SOUTHEAST TEXAS AREA (SETA) 67 CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING P.O. BOX 925241, HOUSTON, TX 77292-5241 '/ieeting Minutes for April 1,

<u>CALL TO ORDER (Llame Pedir)</u>. On Saturday, April 1, 2023, the SETA CFC met at 4:30 PM, during the SETA Area Assembly at the DoubleTree By Hilton Hotel–Intercontinental, 15747 JFK Boulevard. Tony W, SETA CFC Chair, could not attend, so Roland R, the previous Chair, started the meeting by reading the CFC Statement of Purpose, followed by a moment of silence and the Serenity Prayer. 11 volunteers attended.

<u>SECRETARY'S REPORT (Revision Minuto)</u>. Larry L, SETA CFC Secretary, circulated the March 15, 2023, meeting minutes, which the group read on their own. It was then moved, seconded, and passed to accept the minutes as corrected.

<u>TREASURER'S REPORT (Informes de Tesorero)</u>. Roy E, SETA CFC Treasurer, was not present so there was no Treasurer's Report.

CHAIR REPORT (COORDINADOR INFORME). Tony W could not attend, so there was no Chair Report.

CO-CHAIR REPORT (COORDINADOR INFORME). Harold B could not attend, so there was no Co-Chair report.

<u>AD HOC COMMITTEE FOR THE NATIONAL BRIDGING THE GAP CONFERENCE.</u> Kendyl W could not attend so there was no update for the national Bridging the Gap Conference.

BLUE CAN (CONTENEDOR AZUL). Richard D could not attend so there was no Blue Cans report.

IT REPORT. Bahiyyah W could not attend so there was no IT.

<u>CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE</u>). Tom W could not attend so there was no Correspondence Report.

CONFERENCE REPORT. Sid J, Conference Registration Chair, reported that:

- Registration has opened.
- Speakers have been selected
- Everyone is requested to ask their groups for a coffee donation @ \$50.00 per pot, which would be that much less that we have to pay the hotel.
- Roland R, the Conference Chair, added that we have a professional panel. We are trying to get an inmate speaker for 9:00 AM on the Saturday morning of the Conference. A save-the-date flyer has been prepared but we are waiting for an official Conference Flyer, we hope will be ready next week. Larry L asked whether the flyer will be available in Spanish, and Roland referred that task to Yolanda L, our Spanish Liaison. Yolanda will also be responsible for the hospitality suite. She reviewed the menu available at the 2022 Conference and it was recommended that she keep the same menu. So the Spanish groups are still working on the Hospitality Room menu.
- Roland added that at the next meeting, we will discuss the Ice Cream social, how we will do that, whether one night or two nights, etc. Last year we purchased the ice cream from the hotel.

SPANISH LIAISON (ENLACE ESPAÑOL). Yolanda L reported that:

- Spanish speakers are going into Jester III.
- At Darrington, inmates are given tablet computers and that seems to have reduced the number of participants coming to the AA meeting.
- They will be starting a meeting at the Wynne Unit.

GRAPEVINE (LA VIÑA). Terry P reported that:

- The Grapevine Committee was going well. They have been doing 3-hour workshops for volunteers to prepare articles to submit to the Grapevine for publication. More workshops are coming up in District 20, District 32, District 60, and District 70. Roland added that he had participated in a Grapevine workshop. The provide a list of suggested topics, and Terry said they have a whole packet that they hand out. Larry also asked about whether the workshop could be provided for inmates inside.
- They are doing a Grapevine Subscription drive from March-December, and the winner will receive a hotel stay at the Area Assembly.
- Larry L asked about the Grapevine issue related to Prisons. Terry replied that it's usually in July, but the deadline for submitting articles for that issue was passed, usually in January or February. But he will find out for our next meeting. Larry added that he had heard once from the GSO Grapevine person that they would be happy to receive articles from volunteers not only from currently incarcerate inmates. Terry said he would investigate that also.

LITERATURE REPORT (LITERATURA INFORME). Manny S reported the following orders:

| Volunteer | Unit | Amount | |
|-----------|-------------------------|----------------|--|
| Lucky Z | Plane State | \$ 538.60 | |
| Olga T | Plane State, Darrington | \$ 799.00 | |
| Yolanda L | Wynne Unit | \$ 495.00 | |
| Manny S | Jester 3, Luther | \$ 656.80 | |
| Total | | \$ 2,489.40 | |

It was moved, seconded, and passed to spend the money.

OLD BUSINESS (VIEJO NEGOCIO). There was no old business to discuss.

<u>NEW BUSINESS (NUEVO NEGOCIO)</u>. There was no new business to discuss.

ADJOURNMENT (APLAZAR). The meeting adjourned at 5:20 PM with the Lord's Prayer.