

CRSC Meeting

Pikes Peak Area of Narcotics Anonymous Service Office

September 14, 2003

♦ Minutes ♦

Meeting was called to order at 10:05am

I. Roll Call

The following members were present:

CRSC Chair: Jim H.
CRSC Vice-Chair: Torri F.
CRSC Secretary: Lindsay B.
CRCNA Chair: Charlie R.
CRCNA Treasurer: Tiffany S.
RDA: Chuck C.
CRSC Webservant: Don T.
Mile High ASC RCM #1: Bob D.
Mile High ASC RCM #2: Brian S.
Off the Wall ASC RCM: Sonny G.
Pikes Peak ANA RCM: Linda L.
Serenity Unlimited ASC RCM: Andrea S.

II. Introduction of new member to Region

III. Approval of Minutes: Minutes from July 12 Regional Assembly were approved.

IV. Chair Report: Nothing to report at this time

V. Vice-Chair Report:

Not much to report on this month. I need to apologize to the committee for my absence at the regional assembly. I had informed two of the executive members.

I met with the ad hoc committee for guideline review and we have submitted our recommendations.

I re-wrote the guidelines on to my pc.

I underlined what is contradictory to the guide to local service, consensus voting or what the region does not adhere to. I also input our recommendations or questions below each underlined section. I thought it was the most thorough and the easiest to follow and relay back to the areas and groups. The last page is the adhoc recommendations and our goals.

I submitted a copy via email to the secretary. The report will be available in the minutes. I would request discussion on the agenda at the next regional meeting.

I also received a call from a member of the CRCNA committee looking for some experience, strength and hope with a challenge that has been posed to the committee in reference to a fundraising event. As a past CRCNA chair I gave my experience and opinion. As the current regional vice chair I hope to have given strength and hope.

Thank you for letting me be of service,

With gratitude

Torri

- We will go over guidelines at our next Regional meeting.
- Don requested that the guideline changes be e-mailed to him to be put on the web.

VI. Secretary Report:

First of all, I would like to sincerely apologize for missing the Regional Assembly. I have no good excuse, I simple spaced it out. There are two things that I would like to bring up. First, it is in the guidelines that reports need to be e-mailed to me so that I can put them in the minutes. If you all could do this, it will help me to get the minutes out in a much more timely fashion. My e-mail address is secretary@nacolorado.org. I also need a physical copy of the report to include in the archives, which bring me to the next issue. When I was elected secretary, it was brought to my attention that the Regional archives – which are in storage – are very unorganized and I was asked to organize them. I have gotten file boxes and supplies for this purpose, however,

I need access to the storage facility where the archives are. If anyone her could help me out with this, I would really appreciate it. One more thing, I am passing around a sign-in sheet and a list of people who need minutes mailed to them – please fill out the listed information. That's all I have for now.
In loving service, Lindsay B.

VII. Treasurer Report:

Beginning Balance:	\$6,053.09		
Expenses:	Amount	Check #	
Receipts:	Amount	Check #	YTD
Denver Area	\$100.00	1045	\$400.00
Foothills Area			\$1,081.69
Pikes Peak Area	\$644.69	1006	\$644.69
Aspen Learn to Live Group			\$100.00
Clean & Serene Group	\$57.62	1098	\$347.91
	\$55.67	1102	
	\$58.57	1088	
Golden Group	\$34.00	Cash	\$59.00
NA Tuesday/Thursday Group - Aspen			\$100.00
CRCNA XVI			\$15,388.30
Ryan D. (reimburse funds)			\$210.00
Receipt Totals:	\$891.98		
Less Expenses:	\$0.00		
Ending Balance:	\$7,003.64		

VIII. CRCNA XVII Report:

We have 4 weeks until CRCNA XVII. Our committee has been very busy getting ready to put on the best convention yet! The only concern we have at this point is getting all of our rooms in the block sold before our deadline of September 18th. So far we have 148 reserved. I would like to ask all of the members of this committee to announce at your areas and meetings that rooms for CRCNA need to be reserved before the 18th of September or the room rate may double.

As of September 13th, 141 people have registered for the convention.

