

Southeast Texas Area 67 Correctional Facilities Committee (SETA CFC) Meeting Minutes February 19, 2014

OPENING

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order at 7:30 PM by Jim K. on February 19, 2014, at the Delta Club in Houston, Texas with a moment of silence followed by the Serenity Prayer.

17 Souls Present

- Two 1st Time Visitors: Eric V. of Kingwood, the District 31 CFC Rep., and Sharon A. from Seabrook
- Additionally: Chris A., Chris D., Donna B., Elias, Elizabeth S., Herman F., Jim K., Juan, Larry L., Laura Z., Manuel, Paul M., Paul W., Richard D., Roland R.

Secretary's Report (Elizabeth)

- The January 2014 SETA CFC Minutes were distributed, followed by general discussion. A correction was made to reflect that Richard D. had delivered December's Literature Report. Richard motioned to accept the January 2014 Minutes as read and amended. Larry seconded the motion. The motion passed unanimously.

Treasurer's Report (Chris)

- Blue Can Contributions for the month were \$5,474.97
 - Blue Can Balance as of Jan. 31 is \$6,706.87
 - Total Expenses for the month were \$3,987.46
 - Total Ledger Balance for the month is \$8,893.19
 - It was noted that the Title of the report should be corrected from Nov. 2013 to Jan. 2014
- Elizabeth motioned to accept the Treasurer's Report as presented and amended. Richard seconded the motion. The motion passed unanimously.

GENERAL SHARING

(Group, District and Facilities Reps)

- Elizabeth/Secretary - Last meeting at Henley we were in competition with Recovery Through Christ, and we only had 6 in attendance, down from 17-20. Also still attending meetings at VOA, where we are sponsoring women.
- Paul M. - Dist. 32 CFC Rep. & Blue Can Dude - District 32 decided on the workshop, and they are going with multiple workshops throughout the day on August 2nd at Intergroup, including Traditions, How To Chair a Meeting, CFC, etc.
- Chris A. - Dist 81 CFC Rep - Attended the first meeting at Carol Young where they had 12 in attendance. The last meeting he attended, they had 23 in attendance, so it's growing.
- Sharon - Dist 81 CFC Secretary - Has attended 3 meetings at Carol Young. The women there have applied to the GSO for recognition, and have selected their group name as Sister Of The 12 Steps.
- Larry - Dist. 20 CFC Rep. - Has received his acceptance letter as an Approved Volunteer to Harris County Jail.
- Elias - Dist. 63 CFC Rep. - Working on rebuilding the district's volunteers. Currently has 2 Approved Volunteers and is working on 2 more achieving approval.
- Donna - Previous client of SAFFP and VOA, but has been out since May and is now trying to give back.

- Laura - Working hard to get cans into Lambda, but has not succeeded yet. Attended orientation the recent orientation in Katy to become an Approved Volunteer.
- Roland - Intergroup CFC Chair - Needs to order books for Lisa L. Also, 3rd Tradition will hold it's CFC Workshop on April 19th.
- Chris D. - Treasurer - Still taking meetings into Keegan.
- Jim - Chair - Eastham finally held it's first meeting, and 20 inmates attended. At Ferguson's last meeting, Jim and Herman showed up late, and all the inmates had been sent back to their cells, except for one guy named Luis. So Luis got his own AA meeting.
- Herman - Recently added the Henley Unit to the list of units he visits.
- Paul W. - Dist. 40 CFC Rep. - Has become a Special Volunteer to Ramsey.

OLD BUSINESS

Harris County Jail

- Upcoming Orientations
- Harris County was the guinea pig for the rape prevention training - Baker Street was the worst in the nation for rape
- How can we attract more volunteers, when HCJ is making it so difficult to become a volunteer?

Spring TDCJ Orientation @ Intergroup

- Will start at NOON, not 9AM
- Is a special orientation, in that there is no pre-approval or application process. Individuals need only bring an ID

COMMITTEE REPORTS

Correspondence/Pre-Release Report (, in Fran's absence)

- Correspondence Letters
- Requests for Literature
- Other Letters
- Pre-Release
- Group
- **Total Letters**

Blue Can (Paul - AKA Blue Can Dude)

- Has been giving away a lot of cans and needs to buy more

SETA CFC Conference

- Has established the dates of Sept. 12, 13 & 14, 2014 at Crowne Plaza for the conference

Chair Report (Jim)

- Ellis Unit/Trustee Camp was meeting 3 times a week on their own, but that's been shut down and they are now required to have volunteers
- Ellis general population also in need of volunteers on the 4th Friday
- From Fritz B. - Estelle Unit hasn't had a meeting in over a month. Their regular volunteer is moving and they need a committed replacement volunteer(s).
- There is a rumor that the GRAD program at Ramsey is closing down and that Kim Dudley will lose her job as a result.
- We have a new Corrections Coordinator at the GSO – Clement Cann (212) 870-3085, corrections@aa.org.

Literature Report (Herman)

Chris A.	Carole Young	\$139.00
Tom B.	Galveston County	\$267.00
Jerry K.	Montgomery County	\$590.00
Diane M.	Plane St./Carole Young	\$356.00
Herman F.	Keegan/Darrington	\$1374.20
Lisa L.	Huntsville	\$922.00
Jim K.	Harris County	\$183.00
Total 7 Orders	8 Individual Units	\$3831.20

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

Intergroup CFC Liaison (Richard)

- 30 people attended last Monday's meeting, with 3 newcomers
- Pack I anniversary was announced
- \$3226.75 Book order placed
- Herman was elected the new Pathfinder Liaison
- \$32 White Can contribution, \$24 7th Tradition contribution

IT/Web Report (Jim, in Dori's absence)

- The website is up to date

NEW BUSINESS

- CFC Workshop Group Conscience this Saturday - Will decide a date. BBQ

Upcoming Events

- Step 11 Prayer & Meditation Workshop, Saturday, Mar. 22nd from 9A to 1P at Intergroup, 4140 Directors Row, Houston.
- Special TDCJ Orientation at Intergroup, Saturday, Mar. 29, 2014, Noon-4:00P, at Intergroup
- Third Tradition CFC Workshop, Saturday, Apr. 19, 2014, 11:30A-1:30P, 5656 Belarbor, Houston, TX
- District 81 CFC Workshop, Saturday, May 17, 2014, 2P-7P, 1310 5th St, Seabrook, TX 77586

\$24 Contributed to 7th Tradition Fund and donated to Delta Club.

Richard motioned to adjourn the meeting. Paul seconded the motion. The motion passed unanimously.

Those in attendance closed the meeting with the Lord's Prayer.

Next meeting is scheduled for Wed., Mar. 19th, 2014, 7:30 PM at Delta Club, 6400 Westpark Dr.