

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

CALL TO ORDER (Llame Pedir) on 9/16/2015 @ 7:30pm by Richard D. at the Delta club, Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL;** roughly 17 were in attendance. A special welcome to the newcomers!!

INTRODUCTIONS (Introducciones):

NEWCOMER; Carol Delta's new CFC Rep. (a special thanks for her help during the conference!). **NEWCOMER; Shannon;** (volunteered tons of time at the hospitality room. Thank you mucho much!) **Tom K.** Open Door grp. **Roy;** volunteer at Rosharon, Estelle & SETA's Blue Can man. **Gary B.;** volunteer @ Jester 3 Trustee camp every Thur. CFC Rep. for his home grp & D52 CFC chair. **Elizabeth;** CFC. Treasurer, volunteers at the Units-Women's Henley, Men's Eastham, Estelle, Walls & Holiday. **Richard,** CFC Chair, volunteers Wed. @ Luther, 3rd Fri @ Walls, 4th Fri @ Ellis. **Chris;** CFC Co- chair, volunteers on Tue @ Kegan's state jail. **Cindy;** CFC Secretary; volunteers the 3rd Thurs. @ Henley & D-40 CFC Rep. **Herman; Roland;** **Antonio;** D-64; volunteers at Lyncher & Byrd units. **Miguel** D66 brought \$65.00

SECRETARY'S REPORT- CINDY M;

- Review Minutes (Revision Minuto) No corrections for August minutes!!

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

- Aug balance of \$10455.08, Blue Can literature #3665.86. Conference numbers will show up on Sept.'s report when all the information comes in. Motion was made by Gary & 2nd by Roy to accept the report.

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

Tom K; his home grp meets at the Bellaire club & they do not have a Blue Can. The resistance seems to be the myth we have too much money. Richard offered to attend his Group Conscience to give information & will bring some Blue Cans.

Antonio; Had questions on book order. It was noted there was an order at Intergroup for him.

Shannon; Question on where the money for speaker tapes go. Does CFC get any of that\$? Answer; no, CFC doesn't, that's a separate entity.

Cindy asked how to I know when to pick up literature order? Answer; Intergroup will call the number on the order form when ready.

OLD BUSINESS (Negocio Viejo):

Conference: Richard; About 110 registered. Dynamite speakers. There was mention that past conferences registered 250 people.

Previous Conferences, we flew in speakers, maybe we can look at that for next year. We can improve.

Roy; Translator didn't show-up, maybe next year we'll look at hiring an outside translator. There were 10 from the Spanish District in attendance. He went to the Spanish District meetings for the last 6 months. He had 5 Spanish Districts promising Tamales, but not one came. Richard bought chicken for Sat. night for the people who didn't have tickets to the banquet.

Miguel; He read a letter sent to him from a past delegate about the need for being committed and responsibility. He planned to attend, had a lot of volunteers, however he forgot & flew out of town. There was also a mistake on the date and they had it down for another weekend. He apologized and took full responsibility.

Roy; We need to encourage Spanish volunteers' involvement more.

CORRESPONDENCE/PRE-RELEASE (Correspondencia y Ante-Release)-Larry L (a/k/a Grizzly):

Correspondence:

Received 18 letters. 2 were for specific people. A request asking for a list of halfway houses. Suggestions were to refer to Intergroup or Houston Council on Alcoholism.

Pre-Release:

Inmate relocating to Dallas. Will forward to that Area's CFC contact. Received an outside volunteer from the Heights grp.

CFC LIAISON to intergroup (Enlace de CFC) – Herman F.

No report because the Intergroup meeting is next week.

BLUE CAN (Contenedor Azul)-Roy E;

Brought extra blue cans. Raised \$3800 last month.
Grapevine will be publishing the hand made Thank You cards the inmates have been making.
Next year’s conference we will pass the Blue Can during the speakers mtg.

CONFERENCE CHAIR; David

His report will be next month when all the numbers are in.

CHAIR REPORT (Coordinador Informe)-Richard D;

Thank you all for your support and hard work at the Conference.

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

Absent/No report.

LITERATURE REPORT (Literatura Informe)-Gary b. for Paul M;

2027.70. move & accept.

Volunteer	Amt.	Unit	Meeting
Cindy M.	\$57.20	Henley	3 rd Thurs. 7:30-8:30 pm
Roy E.	\$430.00	Ellis	
Herman F.	\$550.00	Kegan & Darrington	
Roland R.	\$396.25	Luther, Estelle	Sunday, Thursday
Larry L.	<u>\$594.25</u>	Harris Co. Jail	Tues, 6:00 pm
Total	\$2027.70		
Blue Can Avail.	<u>\$3665.86</u>		
Remaining	\$1638.16		

SPANISH LIASON-;

No report.

NEW BUSINESS Nuevo Negocio):

Citywide grp at Council on Alcoholism (n/k/a Council on Recovery) CFC Workshop; Larry will be showing a PowerPoint slide which is 10 minutes long and has asked Jim K to help since he’s an expert in PowerPoint. Will bring Blue Can’s. Roland is speaking. Larry, Roy, Herman, Chris & Richard will be on panel.

Table at Alcathon@ Post Oak group 10:30 – 3:00 pm; Gary B. set up table w/ display boards. Passed out contacts. Got a good group.

UPCOMING EVENTS/ANNOUNCEMENTS

The Walls 69th Anniversary; October 17th, 2015 (Saturday). Flying in Wallace B. w/51 yrs. Was in prison w/ Tom I. (who later became a warden) Raised \$ for flight by volunteer donations. Volunteers not approved may be able to go. Email Richard to get on the list.

Area 68 CFC Conference;2/19-2/21/2015 at the Hilton Garden Inn, South Padre. Special deal if you book early. (see <http://aa-swta.org> for details).

Citywide Group CFC Workshop; on 10/10/2015 The workshop is at 5:30 and Roland will speak at 7PM.

Darrington Anniversary is scheduled for January. Details forthcoming.

ADJOURNMENT (Aplazar): We collected \$30.00 in basket money. We closed the meeting at 8:45 p.m. with the AA service statement.

NOTE:

- The next CFC meeting will be held at the SETA 67 Assembly on Saturday October 3rd, 4:30 – 6:00 p.m. @ the *Sheraton North Houston 15700 John F. Kennedy Blvd, Houston, TX* in the Houston room. (<http://aa-seta.org> for details)
- The SETA CFC committee & members are ***so grateful*** for everyone’s attendance and help at the annual Conference. There were roughly (pending final count) 115 registered. Area 68 attended as well as a few dedicated CFC volunteers from Louisiana. What a treat!!