We held our "Carnival Days" fundraiser event on the 16th of August and made a nice profit. Many addicts enjoyed the games, food, fun, and fellowship. However, we had an incident in which a "Resentment Pie" was put in the face of a member of NA. This person claims to have suffered great embarrassment and humiliation. Our committee will be taking measures to avoid similar incidents in the future in the form of guidelines that will be proposed at the January 2004 CRSC meeting.

Our next fundraiser will be September Nights on September 20th. An evening of excellent food, a speaker meeting and a dance is planned. Be sure to get your ticket for dinner by September 18th as tickets will not be for sale at the event.

Alan, our Merchandising Chair, brought samples of the CRCNA XVII merchandise and it looks great! We believe this year's colors and selection will sell very well.

All of our subcommittees have done a fantastic job this year. Thanks to all that have made this year's event possible. I look forward to seeing all of you there.

Tiffany, our CRCNA Treasurer, is here today and has a full financial report. That is all for now.

In loving service, Charlie R.

CRCNA XVII Registrations as of 9-14-03:

	Quantity	Complimentary	Price	Total
Early Bird Registrations	74	7	\$15.00	\$1,005.00
Pre-Registrations	66	0	\$20.00	\$1,320.00
Registrations	6	0	\$25	\$150.00
Total Registrations:	146			
Newcomer Donations	351			\$351.00
Pre-Registration T-Shirts	66	1	\$12.00	\$780.00
Banquet	47	1	\$35.00	\$1,610.00
Breakfast	43	1	\$20.00	\$840.00
				\$6,056.00

IX. CRCNA XVII Vice-Chair Report:

We have 250 surplus programs, which can be mailed to areas to be distributed. Give contact information to Dave in order to receive programs to be mailed.

Q: Why don't we distribute the programs to be evenly between the areas?

A: We should bas it on the number of people wanting programs

Q: Why are there extras? Do we have enough programs for late registrations?

A: We got a great deal on printing 1,000 – it was cheaper than printing 750. Yes. We have enough for late registrations

- Dave will deal with distributing programs to areas
- September Nights: \$27/couple, \$15/single
- Next CRCNA XVII Meeting: September 27, 11am, Englewood Public Library, Anderson Room

Q: Is there something set up for addicts who can't afford registration? How many?

A: Yes – unlimited.

- If you have problems with room reservations, contact Joanne D:
 - ✓ **E-mail:** shadoweagle@earthlink.net
 - ✓ **Phone:** 303-781-1638
- There are hospitality room slots open – contact Joanne D.
- Dave will e-mail changes to CRCNA guideline to CRSC Secretary to be updated.

X. CRCNA XVII Treasurer Report:

Please find attached my September report. All is well. I attended Carnival Days and the profit after all was paid for was \$587.29. Our ending balance to date is \$7,728.19 with one more fundraising event to go. F&E has some Poker Run T-shirts and Coffee Night mugs left over that will be for sale at CRCNA, plus raffled off, etc. We had a lot of discussion on if we are to give “refunds” or not to Pre-Registered addicts or not. We will be looking into that when we go over all guidelines at the next meeting.

I will be working with Merchandise and Registration for final reporting.

Wanted to mention that I lost my keys and had an interesting time getting a key to check the box. None of the people that can actually change names, etc. on the box are still serving Region – moved, etc. I had to have John R. go to the Post Office and just have his key replaced. He actually was going to call the Post Master this week and see what could be done. Before he did that, he wanted me to ask the RSC whose name they wanted on the box.

Please advise.

Always glad to be of service, Tiffany S.

CRCNA XVII “Never Alone – Never Again”			
	Amount	Check #	
			7/3/03
Bank Balance:	\$4,895.16		
	+\$1,664.00		Deposit – Registration
	+\$458.00		Deposit – Merchandise
	-\$125.06	1785	Neal Helman – Reg Admin
	-\$16.54	1786	Taxes – California
	-\$31.88	1787	Alan S. – Merchandise Admin
	+\$110.00		Deposit – Merchandise
Balance:	\$6,824.18		
			8/3/03
	-\$767.71	1789	H&I Literature
	-\$500.00	1790	
	-\$17.09	1791	Alan S. – Merchandise Admin
	-\$74.05	1793	Web Supplies
	-\$150.00	1795	Program Meeting Rental
	-\$17.33	1796	H&H Admin
	-\$1,000.00	1797	Westin H&H
	-\$128.20	1798	Patti H. – F&E Supplies
Balance:	\$4,169.80		
			9-3-03
	-\$135.56	1799	Pam N. – Carnival Days
	+\$587.29		Deposit – F&E

