

Amended Intergroup CFC Meeting Minutes
Monday, January 20, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:00 PM with a moment of silence followed by the Serenity Prayer.

Introductions

Newcomers (5): Allyn L. (Heights), Dave S. (Cathedral), Donna B. (Eyes Wide Shut), Gary O. (Spring Branch), Jared S. (Heights)

Present (25 Additional Souls): Candie H., Charlie T., Chuck M., Daniel G., Deborah DS, Donald H., Elizabeth S., Harold B., Herman F., Jennifer R., Jerry F., Jim K., John L., Larry L., Laura Z., Marie DG, Mary Jane S., Michael S., Ramon P., Richard D., Roland R., Rose G., Rosemary B., Roy E., Tina F.

Secretary's Report - The December 2013 Minutes were read by Elizabeth, followed by open discussion. A correction was made to prison vernacular used in Old Business, changing it from "zoom zooms" to "zuzus".

Rose motioned to accept the Minutes as read and amended. Daniel seconded the motion. The motion passed with Chuck in opposition.

Treasurer's Report - Marie presented the Treasurer's Report as follows:

Functional Beginning Balance on Jan. 1st	\$2,834.02
2 Additional Deposits	\$3,214.94
Total Available Jan. 16	\$6,048.96
Money owed for Books	\$1,603.50
7th Tradition Money	\$814.82
Money Available for Books	\$3,360.64

- Elizabeth noted the two large deposits for the month, following the month of December when we had deposited less than \$200. General consensus was that there had been a delay for the holidays.

Jim motioned to accept the Treasurer's Report as presented. Richard seconded the motion. The motion passed with Chuck in opposition.

White Can Report - John presented the following White Can Report:

- John had a conversation with Vala, Treasurer at the Heights, and made sure she's to account for every penny contributed to the White Can
- He also went to the Post Oak Club and saw a White Can that was full and looked like it hadn't been emptied in a long time, so he looked into getting them to make a deposit.
- White Can 2013 YTD Total was \$30,439.71.
- Current White Can Report shows a monthly income of \$3,191.94.

Deborah motioned to accept the White Can Report. Jerry seconded the motion. The motion passed with Chuck in opposition.

Bridging the Gap – Rosemary reported:

- She has just completed receiving all aspects of BTG from Jim
- She did place the order for the IN & OUT Pamphlets but has not seen them yet
- It was suggested that she contact Dick again and remind him of the pamphlet order request

Correspondence Report – Larry delivered a report including:

- Total 15 Letters** distributed as 9 to BTG, 4 to women (Marie, Tina, Rose & Donna), and 2 to men (Gary and Allyn)

Literature Report - Herman presented the following Literature Report (for Thomas):

Nicole P.	33 Mail-Ins	\$219.66
Chuck M.	Pack 1	\$514.60
Michael S.	Jester I	\$370.00
Deborah DS	Walls/Henley	\$265.00
Herman F.	Keegan/Darrington	\$385.00
Daniel G.	Lynchner	\$285.00
Rosemary B.	Henley/Plane St/Carole Young	\$894.00

7 Total Orders

7 Individual Units + Mail-Ins

\$2933.26

Richard motioned to accept the Literature Report. Jerry seconded the motion. The motion passed with Chuck in opposition.

SETA Liaison Report - Richard gave a report with the following highlights:

- 16 Attendees, with 3 new visitors
- District 40 is considering splitting
- because of growth
- SETA Convention raised \$470 with the
- Blue Can and had approximately 800 attendees
- Jim K. presented a mini CFC Workshop
- at the Convention
- Harris County is holding training on Jan.
- 25th at 701 San Jacinto
- Eastham's first meeting was a no show
- because of an administrative error
- Darrington's Anniversary was a great
- success, with Rito as the speaker. 40-50 Inmates attended and 11 volunteers. Plenty of food and fun.
- SETA's Pre-Release & Correspondence
- program had 14 letters for the month
- 5 Book Orders in the amount of
- \$3053.20
- Blue Can contributions for 2013 equaled
- \$32,762.05
- TDC Orientation Jan. 25 in Katy
- \$19 collected for 7th Tradition Funds and
- contributed to Delta Club

Volunteer Coordinator Report – Chuck stated the following:

- Was able to obtain copies of the 24
- Hour meditation book

CFC Web Coordinator Report - Daniel delivered the following:

- Minutes are up to date on the website
- Financials have been scanned and
- posted
- He hasn't talked to Dori about the
- Meeting Database yet
- Elizabeth indicated she thought the
- database was still somewhat preliminary
- Jim indicated there were links back and
- forth between SETA and Intergroup websites
- Daniel is trying to make contact with
- Charlie to continue working on the log files; analyzing traffic, etc.

Round Up - Elizabeth conveyed that:

- She had nothing to report this month,
- but that she would be sending out the initial letters requesting craft items during January.

CFC Training

- Roy indicated an interest in the CFC
- Training Coordinator position
- Jerry motioned to nominate Roy for the
- position of CFC Training Coordinator. Deborah seconded the motion. The motion passed unanimously.

- Roy suggested that Spring Orientation, usually the 3rd Saturday in May, be held at Intergroup. Due to a conflict, we will have to hold the Orientation on the 4th Saturday, May 29th.

Old Business

- No Old Biz

White Can	\$19.50	7th Tradition	\$36.00
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New Business

- We now have 7 La Viña subscriptions for inmates. We need help getting these distributed to inmates that have two years or more remaining on their sentence.
- Deborah motioned that a male liaison be appointed to The Walls, and that Tina, the current liaison be redirected to another role. Deborah also motioned to clarify the requirements for the liaison position. After some discussion, the motions were tabled.

Elizabeth motioned to adjourn the meeting. Herman seconded the motion. The motion passed unanimously.

Closing

Roland took us out with The Lord's Prayer.

Next meeting Monday, Feb 17, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX

Intergroup CFC Meeting Minutes
Monday, February 17, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:00 PM with a moment of silence followed by the Serenity Prayer.

Introductions

Newcomers (5): Brad P. (East Bernard), Lillian B. (Heights), Mike G. (Pearland), Noey (Men's Center), Tamerra D. (Heights)

Present (26 Additional Souls): Alex H., Candie H., Chuck M., Daniel G., Deborah DS, Diane M., Dolores R., Elizabeth S., Harold B., Herman F., Jennifer R., Jerry F., Jim K., John L., Larry L., Laura Z., Marie DG, Michael S., Ramon P., Richard D., Roland R., Rose G., Rosemary B., Roy E., Soledad B., Tina F.

