



C R S C REGIONAL ASSEMBLY MINUTES

22 May 2011

I ROLL CALL

A	Administrative Committee Officers		
	CRSC Chair	Alan H	present
	CRSC Vice Chair	Shawn H	present
	Web Servant	Michael H	present
	Secretary	Open	absent
	Treasurer	Jim C	present
	RD	Brenda E	absent
	RDA	Chuck C	present
B	CRCNA XXIV		
	Chair	Steve K	absent
	Vice Chair	Alan T	present
	Treasurer	Patty H	present
C	Subcommittee Chairs		
	PI	Mac M	present
	H&I	Dawn H	present
	PR	Tawni C	present
D	Ad-hoc		
	WSLD	Mac M	present
	Budget ad-hoc	Shawn H	present
E	RCM's		
	Boulder	Katlin B RCM 1	absent
		Brian T RCM 2	present
	Bringing Freedom East	Rich R	present
	Mountain High	John W	absent
	Mile High	Spenser S RCM 2	present
		Patti H RCM 1	present
	Mountains West	Keith K	present
	Off the Wall	Keith B RCM 1	absent
		Jim M RCM 2	present
	Serenity Unlimited	Michael H	absent
	Steamboat Springs	Cathy S RCM	absent

II MINUTES APPROVAL (TABLED)

III REPORTS

A. Chair, Alan H.

Read but not written

B. Treasurer, Jim C.**CRSCNA TREASURER'S REPORT --- May 22, 2011**

For the period April 16, 2011 to May 21, 2011

OPENING BALANCE -April 16, 2011			\$13,543.58
<u>Donations</u>			
Off The Wall Area	\$500.00		
Pikes Peak Area	\$200.00		
True Blue Group	\$ 43.54		
Donations Total		\$ 743.54	
<u>Other</u>			
Return of advance funds for Regional Assembly	\$ 2.82		
WSLD Check	<u>\$500.00</u>		
Other Total		\$ 502.82	
<u>Expenses</u>			
Michael H - Reimb - Website Hosting Services	178.20		
Bethany W.-Reimb-FD&O copies	20.00		
Mike H. partial travel expense - Grand Junction to Assembly	60.00		
Mac M WSLD PO Box 1 yr rental	46.00		
Mac M WSLD flyers	37.84		
NA World Services Office - Donation	<u>844.54</u>		
Expenses Total		\$ (1,186.58)	
Net Change (+/-)			\$ 59.78
OPENING BALANCE -May 22, 2011			\$13,603.36
Encumbered Fiscal Year 2011 Funds Balance			(\$13,419.82)
Unencumbered /Available Funds - May 21, 2011			\$ 183.54

I adjusted the budget for the received WSLD check instead of including it in income. I can change this if warranted. I have been slow to undertake the process of updating the signature card for the checking account; I hope to have that completed by the next CRSCNA meeting in July.

Respectfully Submitted - with thanks for letting me be of service.

Jim C.

CRSCNA TREASURER'S REPORT - MAY 22, 2011

April 16, 2011 to May 22, 2011

	CURRENT REPORT PERIOD		CURRENT YEAR TO DATE (2011)
OPENING BALANCE - January 1, 2011			\$3,647.51
OPENING BALANCE -April 16, 2011	\$13,543.58		

INCOME:		NOTES	
Area Donations			
Boulder Area	\$0.00		\$585.23
Bringing Freedom East Area	\$0.00		\$0.00
Mile High Area	\$0.00		\$455.92
Mountain High Area	\$0.00		\$0.00
Mountains West Area	\$0.00		\$0.00
Off The Wall Area	\$500.00		\$750.00
Pikes Peak Area	\$200.00		\$500.00
Serenity Unlimited Area	\$0.00		\$0.00
Southern Area	\$0.00		\$0.00
Group Donations			
Golden Group	\$0.00		\$100.00
Northern Lights Group	\$0.00		\$78.00
True Blue Group	\$43.54		\$277.44
Other Income			
CRCNA XXIV	\$0.00		\$10,223.48
TOTAL INCOME	\$743.54		\$12,970.07

EXPENDITURES:		Check #	
Prior Report Period YTD Expenditures			\$2,330.46
Michael H - Reimb - Website Hosting Se	178.20	415	178.20
Bethany W.-Reimb-FD&O copies	20.00	416	20.00
Mike H. partial travel expense - Gjunction	60.00	417	60.00
Mac M WSLD PO Box 1 yr rental	46.00	418	46.00
Mac M WSLD flyers	37.84	419	37.84
RETURN of ADVANCE FUNDS	(2.82)		(2.82)
WSLD check received	(500.00)		(500.00)
			-
NA World Services Office - Donation	844.54	420	844.54
TOTAL EXPENDITURES	\$683.76		\$3,014.22
ENDING BALANCE	\$13,603.36		\$13,603.36

