

CRSC
January 13, 2002
Castle Rock, Village Inn

Motions Table:

MSC= Motioned, Seconded and Carried

MSF= Motioned, Seconded and Failed

MST= Motioned, Seconded and Tabled

MSO= Motioned, Seconded and ruled Out Of Order

Meeting called to order at 12:10 p.m.

Roll Call: *=Present

*Boulder

*Denver

*Foothills

Mountain West

*Off the Wall

*Pikes Peak

Serenity Unlimited

Southern

Introductions: New people to CRSC and visitors.

MSC: Minutes from November meeting.

Chair Report: Mike M. gave his report.

Chair Report

First I want to apologize for not attending the last RSC meeting. I was out of the country on a business trip. I want to thank John for chairing the last meeting and I'm sorry for the confusion regarding my report and the agenda. I don't want to focus on that, I want to move forward.

I'm still trying to attend all the areas ASC meetings. I have a few areas to go. I did attend Denver and Foothills since the last region. I also attended the Rocky Mountain Forum.

Yesterday I attended the first meeting for CRCNA XVI. It was a huge success. Steve will be a great chair, once confirmed. People are scheduled to be here today for all the CRCNA admin positions. Also, all the sub committee chairs were filled except for one.

Today I've put all the CRCNA business at the top of the agenda so those who came just for that can do their business and leave if they like. Of course everyone is welcome to stay. Also I want to try and get through reports and business quickly so we can do a short CAR workshop today. A lot of you were at the workshop that was part of the forum so I think we can do a quick one where we go over the motions.

I will schedule a meeting in February to go over Regional Guidelines. I'll email everyone when a day and place are picked. This will be done the same way CRCNA guidelines were. One long day and it will be done.

I changed the hosting service for our regional web site. It was a very nice transition. The site was not down at all during the change.

CRCNA: (guidelines, elections, final report)

MSC: Guidelines were reviewed, amended and approved.

MSC: If there is no Bid, is to default to rotation when choosing what area to have CRCNA at.

MSC: Steve K. as Chair.

MSC: Charlie R. as Vice-Chair.

MSC: Robert B. as Treasurer.

MSC: Dave R. as Secretary.

New Chair gave the report for CRCNA XVI.

CRCNA XVI

Vice-Chair Report

January 13, 2001

Greetings! We held our first CRCNA XVI Committee meeting on January 12. I am glad to report that we have elected chairs for the following subcommittees:

Hotel & Hospitality – Jay
Printing & Display – Kelly
Fundraising & Entertainment – Ken
Merchandising – Iris
Registration – Neil
Convention Information & Website – Jerry
Hospitals & Institutions – Piper

The only subcommittee chair position that is still open is Programs.

All of the subcommittee chairs are excited about their new positions and are willing to be of service to make CRCNA XVI another great convention. They are to present subcommittee budgets at the next CRCNA XVI meeting in February which will then be submitted to CRSCNA in March.

We are working on a flyer for the Theme and Logo contest to distribute to the Areas for their February meetings.

We also have nominees to present to CRSCNA today for elections to the remainder of the CRCNA XVI Administrative Committee. These candidates have received a “vote of confidence” from all those who attended yesterday’s meeting.

Due to the fact that the elected CRCNA XVI chair will not be able to fulfill his responsibility, I am asking CRSCNA to confirm or elect me as chair of

CRCNA XVI.

I was elected vice chair at the last CRSCNA meeting and am willing to assume the responsibility of chair in our chair's absence. I have also received a "vote of confidence" from all in attendance yesterday.

Respectfully submitted,
Steve K
CRCNA XVI Vice Chair

Past Chair gave final report for CRCNA XV.

Vice Chair Report: John R. has no report.

Secretary Report: MSC: Greg M. as Secretary until next nominations and elections.

Treasurer Opening Balance: Joann gave her report.

R.D. Report: Bob D. gave his report.

R.D.A. Report: Ryan L. gave his report.

RMF Report: Mike M. gave his report.

RMF Report

The RMF weekend was a success. We spent the first day discussing RMF business and what direction the forum wants to go in the future. We are discussing having the forum put on a learning days type of event in conjunction with the hosting area/region. We discussed much more and once the minutes are done they will be available on the new RMF site. www.nacolorado.org/rmf The second day was a CAR workshop put on by the two world board members who attended. It was also very good and

informative.

One topic I mentioned at the forum is the way two of our areas share services. One goal I have is to find a way for these two areas to share services that the members of both areas can live with that is above board. This can be a discussion topic for next region, if you like, there isn't time today.

I want to mention something that the world board does as part of their business. When in the world board meeting everyone speaks their peace and they work out disagreements. Once they leave the meeting and go to the NA public they are a united front. There is no bad mouthing people or decisions that are made. This lead to a discussion about consensus. I believe we are practicing consensus here. Its been awhile since we had a split vote on an issue

MSO: to abolish Zonal Forum Delegate position and have it become a responsibility of the R.D.

It was confirmed that R.D. would add the Zonal Forum Delegate responsibilities to his load so that CRSC does not send three people to world.

Area Reports:

Boulder: Don T. gave his report.

Greetings all,

Things are going well in Boulder. Some changes:

New meeting: Step Study Meeting at 5:30 PM on Sundays at the Mapleton Center for Rehabilitation.

Meeting Changes: Tuesday Night Meeting has moved to 1675 Range St and is now Wheel Chair Accessible.

