

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

CALL TO ORDER (Llame Pedir) on 6/17/2015, 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 25 people were in attendance.

INTRODUCTIONS (Introducciones):

A special welcome to the newcomers!!

SECRETARY'S REPORT- CINDY M;

- Review May's Minutes (Revision Minuto). Motion was made to accept the minutes with the addition of last month's donations brought to the meeting.

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

May Donations; Blue Can is \$3,544.11, Conference registration fund is \$95.00.

Blue Can Balance is \$11,906.47. This Total summary accounts is \$1390.56.

We received a Literature Order Invoice from Intergroup for \$12,960.25 this invoice appears to be for more than one month. It was motioned & approved to pay April's Lit order, and hold the May's Literature Order.

Elizabeth has requested Intergroup and the Literature chair email her the invoice expenses in advance of preparing her report for the monthly meeting.

Motion made to NOT approve May's Treasurer Report until a corrected, amended report is presented at the next June's meeting.

VISITORS AND VOLUNTEER (Voluntarios Nuevos y Visitants) QUESTIONS/CONCERNS/COMMENTS:

Suzanne/Post Oak is still awaiting approval, but will be going to the Carol Vance Unit with Chap.

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

He received 18 letters; 5 from females, 2 from males. There were 11 letters sent from Jail directly to Intergroup which they forwarded to Larry. 1 was from an outside member looking to volunteer in correction correspondence.

He is in the process of updating/creating a volunteer list, and will be sending out a mass blast asking for new volunteers.

Joe requested Larry attend one of their rotating Spanish district meetings which meet the 1st Wed of every month. The next one will be hosted by District 66. Larry commented that he gets very few letters in Spanish and wondered why.

CFC LIAISON (Enlace de CFC) - Tom K;

He attended the Intergroup CFC meeting and there were about 25 people there.

BLUE CAN (Contenedor Azul)-Roy E;

The Pathfinder Group in Huntsville Unit keeps on making handmade thank you cards. Their about ½ done.

A big THANK YOU for donations brought to meeting are: Joe Z.-Dist. 65 \$50.00; Suzanne-Friends of Bill W. \$395.00, \$246.55; Eric V.-Kingwood \$348.00; Roland R.-Third Tradition \$50.01

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

Two (2) meeting left before the event! David said they're in good shape. He and Amy are getting donations funds. Suzanne collected \$500.00 and hospitality volunteers which will coordinate with the Hospitality Chair-Elizabeth.

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!

There is a **"Carry the Message"** program sponsored by AA Grapevine Inc. (Via an email sent to Richard); Area 67 received 16 requests for subscriptions from 14 people (2 people requested twice) which was received by AAWS Corrections desk. We need to encourage individuals, groups and Districts to help fulfill these requests. Our Delegate, Melissa has been getting the word out, but all CFC Reps can inform their groups about this program.

CHAIR REPORT (Coordinador Informe)- Richard D;

SETA IT switched to a new server host and as a result the email sent to SETA CFC Chair has experienced problems. Richard is experiencing password entry problems and will get it cleared up at the Assembly. Jim, the Assembly Secretary said there were several problems since they migrated to the new system.

Richard asked for a show of hands on who's registered for our Sept Conference. *cough*, not very many. Hopefully, there will be more by the July's meeting.

Co- CHAIR-Chris D;

No report.

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

Absent/No report.

LITERATURE REPORT (Literatura Informe)- Paul M;

NOTE; the May Lit. Order was modified due to the budget constraints.

<u>Count:</u>	<u>Ordered By:</u>	<u>Amt. of Order</u>	<u>Unit</u>	<u>Meeting</u>
1	Romeo C.	\$699.05	HCSO-701 Jail (2 nd floor)	Tue, 6pm
2	Eric V.	\$480.00	Dayton State Jail	Fri, 7pm
3	Roy E.	<u>\$430.00</u>	Ellis	Thurs. & Fri
	TOTAL	\$1609.05		

SPANISH LIASON- Joe for Angelo;

Joe commented on lack of information in Spanish. Jim said Angel received lots of forms in Spanish during the last panel. Joe received a Corrections binder kit in Spanish at this meeting. Last month there were a few corrections book in Spanish given out as well.

OLD BUSINESS (Negocio Viejo):

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

Chris is working on a 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?

NEW BUSINESS Nuevo Negocio):

Get registered people! The conference is in September.

Check Intergroup for any book orders paid for and not picked up.

ADJOURNMENT (Aplazar):

7th Tradition collection of \$38.00 will be given to the Delta Club. We closed the meeting at 9:00 with the AA service statement.

UPCOMING EVENTS/ANNOUNCEMENTS

JUNE

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

JULY

SETA 3rd QUARTER ASSEMBLY: July 11-12, 2015. Sheraton North Houston 15700 John F. Kennedy Blvd, Houston, TX 77032

(Agenda available on aa-seta.org)

SETA CFC July Monthly Meeting; Will be held at the Assembly (see above) Saturday, 7/11 at 4:30 in the Houston Room.

SETA 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 SETA CFC meeting). Also, the August meeting will be help at Post Oak following the CCS/Prerelease workshop in room 2.

2015 International Convention; Thur, 7/2 – Sun 7/5. Chuck M. will be speaking on Carrying the Message into Correctional Facilities.

AUGUST

CFC Roundup: August 1, 2015. 10:30 – 3:30 held at Intergroup, 4140 Directors Row, Houston TX (flyers available on aahouston.org)

Correctional Correspondence Service (CCS) /Prerelease Workshop; Saturday, August 8th, 10: am -11:30e Post Oak Club located in the Northwest Mall at 9600 Hempstead rd., #306, Houston, TX 77092

See all y'all at the Assembly this weekend!!