Secretary's Report - The February 2014 Minutes were read by Elizabeth, followed by open discussion. A correction was made to the units designated for Rosemary B.'s book order, and the addition of a second motion was included under New Business.

Richard motioned to accept the Minutes as read and amended. Rose seconded the motion. The motion passed with Chuck in opposition.

Treasurer's Report - Marie presented the Treasurer's Report as follows:

Functional Beginning Balance on Jan. 31st	\$6,217.06
2 Additional Deposits	\$896.37
Total Available Feb. 17th	\$7,113.43
Money owed for Books	\$2,902.26
7th Tradition Money	\$590.82
Money Available for Books	\$3,620.35

Jim motioned to accept the Treasurer's Report as presented. Richard seconded the motion. The motion passed with Chuck in opposition.

White Can Report - John presented the following White Can Report:

- Current White Can Report shows a monthly income of \$6,106.91.
- The largest contribution of \$1,214.50 came from the Cathedral Group.
- John plans to continue harassing the Post Oak Club for a deposit.
- He and Laura Z. visited Lambda but didn't receive a warm welcome, so he decided it was best to leave Laura to handle the niceties.
- Jim K. had a check for \$491.70 from Rito and the Good Times Group.

Correspondence Report – Larry delivered a report including:

- **Total 10 Letters** distributed as 5 to BTG, 1 to women (Marie), 3 to men (Herman, Jim and Roland), and 1 was returned undeliverable, as the inmate had been released.

Literature Report - Herman presented the following Literature Report:

Chuck M.	Multiple Units	\$1,122.00
Herman F.	Darrington Trustee	\$974.00
Rosemary B.	Darrington/Henley/Plane St/Carole Young	\$74.75
Jennifer R.	Walls	\$370.00
Michael S.	Jester I	\$428.00
Diane M.	Carole Young	\$258.00
6 Total Orders	7 Individual Units	\$3,226.75

Jim motioned to accept the Literature Report. Richard seconded the motion. The motion passed with Chuck in opposition.

SETA Liaison Report - Richard gave a report with the following highlights:

- SETA CFC has not had a meeting since Richard's last report, so there will be nothing new to report until next month.

Volunteer Coordinator Report – Chuck gave us the following report:

- Announced the Pack Anniversary and passed around a sign-up sheet.
- The Walls are now allowing Special Volunteers, but be sure to note if ex-offender and date of release.

Bridging the Gap - Rosemary reported:

- There are 5 new volunteers & 8 new Inmate connections

CFC Web Coordinator Report - Daniel delivered the following:

- Minutes are up to date on the website and financials have been scanned and posted
- Meeting Database Still hasn't contacted Dori about the
- Daniel is trying to make contact with Charlie to continue working on the log files; analyzing traffic, etc.

CFC Training - Roy presented:

- TDCJ Orientation to be held at Intergroup March 29, Noon-4:00. This orientation will not require a pre-application, but merely one's Texas Driver's License.

Round Up - Elizabeth conveyed that:

- She had compiled a list of wardens in units of Region I to which we take meetings, but it's incomplete without including units in Region III, such as Ramsey, Darrington and Jester I, and units in Regions VI, such as Pack and Luther.
- She also crafted the form letter to mail to the wardens, but doesn't want to mail it until we are firm on a date and location.
- There was conversation about both date and location. Tentatively, we would like to hold Round-Up on August 2nd at Intergroup, but we would need to get permission from Intergroup and Northwest Unity. It sounded like there may be a conflict with Aug. 2nd at Intergroup.

Old Business

- Deborah motioned to replace Tina F. as the liaison at The Walls with Herman F. Jim seconded the motion. The motion passed with 14 in support of the motion and 8 in opposition. Herman F. will represent Intergroup CFC with regard to the Liaison position to The Walls.
- Deborah then motioned to submit a new list to each unit, with specific rules as to who would be allowed to take a meeting into prison. The motion was tabled.

White Can	\$32.00	7th Tradition	\$24.00
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New Business

- Ramsey is on lock-down/quarantine.
- Special TDCJ Orientation at Intergroup, Saturday, Mar. 29, 2014, Noon-4:00P, 4140 Directors Row, Houston, TX
- Third Tradition CFC Workshop, Saturday, Apr. 19, 2014, 11:30A-1:30P, 5656 Belarbor, Houston, TX

Jim motioned to adjourn the meeting. Richard seconded the motion. The motion passed unanimously.

Closing

Roland took us out with The Lord's Prayer.

Intergroup CFC Meeting Minutes
Monday, March 17, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:00 PM with a moment of silence followed by the Serenity Prayer.

Introductions

Newcomers (2): Rob (Heights & Spring Branch) and Cyrus M. (Heights)

Present (21 Additional Souls): Candie H., Christy S., Chuck M., Dick S., Dolores R., Elizabeth S., Harold B., Herman F., Jerry F., Jim K., John L., Keena, Larry L., Marie DG, Michael S., Richard D., Roland R., Roy E., Sam S., Sim R., Tina F.

Secretary's Report - The February 2014 Minutes were read by Elizabeth, followed by open discussion. Herman motioned to accept the Minutes as read. Dolores seconded the motion. The motion passed with Chuck in opposition.

Treasurer's Report - Marie presented the Treasurer's Report as follows:

Functional Beginning Balance on Feb. 28th	\$5,982.40
2 Additional Deposits	\$1810.63
Total Available Mar. 13th	\$7,793.03
Money owed for Books	\$3,891.55
7th Tradition Money	\$354.82
Money Available for Books	\$3,546.66

Michael questioned the deviation in the approved Book Order for February (\$3,226.75) and the actual check written (\$3,891.55), a difference of \$664.80. Dick researched and determined there were an additional 2 invoices for \$370 on 3/10/14 and \$294 on 2/28/14.

Richard motioned to accept the Treasurer's Report as presented. Roy seconded the motion. The motion passed with Chuck in opposition.

White Can Report - John presented that:

- There was no White Can Report for the month, as Dick was still working on setting up the Quickbook accounts.
- Elizabeth reported that Laura had attended Lambda's Board meeting and requested placing the White Can at the coffee bar, but was denied. The Board was too concerned of theft. Laura will pursue the various Groups at the Club.

