

Southeast Texas Area 67 Correctional Facilities Committee (SETA CFC) Meeting Minutes July 12, 2014

OPENING

- The monthly Area 67 Correctional Facilities Committee (CFC) was called to order at 4:30 PM by Jim K. on July 12, 2014, at the Sheraton North Houston in Houston, Texas with a moment of silence followed by the Serenity Prayer.

21 Souls Present:

- **6 Newcomers:** Dana G. (Richmond), Emily S. (Heights Group), Mark C. (West Spring), Ray S. (Tomball, a new volunteer), Rose (In The Book), Trish T. (Sugar Land)
- **Additionally:** Candie H., Chris D., Earl G., Elizabeth S., Harold P., Herman F., Jason E., Jim K., Joe, John H., Larry L., Martin M., Paul M., Roland R., Roy E.

Secretary's Report (Elizabeth)

- The June 2014 SETA CFC Minutes were distributed and read, followed by general discussion. "Carrying the message" was added to Jim/Chair's section under General Sharing, CFC was added to the Conference title under Upcoming Events, and one typo was corrected. Roy motioned to accept the June 2014 Minutes as amended. Herman seconded the motion. The motion passed unanimously.

Treasurer's Report (Chris)

- | | |
|--------------------------------------|-------------|
| • Starting Balance for 1 June 2014 | \$13,228.06 |
| • Blue Can Contributions for June | \$1,698.61 |
| • Blue Can Balance as of June 30 | \$6,577.24 |
| • Total Expenses for the month | \$3,773.79 |
| • Total Ledger Balance for June 2014 | \$11,152.88 |

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

GENERAL SHARING

(Group, District and Facilities Reps)

- Herman/Literature - Complete turnover at Keegan - Starting from scratch. Darrington Unit not allowing any more volunteers on the list without dropping names off.
- Jason - The security team is organized for the upcoming conference, with the guys coming from Cenikor.
- Earl - 35 to 40 men at Gist, where they are trying to create a library.
- Dolores - Wednesday they had 60 men attend the meeting for the A/C. Kim Dudley had been sick, but was back to work at the unit and did distribute books.
- Larry - Receiving 18-20 men every week at Harris County Jail. Received an email from Natasha about the annual training, which regards all volunteers retaking training in September and October.
- Joe - Has been approved and will start going into jail next Tuesday.
- Martin/Co-Chair - Still waiting on his Driver's License. Is working to overcome the sentiment from the Spanish community that this work is only for "Americans".
- Paul - CFC got cancelled from the workshop on August 2nd.
- Mark - Takes meetings to Ellis GRAD twice a month. Wanted guidance on how to help guys go through the 4th and 5th Steps when they are in segregation 3 to 4 months at a time. It

was discussed that it could be done through the mail, though the offenders needed to be careful about what they wrote, or it could be done in person off to the side of a scheduled AA meeting.

- Chris/Treasurer - Visited Keegan where one guy was back in the system 4 hours after leaving jail after he stole from Sears.
- Harold - Apologized to the group for not following through with the TDCJ/VOA issue.
- Roland - Still taking meetings into Darrington, Luther, Henley, Plane State
- Elizabeth/Secretary - Visited Henley Unit, where the attendance is down. Still contending with a church-based group for attendance.
- Jim/Chair - Took a meeting to Ferguson, but Mike Barber Ministries was there for a live broadcast, so there was no meeting. Did get in to see the guys at Eastham Unit, and was supposed to go from there to the Trinity Group, but some folks got lost, so the presentation didn't happen.

OLD BUSINESS

Volunteers for Multilingual CFC Chair

- Edwin is helping out with Spanish translation and is looking for help with Spanish correspondence

COMMITTEE REPORTS

Correspondence/Pre-Release Report (Larry)

- 9 Correspondence Letters
- 5 Requests for Literature
- 0 Other Letter
- 1 Pre-Release
- 0 Group
- **Total Letters 15**

Blue Can (Paul)

- Has cans and will buy more for the conference

SETA CFC Conference (Larry)

- Met on June 28th at We Are Not Saints/Boy Scouts Clubhouse
- Amy will handle Registration
- Meeting next Saturday at the Clubhouse
- Mariano C. will be the Spanish speaker

Chair Report (Jim)

- See General Sharing

Literature Report (Herman F.)

Herman F.	Keegan/Darrington	\$255.00
Earl K.	Beaumont Conference	\$1,308.00
Tammy Z.	Plane State	\$675.00
Total 3 Orders	3 Ind. Units & Conference	\$2238.00

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

Intergroup CFC Liaison (Richard)

- No report - no meeting since our last meeting

IT/Web Report (Dori absent)

- No report

NEW BUSINESS

- Round Up will be held August 9th at Intergroup, and Elizabeth has tickets for sale

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

Elizabeth motioned to adjourn the meeting. Paul 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. 15th, 2013, 7:30 PM at Delta Club, 6400 Westpark Dr.