Thursday Night Meeting has moved to 1237 Pine St. NW entrance.

Sunday Night Text Study in Longmont is now a non-smoking meeting, but dogs are still allowed.

We are giving a \$50 donation to Region today. We are still looking to fill our RCM2 and CRCNA Liaison positions. We are working with the RDA to have an Area and Group Service learning day in the near future.

The Boulder Area is planning a Valentine's Day Dance on Saturday Feb. 16th at the Niwot Grange. Please take the flyers back to your areas and groups.

**Submitted in Loving Service,
Don T**

Denver: Linda L. gave her report.

TO: COLORADO REGIONAL SERVICE COMMITTEE

DATE: January 13, 2002

SUBJECT: DENVER ASC REPORT - LINDA L., RCM

Administrative Committee:

At the January 7, 2002 DASC, we elected a Chair and Vice Chair. We still need a Secretary, 2nd RCM and a Treasurer. DASC is still looking for a larger, more central location for its monthly meetings

Subcommittees:

Electronic Communications - Doing well with Helpline, in process of writing

guidelines, and is planning a Training Session/ Renewal Session and a Potluck for Phoneline Volunteer for Feb 23, 2002.

GSR Training - will workshop the CAR at the GSR Training Session this coming

Saturday. RSVP is required for handouts and food

H & I - doing well. Will considering taking over Canyon City literature needs working thru the CRSC H & I Resource person

Literature - is currently working on the Sponsorship Project as directed by the World Board - Publications Committee

PI - Is in need of a Chair but the Dex ad looks great....

Activities - The New Year's Celebration was lots of fun but not a money maker. Activities is planning something for March or April as FASC is holding the Valentine's Dance

Groups:

Generally doing well. Like always, there are some who need support and/or trusted servants..Several new groups have started so please check out the meeting list for Denver/Foothills Areas on the web. And the Ain't Dead Group of DASC is particularly active in planning/ holding events so please check out the Denver Area web pages on www.nacolorado.org.

Questions:

Where are we at with Motion #4. Area Service Workshops? Motion passed
4/28/01

Votes:

DASC has voted to approve the CRCNA Guidelines and is anxiously awaiting the CRSC Guidelines vote!!

Donations:

\$ 200 of DASC donations to CRSC. In addition, DASC is awaiting a final, formal statement from the Rocky Mountain Forum concerning their use of funds. It is hoped that DASC will then donate to the Rocky Mountain Forum

the \$2000 seed monies left after Denver hosted apparently the last Western

States Unity Convention (WSUC) ever.....

Submitted lovin' service,

Foothills: Jeanne gave her report.

Foothills Area Report to CRSC

Jan. 13, 2002

Our meeting is the first Sunday of each month at Villa Del Sol restaurant at Alameda and Harlan. Our groups are doing well. We've had about 14 group's GSRs attending our meeting the past couple months. All our subcommittees meet on the third Sunday of the month at 5:30PM at 68th and Carr St. in Arvada. They are all functioning, but could use more support.

Our PI committee is working on posting flyers with the phone line number on it around our area. We'll be having a training session for people that want to do presentations to groups of non-addicts in February. We need a phone line liason to attend the monthly Denver area phone line meetings.

H&I probably has the most volunteers of all the committees, but we are continually asked to go into new facilities. So there is a continual need for new volunteers.

The literature committee is exploring the interest from the groups in possibly creating a literature stockpile.

The activities committee is planning a Valentines Dance for Saturday, Feb. 16th, at 6750 Carr. The meeting starts at 4PM, followed by a spaghetti dinner. The dance will be from 7-10. We're planning a learning days activity in March.

We'll be having a CAR workshop on Feb. 9th. The final location is yet to be determined, but we'll know by the next area meeting.

We had a discussion about changing the way we decide things in our area from voting to a consensus decision-making process. There were pros and cons to the idea. This will probably be discussed again.

We had suggestions from a group on a possible change to the proposed CRCNA guidelines. The sections that talk about when a trusted servant relapses, they need to step down had an explanation as to why this was necessary. They felt that the explanation portion was unnecessary (obviously if a trusted servant relapses, they need to step down). They also preferred the bid process, to default to the rotation process if no bids are received.

In loving service,

Jeanne R. and John M.
Foothills RCM's

Mountain West: Not present, no report.

Off the Wall: Larry gave his report.

MSC: to pay up to \$500 for rental of banquet room at Holiday Inn at I-25 & Highway 14 on Saturday, April 13, 2002 at 10:00 a.m. for Regional Assembly.

Pikes Peak: John A. gave his report.

Serenity Unlimited: Not present, no report.

Southern: Not present, no report.

Old Business:

Meeting Place: March meeting will be at Village Inn at Castle Rock.

Zonal Forum Delegates: issue handled during RFM report.

New Business:

CAR workshop: No workshop was held. However,

MSC: To replace the existing Group Treasurer's Workbook with the revised draft. To insert daily meeting records into proposed Group Treasurer's Workbook. Minus bottom line stating "The Colorado Region would be open to a friendly amendment if The Board were in support of this amendment to Motion One of the 2002 CAR.

NA WAY: Short discussion was ensued.

MSC: That \$300 of literature be given to a group for a jail in Walsenburg.

Next meeting is March 10, 2002 at 10:00 a.m. in Castle Rock at Village Inn on Wolfensburger.

Ending Treasurer's Report: Ending balance was \$4199.35

MSC: Meeting was adjourned at 1:45 p.m.