Correspondence Report – Larry delivered a report including:

- **Total 11 Letters** distributed as 1 request for sponsor + BTG (Rosemary), 1 Male requesting a sponsor (Sim), 5 for BTG (given to Elizabeth in Rosemary's absence), 4 Males (Gene, Roland, Jim/2), and one Male requesting help finding halfway housing in Minnesota (Harold).

Literature Report - Herman presented the following Literature Report:

Michael S.	Jester I	\$370.00
Chuck M.	Pack I	\$412.50
Roy E.	Ellis GRAD	\$593.00
Herman F.	Grapevines/All	\$250.00
Nicole P.	Mail-In Orders	\$268.24
5 Total Orders	3 Ind. Units, Grapevines + Mail-Ins	\$1,893.74

Richard motioned to accept the Literature Report. John seconded the motion. The motion passed with Chuck in opposition.

SETA Liaison Report - Richard gave a report with the following highlights:

- SETA CFC held their last meeting on 2/19/14 - 13 Attendees, with 2 first-timers
- 3 New Harris County Jail Volunteers
- Discussed the Rape Prevention Requirement for Harris Cty Jail and its impact
- Blue Can Balance for February was \$5,474.97

Volunteer Coordinator Report – Chuck gave us the following report:

- Offered an apology for his behavior at the previous meeting.
- Announced the Pack Anniversary on March 29 from Noon-3PM
- Explained how it's possible to be on the picket list for a unit at some point in time but then to have your name removed at another point. He is working on updating lists at several units.
- Byrd 50th Anniversary April 6th, 1:00-4:00PM

Round Up - Elizabeth expressed that:

- She had mailed letters requesting craft items to 19 prisons. Intergroup had already been reserved for Saturday, Aug. 2nd, but Dick said we could have the facility for Aug. 9th. She had also started working on speakers.
- A vote was taken to keep the Round Up on the 2nd if possible
- Elizabeth was reminded she needed to purchase tickets

CFC Web Coordinator Report - Jerry reporting in Daniel's absence:

- Jerry will take a copy of the financials to Daniel for posting

CFC Training Coordinator Report – Roy presented:

- He talks with Stacey weekly, and we're working with Steve Gaddis of the Ellis GRAD program to try to set up an internet video for meetings.
- Need Spanish-speaking help with the March 29th orientation – Patty, Laura, Paul W.

Old Business

- Estelle needs volunteers for Gen. Pop. on Mondays and GRAD on Wednesdays.
- Goree needs volunteers on 2nd and 4th Thursdays
- Dist 81 CFC Workshop on May 17, 2014, 2:00-7:00, Clearcreek Club, 1310 5th Street, Seabrook, TX

New Business

- Wayne Scott Unit Book Order put on hold until more information is received concerning the order.
- Step 11 Prayer & Meditation Workshop, Mar. 21 & 22, 2013 at Intergroup, 4140 Directors Row, Houston, TX 77092
- TDCJ Special Orientation Mar. 29, 2014, Noon-4:00, Intergroup
- 3rd Tradition's CFC Workshop, Apr. 19, 2014, 5656 Belarbor, Houston, TX 77033
- Intergroup Appreciation Dinner, Sat., Apr 26, 2014, 6:00-9:00PM, Intergroup Conference Ctr
- District 81 CFC Workshop, May 17, 2014, 2:00-7:00, Clearcreek Club, 1310 5th St., Seabrook, TX 77586

Closing

Roland took us out with the Lord's Prayer.

Next meeting Monday, April 21, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092

**Amended Intergroup CFC Meeting Minutes
Monday, April 21, 2014 8:00 PM at Intergroup Office**

Call to Order: Roland R./Chair called the meeting to order at 8:00 PM with a moment of silence followed by the Serenity Prayer.

Introductions

Present (23 Souls): Chuck M., Daniel G., Deborah S., Dolores R., Elizabeth S., Gene H., Herman F., Jerry F., Jennifer R., Jim K., John L., Larry L., Laura Z., Marie DG, Michael S., Mike G., Paul B., Richard D., Roland R., Rose G., Rosemary B., Roy E., Sam S.

Secretary's Report - The March 2014 Minutes were read by Elizabeth, followed by open discussion. Rose motioned to accept the Minutes as read. Richard seconded the motion. The motion passed unanimously.

Treasurer's Report - Marie presented the Treasurer's Report as follows:

Functional Beginning Balance on Feb. 28th	\$5,982.40
2 Additional Deposits	\$1810.63
Total Available Mar. 13th	\$7,793.03
Money owed for Books	\$3,891.55
7th Tradition Money	\$354.82
Money Available for Books	\$3,546.66

- There was some discussion as to how to correctly read the new Profit & Loss Budget vs. Actual Report. But since there was a note from Dick indicating "Current (4-21) Checking Account = \$3618.19), the committee determined this to be the appropriate number to use for the Money Available for Books.
- Jerry suggested we deduct the previous \$354.82 from this amount for our 7th Tradition Fund, leaving us with approximately \$3200.

Jim motioned to accept the Treasurer's Report as discussed and amended. Jerry seconded the motion. The motion passed unanimously.

White Can Report - John presented that:

- There was no White Can Report for the month, as Dick was still working on setting up the Quickbook accounts.
- Laura reported that she is pursuing taking over the responsibility of the CFC contributions from the Heights Group and will be forthcoming with making regular contributions. She was surprised to hear a deposit had been made by someone else from the Heights Group that very day. She is also pursuing Lambda, but there have been no changes as of yet.
- John shared that he is still pursuing Post Oak Club, but as with Lambda, there have been no changes yet.

Correspondence Report – Larry reported that:

- Nicole and Dick were out of the office when he called, and there were no letters in the office. He will call Dick, pick up the letters tomorrow or Wednesday, and scan and then email the letters to all.

Literature Report - Herman presented the following Literature Report:

Guys at Trustees asked for Big Books *

Michael S.	Jester I	\$718.50
Julie C.	Henley/Plane State	\$189.50
Rosemary B.	Henley/Plane State/Carol Young	\$587.00
Chuck M.	All (Grapevines)	\$125.00
Jennifer R.	Walls	\$296.10
Daniel G.	Lynchner	\$596.00
Herman F.	Eastham	\$592.00
7 Total Orders	7 Ind. Units, Grapevines	\$3104.10

Richard motioned to accept the Literature Report. Elizabeth seconded the motion. The motion passed unanimously.