	+\$100.00		Deposit – H&H
	+\$164.00		Deposit – Merchandise
	-\$73.02	1800	Alan S. – Merchandise Supplies
	-\$66.32	1801	Alan S. – Merchandise Supplies
	-\$70.00	1802	J. Loyacono – Refund
	+\$3,052.00		Deposit – Registration
Ending Balance:	\$7,728.19		

XI. RD Report: Nothing to report.

XII. RDA Report:

- Can buy Sponsorship booklet on-line for \$5
- Resolution A adopted, but not implemented
- Q:** Is there any literature on consensus-based voting?
- A:** No. There will be in 2006. You can do a google search to get information on it.
- RD & RDA to facilitate CAR workshop in each area

XIII. Web Report:

- E-mail meeting list changes to be posted on the web.

XIV. Area Reports:

➤ **Boulder –**

Greetings and Salutations from the Boulder Area.

Due to a death in the family I will be unable to attend this Regional Service Meeting and this report will be brief. So, a few things ...

- 1) The Boulder Area, as usual, seems to just bring in enough to pay for its basic needs. There will not be a regional donation of any kind this month.
- 2) We had a learning day, sinner, and dance this last month. Thanks to those outside the area who attended. None of it was very well attended.
- 3) Currently there is a vice-chair position open at the area level, and our H&I chair will be stepping down next month.
- 4) We also had a workshop about Consensus-Based Decision Making. Thank you Chuck and Ryan for guiding this workshop. This was very successful and informative. We will be experimenting with this format over the upcoming months and I look forward to updating the area on how this develops

Thanks again for your understanding as to the brevity of this report.

In loving service, Padraic H.

➤ **Mile High RCM # 1 –**

Greetings from the MHASC! Our area has had pretty good attendance for our last two committee meetings. Guidelines for the service body have been drawn up and are now out to the groups for review and input. Sub-committee guidelines and budgets are now being created. The committee has had less difficulty than expected working without guidelines and Area business has been carried on fairly well.

The Western States Unity Convention issue, which the Area inherited from the old Denver Area, is being resolved with less collateral damage than originally expected. There is a considerable amount of merchandise that will be for sale at the alternative merchandise store at CRCNA and other venues as they become available. The sale of this merchandise will go to defray some of the loss incurred by the convention. In spite of its difficulties, the convention can be considered a success because the message of recovery in Narcotics Anonymous was well presented.

On another not, I attended the Boulder area PI/H&I Learning Day in my capacity as resource person for PI in the Region. The event was held in Niwot, CO and much useful information was shared by all the participants. A dinner, speaker meeting, and dance were held to round off a very pleasant and informative day.

In Loving Service, Bob D., RCM, MHASC

➤ **Mile High RCM # 2 –**

The MHASC is coming together in UNITY. The joining of the two former ASC's has been relatively pain free. We meet once the first Sunday of every month at 3500 S. Logan at 2pm. And attendance has been excellent.

The PI committee is busy delivering posters to various groups, which have been out hanging them in public places.

The Phone Line committee is active and many addicts are still finding their way to the rooms of NA by calling 832-DRUG. They are hosting a phone line training next weekend.

Our Activities committee is busy planning lots of fun and exciting events which will soon be posted on the website.

We appointed a temporary alternate web mistress, Krys G., and look forward to getting the many needed changes made to the MHASC web page.

Our H&I committee is very active and is doing a fabulous job of carrying the message behind the walls. They will host an H&I training next weekend.

