

As of the July 2009 CRSC meeting, these are the proposals for the September 2009 Assembly. These are listed below with the support documents.

This will hopefully make it easier for Groups to review, discuss and be informed.

Regional Assembly is September 19th from 10:00 am to 4:00pm, 1120 Pawnee Ave, Sterling, CO. GSR training starts at 9:30. See flyer on the <http://www.nacolorado.org/>

There will be a CRCNA event after the Assembly.

Item 1: BUDGET DISCUSSION:

It is important to know the new budget process so you can be prepared at the Assembly

NOTE: "Anyone (ASCs and GSRs) can bring a budget recommendation to the September assembly."

The following is the budget report from the July CRSC meeting:

The recent budgetary guideline changes were put into place with two intentions. First was to establish a standing committee. Second was to establish a budget schedule.

The guideline process has not been followed to date because of the effect that several unresolved issues would have on that process. Those issues being the long standing incorporation motion, the establishment of a PR subcommittee and the timing of regional assemblies.

Now that those have been resolved, the new assembly schedule has enabled a reasonable flow for the budget process. The proposed budget flow:

Use the September assembly, where GSRs are present, as the primary budget review meeting for the proposed annual budget. Proposed budgets will be submitted in a three tier priority system. This is driven by the reality that CRSC funding comes from 7th Tradition donations and CRCNA. CRCNA proceeds have varied widely from \$10,000 to a negative fund flow.

Tier 1 proposals will be funded if CRSC must rely on 7th tradition only for the year. For example years when CRCNA did not make money, we could fund only critical need items.

Tier 2 proposals will be funded if the CRSC income is tight. Years when CRCNA makes a modest profit. These are items the RSC has given moderate priority.

Tier 3 proposals will be funded by the CRSC in years when CRCNA was financially successful. These would be the fully funded budget for the CRSC

How it would look:

CRSC Admin and PR Subcommittee (combining H&I, PI and Outreach) will prepare the tier 1, 2, & 3 proposals for the September Assembly. **Anyone (ASCs and GSRs) can bring a budget recommendation to the September assembly.**

An agenda item for budget input and discussion will be added to the September assembly. After discussion the assembly members will accept/modify the budget proposals. The funded tier will be determined by the income of CRCNA, this information will be made available by the November RSC.

The annual budget will be finalized at the November CRSC meeting making budget available for activities beginning in January.

The vision is an annual budget based on the priorities set by the GSR's, then funded to the extent of available revenues.

This proposal would eliminate the need for a Budget Subcommittee.

This is based on two assumptions:

The incorporation is strictly for CRCNA not CRSC

The PR sub committee is agreeable to the process

I request we implement this at the September 2009 assembly

Guidelines have not been develop, and should not be, until we have tried this a while and have worked out details.

Question and discussion:

- This process looks great, but it does not fit with the guideline that we send any funds above \$5000.00 to NWAS. A proposal will be made in new business to address this.
- We need to look at our definition of "earmarked funds". The suggestion not to earmark funds applies to the collection of funds. It was not indented to prevent budgeting and saving.
- How do we address the budget structure we recently added to the guidelines as this process is in direct conflict with that.
- It is critical that the RCMS inform their Areas so that the whole fellowship is aware of their opportunities and avenue of input into the CRSC budget before the September assembly
- RCMs should find out their Area's financial expectations and direction for the CRSC budget.
- Should put the budget input and discussion at the beginning of the Assembly.

PROPOSAL # AT THE September 2009 ASSEMBLY:

Proposal #:

The PR Adhoc Committee proposes that a PR (Public Relations) Committee be formed in the CRSC as a sub-body.

Administration and coordination of the functions of this Committee will be through a Coordinator elected by the CRSC.

Subcommittees to PR - including but not limited to existing (Web, H&I and PI) and others as needed and/or as requested by the CRSC. These subcommittees shall continue to function with Chairs elected by the CRSC and perform according to any NAWS Handbooks/Guidelines as pertinent along with CRSC approved Guidelines.

INTENT:

The intent of the Proposal is to umbrella existing, needed and possible future subcommittees into one sub-body of the CRSC for the purposes of coordination, facilitation of budgeting, and ease of archives: reports/records/tracking activities.

WE (the PR Adhoc Committee) also believe that a PR Committee of the CRSC will create the interrelated and interconnected responses to better serve the Colorado NA Fellowship, the general public and professionals within the Colorado Region. Financial impact of this proposal would increase only by the needs of the PR Coordinator for copies, meeting space, etc. The majority of the PR budget would occur, as now, through existing or possible CRSC subcommittees included under this flexible service structure. We will be using the 3rd, flexible model explained on page 25 of the PR Handbook.

Linda L., Chair - CRSC PR Adhoc Committee

PR PROPOSAL ADDITIONAL INFORMATION SHEET

- ◆ Chairs of the Subcommittees (PI, H&I, Web, etc.) will be elected by the CRSC as they are now. The PR Coordinator will also be elected by the CRSC.
- ◆ There will be 4 votes at each CRSC (PI, H&I, Web, and PR) as there are now according to the CRSC Guidelines. Nothing will change from what is currently happening.
- ◆ Within the PR Committee meetings, all Subcommittees (PI, H&I, Web, etc.) will have a vote.
- ◆ The PR Coordinator will attend a Subcommittee meeting if requested, needed or desired. Each Subcommittee is to keep records of their meetings and to submit those minutes to the PR Chair after each meeting occurs. In addition, copies of these minutes will be at the PR meetings, in the Subcommittee Chair's report to PR, and made available at each CRSC by the PR Coordinator.
- ◆ Subcommittee Chairs and the PR Coordinator will attend all PR Committee meetings and all CRSC meetings and assemblies.

- ◆ The functions of the PR Coordinator are (but not limited to) to coordinating the functions and efforts of the PR Committee, to assist/coordinate efforts of the various Subcommittees, to be the sole point of accountability to the CRSC in PR matters, and to maintain archives and data such that any CRSC member may have access to this data with Administrative Committee knowledge/approval.

PROPOSAL # AT THE September 2009 ASSEMBLY:

Proposal #7: Passed for ratification at the September Assembly

To change the CRCNA guideline Article 2 Section B5 to read "CRCNA Administrative Committee Officers (Vice Chair, Treasurer)"

Intent: To bring the CRCNA and CRSC guidelines in sync with each other

Maker: Spence S addict at large

Question and discussion:

- There is a discrepancy between the two sets of guidelines with respect to the CRCNA Secretary attendance at CRSC meetings.
- Even though the Secretary is voted in by Region there is no gain in having that person attend the CRSC meeting.

PROPOSAL # AT THE September 2009 ASSEMBLY:

Proposal #9: Passed for ratification at the September Assembly

That the CRSC guidelines be amended to account for approved budget items. Specifically add to Article 9 section B a #2 CRSC approved budgetary expenses will be considered as funds encumbered and not be counted as part of the \$5000.00 treasury ceiling. These funds will be accounted for at each CRSC and disbursed as necessary for CRSC activities. Any excess funds at the end of the annual cycle will be forwarded to NA World Services at the January RSC.

Intent: To ensure funds for budgeted CRSC expenses and activities are available.

Maker: Don T Treasurer

Second: Tawni C PI Chair

Question and discussion:

- It fits better in the budget process discussed earlier
 - This does not mean we only send donations once a year. Any unencumbered funds above the ceiling will automatically be sent and a motion to a donation can be made at any time.
 - This allows the Treasurer to hold approved funds in the Regional bank account until needed, which is the best practice.
 - It allows an activity to be budgeted once and then monies disbursed as needed, not in bulk.
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