SETA Liaison Report - Richard gave a report with the following highlights:

- 32 Attended orientation at Intergroup, with \$37 going to Intergroup
- Jean Daggett passed away - killed by a drunk driver.
- Third Tradition CFC Work Shop consisted of 10 volunteers and 1 outsider
- Blue Can Balance for March was \$2,591.97
- Controversy over the VOA and whether or not books should be donated was discussed
- New Alternate Chair elected - Martin, who is bi-lingual

Volunteer Coordinator Report – Chuck not present:

- No report

Bridging the Gap– Rosemary presented the following:

- No letters for the month
- One new volunteer
- Has green forms (for new volunteers)

Round Up - Elizabeth conveyed:

- She is waiting to send letter to Madeleine Ortiz until location and date are established.
- Tried contacting Lyerly, the Council and Champions. Made multiple attempts to each. Heard back from Lyerly just before the meeting and Champions, and both are able to host us on August 2nd.
- Elizabeth stressed she felt strongly that we should hold the event at Intergroup on August 9th. After all, we are Intergroup CFC. She made a motion to hold the event on August 9th at Intergroup. The motion passed with Chuck in opposition (via proxy vote by Rosemary).

CFC Web Coordinator Report - Daniel delivered a report stating:

- The CFC Conference flyer is on the web site
- The Minutes and Financials are up to date
- Completed his research on the top 30 hits on the CFC web site, and CFC is not on the list - the top 30 consists completely of meeting searches
- It was questioned as to whether we could get a counter added to our web page

CFC Training Coordinator Report – Roy presented:

- Corresponding with Kay Hindman in regard to our next TDCJ Orientation. The next AA orientation will be at the fall conference.

Old Business

- Wayne Scott order will stay on hold until somebody shows up in person.
- Recommend having next year's Third Tradition Workshop at Intergroup, since this year's was a no show
- Dist 81 CFC Workshop on May 17, 2014, 2:00-7:00, Clearcreek Club, 1310 5th Street, Seabrook, TX

New Business

White Can - \$13.00 7th Tradition - \$22.00

Closing

Jerry motioned to adjourn the meeting. Richard seconded the motion. The motion passed unanimously. Roland took us out with the Lord's Prayer.

Next meeting Monday, May 19, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092

Intergroup CFC Meeting Minutes
Monday, May 19, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:01 PM with a moment of silence followed by the Serenity Prayer.

Introductions

Present (18 Souls): Candie B., Daniel G., David S., Deborah S., Dolores R., Elizabeth S., Herman F., Jim K., John L., Larry L., Laura Z., Michael S., Ramon P., Richard D., Roland R., Rosemary B., Roy E., Sam S.

Secretary's Report - The April 2014 Minutes were read by Elizabeth, followed by open discussion. Richard questioned how Chuck could oppose a vote under Round Up when he wasn't at the meeting. Elizabeth explained it was by proxy. Roy corrected the spelling of his contact's name under the Training Coordinator Report, and Elizabeth corrected Susan's name under the Secretary's Report.

Deborah motioned to accept the Minutes as corrected. Richard seconded the motion. The motion passed unanimously.

Treasurer's Report - In Marie's absence, Jim presented the Treasurer's Report as follows:

Functional Beginning Balance on 4/1/14	\$ 4,932.23
Additional Deposits	\$604.10
Total Available	\$3,618.19
Money owed for Books	\$3,734.14
7th Tradition Money	\$376.82
Money Available for Books	\$3458.00

Richard motioned to accept the Treasurer's Report as presented. Michael seconded the motion. The motion passed unanimously.

White Can Report - John presented that:

- We now have a very nice White Can Report, with a solid \$13,000 for just 5 months of collections.
- John is still pursuing Post Oak, and managed to get a \$34 donation.
- Laura was informed she does not have the required 2 years sobriety for a financial position at the Heights Group

Correspondence Report – Larry reported that:

- Total of 12 letters
 - 4 BTG
 - 5 Correspondence
 - 2 Sponsor requests
 - 1 for SETA CFC

Literature Report - Herman presented the following Literature Report:

Roy E.	Darrington Trustee	\$360.00
Herman F.	Darrington, Keegan	\$447.00
Rosemary B.	Henley, Plane State, Carol Young	\$142.50
Diane M.,	Carol Young	\$449.00
Dolores R.	Ramsey I, Ramsey Trustee	\$312.00
Michael S.	Jester I	\$162.00
Intergroup CFC	All (Grapevine, La Viña)	\$750.00
Nicole P.	Mail-Ins	\$291.60
8 Total Orders	9 Ind. Units, Grapevines & Mail-ins	\$2,914.10

Jim motioned to accept the Literature Report. Richard seconded the motion. The motion passed unanimously.

Deborah motioned to approve an order of Grapevines (200) and La Viñas (100). Elizabeth seconded the motion. The motion passed unanimously.

SETA Liaison Report - Richard gave a report with the following highlights:

- SETA CFC has not held a meeting since our last meeting, so no new report, but there was a report for the CFC Workshop held over the weekend
- Jim gave his CFC presentation, there was a panel present, including Larry, Jim, and representatives of the Galveston County Jail, and there was BBQ and other festivities.

Volunteer Coordinator Report – Chuck not present:

- No report

Bridging the Gap– Rosemary presented the following:

- Has met a new group of women out of last week’s workshop, who are interested in correspondence
- Did receive 9 letters from Larry as of last month
- Received 3 new Inside forms from inmates at Carol Young
- Has green forms (for new volunteers) and pink forms (to take into units) available

Round Up - Elizabeth conveyed:

- She mailed out a letter to Madeleine Ortiz with the names of 4 men that she had received.
- She contacted Dick about tickets and will have tickets printed by next week. Suggest starting the event at 10:30, instead of 10:00, since there is a meeting at Intergroup ending at 10:00.
- Informed the group that we need to place our order for book covers with the Wynne Unit. Suggested 10 covers, and it was agreed to unanimously.
- It was mentioned that other artists in the group contribute items, and that there will be monies available for some shopping.

