

COLORADO REGIONAL SERVICE COMMITTEE AND REGIONAL ASSEMBLY

JULY 15, 2000

MINUTES

IN ATTENDANCE:

John R. outgoing RD

Bob D. outgoing RDA

Chuck C. Chair

Mike M. Vice Chair, Foothills RCM, Web Resource Person

Judy G. Secretary

Steve K. Treasurer

Debi R.J. CRCNA Chair

Ryan C. Boulder RCM, newly elected RDA

Linda L. Denver RCM (Acting)

Rich G. Denver RCM

Rich R. Off the Wall RCM

Mary Kay A. Pikes Peak RCM

John A. Pikes Peak RCM

Jane T. Serenity Unlimited RCM

GROUPS REGISTERED BY AREA

BOULDER AREA -

Tuesday Night Boulder Mtg. Monica E.

Clean for Today James T.

Storytellers Bob D.

DENVER AREA -

My Gratitude Speaks Rich G.

Ray of Light Jenn S.

Southern Serenity Patrick F.

Meeting of Friends Kirk S.

Hope without Dope Devin C.

Home to Be Joseph C.

Farfomuzin Tom C.

Don't know Diddley/Unconscious Grp. David R.

FOOTHILLS AREA -

Clean and Serene Lenny B.

Anonymous Group Tawni C.

PIKES PEAK

Do or Die Tina

Night Owls - Pikes Peak Allen W.

VOTING MEMBERS PRESENT AT BEGINNING OF MEETING: 28

MINUTES:

CALL TO ORDER BY CHUCK C.

SERENITY PRAYER

12 TRADITIONS BY JOHN R.

ROLL CALL - JUDY G. (RESULTS ABOVE)

RD REPORT: Written report is posted on the website. Discussion about changing group conscience. Submitted written stagger position suggestions.

RDA REPORT: Verbal report given by Bob D.

-BREAK-

VICE CHAIR REPORT: Written and given by Mike M.

This is my first meeting as vice chair of the region. I have not been assigned any specific jobs yet so I don't have anything to report.

WEBSITE REPORT: Written and given by Mike M.

I continue to keep the site, and specifically the meeting list, as updated as possible. Since we last met I have received updates from all over the region. It was especially nice to get some updates from someone in Pueblo. I've been in contact with Dave A. from Fort Collins. They have expressed interest in using their allotted space for an area web site in the near future. Dave has helped me prove the update process works well. I received a meeting update that had questionable information. Dave quickly resolved the issue and the integrity of the information on the meeting list was maintained. Pikes Peak and CRCNA continue to maintain their web sites. Recently I made small informational pages for the rest of the areas in the region. I'd like to get all the area and subcommittee meeting information today from the area representatives so I can make those informational pages accurate. I'm hoping that one day soon all the areas will maintain their own sites as sub-sites of the region.

I received an email from a member named Jane from what used to be the Western Flier's area. She was informing me about a newly formed area. I have a copy of the email for the minutes. Hopefully she is here today to introduce the new area.

In a few months the contract for the web hosting will expire. I've started exploring other possibilities for hosting, including having our own computer. I'll report back with more detail the next time we meet.

As always, if anyone has any suggestions about how to make this site better, please let me know. Please let your friends know they can get an accurate updated meeting list from the web site; I still hear people are not aware of the site.

I believe this web site, and NA on the Internet, has the opportunity to help us reach far more addicts, especially in rural areas, then we have before.

Thanks for allowing me to be the web site resource person,

Mike.

PIKES PEAK AREA - RCM REPORT TO CRSCA - Written by Mary Kay A. and John A.

The Pikes Peak Area of NA met in both June and July, 2000. Our donation to CRSC is \$492.27.

All Subcommittees are doing great! We welcome our new Phone Line Chair, Kim, voted into office on July 6, 2000. Literature, Policy and Phone Line are doing well. H&I will now be taking weekly meetings into CJC, the men's side initially, followed by the women's side in a few months. PI reports continued presentations along w/public service announcements on channel 10. Unit has so many ongoing activities this summer. We hope you'll check us out on our link through the Colorado Region. The Cottonwood Campout was a great success even w/the no burn law in effect. It was great to have different areas involved and in attendance. Our 4th of July picnic/meeting was wonderful. What a great way to express our "INDEPENDENCE".

Please joint us for some of the activities in our area for recovery/fellowship and fun.

Thank you for allowing us to be of service.

In loving service,

Mary K. and John Abeyta

RCM, RCM-A

WELCOME TO OUR NEW RCM'S/AREA: Off the Wall RCM, Rich R.; Serenity Unlimited RCM, Jane T.

AD-HOC SUBCOMMITTEE RECOMMENDATIONS:

1. To change the election of officers (page 3, Article IV), to the July Regional Assembly. Terms will be one year except for the RD and RDA, which will both be two year terms. This will take place

in July of 2001.

Intent: To coincide with the two-year conference cycle and possibly increase participation at the July Assembly.

