

**CRSC Meeting
March 9, 2003**

Meeting was called to order at 10:10 a.m.
CRSC committee and visitors were welcomed.

I. Roll Call

The following members were present

Chair: Mike M.
Vice Chair: Jim H
Treasurer: Brenda E.
Secretary: Greg M.
CRCNA XVII Vice-Chair: Dave R.
CRCNA XVII Treasurer: Tiffany J.
R.D.: Ryan C.
R.D.A.: Chuck C.
Boulder RCM: Greg
Denver RCM: David A.
Foothills RCM: Brad
Mountain West RCM: Alan H.
Mountain West RCM #2: Chuck H.
Off the Wall RCM: Larry J.
Pikes Peak RCM: Jeff M.
Pikes Peak RCM #2: Linda L.
Serenity Unlimited RCM: Mike C.
Serenity Unlimited RCM #2: Woody S.

II. Approval of Minutes

MSC: Minutes from 1/12/03 approved

III. Reports

Chair Report

CRSC Treasurer Report

March 9, 2003

Beginning Balance: \$ 18032.15

Expenses:

Check #

Mike Millner	\$175.00	157
Off The Wall Area-H&I	\$100.00	158
Ned Koss	\$9.00	159
Boulder Comm. Foundation	\$75.00	160
Denver Area Serv.Comm.-PI	\$1500.00	161

NAWS –Boulder H&I lit.	\$413.72	162
Denver Area-PI	\$544.00	163
WSC-donation	\$6000.00	164

Expense Totals: \$8816.72

<u>Receipts:</u>	<u>Amount</u>	<u>Check #</u>
<u>YTD</u>		

Denver Area	\$100.00	1009
Foothills Area	\$500.00	1366
Aspen Learn to Live Grp.	\$100.00	1008
Clean & Serene Grp.	\$89.90	1072
\$124.09	\$34.19	1078

CRCNA XVI \$15388.30

RD- Ryan C. (reimburse funds) \$210.00 Cash

Receipts Totals: \$1034.09
Less Expenses: \$8816.72

Ending Balance: \$10249.52

Brenda E., CRSC Treasurer

CRCNA XVII Vice-chair

It was reported by the Vice-chair that CRCNA now has their own website address. Some concern was expressed with regard to this. Example: How much, who made the decision, what was the necessity of this decision, was it in the budget etc... The vice-chair said that he would ask these questions of the committee. They will be addressed at the next meeting.

Dave R. – CRCNA XVII Vice Chair

This month’s CRCNA Meeting went well. The CRCNA Committee has two items to submit to the CRSC for approval. First is the CRCNA XVII Budget, which will be presented by CRCNA XVII Treasurer Tiffany J. Second is the CRCNAXVII Hotel Contract, which will be presented by CRCNA XVII Hotel and Hospitality Chair Joann D.

There are CRCNA Fundraising events coming up. The first is a sponsor-sponsee Breakfast and Workshop April 5th, at 8085 E. Hampden, Denver. The Breakfast starts at 10:00, the workshop starts at 11:30. Suggested donation is \$4.50. The CRCNA Committee is requesting that members of the CRSC please attend this and all CRCNA Fundraising events. Additionally, the CRCNA Committee is requesting that a member of the CRSC attend the monthly CRCNA meeting. There was no representation from the CRSC at the last two CRCNA meetings. If there

is something the CRCNA Committee can do to help members of the CRSC attend CRCNA meetings, please let us know. The next CRCNA meeting will be held on at 11:00 AM on Saturday, April 12th, at the Villa Del Sol Restaurant on W. Alameda near Harlan.

Thank you for permitting me to be of service.

Dave R.
CRCNA XVII Vice Chair

CRCNA XVII Treasurer

Discussion ensued upon the CRCNA XVII kickoff event at the Regional Assembly.

Regional Delegate

Ryan brought some t-shirts from Rocky Mountain Forum. He also presented the WSC Annual report. Hed has already gone over a lot of this in the previous two meetings. The total average amount that was funded for the delegates for travel expenses etc... was 1415.00 per delegate. 19,724 groups 30,303 meetings in 106 countries as of August 1st 2002. In Colorado; 76 groups, 117 meetings for 2001/2002.

Boulder Report

Greg is reporting here at Region as the intertim RCM. Elections for Boulder are taking place next weekend. Greg is the Activities Chair. He reported ththat they are planning some activities to take place in the Boulder Area some time soon. Boulder H&I Learning Day will take place March 16th on Sunday at 11:00 a.m. at the Mapleton Center.

Denver Report

Foothills Report

We had two new meetings show up and we donated money for start up Kits. This discussion created an adhoc committee. The new groups are: Sisters in Recovery and a Mens meeting. Outreach Chair is needed. The area is considering creating their own meeting list independant of the Region's meeting list. There is a workshop for discussion about shared services, metro services or combining areas or staying the same. March 29, 2003 from 1:00-4:00 p.m. at 8085 E. Hampden. Activities committee is in need of support, there were only two people in attendance at the last meeting. No subcommittee reports were turned in for the quarter so there is no area donation to region
Lovin' Service Brad K.

Mountain West Report

Area is solvent, running and clean. Forward to future involvement.
Elections are: Chair; Carol, Treasurer; Crista, Secretary; John, RCM; Alan H., RCM#2; Chuck H.

Off the Wall Report

The Off the Wall ASC has met twice since last RSC on Feb 2 at Molly B,s Resteraunt in Estes Park, and on Mar 2at 1103 W. Platte in Ft. Morgan. ASC is financially sound for the moment as group donations are meeting expenditures.

Some changes to note: Two groups: the Sat. morn Drugbusters meeting in Ft. Collins as well as the Addicts Seeking Sanity group in Greeley have lost meeting spaces, and are looking for new locations.