CFC Web Coordinator Report - Daniel delivered a report stating:

- The SETA CFC Conference flyer is on the web site
- The Minutes and Financials are up to date
- A counter was added to our web page on Friday, May 16th. So far there are 8 hits, including Daniel's.
- Rosemary questioned if it was possible to get the BTG form added to the web site as a fillable form. Daniel said he would discuss it with Dick.

CFC Training Coordinator Report – Roy presented:

- No TDCJ “Special” training available until September
- Harris County Jail Orientation on June 7th at 10AM

Old Business

- Estelle - Monday for General Population and Wednesday for GRAD - in need of volunteers.
- Goree - 2nd and 4th Thursdays - in need of volunteers
- Intergroup Open House & BBQ - June 14, 10AM - 3PM, 4140 Directors Row, Houston, TX 77091
- SETA Area 67 Conference - Sept. 12-14, 2014, Houston, TX

New Business

- White Can - \$9.00 7th Tradition - \$11.00
- Round Up Table - Open House - Sat., June 14th, 10AM - 3PM
- Plane State & Henley Units in need of volunteers on Thursday evenings - Speak to Julie C. at (713) 870-7099.

Closing

Richard motioned to adjourn the meeting. Jim seconded the motion. The motion passed unanimously. Roland took us out with the Lord’s Prayer.

Next meeting Monday, June 16, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092

Intergroup CFC Meeting Minutes
Monday, June 16, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:00 PM with a moment of silence followed by the Serenity Prayer.

Introductions (27 Souls)

Newcomers (4): Charlie W. (Heights), Doug W. (Spring Branch), Jasmine (Genesis), Jeanie
Present (23 Additional): Allyn L., Candie B., Charlie T., Chuck M., Daniel G., Deborah S., Diane M., Dolores R., Elizabeth S., Herman F., Jennifer R., Jerry F., Jim K., John L., John M., Larry L., Laura Z., Marie D., Richard D., Roland R., Rose G., Roy E., Tammy Z.

Secretary's Report - The May 2014 Minutes were read by Elizabeth, followed by open discussion. Rose motioned to accept the Minutes as read. Daniel seconded the motion. The motion passed with Chuck in opposition.

Treasurer's Report - Marie presented the Treasurer's Report as follows:

Functional Beginning Balance on 4/30/14	\$ 3,618.19
Additional Deposits	\$4,362.51
Total Available	\$4,246.56
Money owed for Books	\$2,657.43
7th Tradition Money	\$387.82
Money Available for Books	\$2,381.20

Jerry motioned to accept the Treasurer's Report as presented. Rose seconded the motion. The motion passed with Chuck in opposition.

A question was asked as to why the Treasurer's Report looks so messed up, and the answer was that it's just different than the way we're used to seeing it. Marie received her first lesson in how to interpret it today, and will continue to learn more.

White Can Report - John presented that:

- The Cathedral Group gave a very generous \$2,223.81, and the 25th Hour Group gave \$1,600.48
- He's working on getting quicker response from a couple of groups
- Current YTD Balance is \$16,514.20

Correspondence Report – Larry reported that:

- Total of 10 letters
 - 3 Correspondence
 - 2 for Marie, 1 Deborah
 - 7 Bridging the Gap
 - 5 Women, 2 Men

Literature Report - Herman presented the following Literature Report:

Diane M	Carol Young	\$418.00
Chuck M	Various	\$370.00
Daniel G.	Lynchner	\$354.00
Deborah S.	Henley/Walls	\$687.00
4 Total Orders	5 Ind. Units	\$1,829.00

Jerry motioned to accept the Literature Report. Richard seconded the motion. The motion passed with Chuck in opposition.

SETA Liaison Report - Richard gave a report with the following highlights:

- SETA met on 5/21
- Voted not to fund books for the VOA or any other transitional housing facility
- 19 Letters in correspondence, with Fran stepping down and Larry taking her place
- Conference Planning Committee met at We Are Not Saints

- 12 Orders on the Literature Report for \$3,692.01
- Dori working with Google Maps to show an on-line map of all the units where we take meetings
- \$36 collected for Delta Club

Volunteer Coordinator Report – Chuck reported:

- Wynne Anniversary List going around for sign up. Will be leaving at 9AM.
- Ellis Unit needs 2 volunteers to attend a meeting on July 7th. It will be a 1-1/2 hour meeting and will be about what we volunteers do in AA. Herman volunteered.

Bridging the Gap– Rosemary (not present)

- No report

Round Up - Elizabeth conveyed:

- Second letters to wardens have been written but not sent - ran out of ink.
- Need money for:
 - Wynne leather goods - \$324.75
 - Printer ink - already paid for envelope & stamps
 - \$250 for drunk junk
- Richard motioned to spend \$324.75 to pay for the leather goods from Wynne Unit. Jim seconded the motion. The motion passed with Chuck in opposition.
- Elizabeth motioned to spend an additional \$250 on drunk junk, but there isn't enough money in the 7th Tradition Fund, so the motion died.
- Copies of the Round Up flyer are available help with distribution is needed

CFC Web Coordinator Report - Daniel delivered a report stating:

- The Minutes and Financials are up to date
- 37 Visitors to the website since last month
- Didn't get a chance to get with Dick regarding to the BTG form

103
37
66

CFC Training Coordinator Report – Roy presented:

- Upcoming training opportunities exist in Houston at the Church Without Walls on 7/19, Luther Unit on 9/1, at Carol Young and Estelle Units on upcoming weekends and around the state. See the link on the Volunteer Services Newsletter for more information.

Old Business

- Volunteers needed for:
 - Estelle - Monday for General Population and Wednesday for GRAD
 - Goree - 2nd and 4th Thursdays
 - Plane State & Henley on Thursdays - Speak to Julie C. at (713) 870-7099.
- SETA Area 67 Conference - Sept. 12-14, 2014, Houston, TX

New Business

- SETA CFC Meets at the Assembly on July 5th
- Akron Sober 7 returned from Founder's Day
- Dist 81 Traditions & Concepts Weekend, Sept. 19-21, 2014, Galveston, TX
- Walls Anniversary, Oct. 11, 2014, Huntsville, TX
- Need a new printing of card chips, and need Intergroup's number on them
- White Can - \$12.50 7th Tradition - \$21.00

Closing

Chuck motioned to adjourn the meeting. Herman seconded the motion. The motion passed unanimously. Roland took us out with the Lord's Prayer.

