

SOUTHEAST TEXAS AREA (SETA) 67
CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING
P.O. BOX 925241, HOUSTON, TX 77292-5241
Meeting Minutes for November 20, 2024

CALL TO ORDER (Llame Pedir).

On Wednesday, November 20, 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. 18 volunteers attended, including 2 remotely.

SECRETARY'S REPORT (Revision Minuto).

Larry L, SETA CFC Secretary, did not circulate the October 16, 2024, meeting minutes, because of continued computer problems but will try to email the September, October, and November minutes after this meeting.

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 11/01/2024	\$	28,337.24
Blue Can Contributions for the Month	\$	4,651.13
Conference Contributions (general and coffee donations)	\$	
Conference Social Fund	\$	
Total Income	\$	4,651.13
Expenses		
Literature	\$	(4,795.66)
Rent	\$	
Grapevine/La Viña	\$	
Mail/Postage	\$	
Lodging (quarterly assemblies, annual convention, state correction conferences)	\$	
Printing	\$	
Supplies (checkbook)	\$	
InterGroup Room Rental	\$	
General Fund	\$	(694.35)
Conference Fund	\$	(1,077.40)
Conference Social Fellowship Fund	\$	(744.17)
Total Expenses	\$	(4,795.66)
Ending Bank Balance as of 9/30/2024	\$	28,192.71
Blue Can funds available for Book Purchases	\$	25,676.79

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

CHAIR REPORT (COORDINADOR INFORME).

Tony W reported:

- Waller County jail attendance is starting to falter, so we will keep going in but not sending in books.

CO-CHAIR REPORT (COORDINADOR INFORME).

Harold B was not present to there was no Co-Chair report.

BLUE CAN (CONTENEDOR AZUL).

Richard D reported that he had several Blue Cans and invited anyone who needed one to come get them.

IT REPORT.

Bahiyyah W reported that:

- The Website says one needs 18 months after release to go into prisons, but she is changing that to 12 months.
- She is also updating the PowerPoint presentation on the Website.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE).

Natalie B reported as follows:

- She was not present last month due to health issues, and she thanked everyone for their support and well wishes.
- She received 5 letters, 3 from prisons and 2 from county jails.
- She forwarded those that requested literature to Libby at InterGroup.
- She forwarded the other 2 to program participants.
- She is having a problem with one inmate in particular.
- There has been some confusion in handling his letters, though she has attempted to treat them properly. He asked about whether anyone is going into Galveston County jail. Sarah E said she knows several people going there, so Tony W asked Natalie to forward the inmate's letter to him and he would reply, and Sarah said she would speak with Natalie after the meeting. Natalie concluded that she wanted the inmate to understand that the problems were all just practical issues and everyone wants to help him.
- Natalie added that she has some letters for Roy and one for Tilly from a female inmate who wants to correspond. Roy said he has some letters for Natalie also.
- She also shared a letter from an inmate at the Wynne Unit, who thanked the committee for everyone's hard work and contribution. Everyone agree that it was good to hear such unsolicited appreciation.

CONFERENCE REPORT.

Sarah ME reported nothing new to present.

SPANISH LIAISON (ENLACE ESPAÑOL).

Yolanda L reported that:

- The Spanish districts have met and are still trying to recruit more individuals to take meetings inside the prisons.
- They will have a new alt Spanish Liaison.
- There was discussion about one of the units being locked down for the foreseeable future.
- Roy E reminded the group that the Walls Anniversary would be December 6.

GRAPEVINE (LA VIÑA).

Terry P was not present so there was no Grapevine Report.

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
Roy E	Luther/Estelle	\$ 492.00
Richard D	Wynne/Walls/Luther	\$ 607.50
Paul K	Harris Center	\$ 196.80
Sarah E	Carol Young/BAMBI	\$ 756.00
Roland R	Joe Keegan/Luther	\$ 412.80
Total		\$ 2,465.10

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 other than reminder that we will have a Christmas party.

ADJOURNMENT (APLAZAR).

The meeting adjourned at 8:15 PM with the Lord's Prayer.