OPENING BALANCE -May 21, 2011	\$13,603.36		\$13,603.36
Encumbered Fiscal Year 2011 Funds Balance			(\$13,419.82)
Unencumbered /Available Funds - May 21, 2011			\$183.54

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of May 16, 2011			
	Balance - Latest Bank Staterem	\$	14,442.56
Adjustments to Bank Statement through May 16, 2011		Net Adjustment:	\$ (1,082.74)
*Outstanding Deposits	\$0.00	Adjusted Bank Balanc	\$ 13,359.82
** Outstanding Checks & Charges	(\$1,082.74)	Checkbook Balance:	\$ 13,359.82
Net Adjustment	(\$1,082.74)	VARIANCE:	\$ -

CRSCNA BUDGET REPORT - FISCAL YEAR 2011

(January 1 through May 21, 2011)

	<u>BUDGETED</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 200.00	\$ -	\$ 200.00
CRCNA Office Equipment	\$ 1,200.00	\$ 484.18	\$ 715.82
CRSC Meetings - Space Rental	\$ 250.00	\$ 100.00	\$ 150.00
Incorporation Costs (CNAC)	\$ 1,600.00	\$ 25.00	\$ 1,575.00
Office Supplies & Expenses	\$ 100.00	\$ 81.20	\$ 18.80
Regional Assembly Expenses	\$ 1,000.00	\$ 497.18	\$ 502.82
Regional Post Office Box Rental (2012)	\$ 76.00	\$ -	\$ 76.00
Regional Storage Shed Rental (2012)	\$ 804.00	\$ -	\$ 804.00
Support for Areas & Groups	\$ 500.00	\$ -	\$ 500.00
WSLD "Seed" Money	\$ 500.00	\$ (416.16)	\$ 916.16
Administration Total	\$ 6,230.00	\$ 771.40	\$ 5,458.60
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 150.00	\$ -	\$ 150.00
Regional Delegate Team Travel	\$ 1,000.00	\$ -	\$ 1,000.00
Rocky Mountain Zonal Forum Expenses	\$ 2,400.00	\$ -	\$ 2,400.00
Regional Delegate Team Total	\$ 3,550.00	\$ -	\$ 3,550.00
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 450.00	\$ -	\$ 450.00
Hospitals & Institutions	\$ 720.00	\$ 606.19	\$ 113.81
Outreach & Fellowship Development	\$ 594.00	\$ 87.59	\$ 506.41
Public Information	\$ 2,858.00	\$ 85.00	\$ 2,773.00
Website	\$ 568.00	\$ -	\$ 568.00
Public Relations Total	\$ 5,190.00	\$ 778.78	\$ 4,411.22
TOTAL	\$ 14,970.00	\$ 1,550.18	\$ 13,419.82

C. Website, Michael H.

www.nacolorado.org/denver | www.nadenver.com

Colorado Regional Assembly – Webservant Report – May 2011

Date: 21 May 2011 **Meeting Location & Time:** Called by request

The regional website has been running smoothly since the April Assembly.

The printable version of the Regional Meeting list was last updated April 27th.

In the past month I have responded to about half a dozen email requests about starting a new meeting, help for an addict seeking meetings, where to get printed meeting lists, and requests for changes to meeting schedules.

I have received some information regarding the United States Fellowship Assembly in Tulsa Oct. 28th if anyone is interested I can pass that along.

I am beginning the process, along with the MHA webservant, of organizing a number of addicts who have expressed interest in doing development work on our websites. We will be having a meeting in the near future to determine what projects we can take on.

Thank you for allowing me to serve,
Mike H. - CRSCNA Website Chair

- Question – What is the position on the USFA convention
- Are they or are they not NA sanctioned. What is our stance.
- It is a group of individuals not a service body

D. CRCNA XXV

1. CRCNA XXV Chair, Steve K. (Not in Attendance but report delivered)

CRCNA XXV CHAIR REPORT TO CRSCNA

May 22, 2001

Preparations for CRCNA XXV are moving along smoothly. Here is a recap of the Sub Committees which have had significant activity since our last CRSCNA meeting:

Hotel and Hospitality: As of Saturday May 14, we have 53 hotel nights reserved against our guarantee of 255 room nights. This is almost exactly in line of where we were at this time last year. Please encourage members in your region to book as soon as possible.

Registration: AS of May 14 we have 77 Early Bird Registrations, 25 banquets and 23 breakfasts sold. Early bird pricing ends on June 25. This is also in line as to where we were at last year.

Fundraising and Entertainment: Last night was our third event, the Mexican Dinner and Dance. The event brought in \$ with expenses of \$. Planning for the next event is in the works but details have not been finalized.

Hospitals and Institutions: We are working with the Department of Corrections on a few items that we are excited about.