Next meeting Monday, July 21, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092

**(Unapproved) Intergroup CFC Meeting Minutes
Monday, July 21, 2014 8:00 PM at Intergroup Office**

Call to Order: Roland R./Chair called the meeting to order at 8:01 PM with a moment of silence followed by the Serenity Prayer.

Introductions (23 Souls)

Newcomers (2): Gary H., Ray

Present (21 Additional) Belinda M., Candie B., Daniel G., Deborah S., Diane M., Dick S., Dolores R., Elizabeth S., Herman F., Jennifer R., Jerry F., Jim K., John L., Larry L., Marie D., Michael S., Ramon P., Richard D., Rito V., Roland R., Roy E..

Secretary's Report - The June 2014 Minutes were read by Elizabeth, followed by open discussion. Daniel motioned to accept the Minutes as read. Roy seconded the motion. The motion passed unanimously.

Treasurer's Report - Marie presented the June 2014 Treasurer's Report as follows:

Functional Beginning Balance on 6/1/14	\$3,119.96
Additional Deposits	\$1,675.53
Updated Balance on 6/16/14	\$5,795.49
Money owed for Books & Mail-outs	\$2,154.69
7th Tradition Money	\$1,408.82
Money Available for Books	\$2,231.98

Jerry motioned to accept the Treasurer's Report as presented. Jim seconded the motion. The motion passed unanimously.

Dick S. addressed the Board to explain that Intergroup is being asked to spend too much time and effort supporting the Correctional Facilities Committee. He calculates the 3-member staff of Intergroup is spending about 50 hours a month on CFC, and it's too much. He suggests that we separate the 7th Tradition from the other accounts and maintain it ourselves. Also discussed the history of the group's responsibility where accounting is concerned.

White Can Report - John presented that:

- Rito brought a check for \$417.11 from the Good Times Group.
- John has cans ready for Round Up
- Elizabeth asked for an extra-large can for Round Up
- Current YTD White Can Balance is \$17,252.96

Correspondence Report - Larry reported that:

- Total of 10 letters and 1 returned, as the inmate had gone home
 - 6 Bridging the Gap (5 men, 1 woman)
 - 4 Correspondence (3 men, 1 woman)

Literature Report - Herman presented the following Literature Report:

Michael S.	Jester I	\$394.50
Herman F.	Keegan/Darrington	\$666.00
Daniel G.	Lynchner	\$265.00
Roy E.	Byrd	\$254.00
Rito V.	Ramsey	\$536.00
Elizabeth S.	Henley	\$138.00
6 Total Orders	7 Ind. Units	\$2253.50

Richard motioned to accept the Literature Report. Jim seconded the motion. The motion passed unanimously.

SETA Liaison Report - Elizabeth gave a report with the following highlights:

- SETA CFC met on Saturday July 12th at the Airport Sheraton for the SETA Assembly
- 17 Attendees, with 5 Newcomers
- Darrington Unit will not allow new volunteers on the list unless existing volunteer's names are removed

- Correspondence received 15 letters
- 3 Book orders for a total of \$2,238.00
- Conference Planning Committee met at We Are Not Saints on June 28

Volunteer Coordinator Report – Chuck (not present)

- No report

Bridging the Gap - Herman volunteered:

- That he will take the letters to Rosemary on Thursday at Henley

Round Up - Elizabeth conveyed:

- Sent second letters to wardens and followed up with phone calls
- We'll be receiving items from units that have never participated in the past
- Copies of the Round Up flyer are available for distribution

CFC Web Coordinator Report - Daniel delivered a report stating:

- 66 Visitors to the website
- SETA Conference Flyer is up on the site, and Round Up Flyer will be up soon

CFC Training Coordinator Report – Roy presented:

- Our upcoming training opportunity will be a Special Training session, meaning no pre-registration required and no cost associated

Old Business

- Volunteers needed for:
 - Estelle - Monday for General Population and Wednesday for GRAD
 - Goree - 2nd and 4th Thursdays
 - Plane State & Henley on Thursdays - Speak to Julie C. at (713) 870-7099.
- SETA Area 67 Conference - Sept. 12-14, 2014, Houston, TX
- Dist 81 Traditions & Concepts Weekend, Sept. 19-21, 2014, Galveston, TX
- Walls Anniversary, Oct. 11, 2014, Huntsville, TX

New Business

- Discussed the fact that Alex H./Co-Chair hadn't been to a Board meeting in months and recommended that we open the position for nominations. Jerry F. submitted his name. Jim nominated Jerry for Co-Chair of the Board. Michael seconded the nomination. The motion passed unanimously.
- Larry is using a combination of the Intergroup CFC & SETA CFC rosters and will be sending monthly announcements for upcoming events and subjects of interests - Send BCC with option to opt out
- The Board decided to go with the shortened version of the Financial Report to address Dick's concerns
- Dick also brought up Intergroup's Board being made aware of non-alcoholics leading meetings in prison. This Board is not aware of that practice still occurring in AA meetings in prison and had put the matter to rest.
- Jester I needs meetings on Mondays or Wednesdays at 6:30PM.
- White Can - \$17.00 7th Tradition - \$125.00

Closing

Jerry motioned to adjourn the meeting. Herman seconded the motion. The motion passed unanimously. Roland took us out with the Lord's Prayer.

Next meeting Monday, August 18, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092

Intergroup CFC Meeting Minutes
Monday, October 20, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:01 PM with a moment of silence followed by the Serenity Prayer.

Introductions (17 Souls)

Newcomers (2): Karen K. (Spring Branch) and Mark B. (CFC Rep for Champions Group)

Present (15 Additional) Chuck M., Daniel G., Deborah D., Elizabeth S., Herman F., Jerry F., Jo Jo, John L., Larry L., Laura Z., Marie D., Michael S., Richard D., Roland R., Roy E

Secretary's Report - The September 2014 Minutes were not available and were therefore not read or held to a vote.

Treasurer's Report - Marie presented the August 2014 Treasurer's Report as follows:

Beginning on 9/30/14	\$8,426.73
Additional Deposits	\$1,730.42
Balance on 10/20/14	\$7,483.91
Money owed for Books & Mail-outs	\$4,329.45
7th Tradition Money	\$408.82
Money Available for Books	\$2,745.64

- Clarification was made that the use of a safe would be for the holding of 7th Tradition monies only.
- It was questioned as to how we would treat the \$408.82 currently in the 7th Tradition once it was extricated from Intergroup's accounts, and the consensus was that we would receive the amount and hold the amount in the safe as cash.

