received positive feedback from the Area Officers regarding the SETA CFC workshop held at the Assembly last month. Tammy Z was noted for doing an exceptional job explaining Correspondence. All presenters were well informed and showed a passion for doing CFC service.
- SETA CFC won the bid to host the 3rd Annual National Corrections Conference in 2019 in Houston, TX. It was a real close vote between Texas and Maine for the 2018 bid and ended up going to the "Hat" after 5 votes because neither State could get the needed 2/3rd majority vote. Maine was pulled from the "Hat" for 2018 and Texas won 2019 by an overwhelming vote. The 3rd Annual Corrections Conference will be 11/1-11/3/2019.
- The wrap up meeting will be held via conference call on December 7th to discuss what went well and what may need to be changed. There will also be a discussion regarding guidelines and possibly setting up an ongoing Advisory or Steering Committee to assist the incoming Host States.
- 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

- He went to the National Corrections Conference in St Louis, MO and met the new GSO Corrections Coordinator, Diana Lewis with AA World Services. One thing they are trying to accomplish is to update the Corrections Workbook. She noted it has not been done in a while and requested assistance.
- The Conference exceeded expectation. They were hoping for 100 registrations with 40 banquets. The actual number was 386 registrations with 225 banquets and over 400 room nights booked. The Conference committee worked very well with the Hotel personnel to accompany the overflow. Roy E will get with the Treasurer of the Conference to get the spreadsheet detailing the finalized numbers.
- He is currently looking for good CFC speakers, panel presenters and workshop ideas.

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

October'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 diane@texakota.com

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

October's Treasurer Report was unanimously approved. There was some discussion on the SETA Finance Ad Hoc's request for the SETA CFC bank statement. Amy E agreed to provide that information ASAP. amyservicework@yahoo.com

OLD BUSINESS (Negocio Viejo)

- Still waiting for Committee members to review and submit suggestions on the SETA CFC job descriptions – Chris D. Only 3 Reports are lacking. Roy E encouraged the 3 Chairs to submit the reports to Chris D.
- Updating the Correspondence and Pre-Release data base.

NEW BUSINESS

- Change in the location of SETA CFC meeting – Chris D
- LaVina Committee distribution – Chris D
- 2018 SETA Convention Chair – Elections
- 2019 National Corrections Conference Planning Committee – Roy E

- Guidelines for literature mail outs – Tammy Z
- New SETA website demonstration – Joel – SETA IT Committee

LITERATURE REPORT – Larry L book order was unanimously approved.

Volunteer	Correctional Unit:	Total
Eric V	JV Hightower - Dayton	\$178.60
Gary B	Jester III, Harris County Jail, Walls	\$517.60
Connie H	Henley	\$1,202.60
Susan B	Galveston County Jail	\$611.40
Diane M	Carol Young / Darrington	\$720.00
Mike W	Harris County Jail	\$629.00
Lucky Z	Plane State Jail	\$496.65
Roland R	Several units	\$793.80
Olga J	Plane State Jail	\$359.80
Manny S	Jester 1; Luther	\$314.40
Total		\$5,823.85

CORRESPONDENCE/PRE-RELEASE (Correspondence y Ante-Release)-Open Position – Tammy Z

Tammy Z agreed to step in during the intern. There were 31 letters in the PO Box which were passed to Tammy. 15 of these letters were passed along to Cindy for GSO. A sign up sheet was distributed around the meeting for folks to sign up as a Correspondence Sponsor. More details to come as the Correspondence gets organized.

BLUE CAN (Contenedor Azul)-Richard D;

Blue Can donations for the month was \$2370.19. 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;

The SETA CFC website has been updated. Great job Cindy

SPANISH LIASONT – Luis P; absent

No report

GRAPEVINE (GV) – Roland R;

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 = 23.00

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

UPCOMING EVENTS/ANNOUNCEMENTS/ATTACHMENTS

56th Annual SETA Convention, Jan 19-21, 2018 Holiday Inn; Beaumont TX