- 1) We are working with them to get a live audio feed of the Saturday Night Main Speaker into their facilities. Stay tuned as we look into the details.
- 2) The H&I Committee is working with The Department of Corrections on holding a training session at CRCNA XXV, in order to clear more volunteers to go into the prisons and carry our message. I have spoken to a World Board Member and have learned that this is not a unique concept but has been done at other Regional Conventions (e.g. Rio Grande) with huge success and has been able to give a tremendous boost to the number of NA members cleared to do valuable H&I work. Our H&I Committee will talk to other regions that have been successful in this regard.

I had a discussion with Naranon about setting up an informational table at CRCNA XXV, much the same way that they set up at CRCNA XXIV. After getting guidance from a World Board Member, I explained to the Naranon representative that although there is no affiliation or implied affiliation between our fellowships, but in the spirit of cooperation we would allow them to set up an informational table in a common area in the hotel (not in one of our meeting rooms).

Budget: Patty H., CRCNA XXV Treasurer will present the budget for approval.

Thank you for letting me be of service.

Steve K

CRCNA XXV Chair

**2. CRCNA XXV Vice Chair, Alan T.
Read but not written**

3. CRNCA XXV Treasurer, Patti H

- Discussion on P&L vs. Balance Sheet
- Jan 16 - May 22, 11
- Income
- 01 - Interest Income 0.18
- 02 - Total Pre-Registration
- 02.1 - Early Bird Registration 1,005.00
- 02.4 - Online Early Bird Registrations 45.00
- Total 02 - Total Pre-Registration 1,050.00
- 03 - Registration Merchandise Sales
- 03.2 - At Events 435.00
- 03.5 - Online Sales 30.00
- Total 03 - Registration Merchandise Sales 465.00
- 05 - For The Newcomer
- 05.1 - Newcomer Donations 195.00
- Total 05 - For The Newcomer 195.00
- 06 - Merchandise
- 06.1 - Pre-Convention Sales
- 06.1.1 - Sponsor/Sponsee Breakfast 800.00
- 06.1.6 - Unity Day (Unity Day Merch Sales) 305.00
- 06.1.9 - Unknown Meetings / Events 45.00
- Total 06.1 - Pre-Convention Sales 1,150.00
- Total 06 - Merchandise 1,150.00
- 07 - Fundraising & Entertainment
- 07.8 - Pictures 288.00
- 07.2.1 - Convention Raffle 111.00
- 07.5 - Pre-Convention Admissions
- 07.5.12 - Skating 1,169.00
- 07.5.1 - Sponsor/Sponsee Breakfast 1,904.00
- 07.5.2 - PPANA - Spaghetti Dinner 701.00
- Total 07.5 - Pre-Convention Admissions 3,774.00
- 07.7 - Pre-Convention Concession Sales (Pre-Convention Concessions)
- 07.7.12 - Skating 114.00
- 07.7.7 - Concessions Breakfast 5.00
- Total 07.7 - Pre-Convention Concession Sales (Pre-Convention Concessio... 119.00
- Total 07 - Fundraising & Entertainment 4,292.00
- 08 - Hotel Food & Beverage Sales
- 08.1 - Banquet Sales 750.00

- **08.2 - Breakfast Sales** 460.00
- **Total 08 - Hotel Food & Beverage Sales** 1,210.00
- **09 - Misc Income**
- **09.1 - Donations** 36.45
- **Total 09 - Misc Income** 36.45
- **Total Income** 8,398.63
- **Expense**
- **106 - Admin - Credit Card Fees** 78.60
- **111 - Admin - CRSC Disbursement (Year end overbalance to CRSC)** 0.00
- **202 - P&D - Banner Printing** 104.00
- **212 - P&D Registration Form** 132.41
- **306 - F&E - Sponsor Breakfast**
- **306a - Hall Rental** 580.00
- **306b - Food & Beverage** 522.11
- **306c - Prizes** 30.00
- **306d - Misc Expense** 179.29
- **Total 306 - F&E - Sponsor Breakfast** 1,311.40
- **8:14 AM Colorado Regional Convention of Narcotics Anonymous**
- **05/22/11 Profit & Loss**
- **Accrual Basis January 16 through May 22, 2011**
- **Page 1**
- **Jan 16 - May 22, 11**
- **307 - F&E - PPANA Spaghetti Dinner**
- **307a - Hall Rental** 50.00
- **307b - Food & Beverage** 306.73
- **Total 307 - F&E - PPANA Spaghetti Dinner** 356.73
- **317 - F&E - Skating**
- **317a - Hall Rental** 500.00
- **Total 317 - F&E - Skating** 500.00
- **403 - Merch - Pre-Conv Merchandise** 1,036.89
- **408 - Merch - Postage / Supplies** 12.93
- **507 - PRG - Postage / Supplies** 14.53
- **Total Expense** 3,547.49
- **Net Income** 4,851.14
- **8:14 AM Colorado Regional Convention of Narcotics Anonymous**
- **05/22/11 Profit & Loss**
- **Accrual Basis January 16 through May 22, 2011**
- **Page 2**