MOTION FAILED 10 FOR, 14 AGAINST, 4 ABSTENTIONS

1. To change Section D, General: (page 4) to read "All members of the CRSC will provide one copy to the CRSC Secretary and will forward electronically formatted reports to the secretary if possible for attachment to the minutes.

Friendly amendment, change and will forward to and/or forward

Intent: Ease and accuracy of minutes.

MOTION PASSED 27 FOR, 0 AGAINST, 1 ABSTENTION

1. To change Section I: Regional Delegate. To add this is a two-year term. In addition, to add - is responsible for organizing and promoting regional assemblies. (Please note, resource personnel may maintain committees to help fulfill their assignments).

Intent: To ensure regional assemblies will be scheduled and announced as early as possible even if other regional positions are vacant. To clearly define the responsible committee member for organizing such events.

Friendly amendment, take out two-year term.

MOTION PASSED 27 FOR, 0 AGAINST, 1 ABSTENTION

1. To change Section J; RD-Alternate, to include two year term. Acts as Outreach Resource Contact for the CRSC to the areas.

Intent: To ensure our outreach resource position is filled and to help increase unity and recognition of the CRSC in outlying areas. (Please note, resource personnel may maintain committees to help fulfill their assignments).

Friendly amendment, to change wording to say "To add to section J". , to take out two-year term.

MOTION PASSED 27 FOR, 0 AGAINST, 1 ABSTENTION

1. To change Section C, Voting of CAR Motions/CRSC Executive Officers to add "groups recognized by one ASC. (Page 9)

Intent: The line currently states that GSRs can vote for meetings on the meeting list or recognized with WSO; if there are any problems with the meeting list this would not allow new groups, or groups left off the meeting list in error, to vote.

Friendly amendment, to change wording to say "To add to section C, "

MOTION PASSED 27 FOR, 0 AGAINST, 1 ABSTENTION

-BREAK-

NEW BUSINESS (SUSPENDED ORDER OF BUSINESS TO ACCOMMODATE PIKES PEAK AREA NEEDING TO LEAVE).

MOTION #1: To donate \$40.00 total to Church of the Holy Comforter for CAR Workshop (not paid that day) and Regional Assembly of 07/15/00. Made by: Judy G., Seconded by: Mike M.

MOTION PASSED

MOTION #2: The Colorado Regional Service Committee establish a position known as Zonal Forum Representative for the purpose of representing the Colorado Region at the newly formed Zonal Forum (see Regional Delegate report from the 2000 World Service Conference). Since the stated purpose of the Zonal Forum is to provide a communication forum for the regions in this part of the country, it is important that the Colorado Region fully participate while not adding to the already numerous responsibilities of the Regional Delegates to the World Service Conference. Made by DASC, seconded by Devin C.

- Foothills RCM reports that FASC was also prepared to make same motion except with an alternate in addition to the Zonal Forum Representative.

Friendly amendment, add a Zonal Forum Representative Alternate

MOTION PASSED 20 FOR, 1 AGAINST, 3 ABSTENTIONS (Some voting members had left)

MOTION #3: Create an RDA-2 position term to last 2 years. RDA-1 position term to last 2 years. RD positions term to be a 2 year position. Made by John and Bob. Seconded by: Mary Kay and John A.

Intent: To give each RDA the experience of being at the conference and to accommodate the 2 year conference cycle.

MOTION FAILED 10 FOR, 11 AGAINST, 2 ABSTENTIONS

(PROXY VOTES WERE NOT ALLOWED AS PER OUR GUIDELINES AND GSRS IN ATTENDANCE)

MOTION 4: Hold election of RD, RDA, ZFR and ZFRA, in July instead of March. This would be regardless of term limits or year vote takes place. Made by Mike M., seconded by Tawni C.

Friendly amendment, add ZFR and ZFRA .

Intent: Clarification of Guidelines

MOTION PASSED: 18 FOR, 0 AGAINST, 1 ABSTENTION

MOTION 5: I move that any changes to term limits or function of RD and RDA apply to currently elected RD and RDA. Made by: Mike M., Seconded by: Tawni C.

Intent: To limit confusion.

Friendly amendment, change "term limits" to " term lengths".

MOTION PASSED: 17 FOR, 2 ABSTENTIONS

MOTION 6: That CRSCNA fund RD/RDA to Rocky Mountain Forum in Rock Springs, Wyoming, i.e. \$49.00 for 1 night's lodging, 20 cents a mile (food costs covered by RD and RDA). Made by: Bob D. Seconded by: Patrick F.

Intent: To allow participation in the formation of this forum.

MOTION PASSED: 18 FOR, 0 AGAINST, 1 ABSTENTION

- BREAK-

RETURN TO OLD BUSINESS:

MOTIONS FROM BOULDER ASC FOR VOTE AT JULY ASSEMBLY

The motions below are all regarding changes to be made to the CRSC Guidelines for Article VII, section C.

