

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Meeting Minutes for October 16, 2024

CALL TO ORDER (Llame Pedir). On Wednesday, October 16, 2024, the SETA CFC met at 7:30 PM at InterGroup, 5151 Mitchelldale, Suite 10B. Tony W, SETA CFC Chair, read the CFC mission statement after opening with a moment of silence followed by the Serenity Prayer. 15 volunteers attended, including 2 remotely. He invited visitors to introduce themselves, at which point Yoland L said that she had been in an automobile accident which totaled her car but she was now able to get around on her own and attend our meeting.

SECRETARY'S REPORT (Revision Minuto). Larry L, SETA CFC Secretary, circulated the September 18, 2024, meeting minutes, which the group read on their own. It was moved, seconded, and passed to accept the minutes as presented. Larry apologized that he again had computer problems and would email both the September and October minutes after this meeting. The Committee asked him to please do so.

TREASURER'S REPORT (Informes de Tesorero). Roy E, SETA CFC Treasurer, presented the Treasurer's Report, as follows:

Description		Amount
Income/Available Funds		
Blue Can balance as of 09/01/2024	\$	38,656.37
Blue Can Contributions for the Month	\$	4,106.84
Conference Contributions (general and coffee donations)	\$	1,297.85
Conference Social Fund	\$	360.00
Total Income	\$	1,657.85
Expenses		
Literature	\$	(11,122.68)
Rent	\$	
Grapevine/La Viña	\$	
Mail/Postage	\$	
Lodging (quarterly assemblies, annual convention, state correction conferences)	\$	
Printing	\$	
Supplies (checkbook)	\$	
InterGroup Room Rental	\$	
General Fund	\$	(104.13)
Conference / Lodging	\$	(4,227.90)
Conference Social Fellowship Fund	\$	(629.11)
Total Expenses	\$	(16,083.82)
Ending Bank Balance as of 9/30/2024	\$	28,337.24
Blue Can funds available for Book Purchases	\$	25,821.32

It was then moved, seconded, and passed to accept the Treasurer's Report as presented.

CHAIR REPORT (COORDINADOR INFORME). Tony W reported:

- Brazos County is functioning but he has heard no more from the contact there so he cannot provide any details.
- Waller County is going very well, alternating Wednesdays for men and then for women, including a good number of volunteers from the local community.
- Tony and several others went to SWRAASA in Dallas and did a successful CFC Workshop

CO-CHAIR REPORT (COORDINADOR INFORME). Harold B participated remotely. He reported that:

- The Conference was successful, and he thanked the committee and everyone for all their work and support, and for nominating him as next Committee Chair.
- He added that we really need to put attention to replacing the subcommittee chairs when they rotate out.

BLUE CAN (CONTENEDOR AZUL). Richard D was not present so there was no Blue Can report.

IT REPORT. Bahiyyah W reported that:

- She is updating the list of units where we take meetings. She has two lists that do not match, so she went through her list of units and times. Roy E, Tony W, and Harold B made corrections as necessary. She will post on our Website only units where we do have meetings.
- Muslim AA'ers sometimes feel ostracized because meeting focus is often on Christian roots.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE). Natalie B was not present so there was no Correspondence Report.

CONFERENCE REPORT. Sarah ME was not present so there was no Conference Report.

SPANISH LIAISON (ENLACE ESPAÑOL). Yolanda L reported

- Asking whether there are openings at Jester. Roy E said there will be a Jester anniversary on January 25, 2025 at 5:00 PM.
- She asked whether there were opportunities in Sugar Land, to which the response was yes.
- Also there are opportunities at the Bell and Wynn units.
- Bahiyyah reminded the group that the Walls would have their Anniversary on November 30, but only Approved Volunteers can attend, not Special Volunteers.

GRAPEVINE (LA VIÑA). Terry P reported remotely that

LITERATURE REPORT (LITERATURA INFORME). There was some discussion about how to order the new AA “Regular Language” Big Book and how many to order, and it was agreed to order 30 of the new books. After that, Manny S reported the book orders as follows:

Volunteer	Unit	Amount
Lucky Z	Plane State/Henley	\$ 1,204.00
Fritz B	Wynne	\$ 1,062.00
Roy E	Estelle/Hightower	\$ 826.20
Tilly L	Springfellow	\$ 806.80
Miguel P	Darrington	\$ 1,257.80
Total		\$ 5,156.00

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

OLD BUSINESS (VIEJO NEGOCIO).

There was no old business.

NEW BUSINESS (NUEVO NEGOCIO).

There was no new business.

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:15 PM with the Lord’s Prayer.