4. CRCNA Budget Approval

# Category	Budget
101 Bad Check Fees	150.00
102 Bad Checks	0.00
103 Bank Charges	300.00
Summarized Bank Fees Not Included in #101 or #102	0.00
104 Insurance	0.00
105 Equipment Rentals	0.00
105a Nextel Radios	260.00
105b Cash Registers	150.00
105c Other Equipment Rental	0.00
105 Admin - Equipment Rental - Other	0.00
106 Credit Card Fees	950.00
107 Postage / Copies / Supplies	50.00
108 Sales Permits / Tax Renewals	75.00
109 Misc Administrative	0.00
110 Books for newcomer countdown	600.00
111 CRSC Disbursement (Year End Profit less \$5k - Leave as 'zero' for budgeting)	0.00
4000 Reconciliation Discrepancies (From Quickbooks)	0.00
Total Administrative	2535.00
	Budget
201 Banner Design	0.00

202 Banner Printing 104.00
 203 Signs 200.00
 204 Main Logo Development 0.00
 205 Prize for Logo winner (3x reg 15, 1x dinner 30, 1 x breakfast 20) 95.00
 206 Shipping 0.00
 207 Brochure Development 0.00
 208 Registration Printing 500.00
 209 Registration Development 0.00
 210 Program Printing 400.00
 211 Postage / Copies / Supplies 200.00
 212 Misc Printing 0.00
 Total Print & Display 1499.00

Budget

301 Convention Dance 900.00
 302 Convention DJ 900.00
 303 Convention Live Entertainment (possible) 1500.00
 304 Quilt 250.00
 305 Convention Decorations 200.00
 306 Sponsor / Sponsee Breakfast - Logo Kickoff 0.00
 306a - Hall Rental 585.00
 306b - Food & Beverage 500.00
 306c - Prizes 0.00
 306d - Misc (ie: DJ) 0.00
 306 Sponsor Breakfast - Other 0.00
 307 Skating Party 0.00
 306a - Hall Rental 585.00
 306b - Food & Beverage 500.00
 306c - Prizes 0.00
 306d - Misc (ie: DJ) 0.00
 0.00
 308 PPANA - Mexican Dinner 0.00
 307a - Hall Rental 50.00
 307b - Food & Beverage 400.00
 307c - Prizes 25.00
 307d - Misc (ie: DJ) 75.00
 0.00
 310 OTF Barn Dance
 310a - Hall Rental 200.00
 310b - Food & Beverage 500.00
 310c - Prizes 25.00
 310d - Misc (ie: DJ) 75.00
 310 Decorations 100.00
 311 Formal Event
 311a - Hall Rental 300.00
 311b - Food & Beverage 600.00
 311c - Prizes 50.00
 311d - Misc (ie: DJ) 75.00
 311 Decorations - Other 100.00

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312 Poker Run, Carnival Days, Movie in the Park
 312a - Park Rental 200.00
 312b - Food & Beverage 300.00
 312bc - Prizes 50.00
 312d - Misc (ie: DJ) 0.00
 312 - Equipment Rental 300.00
 315 Boulder Event - Bowling
 315a - Hall Rental 500.00
 315b - Food & Beverage 300.00
 315c - Prizes 50.00
 316 Event
 316a - Hall Rental 0.00
 316b - Food & Beverage 0.00
 316c - Prizes 0.00
 317 Event
 317a - Park Rental 0.00
 317b - Food & Beverage 0.00
 317c - Prizes 0.00
 317d - Games & Decorations 0.00
 318 Event
 318a - Hall Rental 0.00
 318b - Food & Beverage 0.00
 318c - Prizes 0.00
 319 Event

317a - Hall Rental 0.00
 317b - Food & Beverage 0.00
 317c - Prizes 0.00
 390 Postage / Copies / Supplies 0.00
 391 Misc Entertainment Expense
 Auction Sales Tax 0.00
 Inactive - Raffle Winner Registrations 0.00
 Materials for Quilt 0.00
 list additional here
 Total Fundraising & Entertainment 10195.00
 # Category

Budget
 401 Bags 0.00
 402 Credit Card Phonelines (for events - NOT at the conference) 0.00
 403 Pre-Convention Merchandise 1100.00
 404 On-Site Merchandise 7000.00
 405 Shipping 0.00
 406 Equipment Rental (charged to Admin) 0.00
 407 Sales Tax 900.00
 408 Postage / Copies / Supplies 50.00
 410 Misc Merchandise Expense 0.00
 Total Merchandise 9050.00

