

Southeast Texas Area 67 Correctional Facilities Committee (SETA CFC) Meeting Minutes May 21, 2014

OPENING

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order at 7:29 PM by Jim K. on May 21, 2014, at the Delta Club in Houston, Texas with a moment of silence followed by the Serenity Prayer.

31 Souls Present:

- **7 Newcomers:** Alma P. - Montgomery Group, Chris M. - Tri City Group, Dell - Lunch Bunch, Matthew H. - Tri City Group, Nathan M. - Tri City Group, Olga J. - Welcome Home Group, and Roy W. - Heights Group
- **Additionally:** Angel, Anthony B., Chris D., Deborah S., Dolores R., Dori C., Edwin C., Elizabeth S., Eric V., Evelyn C., Fran M., Gene H., Herman F., Jim K., Larry L., Laura Z., Marcial G., Martin M., Richard D., Roland R., Roy E., Sam S., Tammy Z., and Tom K.

Secretary's Report (Elizabeth)

- The April 2014 SETA CFC Minutes were distributed, followed by general discussion. Richard motioned to accept the March 2014 Minutes as distributed. Dori seconded the motion. The motion passed unanimously.

Treasurer's Report (Chris)

(As yet, not reconciled)

- | | |
|----------------------------------------|-------------|
| • Starting Balance for the month | \$12,495.38 |
| • Blue Can Contributions for the month | \$3,049.09 |
| • Blue Can Balance as of Apr. 30 | \$5,167.98 |
| • Total Expenses for the month | \$5,267.98 |
| • Total Ledger Balance for the month | \$10,276.49 |

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

GENERAL SHARING

(Group, District and Facilities Reps)

- Roy W. - Has a sponsee at the Salvation Army and is now trying to pass on the message
- Deborah - Attends meetings at Montgomery Cty Jail on Tuesday afternoon and at Henley
- Alma - Recently went in to Montgomery Cty Jail and saw the light come on in some faces
- Martin/Co-Chair - Serving on the committee and spearheading Spanish correspondence
- Dave - Got his Texas ID back, as his California ID did not get him into meetings
- Chris/Treasurer - Keegan has a new chaplain who supports AA
- Anthony - CFC Rep for the Lunch Bunch
- Olga - CFC Rep Dist 10 - Welcome Home CFC Rep - Visits Plane State Jail twice a month
- Tammy - Plane State Jail Coordinator - Plane State currently on lock down
- Tom - Public Information Committee
- Evelyn - Feels like she was just here at SETA
- Dolores - They had a new Volunteer at Ramsey last week, who was a Special Volunteer
- Gene - Still corresponding, with Fran sending him the scanned letters in email. Currently has 6 men he corresponds with, and follows Jim into prison when he can.
- Laura - Will be retaking the orientation in August, since last time was too soon

- Dori/IT Chair - Visited the Walls on the 2nd and 4th Sundays
- Herman/Literature - Makes 6-8 meetings a month. Currently very difficult to get anyone on the list for Darrington Unit.
- Elizabeth/Secretary - Attended a meeting at Holliday but there were no inmates - we were in contention with a play-off game
- Roy E. - Making meetings 5-7 times a month, and knows of a need for Spanish correspondence
- Larry - Attending Harris Cty Jail and raising awareness for meetings as the Dist 20 GSR
- Sam/SETA to Intergroup CFC Liaison - Is still getting used to the new position
- Richard/SETA Liaison - Is still the SETA Area liaison
- Eric - Early Bird CFC Rep and brought a \$193.55 check from the group. Needs to retake orientation, but is actively corresponding with 2 inmates.
- Roland - Intergroup CFC Chair. Darrington bi-weekly, Plane State with Olga, and Luther.
- Fran - Lives in Dist 52 Area
- Angel - Dist 64 CFC Coordinator - Attends meetings at Harris County Jail and Holliday Unit, but no one showed up. Has \$90 for the treasurer.

OLD BUSINESS

Volunteers for Multilingual Opportunities

- Edwin is the Multilingual Chair for the Area and qualified for this new position
 - Motion to elect Edwin to the position of Multilingual Chair, with the motion passing

Determination of Correctional Facility

- Was unable to reach Harold, so Tammy conducted all the research
- What is a Correctional Facility?
 - GSO does not define terms, they describe them
- Made a motion that the Blue Can should not be used to purchase books for Therapeutic Treatment Communities, such as the VOA (Volunteers of America) on Lavender St.
 - Dori explained the nature of the VOA and that it was officially run by the Texas Department of Criminal Justice
 - Jim read a letter from Paul M., whereby responsibility passed from TDCJ to the treatment center
 - There was talk about passing the basket for the purchase of books
 - The motion passed

District 81 Workshop

- Overwhelmed by attendance, with more than 100 showing up
- Tammy spoke, Jim presented, and Roland, Holly and Zaz were on the panel

COMMITTEE REPORTS

Correspondence/Pre-Release Report (Fran)

	March
Correspondence Letters	15
Requests for Literature	3
Other Letters	3
Pre-Release	1
Group	0
Total Letters	19

- Larry will be taking over the Correspondence position for the remainder of the year

Blue Can (Paul absent)

- No report

SETA CFC Conference (Larry)

- Dick wants \$25/meeting to meet at Intergroup, so the location is agreed to change to the Boy Scouts' building on 18th and Rutland in the Heights.
- First meeting will be May 31 at 10AM

Chair Report (Jim)

- Will be attending Founder's Day with several other AAs

Literature Report (Roy E.)

Earl R.	Polunsky	\$782.00
Herman F.	Keegan	\$52.00
Roy E.	Luther Gen Pop & Trustee	\$525.00
Alma P.	Mont. County Jail	\$692.20
Roland R.	Luther, Darrington	\$225.00
Victor R.	Harris County Jail	\$621.20
Jim K.	Harris County Jail	\$324.00
Kristen M.	Estelle	\$30.00
Julie C.	Henley	\$149.00
Sam B.	Hightower	\$172.20
Scott L.	Harris County Jail	\$40.00
Michelle N.	Baker Street	\$80.00
Total 12 Orders	11 Individual Units	\$3,692.60

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

Intergroup CFC Liaison (Richard)

- Held meeting Monday, May 19th with 18 Attendees
- \$3618.19 White Can Balance, with YTD Contributions of \$13,150.19
- Received 12 letters in correspondence
- 7 Requests for books, plus the purchase of 200 Grapevines & 100 La Viñas
- Elizabeth requested 4 inmate names from Hunstville as our guest speaker at Round Up

IT/Web Report (Dori)

- Web site is up to date
- Looking into using Google Maps to show links to each of our prison meetings

NEW BUSINESS

- Wynne Anniversary of Last Man Standing Group, June 21, 2014

Upcoming Events

- Round Up, 10:30AM-3:30PM Saturday, Aug. 9th, 2014, Intergroup, Houston, TX
- SETA Area 67 Conference - Sept. 12-14, 2014, Houston, TX
- Dist 81 Traditions & Concepts Weekend, Sept. 19-21, 2014, Galveston, TX

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

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

Next meeting is scheduled for Wed., May 21, 2014, 7:30PM at Delta Club, 6400 Westpark Dr.