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 10/03/2015 4:30 pm by Richard D. at the, Assembly held at the Sheridan North Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL;** roughly 26 were in attendance. A special welcome to the newcomers!!

INTRODUCTIONS (Introducciones) VISITORS/ VOLUNTEER (Voluntarios Neuevos y Visitants) and GENERAL SHARING

(Compartimiento): A special welcome to new visitors!

<u>Veronica</u>; Got approved & has been to the Carl Young Unit. Heard Carl Young may be increasing the volunteer traffic.

Diane; D81 is very active in CFC work.

Bill; Visits Jester 3 on Thurs nights. Mtg. is strong and continues to grow.

<u>Joe</u>; wants to volunteer, waiting on approval.

<u>Harold</u>; Visits Fort Bend jail on Mon am 9:30. He can email the application if anyone wants to go. Currently there are no Women's mtgs.

<u>Julia</u>; D66: Working w/14-15 groups which are visited on Wed & collect blue can money, which Miguel brings to the monthly CFC mtg. @ the Delta club.

Olga; chair for Welcome Home Group. Visits Luther and also Plane State on the 2nd & 4th Wed. Looking for a someone to ride along from Houston area.

<u>Larry</u>; Visits the Byrd unit which has a new warden. There's been a few changes. Chaplin is no longer the liaison. Deals w/ the Assistant Warden. Has the 3rd Tue open @ 6:00. Needs volunteers.

Herman; volunteers at 8 different units.

Eric; is the CFC Rep & Treasurer for his district.

<u>Susan, Jamaica Beach Grp.</u>; volunteers the 5th Wed. at Plane State. Galveston Coordinator. Visits every Tue at Galveston <u>Miguel</u> (D66);

Tom K.; Open Door Grp.

Dan, Bellaire Grp;

<u>Roy</u> volunteers at 8+ units. Estelle, Ellis, Walls in Huntsville. Easy to get into-see him. Luther & Darrington is harder to get into.

Charles, Post Oak Grp CFC Co-chair; volunteer Ellis Grad Unit.

Chris; volunteer at the Kegan Unit. Every Tue 6:45-8:30

Roland; volunteers at 4 units.

<u>Joe, D65 CFC Chair</u>; gives a report every Saturday. Every 1st Wed. he tries to get with the Districts. (18 groups he visits to keep informed about the upcoming orientation & Blue cans).

Richard, Chair; volunteer at the Luther, Wynne, Walls & Ellis.

Jim K., We're Not Saints Grp; volunteers the 4th Sat at his favorite-Eastham Unit. Once a month @Walls, Ellis and occasionally Luther. Tue night he visits Harris County Jail, & there has been positive changes. Barber ministries no longer the middle man. Jail conditions have greatly improved. Natasha is the current contact. They want new volunteers badly. Need a Women's mtg. at Bakers' street.

Stacy: not sure in the right area, has a sponsee at Hamilton in Bryon. Part of pre-release. Need A.A. books.

Jackie; GSR of Bear Creek Fellowship grp. Here because her D40 DCM suggested to visit a committee. Her group has made a box for old grapevine issues to donate.

Richard: He visits Wynne 2nd Thur. Ellis Estelle.

Larry; Goes to Harris Co. 6:00

Gary B., CFC Rose Rich Home Grp Rep, D52 CFC Chair; volunteers every Thurs. @ Jester 3

Cindy M.; volunteers 3rd Thurs. @ Henley.

QUESTIONS/CONCERNS/COMMENTS;

- Larry asked about the lone wolfs, how can we can get info. Chris said that the volunteer coordinator can give you a list of AA volunteers. Larry & Chris will work on it. Richard said let's get in touch w/ them to support them & let them know where to go for any help needed.
- Julie how long to get approval. Richard will give # to call.

SECRETARY'S REPORT- CINDY M;

• Review previous months' Minutes (Revision Minuto) Accepted w/corrections.

<u>TREASURER'S REPORT (Informes de Tesorero) – Chris for Elizabeth S;</u> (Note, detailed financial reports are on the SETA CFC website aa-seta.org) \$10,697.83 balance. \$1,613.65 Blue Can balance. Conference, around \$2,636.18. \$3,251.81 avail today for book orders. Angel: Where is the monthly \$\$ brought to each monthly mtg. at Delta club? District 64 monies aren't showing up. Gary asked where is the money showing up? Answer-they are listed in the Blue Can section the following month. Motion was made & 2nd to accept the report.

OLD BUSINESS (Negocio Viejo):

• Panel volunteers: Richard, Chris, Jim & Roy.

NEW BUSINESS Nuevo Negocio):

- We're the only committee w/ our own bank account. The assembly finance guy will get a copy of the Treasurers' report. Since they write us 1 lump sum check.
- GSO is trying start an annual National CFC workshop/conference.

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

• (forthcoming)

INTERGROUP LIAISON (Enlace de CFC) – Herman F;

BLUE CAN (Contenedor Azul)-Roy E;

• Working on sending out hand-made Thank You cards.

CHAIR REPORT (Coordinador Informe) - Richard D .Co- CHAIR-Chris D;

CONFERENCE CHAIR - David (a/k/a neubi)

• Great experience. No major problems.

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

- Working on database of 2009. Facilities contacts.
- Wants to update calendar.

LITERATURE REPORT (Literatura Informe) - Paul M;

(forthcoming)

SPANISH LIASON- Angelo; Absent/No report

UPCOMING EVENTS/ANNOUNCEMENTS

- The Walls 67th Anniversary (2nd oldest AA prison meeting started): Date change to October 17th, 2015. Email the CFC Chair to get on the list. Wallis B. will be flying in. He spoke at CFC Conference in 2008. They meet the 3rd Fri each month. Their group is more organized than many outside meetings. w/ steering committee & archivist.
- Houston citywide group: 10/10/15@ 5:30.

ADJOURNMENT (Aplazar): We closed the meeting with the AA service statement.

NOTE:

The next CFC meeting will be held at the 11/18/2015, 7:30 pm at the Delta club, 6400 Westpark, Houston, TX