Budget
 501 Main Speaker Hotel Rooms 600.00
 502 Main Speaker Registration Packages (3x15) 45.00
 503 Main Speaker Meals (3x30, 3x20) 150.00
 504 Main Speaker Travel 1000.00
 505 Appreciative Gift Baskets 150.00
 Workshop Expenses 150.00
 Creative Project Expense 200.00
 Postage / Copies / Supplies 50.00
 Misc Program Expenses 0.00
 List / Summarize at end of Convention Cycle
 Total Program 2345.00
 CRCNA 25

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Budget
 601 Registration Badges & Lanyards - \$1.00 1600.00
 602 Registration Packet Items - \$5.00 6000.00
 603 Registration - Merchandise 2100.00
 604 Registration Item Sales Tax 0.00
 605 Equipment Rental 0.00
 606 Postage / Copies / Supplies 125.00
 607 Misc Registration Expense 0.00
 608 H&I Registrations - 300 1500.00
 609 Newcomer Registrations 100 500.00
 (Summarize at end of convention cycle)
 Total Registration 11825.00
 # Category

Budget
 701 Audio Visual 2000.00
 702 Hotel Electrical Fees (if required by band, etc.) 0.00
 703 Staging / Risers 0.00
 704 Center Pieces 500.00
 705 Hospitality Room Rental 0.00
 706 Hospitality Room Supplies 500.00
 707 Marathon Meeting Room Rental (when applicable) 0.00
 708 Merchandise Room Security (re-keys, etc) 0.00
 709 On-Site Office Room Rental (when applicable) 0.00
 710 Facility Fees (when conv is separate to hotel site) 0.00
 710a - Facility Rental 0.00
 710b - Service Fees 0.00
 710c - Phone Lines 0.00
 710d - Room Turn Fees 250.00
 Facility Fees - Other 0.00
 711 Convention Center Deposit (when applicable) 0.00
 712 Hotel Service Charges
 712a - Service Fees (DOES NOT INCLUDE F&B 22%) 130.00
 712b - Phone Lines \$75 ea (1x Reg, 1x Merch, 1x Jewelry) 0.00
 712c - Service Charges - Other 0.00
 713 Hotel Deposit 0.00
 714 Ballroom / Meeting Room Setup Fees / Room Turns 0.00
 715 Banner Hanging Fees 150.00
 716 Food & Beverage (contractual)

716a - Meals 7500.00
 716b - Coffee (up to 40 gallons or 640 cups) 1000.00
 716c - H&H - Sheet Cakes 0.00
 716d - 22% Service Fee 1870.00
 716e - Food & Beverage - Other 0.00
 717 Postage / Copies / Supplies 0.00
 718 Sales & Use Taxes (Includes F&B Sales Tax) 800.00
 719 Misc Hotel & Hospitality 0.00
 720 Table Giveaways 600.00
 Total Hotel & Hospitality 15300.00

Budget

801 Literature 1000.00
 802 Shirts 0.00
 804 Postage / Copies / Supplies 50.00
 805 Misc H&I Expense 0.00
 806 Table clothe and markers 40.00
 Total H&I Registration 1090.00
 CRCNA 25
 Budget
 Total Expenses (53839.00)
 Total Income 0.00
 Balance

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- Budget very close to last years
- Very little discussion

***Vote – Assents with reservations 0,Stand asides 0, blocks 0**

E. WSLD, Mac M

WSLD Report

Still in need of Vice Chair and Treasurer.

We go into hotel negotiations this week. Theme and Logo contest has been extended to July 15.

As soon as hotel and artwork are decided on we can get registrations out.

Looking for Areas interested in hosting fundraising events.

To find out more about Western Service Learning Days, go to www.wsld.org.

Please feel free to contact me any time.

In Loving Service,

Mac

- Found a hotel and working on negotiations, Holiday Inn on Tower Road
- Vice Chair and Treasurer still needed.

F RD, Brenda E (Read by Chuck C)

Colorado Regional Delegate Report Colorado Region May 22, 2011

Hello Colorado Regional Members,

Chuck and I attended the Franktown Learning Days. We presented the updated Service System Project to the small crowd. We had a few questions asked and also had Matt S., who is part of the Service System Project work group, with us to answer and update any newer information. This was a fun event and always ends with great chili and a speaker meeting!

The new updated Service System Proposals March 2011 can be found at:

[www.na.org/admin/include/spaw2/uploads/pdf/servsys/Service System Proposals Report March2011.pdf](http://www.na.org/admin/include/spaw2/uploads/pdf/servsys/Service_System_Proposals_Report_March2011.pdf)

Other NAWS Updates:

NA Way Magazine: To re-subscribe or to subscribe new: www.na.org/subscribe

Living Clean Project: The approval draft is out and available for purchase. Cost to purchase a copy of the draft is \$8.50. It can be read on line at: [www.na.org/?ID=Living Clean Project](http://www.na.org/?ID=Living_Clean_Project)

WCNA 34: Please pre-register to assure your spot at the convention. Currently the fixed number of registrations is 16,000 and WCNA will increase the numbers as registration increases. You can register online at: [www.na.org/wcna3www.na.org/?ID=Living Clean Project4](http://www.na.org/wcna3www.na.org/?ID=Living_Clean_Project4).