Richard motioned to accept the Treasurer's Report as presented. Elizabeth seconded the motion. The motion passed Chuck and Roy in opposition.

White Can Report - John stated that:

- From August to September, the White Can Report Total went from \$18,582.70 to \$27,333.10; however the individual group totals remained the same, so the report is obviously flawed.
- John made an additional 12 cans

Correspondence Report - Larry reported that:

- Total of 4 letters received
 - 3 Bridging the Gap (1 man, 2 women)
 - 2 Correspondence (1 man, 1 woman)
 - 2 Literature Requests (1 man, 1 woman)

Literature Report - Herman presented the following Literature Report:

Chuck M.	Eastham/Luther/Ellis	\$594.50
Deborah D.	Henley	\$190.00
Roland R.	Darrington	\$590.00
Michael S.	Jester I	\$430.00
4 Total Orders	6 Ind. Units	\$1804.50

Jerry motioned to accept the Literature Report. Daniel seconded the motion. The motion passed with Chuck in opposition.

SETA Liaison Report - Richard gave a report with the following highlights:

- Blue Can income for September was \$2,674.92
- SETA CFC lost \$430.05 on the recent conference
- Richard was elected as the incoming chair
- The wrap-up meeting will be held October 25 at 10:00 AM
- There were 5 literature requests for \$2,259.50
- Next meeting is November 19th at Delta Club, 7:30 PM

Volunteer Coordinator Report – Chuck presented:

- Walls Anniversary was full and was an excellent time for everybody
- Ramsey I Anniversary will be coming up in December, Darrington too, but no date has been set for Darrington
- Don't sign up to go to the anniversary if you don't intend to go. Too many people say they're going to do it and don't show up

Bridging the Gap - Larry

- There was some discussion about the forms, and how there are two separate forms - one for Inside and one for Outside.

CFC Web Coordinator Report - Daniel delivered a report stating:

- Needs Minutes and Financials from last month
- 67 Visitors over the past month
- Elizabeth has Minutes for 2013 and will get them to Daniel

CFC Training Coordinator Report – Roy presented:

- There are a few more training sessions throughout the state during the remainder of the year.

Old Business

- Volunteers needed for:
 - Estelle - Monday for General Population and Wednesday for GRAD (Harold B. from Huntsville wants to do the GRAD Program. He did 28 years and says he can relate to the guys in the program.)
 - Goree - 2nd and 4th Thursdays
 - Plane State (Wednesday) & Henley (Thursdays) - Speak to Julie C. at (713) 870-7099.
 - Jester I
- Spirit of Houston Conference, Nov. 21-23, Omni Hotel @ Westside, Houston
- Grapevine 70th Anniversary Whoopee Party at Intergroup, Dec. 6th, Intergroup

New Business

- Spirit of Houston Conference - Nov. 21-23, Omni Hotel @ Westside, Houston - Marks the beginning of our Grapevine Drive - Need bodies.
- CFC Workshop at Spirit of Houston
- New Board Members to be elected at next month's meeting
- SETA Convention @ Moody Gardens, Jan. 16-18, 2015
- SETA Gratitude Dinner, Nov. 16, VFW Post 8790 Spring Branch
- Larry has combined the SETA CFC and Intergroup CFC email lists and wants to send out announcements, training notices, etc. on a monthly basis. It was suggested that it always be sent BCC, and that it include meeting reminders and units that need volunteers. He also mentioned that the Prison Show is happy to let us come back and seemed to encourage regular involvement with AA.
- White Can - \$13.00 7th Tradition - \$17.00

Closing

Jerry motioned to adjourn the meeting. Richard seconded the motion. The motion passed unanimously. Roland took us out with the Lord's Prayer.

Next meeting Monday, November 17, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092

Intergroup CFC Meeting Minutes
Monday, November 17, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:00 PM with a moment of silence followed by the Serenity Prayer.

Introductions (Souls)

Newcomers (0):

Present (16) Chuck M., Daniel G., Elizabeth S., Gary B., Jerry F., Jim K., Jo Jo S., John L., Larry L., Laura Z., Marie D., Richard D., Roland R., Rose G., Roy E, Tom K.

Secretary's Report - The October 2014 Minutes were distributed and read. Daniel motioned to accept the Minutes. Jerry seconded the motion. The motion passed with Chuck in opposition.

Treasurer's Report - Marie presented the October 2014 Treasurer's Report as follows:

Functional Beginning Balance on 11/1/14	\$4,793.12
Additional Deposits	\$1,140.78
Updated Balance	\$5,933.90
Money owed for Books & Mail-outs	\$1,889.30
Total Available in Account as of 11/16/14	\$4,044.60
7th Tradition Money	\$717.82
Money Available for Books	\$3,326.78

- There was some question as to how or why the 7th Tradition Fund rose from \$408.82 last month to \$717.82 this month, but no one had that answer, only speculation. Marie would get with Dick to discuss why this occurred.
- Dick S. wrote a check to Marie on 11/17/14 for the 7th Tradition Funds (\$717.82)
- Marie spoke with Dick about getting new names placed on the checking account. December 6th will be Dick's first available opportunity at getting this accomplished.

Jerry motioned to accept the Treasurer's Report with clarification of the 7th Tradition Fund. Richard seconded the motion. The motion passed Chuck in opposition.

Literature Report - Laura presented the following Literature Report:

Daniel G.	Lynchner	\$278.75
Elizabeth S.	Henley	\$79.00
Roy E.	Darrington	\$322.00
Chuck M.	Ramsey	\$350.00
4 Total Orders	4 Individual Units	\$1029.75

Jerry motioned to accept the Literature Report. Elizabeth seconded the motion. The motion passed with Chuck in opposition.

White Can Report - John stated that:

- We're in need of a monthly report for White Can
- The YTD Report is now \$31,562.94 - right where it should be

Jerry motioned to accept the White Can Report. Jim seconded the motion. The motion passed with Chuck in opposition.

