

**CFC Houston Monthly Meeting
January 16, 2017
Minutes for December 19, 2016**

Elizabeth S, the CFC Chair, called the meeting to order @ 8:00 PM, starting with a moment of silence followed by the Serenity Prayer.

Attendance: 12, including 3 guests: Maggie R, Joe T, Joey W

Minutes. Larry L read minutes for the November 21, 2016, meeting. Minutes were approved as read.

Treasurer's Report. Alice B provided the Treasurer's Report.

Bank Balance as of 11/20/2016	\$10,329.91
7 th Tradition Separation	\$2,632.42
2017 Roundup Earmark	\$1,500.00
White Can beginning balance	\$5,633.92
White Can deposits	\$1,040.32
Book purchases	\$ (1,069.00)
November Inmate Mailouts	\$ (196.27)
Funds available for Book Purchases	\$5,408.97
Bank Balance	\$9,536.39

Moved, seconded, and passed to accept the Treasurer's Report

Correspondence. Harvey A reported that there were 6 letters from men and 1 from a woman. He requested email addresses so he can forward letters. Kelli will give him invoices for books sent. Chuck added to be sure to use the PO. Box and not one's own address.

Literature. Paul B reported the following orders:

Roland R	\$510.00
Chuck M	\$385.00
Jim K, East Ham	\$320.00
Roy E, Ellis	\$330.00
Total	\$1,545.00

It was moved, seconded, and passed to spend the money.

SETA Liaison. Roland R reported that he had no report because SETA CFC would not meet till Wednesday. SETA Annual Conference will be Jan. 20-23, 2017, at the Greenspoint Hilton.

7th Tradition Basket. Basket collection was \$25.00.

White Can. \$13.00

White Can donations. Per Treasurer's Report, above:

White Can beginning balance	\$5,633.92
White Can deposits	\$1,040.32

CFC Volunteer Coordination. Chuck M informed the group that the Darrington Anniversary would be coming up.

Bridging the Gap. Daniel G was not present, so there was no Bridging the Gap report.

Roundup. Neither Belinda M nor Jerry F was present so there was no Roundup report.

Web. Daniel G was not present, so there was no Web report. Elizabeth S. suggested adding names only for those with Committee responsibilities so that people would know whom to contact if they have questions. She will pass that suggestion on to Daniel.

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CFC training. Roy E. announced that the 2017 training schedule had not yet been posted but there would certainly be a training at Carol Lynch on the 3rd Saturday. There will also be a training in San Antonio on Feb. 4 as part of their annual CFC conference.

Old Business.

Regarding 2017 meeting space, Elizabeth S. said that there was no update. But apparently InterGroup has agreed in principle to accept \$25/month as rent, which we can collect at each meeting.

New business.

Elizabeth S. said that InterGroup book prices have gone up for 2017. She provided a hard copy of the new price list.

Elizabeth S. reviewed the various CFC Committee positions and responsibilities. She then requested a vote. Elected individuals are as follows:

CFC Chair:	John L
Co-Chair	J.T.
Secretary	Larry L.
Treasurer	Alice B
CFC Volunteer Coordinator	Chuck M.
Canmeister	Alice B.
Roundup Chair	Roy E.
Roundup Co-Chair	Maggie R
Literature	Paul B.
Correspondence	Harvey A.
Bridging the Gap	Harvey A.
SETA Liaison	Roland R.
CFC Training Coordinator	Joey T
CFC Website Coordinator	Daniel G.

All agreed unanimously that Elizabeth S had done an excellent job as Chair.

Announcements

- 55th Annual SETA Convention, January 20-22, 2017, Houston Hilton North, 12400 Greenspoint Drive, Houston, TX
- SWTA Area 68 2017 Correctional Facility Conference, February 2-4, 2017, San Antonio Marriott Northwest, 3233 NW Loop 410, San Antonio, TX
- St. Luis, 1st National CFC Conference in July or August
- Next meeting will be January 16, 2017

The meeting was adjourned at 9:00 PM with the Lord's Prayer.