Willing to be of Service,

Brenda E.

G RDA, Chuck C

RDA Report

Brenda and I attended the Franktown learning day and presented on the service system project. Matt S from the service system workgroup also attended and was able to clarify some of the questions we had. Matt also did a history of the 12 concepts presentation which was a great lead in to the service system presentation.

Received a copy of the new living clean draft. As Brenda noted in her report a copy can be purchased for \$8.50. The draft will be up for approval at the conference next year.

Brenda and I will be attending the Rocky Mountain Zonal Forum in July. We will submit a request for funds at the July RSC.

H CNAC

BOD Report

We received the hotel contract for CRCNA 26. We will set up a meeting with the hotel to review as the 1st pass does not have everything we asked for.

We also talked about the site selection for the next CRCNA. We think the guidelines need to be revised to at the very least have the decision made at the April assembly. We should rotate the convention around the state as much as possible, but our options are getting limited as the convention gets bigger. We may end with the convention at the same location for several years if we can get a favorable deal.

We also discussed how the negotiations will be handled for the next convention. Several different options were discussed. Does the region create an ad-hoc, do we elect the next years convention early and have the new committee start hotel negotiations. The two committees would run simultaneously.

ILS
Chuck

I PI, Mac M

PI Report

Proceeding with plans for Colorado State Fair, August 26 through September 5.
I will be contacting Areas to solicit participation. Training sessions will be arranged.
This is an excellent opportunity for newer members to get involve by pairing up with those more experienced.
Bill F is the CRSC PI State Fair Liaison and will directly oversee relations with the Fair Board.

We have a room reserved at the PS Miller Library, 100 S Wilcox St Castle Rock, from 12:00 to 4:45.
Dates are May 29, June 26, September 25 and November 27.
August 28 is during the State Fair and October 23 is CRCNA, so something different will be scheduled those months.
PI will follow FD&O, any one interested in is encouraged to attend.

Please feel free to contact me any time.
In Loving Service,
Mac

- State Fair cost increasing. Mac will submit budget adjustment proposal
- Sub-committee meetings are in transition currently (Castle Rock Library, 4th Sunday from 2-4pm)

J PR, Tawni C

Colorado Regional Public Relations Committee Report May 22, 2011

Hello Everyone,

I would like to thank this committee for the opportunity to be your Public Relations Coordinator. We haven't met since the assembly but are planning to hold our meeting in June. As soon as we have place confirmed for our meeting I will send out an email as well as post it on our website. We are in the process of making the changes to the Resource Pool form that was requested by this body and will get that out once approved by the committee. I look forward to working with everyone involved in PR in our state.

Wrapping up my commitment as your PI Chair we were able to drop off 144 IP Packets for professionals at the Best Practices/Problem Solving Court Conference were all the Probation Departments from the whole state attended, as well as Judges, DA's, Treatment Providers and law enforcement. They didn't provide booth space for any vendors but were willing to put our packets on the tables with the presenter's information.

I would like to invite anyone from our region to contact me with any suggestions or ideas you may have for the PR committee as our job is to serve our areas.

My contact information is: tawnicorc@gmail.com 303-994-7348

In Loving Service,
Tawni C.

- PR really interested and looking for new ideas
- Spades terminate taking off of the home page. Concern of professionals seeing it.
- PI looking to talk on a collaboration with Franktown learning days
- Discussion on maybe doing a workshop long with the assembly. Maybe a week-end event.

K H&I, Dawn H

Read but not Written

- Questions if H&I are reaching out in the South East. Reply - More willing addicts and interested facilities are needed.
- Discussion on how to get more servants involved.

L Budget ad-hoc chair, Shawn HBudget Ad-hoc report to the Region

05/22/10

Hello Everyone,

We had the 1st Budget Ad-hoc meeting on May 8th in a gotomeeting. Rich from BFE and I were the only two attendees. I hope that after today we have more people attend. We spent a little over an hour coming up with a list of things that we would like the budget to address. We felt coming up with a budget without goals would leave things out and possibly have a less spiritual outcome.

Today we are going to do a short workshop with the region to look over the list and help us better define what the body as a whole would like to see our budget cover. We want to make sure this is a budget that helps all parts of the State of Colorado's fellowship and doesn't become hyper focused on any certain needs. We want to clarify the budget so that it is easy to follow and uphold, as well as allow for change. We hope to find a spiritual balance where we can easily meet the needs of addicts and yet have a structure that keeps how that is done clear.

