

Southeast Texas Area 67 Correctional Facilities Committee (SETA CFC) Meeting Minutes June 18, 2014

OPENING

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order at 7:30 PM by Jim K. on June 18, 2014, at the Delta Club in Houston, Texas with a moment of silence followed by the Serenity Prayer.

18 Souls Present:

- **1 Newcomer:** Karen T.
- **Additionally:** Chris D., Connie H., David N., Deborah M., Elizabeth S., Eric D., Herman F., Jason E., Jim K., John H., Larry L., Laura Z., Martin M., Pat E., Richard D., Roy E., Tom K.

Secretary's Report (Elizabeth)

- The May 2014 SETA CFC Minutes were distributed, followed by general discussion. The location of the next board meeting was corrected to read the Assembly at the Airport Sheraton. Richard motioned to accept the May 2014 Minutes as amended. Connie seconded the motion. The motion passed unanimously.

Treasurer's Report (Chris)

The April 2014 report did reconcile

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|--|-------------|
| • Starting Balance for May | \$10,276.49 |
| • Blue Can Contributions for the month | \$5,106.25 |
| • Blue Can Balance as of May 31 | \$8,652.42 |
| • Total Expenses for the month | \$2,154.68 |
| • Total Ledger Balance for the month | \$13,228.06 |

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

GENERAL SHARING

(Group, District and Facilities Reps)

- Chris/Treasurer - Visited Keegan Monday night - 4 guys are taking the meeting in now
- Karen - Formerly worked in prison and is looking forward to being able to take meetings
- Martin/Co-Chair - Is working on the Spanish communications
- Roy - Enjoyed the trip to Akron and was interested in their CFC having raised \$8K for the year using Pringle cans
- Connie - Attended Henley Unit last week and is going twice a month
- Eric - New returning rep from Attascosita
- Tom - Public Information Committee - Former liaison between committees and back to do whatever he can do to help
- Jason - GSR for 6 O'clock Group in Baytown
- Richard/SETA Liaison - Had a wonderful meeting with 17 guys at the Wynne Unit looking forward to the upcoming anniversary
- Elizabeth/Secretary - Did not attend any prison meetings this month, but has been working on Round Up
- Jim/Chair - Still on a cloud from Founder's Day in Akron, but has been to Harris County with Larry, where they play Good Cop/Bad Cop. Tried to go to a jail meeting in Akron, but it

didn't work out. Intergroup CFC website had 37 hits in a month, and it would be good if we could get a counter to see how many hits we are getting on the SETA website.

OLD BUSINESS

Volunteers for Multilingual CFC Chair

- Already elected Edwin to this position
 - Tom pointed out the Spanish-speaking groups grew from 22 to 72 groups in 8 years
 - Suggested we make an effort to go to the Spanish District meetings on Saturdays

COMMITTEE REPORTS

Correspondence/Pre-Release Report (Larry)

Total Letters 15

Blue Can (Paul absent)

- No report

SETA CFC Conference (Larry)

- Met on May 24th at We Are Not Saints/Boy Scouts Clubhouse
- 8 Attendees, with multiple positions assigned
 - Lillian - Secretary
 - Herman - Literature
 - Jason - Security
 - Richard - Ice Cream Social
- Talked about asking District 81 to talk on the Hospitality Suite
- We need someone to record the speakers
- Next meeting at the Scout Clubhouse, June 28th @ 10AM

Chair Report (Jim)

- See General Sharing

Literature Report (Herman F.)

Larry L.	Harris County Jail	\$188.00
Diane M.	Carol Young	\$565.75
Debbie B.	Harris County Jail	\$406.00
Earl R.	Polunsky	\$126.90
Rosemary B.	Henley	\$267.00
Connie H.	Henley + Hobby	\$1,256.40
Eric D.	South TX Intermed. Sanction Fac.	\$1,349.00
Roy E.	Byrd + Luther	\$541.00
Total 8 Orders	8 Individual Units	\$4,700.05

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

Intergroup CFC Liaison (Richard)

- 25 Attendees
- White Can YTD \$16,514.20
- Correspondence 10 total letters, with 5 for Female and 2 for Male
- 4 Book Orders, initially too much money, but whittled down to \$1829.50
- Ellis Unit requesting 2 volunteers for a presentation on 7/7 - Herman & Roy will go
- Tickets for Round Up sales passed out

IT/Web Report (Dori absent)

- No report

NEW BUSINESS

- Larry volunteered to send out a monthly newsletter with announcements to a combined SETA & Intergroup CFC email list

Upcoming Events

- Wynne Anniversary, 9:00AM-11:00 Saturday, Jun. 21, 2014, Huntsville, TX
- 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. Elizabeth seconded the motion. The motion passed unanimously.

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

Next meeting is scheduled for Sat., July 12, 2014, 4:30PM at Sheraton North IAH