

Southeast Texas Area 67(panel 65) CFC Monthly Meeting

CALL TO ORDER on 2/18 /15, 7:30pm by Richard D. at Delta Club, 6400 Westpark Dr., Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL;** roughly 30 were in attendance. A special welcome to the newcomers!!

COMMITTEE REPORTS

SECRETARY'S REPORT – CINDY M;

- Corrections of omitting last names before posting on web site (added for bank signer directions).
- Misspellings of Annual & Galveston to be corrected.
- Bill's District D81 should be D40.

Motion was made & 2nd to accept the minutes as amended.

TREASURER'S REPORT – Elizabeth S;

- There is a \$400. discrepancy which will be clarified at the next meeting in March.
 - After paying Intergroups' bill of \$6614.75, we have \$5216.42 available for Literature.
 - Passing the basket collected \$34.00 for February rent donation which will be submitted to Delta Club.
- Motion was made & 2nd to accept the report with the conditional requirement of specific explanation in March of the unaccounted for \$400.

CORRESPONDENCE/PRE-RELEASE-Larry L;

- He received 14 letters. 4 were from women. 2 were Prerelease requests, 1 for a NA book which will be forwarded.

BLUE CAN-Roy E;

- As of January, the Blue Can received \$5567. 00 in donations.
- He mentioned the idea of sending out "Thank You" letters in gratitude. The group thought that was a most excellent idea!
- Jamaica Beach Grp. Donated \$50.00 Blue Can Money.
- 3rd Tradition Grp. Donated \$44.37 Blue Can Money.
- Miguel D66 brought \$160.00 from Blue Can donations

SETA CFC ANNUAL CONFERENCE- David N; (9/11/2015 at the Crowne Plaza on 59 in Houston)

- There will be a price increase discussed & voted on at the next CFC meeting in March.

GRAPEVINE – OPEN

(Please come to the next meeting in March & volunteer!!!)

CHAIR REPORT- Richard D;

This weekend he will be attending the Area 67 Budget meeting. He is requesting our budget to remain the same for 2016. He's a direct result of the 12th step work CFC has done & is very grateful)

Co- CHAIR-Chris D;

LITERATURE REPORT-Paul M;

The following order requests were made and approved;

\$652.00 for Ft. Bend County Jail, \$818.00 for Montgomery County Jail, \$1109.00 for Plane State Prison, \$150.00 for Harris County Jail, \$638.00 for Estelle Unit for a total of \$3,367.00

The new pricing form has been updated for the SETA website.

Some people have voiced issues with picking up book orders due to the length of the drive. He will check on delivery costs.

Motion was made and 2nd to accept the report.

INTERGROUP CFC LIAISON- Tom K; (3rd Monday, 8PM at Intergroup)

Seta Assembly is April

IT/WEB REPORT-Susan B;

Literature pricing and 2014 Minutes have been updated on our web site. Also updated were the new web addresses referenced in various spots on our site.

SPANISH LIASON- Angelo;

N/A

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OLD BUSINESS

Grapevine Position remains open.

NEW BUSINESS

- ⟨ ***Price increase to be put on the Agenda for March CFC meeting.***
- ⟨ ***Roy is trying to get into the Southern Warden's Region, but they are not open to the idea at this time.***

TDCJ Spring Orientation; March 28, 2015 at Intergroup Houston.

Region 1 Wardens' Meeting; Richard D. commentated it would be preferable to have CPC involved to help dispel negative/false information regarding AA. Chris, Elizabeth and Lance volunteered to be a part of that meeting.

Harris County Jail Orientation; March 21, 2015, 10 a.m. at Harris County Jail.

GENERAL SHARING *(Group, District, Facilities Reps & Visitors)*

Jonnie; Will be going to orientation next month.

Bill Rule 62 Grp, is thankful for the volunteers that stepped up to help with the Jester meeting.

Miguel D66 will check w/Joe to make sure there's a Spanish translator at the March Orientation.

Lance: Got TDCJ approval and has been to every Thurs. meeting. He has since recruited 4 volunteers. 35 guys watched "My Name is Bill W."

Susan; D-81 there's a TDCJ Orientation @ Bay Club in May. A Sargent from Galveston will be speaking.

Chris; Need volunteer for the Keagan Unit on Tuesdays.

Roy: Looking for volunteers for the Estelle Unit.

Larry mentioned the Baker Street women jail and wondered if there's an AA meeting there.

Joe D55 brought \$50.00 from Blue Can donation.

Deloris Been going to Ramsey Unit for 35+ years. Harris 28+ years

Richard goes to the Wall meeting each 3rd Friday of the month. If anyone want to come, give him your DL & name in advance to get you on the visitors list.

UPCOMING EVENTS/ANNOUNCEMENTS

TDCJ Spring Orientation will be held March 21, 2015 9am – 1pm at Houston Intergroup.

There will be a Region 1 Wardens Meeting held in late March at the Holliday Unit in Huntsville. Exact date to come.

ADJOURNMENT:

The meeting ended at 9:00 pm. The next CFC meeting will be on 3/18/15 at 7:30 pm at the Delta Club, 6400 Westpark Dr., Houston,