The other thing we hope to achieve when this is all said and done is that the budget will be easy to understand, meet our needs and allow for flexibility. We will not be coming to the Region looking for input very often. We feel that if we have a good discussion on the direction of the guidelines now then we can put together a draft that will be reviewed in the future. We hope it will also engage people in the process and hope to gain new servants willing to help us put this together.

The next Budget Ad-hoc meeting will be June 12th @ 9am via gotomeeting.

Thank you for letting me be of service to this body,
Shawn H. vice chair/ budget ad-hoc chair

- Budget goals workgroups
 1. Group 1
 - Prudent Reserve separate from operating funds
 - Annual budget should be done with due diligence

- Mile High uses quarterly review and budgeting of last three quarters, limits current quarter
 - Tier structure works for planning
 - Look at changes between elections and fiscal year
2. Group 2
 - Better record keeping and record tracking
 3. Group 3
 - No more tiers
 - Prudent reserve a good thing
 - Find better flexibility
 - No misc items
 - Quarterly reviews yes
 - Possible 25% too restrictive from year to year
 - Possible reimbursement for RCM's & admin body and how much is reimbursement
 - Start with fresh budget for chairs

M Boulder RCM , Brian T

The Boulder Area fellowship is alive and strong. Meeting attendance is up and we continue to see a steady influx of newcomers.

The Boulder area is hosting a Memorial Day picnic @ Foothills Community Park on May 29th (located @ 800 Cherry Ave. Boulder) from 5-9pm. There is a \$5 suggested donation, but no ad-dict will be turned away due to lack of funds.

The B.A.S.C. will meet on June 5th @ 12:30 pm @ the Triangle Club located @ 2333 Main St. in Longmont.

Thanks,
Brian T.

N Mile High RCM, Patty H & Spenser S

Aint Dead Yet Memorial Day picnic Progress Park 5300 S Hickory St Littleton CO Noon til 5 \$3.00 donation

Sat June 5th from 11-7 the 3rd annual Mile High Area Luau will take place at Cherry Creek State Park 4301 S Parker Rd Aurora \$9 per carload to get into the park and \$3 per person for the event.

July 8-10 Clean and Serene Campvention Dillon Reservoir not fees just bring your own food and water and sleeping arrangements.

I believe at the same weekend Aint Dead Yet is planning their annual campout at Turquoise lake.

July 17th at the little park at 27th and Kipling the No Matter What group will be sponsoring their third annual Picnic.

O Off the Wall

Off the Wall Report

May 22, 2011

Meetings:

Closed:

Friday 7:30 a.m. Humbly Asking, Fort Collins

Friday 9:00 p.m. Addicts United. Fort Collins

Trusted Servants:

June:

Area Chair

Area Vice Chair

Treasure

Literature

Activities:

June 18, 2011: Picnic, 11:00 a.m.-?, Farr Park, Greeley

July 30, 2011: Freedom Run (Poker Run) Loveland

Guideline Addendums:

At the May 2011 Area the body voted on adding 5 new guidelines to Article VII, Handling Area Funds. This came about due to mishandling of Area funds.

1. Operate all OTW Area business from one bank account, and any debit cards assigned to the account be held by the treasure.
2. Use checks or debit card for all transactions.
3. Require timely deposits of all funds within 24 hours.
4. Establish standing operating budgets (S.O.B's) for all sub-committees. Each sub-committee would be required to maintain its own ledger of expenditures and include an accurate financial reconciliation each month to the ASC.
5. All events must be presented to the ASC 60 days in advance of the event.

Area Meeting:

Off the Wall does not hold an Area meeting in the month of July. We will resume the first Sunday of August 2011.

Submitted by:
Jim M and Keith B: RCM's for OTW

P Serenity Unlimited, Michael H
Not in attendance

III OPEN DISCUSSION

- A. CRCNA may want to look at an interpreter.
 - 1. They will look into it. We need to help bring the Spanish speakers into the fold.
- B. Camp out – Ain't Dead Yet campout – Campvention? Possible CRCNA fundraiser?
 - 1. -Interest from some of OTW area in helping.
 - 2. -Interest in some form of Regional event to make money and coordination easier.
 - 3. ***RCM's, please take it back to the area's to discuss a regional campout. Also who would put it on how would it be put together and overseen?**
- C. USFA – What stance does Region have on this?
 - 1. -USFA is coming out with its own literature.
 - 2. -It is geared towards bringing focus back on the US and not focusing on the world as much.
 - 3. -Should Region send a representative to the convention to see what is going on?
 - 4. -It is not sanctioned by NA.
 - 5. -If literature is changed it is not NA. Is it an outside entity?
 - 6. *Conclusion. We have no opinion as a service body.
- D. PR
 - 1. -Should PR put on a learning event at the next Assembly?
 - 2. -Financial concerns for GSR's came up.
 - 3. -Maybe WSLD could use one as well.
 - 4. -Should we put on a learning event for the Area on the Saturday before region?

