

Southeast Texas Area (SETA) 67
Correctional Facilities Committee (CFC) Monthly Meeting
P.O. Box 925241, Houston, TX 77292-5241
May's Approved Minutes

CALL TO ORDER (Llame Pedir) on 5 /20 /2015, 7:30pm by Chris D. for Richard D. at Delta Club, 6400 Westpark Dr., Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL**; roughly 20 people were in attendance.

INTRODUCTIONS (Introducciones):

A special welcome to the newcomers!!

Welcome Antonio, Erik and Stan!

SECRETARY'S REPORT- CINDY M;

- Review Minutes (Revision Minuto)

Corrected the stamp question, Richard has the stamp & gave it to Olga. On the Minutes, "rent collection" should be changed to "Donation collection" since it's not rent. Motion was made to accept the minutes (as amended.)

TREASURER'S REPORT (Informes de Tesorero) – Elizabeth S;

- It was projected & hard copies will be available at the next meeting & will be posted on the SETA CFC website. Sent out quarterly reports to all who made donations.

It was motioned & passed that the \$48.00 be adjusted off the financial report.

Motion was made to accept the report (as amended.)

VISITORS AND VOLUNTEER (Voluntarios Nuevos y Visitants)

QUESTIONS/CONCERNS/COMMENTS:

Roy E. informed us that the Wynn Unit Anniversary is June 20th, 11 am – 2pm. There is a list going around if you want to attend.

Joe (Spanish D65) said they would like to be more involved. Sue (D81) invited them to come to their monthly District meeting.

OLD BUSINESS (Negocio Viejo):

- Grapevine Position remains open. *(Pass the word to someone who wants the opportunity to get involved.)*

CORRESPONDENCE/PRE-RELEASE (Correspondencia y Ante-Release)-Larry L;

11 letters received. 5 from females, 6 from males. Requests for Big Books & 12&12. Larry asked about large print. Chris asked Larry to verify the need & if valid, order for them.

Joe brought up a concern; Can the Literature be stamped in Spanish?

Connie brought up Jpay for correspondence and is just starting to use it. Elizabeth has used it without any problem.

Joe would like to get more involved with the Correspondence.

CFC LIAISON (Enlace de CFC) - Tom K;

Elizabeth reported status on the Intergroup Roundup. The highlight is an auction of inmate handmade craft items. They've sent out 17 letters to Wardens asking for support. They will follow up with phone calls. Proceeds go to Literature. They are in need of names of AA inmates for potential speakers. Usually someone close to the end of their term & has a non-violent status. They won't know until the last moment who is picked by Madeline O. (for security reasons)

BLUE CAN (Contenedor Azul)-Roy E;

A big thank you to Antonio/District 64 for \$302.00, Joe Z/District 65 for \$50.00 and Miguel/District 66 for \$210.00 in Blue Can donations.

Pathfinders keep on making handmade cards. Went to the Spanish CFC meeting & passed out Blue Cans.

Joe will meet Roy at the District meeting & help translate.

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

3 meeting left before the event. They will be focusing on PI for registration. He will make sure the flyer is on the SETA Website. Chris asked if he needed volunteers & specifically for what. David said yes and will provide more information at the next meeting.

GRAPEVINE – OPEN (Please come to the next meeting & volunteer or nominate someone!!!)

Note; A very special **THANK YOU** to the groups & individual members donating back issues. Keep 'em coming!

CHAIR REPORT (Coordinador Informe)- Chris for Richard D;

No report.

Co- CHAIR-Chris D;

See New Business

INFORMATION TECHNOLOGY (Tecnologia de la informacion)-Susan B;

Went to the IT Area committee meeting and we can now post our financials. Our web site calendar will post the September Conference flyer.

Larry L. mentioned that our training schedule is out of date & he'll give Sue an updated one for posting.

LITERATURE REPORT (Literatura Informe)- Paul M;

Amount of Order		Correctional Unit:	Meeting Day & Time:
Susan B	963.00	Galveston County Jail	Tuesday 6:15-7:15 (F); 7:30-8:30 (M)
Catherine N	\$815.00	Henley Unit	0
Roy E	\$496.00	Ellis Unit	0
Connie H	\$3,676.75	Dempsey Henley	Thursday 7:30
Larry L	\$1,083.00	Harris County Jail	Tuesday 6:00 PM
Romeo C	\$847.00	HCSO-701 Jail (2nd Floor)	Tuesday 6pm
Joe Z	\$156.00	HCSO-701 Jail (2nd Floor)	0
Vimael A	\$312.00	Pineden Cell	0

Total \$8,348.75
Blue Can Budget \$8,362.36
Remain \$13.61

SPANISH LIASON- Antonio for Angelo;

It was brought up if we have a Spanish stamp for literature. (Secretary couldn't make out the answer)

The Spanish Central Home group rotates locations throughout the groups. There are 5 district meetings in Area 64

NEW BUSINESS Nuevo Negocio);

Chris is working on an overlay of map pins geographically showing locations where we do and don't have a presence at.

Larry asked about the Region 1 Warden's meeting. Has there been follow-up by CPC or CFC?

ADJOURNMENT (Aplazar):

Basket collections of \$25.00 will be given to the Delta Club. We closed the meeting at 9:ish with the AA service statement.

UPCOMING EVENTS/ANNOUNCEMENTS

Wynn Unit Anniversary: Saturday, June 20th. 11:00 am – 2:00 pm (Contact CFC to get on the list)

CFC Annual Conference Planning: Meeting on the 2nd Saturday ea mth. 10:30 am at the Delta Club. (Note, July's will be held at the Assembly following the Area CFC meeting)

CFC Roundup: August 1, 2015. 10:30 – 3:30 held at Intergroup, 4140 Directors Row, Houston TX