Correspondence Report - Larry reported that:

- Larry read a Thank You letter from the Pathfinders in gratitude the Anniversary Party.
- Total of 22 letters received;
 - Bridging the Gap - 2 Men, 1 Woman
 - Correspondence - 18 Men, 1 Woman
 - Literature - 1 Woman

SETA Liaison Report - Richard gave a report with the following highlights:

- There is no report, since there has been no meeting. Not until this coming Wednesday

Volunteer Coordinator Report – Chuck presented:

- There is a sign-up list going around for Ramsey's Anniversary , December 13th, the second Saturday from noon to 2:00
- Darrington's Anniversary is the second Sunday of January, the 11th. Meet at the back gate at 4:30PM.

Bridging the Gap - Larry reported that:

- There were 3 letters from BTG, 2 men and 1 woman.

CFC Web Coordinator Report - Daniel delivered a report stating:

- 37 Visitors for the month
- No Minutes for September - Elizabeth needs a hardcopy of the September Minutes in order to recreate them

CFC Training Coordinator Report – Roy presented:

- There will be a training session at Plane State on December 13th.

Old Business

- Volunteers needed for:
 - Estelle - Monday for General Population and Wednesday for GRAD
 - Goree - 2nd and 4th Thursdays
 - Plane State (Wednesdays) & Henley (Thursdays) - Speak to Julie C. at (713) 870-7099.
 - Jester I is in need of new meetings
- Spirit of Houston Conference, Nov. 21-23, Omni Hotel @ Westside, Houston
- Grapevine 70th Anniversary Whoopee Party at Intergroup, Dec. 6th, Intergroup

New Business

- Grapevine Drive @ Spirit of Houston, Nov. 21-23
- Need participants for both Ramsey & Darrington Anniversaries
- CFC Holiday Party Details - Set date for 12/8 at 7:30 - Gift price at \$10.00 if participating
- Marie motioned that there be 2 signers required on the bank checking account. Elizabeth seconded the motion. The motion passed with Chuck in opposition.
- There was some discussion as to how to take care of the White Can money in the coming year, but it will be the responsibility of the White Can Coordinator.
- 53rd Annual SETA Conv. at Moody Gardens, Jan. 16-18, 2015 - Great speakers - Hotel filling up fast.
- Larry brought \$120 from the Tuesday night Boys of Avenue B meeting.
- Nominations and elections for the 2015 Intergroup CFC Board were held with the following results:
 - Chair - Daniel G.
 - Jo Jo S. - Co-Chair
 - Marie D. - Treasurer
 - Rose G. - Secretary
 - Elizabeth S. - White Can
 - Laura Z. - Literature
 - Tom K. - SETA Liaison
 - Daniel G. - Web Coordinator
 - Chuck M. - Volunteer Coordinator
 - Belinda M. - Bridging the Gap
 - Gary B. - Training Coordinator
 - Elizabeth S. - Round Up
 - Jerry F. - Round Up Co-Chair
- White Can - \$20.00 7th Tradition - \$21.00

Closing

Jerry motioned to adjourn the meeting. Elizabeth seconded the motion. The motion passed unanimously. Roland took us out with the Lord's Prayer.

Next meeting Monday, December 8, 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092

Intergroup CFC Meeting Minutes
Monday, December 8, 2014 8:00 PM at Intergroup Office

Call to Order: Roland R./Chair called the meeting to order at 8:00 PM with a moment of silence followed by the Serenity Prayer.

Introductions (20 Souls)

Newcomers (2): Connie R., Fred S.

Additionally (18) Chuck M., Connie R., Daniel G., Deborah D., Elizabeth S., Gary B., Herman F., Jennifer R. Jerry F., Jim K., Jo Jo S., John L., Larry L., Laura Z., Marie D., Roland R., Rose G., Roy E.

Secretary's Report - The November 2014 Minutes were distributed and read. A date was corrected under New Business. Rose motioned to accept the amended Minutes. Daniel seconded the motion. The motion passed with Chuck in opposition.

Treasurer's Report - No Treasurer's Report available for November 2014:

Functional Beginning Balance on 12/1/14	\$
Additional Deposits	\$
Updated Balance	\$
Money owed for Books & Mail-outs	\$
Total Available in Account as of 12/16/14	\$
7th Tradition Money	\$
Money Available for Books	\$

Literature Report - Herman collected the Literature requests, but because of the holiday party, there is no report.

0 Total Orders	0 Individual Units	\$0.00
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White Can Report - No White Can Report was distributed for November 2014

Correspondence Report - Larry reported that:

- There were no requests this month

SETA Liaison Report - Richard was absent:

- In lieu of the Liaison Report, ~~Jim gave us a report of the SETA presentation at the Spirit of Houston~~ *Jim stated was not at the Spirit of Houston to give SETA report, must have been Roy*

Volunteer Coordinator Report – Chuck presented:

- Darrington's Anniversary is the second Sunday of January, the 11th. Meet at the back gate at 4:30PM.
- Chuck received a call from a guy in the Illinois area looking for information on prison meetings in the Houston area

Bridging the Gap - Larry reported that:

- There were no requests received this month.

CFC Web Coordinator Report - Daniel delivered a report stating:

- In the past 21 days, there have been 22 hits
- Daniel posted the Thank You letter from the Pathfinders Group

CFC Training Coordinator Report – Roy presented:

- There will be a training session at Plane State on December 13th.

Old Business

- Volunteers needed for:
 - Estelle - Monday for General Population and Wednesday for GRAD
 - Goree - 2nd and 4th Thursdays
 - Plane State (Wednesdays) & Henley (Thursdays) - Speak to Julie C. at (713) 870-7099.
 - Jester I is in need of new meetings
- Wrapping up the Grapevine Drive

- \$55 from Spirit of Houston
- \$30 from SETA CFC
- \$105 from Whoopee Party

New Business

- A nomination was made for Chuck to become the new Liaison to the Walls Unit. The nomination passed successfully.
- Daniel motioned to add Committee Chair Names & Email Addresses to website
 - There was some discussion of posting the First Names, Last Initials and Email Addresses of the Officers of the board
 - Some email addresses contained full name information
 - The motion was eventually withdrawn until a more anonymous means of posting the information can be determined.
- White Can - \$15.80 7th Tradition - \$19.00

Closing

Jerry motioned to adjourn the meeting. Elizabeth seconded the motion. The motion passed unanimously. Roland took us out with the Lord's Prayer.

Next meeting Monday, ~~December 8~~ January 19th, 2015 @ 8:00 PM at Intergroup - 4140 Directors Row, Houston, TX 77092