

CRSC Incorporation Adhoc Committee  
Minutes for 12/10/06  
10111 W. 26th Ave. Denver, CO

Meeting called to order at 2:12pm by Earl H., Chair. Others present were Alan H., Alan S. and Linda L.

Beginning discussion developed around the needed level of incorporation. An addict stated at the November CRSC that at least the CO Region should incorporate CRCNA. Due to the fact that no Area to date has presented suggestions or motions concerning this issue, this Adhoc Committee decided to pursue its original charge to proceed with incorporation of the Colorado Region. The following work was discussed for proposal at the March CRSC.

Name: Colorado Region Service Board, inc. or CRSB

Purpose: See Attached

CRSB Relationships: See Attached

CRSB Relationship to CRSC  
to Areas, Groups and Colorado Addicts

Membership, Definitions, Elections: See Attached

Length of Clean Time, and Term Lengths: See Attached

Discussion then revolved around the very first Board, its members, their elections and term lengths (to especially begin the process of staggered terms).

And finally, the following schedule was consensed:

Jan, 2007 - next Adhoc meeting  
- CRSC  
Feb, 2007 - Adhoc meets for adds, deletes, and plans for incorp.  
March, 2007 - Adhoc meets  
- CRSC presentation of CRSB By-laws  
April, 2007 - Regional Assembly presentation of CRSB By-laws  
May, 2007 - Adhoc meets...and possible CRSC for final CRSB ????  
June, 2007 - Adhoc meets for plans to do Articles of Incorp, etc.  
July, 2007 - Reg. Assembly approval (hopefully) of CRSB By-laws  
Aug, 2007 - finalization of incorporation and last Adhoc meeting  
Sept, 2007 - MAL's are nominated  
Oct, 2007 - CRCNA  
Nov, 2007 - MAL's are elected  
Dec, 2007 - YEAH!! - 1st CRSB meeting w/officer elections... and  
the work begins.....  
April, 2008 - MAL's are confirmed.....

Next Meeting will be January 14, 2007 at 1pm at 10111 W. 26th Ave.  
Denver, CO.

Respectfully submitted,  
(LL)

Linda L.  
Adhoc Secretary

att: Proposed Bylaws  
Initial Agenda for Jan Meeting  
including plans for CRSC March presentation