

Southeast Texas Area 67 Correctional Facilities Committee (SETA CFC) Meeting Minutes December 17, 2014

OPENING

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order at 7:30 PM by Jim K. on December 17, 2014, at the Delta Club in Houston, Texas with a moment of silence followed by the Serenity Prayer.

19 Souls Present:

- **6 Newcomers:** Bill, Charles, Dana, Jim S., Mary Ann, Travis (Kingwood)
- **13 Additional:** Chris D., Cindy M., David N., Elizabeth S., Gary B., Jim K., Joe Z., Larry L., Laura Z., Paul M., Roland R., Roy E., Tom K.

Secretary's Report (Elizabeth)

- The November 2014 SETA CFC Minutes were distributed and read, followed by general discussion. A correction was made to the name of Gary B.'s home group, and an addition was made of Gary B. to those in attendance. Sorry Gary. Roland motioned to accept the Minutes with corrections. Roy seconded the motion. The motion passed unanimously.

Treasurer's Report (Chris)

- | | |
|--|------------|
| • Starting Balance for 1 November 2014 | \$9,355.63 |
| • Blue Can Contributions for November | \$2,653.80 |
| • Blue Can Balance as of 31 November | \$2,841.94 |
| • Total Expenses for the month | \$3,506.99 |
| • Total Ledger Balance for November 2014 | \$8,502.44 |

Elizabeth motioned to accept the Treasurer's Report as presented. Eric seconded the motion. The motion passed unanimously.

GENERAL SHARING

(Group, District and Facilities Reps)

- Laura - Home group is the Heights Group. Helps with filling book orders, and describes herself as AA putty. Incoming Intergroup CFC Literature Chair.
- Roy - Darrington, Ferguson, Walls, Luther and Byrd. \$420 contributions from District 32.
- Mary Ann/Dist 40 GSR - Wants to get involved. Was in prison and wants to give back.
- Cindy/Dist 40 CFC Rep - Incoming Secretary and is awaiting approval from Huntsville to begin taking meetings into prison.
- Roland - Outgoing CFC Chair for Intergroup CFC. GSR for Poker Night Group.
- Larry/Pre-release & Correspondence Chair - Attends meetings in Harris County Jail Tuesdays at 6PM.
- Gary/Roserich CFC Rep - Is the incoming Training Coordinator for the Intergroup CFC.
- Dana - Outgoing Dist 52 Secretary. Wants more information for her home group. She's a district-level rep and incoming DCM. Needs information on how to become a volunteer.
- David - Incoming SETA Conference Chair.
- Tom - He is the outgoing PI Committee Chair and is the incoming Liaison for Intergroup CFC.
- Bill - He is a former inmate and very much wants to get involved.

- Joe - He is from the Hispanic District. Goes to 701 San Jacinto ever Friday, but isn't able to get the necessary ID until after January. A biometric ID is required. It takes time to acquire one, and they won't let you take them out.
- Charles - Is a visitor, there to observe and learn.
- Travis - He came because the Kingwood Group Conscious wants a report.
- Paul/Dist 32 CFC Rep - Often takes care of the literature, and visits Luther Unit.
- Elizabeth - Outgoing Secretary, incoming Treasurer. Donna B. was supposed to go with her to Henley but she kept putting it off. She ended up going back out, while Elizabeth stayed sober by making the prison meetings.
- Chris - Outgoing Treasurer. He & Herman continue to take meetings into Joe Keagan. Keagan does take Special Volunteers (it's TDCJ).
- Jim/Chair - Will continue doing prison work but may not make meetings much in the coming year. He has rotated through both CFC committees over the years and will now serve on the Area level. Holliday has a new substance abuse counselor.

OLD BUSINESS

CPC - Cooperation with Professional Committee

- There is a Warden's meeting every month in Huntsville
- There is talk of Mary Barry attending or presenting at one of these meetings

COMMITTEE REPORTS

Correspondence/Pre-Release Report (Larry)

- 8 Correspondence Letters
- 3 Requests for Literature
- 0 Other Letter
- 2 Pre-Release
- 0 Group
- **Total Letters 13**

A question was raised about what to do about an inmate who is leaving within weeks of having mailed their letter? One solution would be to have more volunteers in place.

Also a Scott C. wanted a name of an inmate for a Grapevine subscription. Gary B. was able to provide that information.

Blue Can (Paul)

- Passed the job and the Blue Bag to Roy
- Dana asked the difference between the blue can and the white can and was told that we look for the similarities. ☺

SETA CFC Conference (David)

- David's report was short - there will be a conference

Literature Report (Paul, in Herman's absence)

Larry L.	Harris County	\$489.00
Julie C.	Henley	\$544.00
Sam B.	Hightower	\$45.00
Diane M.	Young	\$588.00
Roy E.	Ellis	\$430.00
Total 4 Orders	4 Ind. Units	\$2,096.00

Elizabeth motioned to accept the Literature Report. Roland seconded the motion. The motion passed unanimously.

Intergroup CFC Liaison (Richard - Absent)

- No report

IT/Web Report (Dori absent)

- No report

NEW BUSINESS

- SETA CFC gives signing authority on the State Bank of Texas checking account to Elizabeth Scott.
- Paul motioned that due to the SETA Convention being held in Galveston, the January 2015 meeting be held on the 3rd Wednesday instead of at the Assembly. Roy seconded the motion. The motion passed unanimously.

Herman motioned to adjourn the meeting. David seconded the motion. The motion passed unanimously.

Those in attendance closed the meeting with the AA Service Statement.

Next meeting is scheduled for Wed., Jan. 21, 2013, 7:30 PM at Delta Club, 6400 Westpark Dr.