SOUTHEAST TEXAS AREA (SETA) 67 CORRECTIONAL FACILITIES COMMITTEE (CFC) MONTHLY MEETING P.O. BOX 925241, HOUSTON, TX 77292-5241 feeting Minutes for December 18, 2024

CALL TO ORDER (Llame Pedir).

On Wednesday, December 18, 2024, the SETA CFC met at 7:30 PM at InterGroup, 5151 Mitchelldale, Suite 10B. Tony W, SETA CFC Chair, opened the meeting with a moment of silence followed by the Serenity Prayer. He then read the CFC mission statement, after which he invited newcomers/visitors to announce themselves. A total of 19 volunteers attended.

SECRETARY'S REPORT (Revision Minuto).

[**NOTE:** Larry L, SETA CFC Secretary, announced that there were no written Minutes for the November 2024 meeting because he had recorder problems, but he repaired the recording and recreated the minutes later in the month. Much of the December meeting was taken up with a Winter/Christmas celebration, so there were few formal committee reports.]

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 10/30/2024	\$ 28,191.71
Blue Can Contributions for the Month	\$ 2,890.00
Conference Contributions (general and coffee donations)	\$ 1,077.40
Conference Social Fund	\$ 744.17
Total Income	\$ 4,135.85
Expenses	
Literature	\$ (8,042.20)
Rent	\$
Grapevine/La Viña	\$
Mail/Postage	\$
Lodging (quarterly assemblies, annual convention, state correction conferences)	\$ (641.40)
Printing	\$ (29.74)
Supplies	\$ (32.39)
InterGroup Room Rental	\$
General Fund	\$ (632.22)
Conference Fund	\$ (1,077.40)
Conference Social Fellowship Fund	\$ (744.17)
Total Expenses	\$ (8,104.33)
Ending Bank Balance as of 11/20/2024	\$ 24,224.23
Blue Can funds available for Book Purchases	\$ 21,770.44

<u>CHAIR REPORT (COORDINADOR INFORME)</u>. Tony W reported that are attempting to increase the number of prisons and jails we serve and we have a need for more members to volunteer.

CO-CHAIR REPORT (COORDINADOR INFORME). Harold B reported that he had visited

BLUE CAN (CONTENEDOR AZUL). Richard D said that he had Blue Cans available for anyone who wanted one.

IT REPORT.

CORRESPONDENCE (CORRESPONDENCIA) / PRE-RELEASE).

CONFERENCE REPORT.

SPANISH LIAISON (ENLACE ESPAÑOL).

<u>GRAPEVINE (LA VIÑA).</u>

LITERATURE REPORT (LITERATURA INFORME).

OLD BUSINESS (VIEJO NEGOCIO).

NEW BUSINESS (NUEVO NEGOCIO).

ADJOURNMENT (APLAZAR). The meeting adjourned at 8:35 PM with the Responsibility Statement.