Guidelines were amended to make the Phoneline Chairpersons a part of the P.I. Committee. Also guidelines for responsibilities of the Vice-Chair were amended and re-defined. V.C. is now liason between ASC and sub-committees.

Election of positions filled include John F. as CRCNA Liaison, Connie F as Merchandise Chair, and John F. as Literature Chair. Ned has resigned as RCM because of work schedule conflicts. Open positions are RCM and H&I Chair.

A literature order was put together by Larry J, Liliias J, and Paul G. for literature to be distributed to facilities on the Eastern Plains. Total order is \$697.20. This literature will go to 4 prisons (1 juvenile), 7 county jails, 3 counseling services, and 2 parole offices. Along with the literature will be a cover letter explaining what this is, as well as an order form from WSO and a Colorado meeting list with instructions to make copies and distribute. This order carries a consenses of our ASC.

Upcoming events include the Unity Event sponsored by the Hugs not Drugs group from Greeley. This event will happen on Mar 22 at the Moose Lodge in Evans from 11:00 am until 1:00 am with workshops, speakers dinner and a dance. Also our Second Annual Memorial Weekend Campout is scheduled May 23-26 at Jack,s Gulch Campground in Poudre Canyon. Check out the fliers. GSR,s have been informed of the Regional Assembly and are encouraged to attend. Next ASC is on April 6 in Estes Park at Molly B,s Restaurant at 10:00 am. In Loving Service: Larry J. RCM

Pikes Peak Report

Administrative Committee:

We need a Secretary, Treasurer and Chairs for Activities, PI and Newsletter Subcommittees. PPASC Chair elected Linda L. to chair Pikes Peak Area Policies Subcommittee. We finally have an Area CRCNA Liasion Standing Subcommittee added to our roster. Iris J. was elected to this position for this year. All bills are paid, we have no contribution as we have dipped into the Area's prudent reserve.

Subcommittees:

H & I - doing ok but as we are a smaller area we desparately need more addicts to do all the panels we get requests for!! In order to gain more involved addicts, PPASC H&I is hosting an H & I Orientation and Potluck on Saturday, March 29, 2003 @ 1pm (or immediately after the noon meeting) @ the Area Service Office @ 228 Auburn.

Also, we are requesting literature financial support from the Region as our membership is small and we need to support many correctional facilities. See Jeff, the other PPASC RCM, for details.

Literature Stockpile - doing well

Policy - working to up-date current guidelines.

Activities - Had a dinner-speakers meeting-dance for Valentine's. It was a blast, well attended and certainly different to be served dinner by other addicts.

We are also holding our 2003 Annual Chili Cook Off on Saturday, March 22, 2003 from 1:30 to 3:30pm at our Area's Service Office @ 228 Auburn. Please check our website for details. Future plans are for a Craft & Bake Sale in April with an Egg Hunt for the kids. Plus June (weekend of the 20th) is of course Cottonwood Campout - will bring flyers for April CRSC Assembly.

Groups:

Generally doing well. Like always, there are some who need support and/or trusted servants. PPASC's Night Owls Group is holding a Game Night on Saturday, March 15, 2003 from midnight to the 7:30 Spiritual Meeting for a donation of \$5.00. See Jeff M. or me for details. We have been asked to add the new Meeting (Transformations) in Pueblo to PPASC. We gave them the automatic PPASC New Group Starter Kit and will be supporting them.

Submitted lovin' service,

Serenity Unlimited Report

Southern Area Report

Web Resource Person Report

No report.

Literature Resource Person Report

No report.

PI Resource Position Report

No report.

H&I Resource Position Report

No report. Ned K. has resigned as resource person. A new resource person will be elected at the next Regional Assembly.

Outreach Resource Person Report

No report.

Phone-line Resource Person Report

No report. Will be taken to the next Regional Assembly.

IV. Regional Assembly

Some brief discussion of the agenda was ensued. Discussed the possibility of having workshops aimed at GSR's at the assembly i.e. overview of sub-committees and what they do as a sub-committee on the area level, service work, difference between certain things, consensus voting, using the Guide to Local Service, GSR's concerns and ideas etc... Elections will be Chair, Vice-chair, Treasurer and Secretary.

V. Old Business

No old business.

VI. New Business

*MSC=Motioned, seconded and carried – MST=Motioned, seconded and tabled

MSC: #1 - to approve CRCNA XVII projected budget of \$36,103.12; projected expense: 16,463.00 to host the convention.

MSC: #2 - to give back 1,901.17 for CRCNA XVII seed money.

MSC: #3 – rescind the current flyers for the regional assembly that have the full name of Eric Clapton and distribute new flyers that do not have a name on the flyers.

AMENDMENT: to cut off the flyer just above the name Eric Clapton and keep the word assembly on the back. This pertains to the flyer on the website as well. There was one objection to the motion.

MST: #4 – to receive \$3,000.00 for PSA this would be for 6 - 4’x6’ transit shelter signs for 6 months and the signs would be a savings of \$18,630.00 to Foothills Area. Foothills would then own the signs.

MSC: #5 – to allocate funds for a literature order of \$697.20 to be distributed to a total of 16 locations along the eastern plains of Colorado. Motion came from Off the Wall Area.

MSC: #6 – to allow the Pikes Peak Area of NA to receive \$1,083.50 from CRSC for literature.

VII. Sharing Session

There was a brief sharing session. Discussion ensued upon the location of the assembly as well as CRCNA and the CRSC meetings for the rest of 2003. Linda L. from Pikes Peak Area says that she will create a new schedule for the CRSC rotation.

VIII. Adjournment

Meeting was adjourned at 2:30 p.m.