1. Proxy votes should only be allowed for groups outside a 100 mile radius of regional assembly.
MOTION FAILS, 4 FOR, 11 AGAINST.

1. Proxy votes should be written down and signed by GSR or person that ran group conscience.
MOTION PASSES, 10 FOR, 6 AGAINST.

1. Limit of five proxy votes per GSR or RCM. MOTION FAILS, 3 FOR, 11 AGAINST, 2
ABSTENTIONS.

(Discussion about whether or not this should be out of order since there is not a "proxy vote"
described in our guidelines. Decision by consensus to continue)

1. Region should notify us at the beginning of the meeting/assembly that someone will be voting by
proxy. MOTION PASSES: 12 FOR, 3 AGAINST, 1 ABSTENTION.

Intent of motions: To maintain unity and avoid GSRs not attending assembly and voting by proxy.

Motions made by: Ryan C., RCM Boulder

Seconded by: Mike M., RCM Foothills

RETURN TO NEW BUSINESS (AS GENERATED BY DISCUSSION OF ABOVE MOTIONS)

MOTION #7: Change guidelines so groups can vote by proxy at Regional Assemblies on CAR Motions

only. Made by: Linda L., Debi RJ. MOTION PASSES, 16 FOR, 3 AGAINST

MOTION #8: That the next Regional Assembly be held in Serenity Unlimited Area. Intent: Unity and inclusion!. Made by Ryan C., Seconded by Tawni C. MOTION PASSED UNANIMOUSLY. (Further info as to scheduling will follow.

CRCNA REPORT:

The convention will be held in Grand Junction Oct 20-22, 2000. We have a great contract with the hotel and the room rates are the best we've had in years. It will be at the Country Inn. The hotel rooms are limited, so people should reserve their rooms early if they want to stay in the same hotel as the convention is located. There is an over-flow hotel across the street for the same rates and these rooms are guaranteed until October 10, 2000. Please reserve your rooms early. If we have all the rooms at the Country Inn booked we can have the pool open 24 hours a day. Currently we have only booked 30 rooms. We are asking groups to sponsor the Hospitality Room again this year. If interested, please let us know.

We have 21 paid registrations. We have sent registration flyers to other areas and regions and to last year's registrants. We are also in the process of getting the registrations out to the institutions.

The Fundraising and Entertainment Committee has the Terminally Weird Olympics picnic planned for August 5, 2000. They are trying to plan an event in Boulder, Fort Collins, and a camp out in the new area.

The topics for the workshops are:

Where have our old timer's gone?

Sponsorship and the responsibilities of service.

Literature (a working workshop)

Public information (a working workshop)

Recovery-practicing the principles in our daily lives

Recovery in the midst of change

Growth in Recovery

Self Discovery

Relationships within the Family

Perspective and decision

To the best of my ability

Growth of faith

Lifestyle in recovery

Changes

Recovery is learning

Using new tools

The Marathon topics are:

God's will for us

Complacency

Rebuilding our personalities

Humility

Gay and Lesbian

Principles and Personalities

Living and Enjoying Life

Recovery is not sexually transmitted

Courage

Commitment

Spiritual Tag meeting

Sock it to me

Indifference or intolerance

Sunrise meeting - God helps us as we help each other

Fear

To the Best of my ability

Productive, responsible, contributing

Spiritual awakening

New associations

Fully self-supporting

Mental Health issues

GLBT addicts in recovery

In times of illness

Someone who believes in me

Disturbing realizations

Primary purpose

Survive our emotions

Lost dreams awaken

Faith

Wheel of Recovery

Isolation

Sunrise meeting - Words into action

Perspective

Surrender

We are asking groups to sponsor the marathon meeting room this year, as last year it was left without a chair often.

There have been 573 visits to our home page since 01/23/2000. We are able to get current CRCNA information, activities information, sign up for hosting the hospital room or/and the marathon meetings, and to register on the web. We have registration flyers and Terminally Weird Olympics flyers available here today. We would also like your help in getting this information out to the fellowship, and for the workshop topics to be approved, as well as the marathon topics, today so we can continue on with our program planning.

In Loving Service,

Debi RJ

CRCNA XIV Chair

Discussion about creating more links to other regions.

MOTION TO APPROVE CRCNA MARATHON MEETING AND WORKSHOP TOPICS. PASSED UNANIMOUSLY. (This is voted on only by CRSC Members as per guidelines)

ELECTIONS:

RD: Bob D. nominated and qualified. ELECTED

RDA: Ryan C. and Joann D. nominated and qualified. RYAN C. ELECTED

TREASURER'S REPORT (FINAL WRITTEN REPORT WILL BE SENT OUT UPON RECEIPT).

Current balance: \$5700.00

ADJOURNMENT

NEXT CRSC MEETING:

SEPTEMBER 10, 2000. 10:00 A.M., VILLA DEL SOL, ALAMEDA AND HARLAN

