

**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 12/16/2015 @ 7:30pm by Richard D. at the Delta club, Houston, TX with a moment of silence followed by the Serenity Prayer. **ROLL CALL;** roughly 15 in attendance. A special welcome to the newcomers!!

CHAIR REPORT (Coordinador Informe)- Richard D;

The end of the year, eat & meet meeting is traditionally brief with the focus on grateful contemplation of volunteers, their work and of course food.

SECRETARY'S REPORT- CINDY M;

• Review of November Minutes (Revision Minuto) Approved w/corrections.

1) Old Business; CFC Conference final report was given in Sept. 2) Adjournment; money is misspelled 3) CFC Presentation; in District 63, not D65, in January 2016, not December 2015

TREASURER'S REPORT (Informes de Tesorero) – Elizabeth S; (full report will be posted separately on website.)

Beginning balance of \$ 14507.98. Blue Can \$4290.80

Paid October & November's book order. \$ 3724.16 is available today for literature orders.

Erik asked; "What is the Non-AA Social Fellowship line item used for". Answer; It is for food like the yearend Eat & Meet meeting.

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

Welcome to; Tom, Sam from the Heights group, Sam from the Delta Club.

There were no concerns or comments noted.

OLD BUSINESS (Negocio Viejo):

Chris-Alt. Chair; Clint M. a TDCJ volunteer worker would like to email our volunteers to introduce himself to all CFC chairs. There are approximately 78 A.A. meetings in the state currently. D68 CFC Chair Rep responded w/concern about sharing our information. Mass mailing can be viewed as borderline promotion. It was agreed that we would not release any information as we could not control what it would be used for.

NEW BUSINESS ()::

Chris- Alt Chair will be scheduling time with the various Districts in the coming year for CFC Presentations.

INTERMISSION AT 8PM

We had delicious pizza delivered and warm fellowship discussion. The Chair thanked all the volunteers for their dedicated hard work for 2015.

SUBCOMMITTEE REPORTS (Informes Del Subcomite)

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

Received 11 letters; 7 males, 4 females. Breakdown as follows;

Correspondence: 1 male

Pre-Release: 1 male.

Referral: 2 to N.A.

Literature Requests: 7

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

December's meeting consisted of Christmas party and elections.

BLUE CAN (Contenedor Azul)-Roy E;

Group donations brought to meeting; D65 (Joe)-\$50. Early Bird Group (Erik) \$325.00
2014’s yearend total was \$36,307.75. So far for 2015 the total is \$43, 863. The groups are really stepping up! (Much excited buzz about this awesome increase. Someone mentioned Texas is one of the leading states for Correctional Literature purchases (unsourced).

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

Absent/No report.

LITERATURE REPORT (Literatura Informe)- Paul M;

Breakdown as follows for 5 orders;

Ordered by:	Total Cost:	Correctional Unit:	Meeting Day & Time:
Tammy Z., PSJ Coordinator	\$1,065.50	Plane State Jail	1st Wednesday, 7 pm
Eric V.	\$104.00	Dayton Hightower Unit	6pm - 8pm
Roy E.	\$365.00	LeBlanc, Larry Gist	Saturday
Larry L.	\$538.00	Harris County Jail	Tuesday, 6-7pm
Paul M.	\$199.00	Luther Unit – Trustee	2nd Wednesday 7pm
Total	<u>\$2,271.50</u>		
Blue Can Budget	<u>-\$3,724.16</u>		
Remaining	<u>=\$1,452.66</u>		

NEW BUSINESS (Nuevo Negocio):

Chris-Alt. Chair; D31 has a large amount of prisons in their area. We need to get them involved. He will contact each district & set up a presentation in the coming year.
Bakers street Harris has 2 new women’s “jail” meetings. See Larry L. for more details.

OLD BUSINESS;

Post oak workshop volunteer response status; Larry L. to follow-up.

ADJOURNMENT (Aplazar): We collected \$ 29.00 in basket money which will be donated to the Delta club. We closed the meeting at 9 p.m. with the AA service statement.

UPCOMING EVENTS/ANNOUNCEMENTS

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).

SETA CFC; to give a Presentation the 1st Wed of Jan for D63.

Darrington Anniversary is scheduled for January 10th at 4:00. (see Roy for details)

54th Annual SETA Convention; January 15, 16, & 17, 2016. Moody Gardens Hotel, Galveston, TX 77554 (details on aa-seta.org)

NOTE:

***The next CFC meeting will be held at the Delta Club, wed 1/20 7:30-9:00 P.M. @ the Delta Club 6400 Westpark Dr., Suite 355, Houston, TX.