5. -Will attendance be there? Does that matter? Should we just try and make it happen?
6. -Maybe mix a fun event with the PR event.
7. -Maybe do a PR presentation instead of a speaker at CRCNA events.

IV OLD BUSINESS

A Regional Review and Inventory

- Voted to move the regional inventory review to July CRSC.

V NEW BUSINESS

A Proposal 1 (Scanned copy below)

Guideline Change

-Current – The CRSC will meet in the Denver Metro Area, on the Sunday of the third full weekend of the odd numbered months.

-Change to – The CRSC will meet in the Denver Metro Area, on the third Sunday of the odd numbered months.

Submitted by Mac

-Discussion

There is a reason for why it is that way. No one can remember why.

***Motion did not reach consensus.**

VI DISBURSEMENTS

1. MOUNTAINS WEST AREA (SCANNED COPY BELOW)

-Requested \$100.00 for meeting lists and little white books

Submitted by Keith K. and seconded by Jim M.

*Passed – taken out of support for areas and groups fund

VII CLOSING TREASURER REPORT**CRSCNA TREASURER'S ENDING REPORT --- May 22, 2011**

OPENING BALANCE -May 22, 2011			\$13,603.36
<u>Donations</u>			
	\$ -		
Donations Total		\$ -	
<u>Other</u>			
	\$ -		
Other Total		\$ -	
<u>Expenses</u>			
DICP - meeting space rent	50.00		
Keith H - MWANA support	100.00		
Colorado State Fair -deposit on booth rental - (PI)	300.00		
NA World Services Office - Donation	183.54		
Expenses Total		\$ (633.54)	
Net Change (+/-)			\$ (633.54)
ENDING BALANCE -May 22, 2011			\$12,969.82
Encumbered Fiscal Year 2011 Funds Balance			(\$12,969.82)
Unencumbered /Available Funds - May 21, 2011			\$ -

Respectfully Submitted - with thanks for letting me be of service.

Jim C.

VII ADJOURNED 4:00 PM

VIII NEXT MEETING JULY 17TH, 2011

PROPOSAL 1



Western Service Learning Days XXVI

A Narcotics Anonymous Service Conference
Denver, Colorado October 12, 13 & 14, 2012
WSLD 26 PO Box 1625 Castle Rock, CO 80104
www.wslid.org wslid26@gmail.com

PROPOSAL

GUIDELINE CHANGE

ARTICLE 2

SECTION A SCHEDULE & LOCATIONS

CURRENT

THE CRSC WILL MEET IN THE DENVER METRO AREA, ON THE SUNDAY OF THE THIRD FULL WEEKEND OF THE ODD NUMBERED MONTHS

CHANGE TO

THE RRSC WILL MEET IN THE DENVER METRO AREA, ON THE THIRD SUNDAY OF ODD NUMBERED MONTHS

EXPENDITURE MOUNTAINS WEST

CRSCNA TREASURER

Mountains West / Jim Znd'ed

CRSCNA - EXPENDITURE VOUCHER

Please use ink and print legibly. Retain 1 copy; forward 1 copy to CRSCNA Secretary with your Proposal.

DO NOT USE THIS FORM TO REQUEST "ADVANCE" FUNDS.

Advances require that you submit a completed CRSCNA - ADVANCE FUNDS REQUEST form to the CRSCNA Secretary with your Proposal.

I request that a check be drawn for the materials, equipment, services or other expenses described on the **attached** order, invoice or receipt and/or general narrative or proposal.

Type of Items / Purpose: _____ Pre-Tax Amount: 100.00

Meeting Schedules / Little White Books Sales Tax (if any): _____

Primary purpose **TOTAL: 100.00**

Is this an approved Budget expenditure? Yes No _____ If "Yes," Budget Group and Item

Detail / Line Name: _____

Print name, address and telephone number of the vendor / person this check should be made payable to:

Keith Knudsen
PO Box 4596 Aron, CO 81620

Mail? _____
Give to Requester for hand delivery? _____

Telephone 973 214 0850

Is this an exact price or an estimated cost? Educated Estimate

Above items purchased by bid or multiple price quotes? Yes No Applicable
(If "Yes," keep records in your files.)

Is this a reimbursement? Yes No (If "Yes," attach original receipt and circle amount due you.)

If this is a deposit, state the balance & date due: \$ _____

Keith B. Knudsen [Signature] Date 5/22/11
Requester's Printed Full Name Signature

CRSCNA SECRETARY'S USE ONLY
CRSCNA vote/action and date: 100th 5/22/11

TREASURER'S USE ONLY
Check # 422 Dated 5/22/11 Posted 5/22/11

taken out of ~~contingency~~ support for areas + groups fund AMS (Rev. 5-23-10)