The WSUC Convention, in addition to being a celebration of recovery and NA's 50th birthday, also carried the message to the still suffering addict. In attendance were 192 paid registrations and an additional 78 H&I registrations. At the Saturday night main speaker meeting there were 422 addicts in attendance. All dances and entertainment were well-attended. The convention was a success as far as our stated mission and primary purpose. While paid registration and room occupancy limited our revenue, negotiations with the hotel have resulted in a much lower invoiced amount of \$8,500. The WSUC bank balance is about \$8,100.48. The remaining balance of \$399.52 is the responsibility of the MHASC. One of the many things learned from this convention was the importance of UNITY in the fellowship. It is also important that we support ALL of our NA functions, both by attendance AND monetary donation including, whenever possible: paying for registration, renting rooms, purchasing merchandise, and attending fundraising activities.

With that in mind, this coming weekend is the CRCNA XVII F&E event, "September Nights" Prime Rib and Shrimp dinner. All tickets must be purchased by this coming Thursday.

Also, all hotel reservations for CRCNA should be made by this coming Thursday to get the guaranteed discounted rate.

Coming up on October 10, 2003 to October 12, 2003, **CRCNA XVII will be held at The Westin Westminster** – 10600 Westminster Boulevard, Westminster, Colorado.

In Loving Service, Brian S. 303-356-2248 gr8roof4u@comcast.net

Q: Are there fliers out on the Tradition Study?

A: No. There is a Tradition Study starting on October 8, at 7pm at 11th & Fillmore. It will rotate between the Traditions and Concepts.

➤ **Off the Wall –**

Our RCM, Brett A., is out of town this weekend, but was at his area meeting and his voice is also in this report.

After 8 months of struggling with Conscience Decision making, the OTW Area has finally come to the decision to let it go. Although CDM has worked in some situations and groups, the way this was explained to us and implemented was just not working for our Area Business. We will not use the NA Guide to Local Service to direct us as we go over our Area guidelines, and take this back to our groups to come up with a better way for us.

Our Area Chair, Dave W., spoke of this body or the ad hoc committee willing to come to Estes Park for a conscience decision-making workshop. This was discussed with Justus, the speaker at the Regional Assembly. There is a Sunday meeting in Estes Park called "New Horizons Group" at 8pm on 301 E. Elm.

The suggestion was made that maybe you could meet before that to discuss CDM. Please call Dave W. at 970-577-1266 for more details.

Additionally, at our Area we had several positions get filled. Taking over that of Merchandising (and converting all merchandise back to NA approved merchandise) is Tina W. Thank you, Tina!

Activities is Shanna P. and Literature is now Karen C. We also have a new co-chair, Rusty R. Thank you all for your service!

However, our Treasurer was not able to make Area again. Life happens. Forcing the question to be asked on how many Area meetings can a trusted servant miss? We came up with a motion on three before re-electing. We also decided as a whole that you must send someone from your sub-committee to represent you at the Area – as putting responsibility on other members or newcomers is not fair to them or yourself when you take on a trusted servant position. At any event, Brian A. will now bring a report on the regional assembly we hosted in Greeley last July, and the donation, to the next Regional meeting.

On a final note, our annual NA Mishawaka Blast has been moved to Sunday, September 21st at 2pm. Live band, fried turkey wings, lots of recovery, fliers on the table.

In Loving Service, Sonny G., RCM # 2

➤ **Pikes Peak –**

Welcome to sunny, colorful, warm and beautiful Colorado Springs. We are excited to have the Colorado Regional Service Meeting here at our Area service office.

Administrative Committee:

All positions are filled. We have a donation of \$332.15.

Subcommittees:

We have established an Outreach Ad hoc Subcommittee to see what's happening to the NA meetings in Pueblo, Canon City, La Junta, Lamar, and Walsenberg. Initial reports suggest that these meetings are alive and well, although requesting some help to strengthen the NA message. At this time these meetings are attending the Pikes Peak Area Service Committee meeting until they learn what an ASC is, how it functions, etc. These meetings will then at a later time decide if they want to reform as an Area in the Colorado Region.

Newsletter, H&I, PI, & Literature Stockpile: doing well

Policy: working to up-date current guidelines.

Activities: Is planning a Halloween Bash – October 21, Oddfellows Hall - See Pikes Peak Area Activities at www.nacolorado.org

The 6th Annual Pig Roast put on by Pallbearers Group Of PPASC to be held on September 21, 2003 - See Pikes Peak Area Activities at www.nacolorado.org

Groups: Generally doing well. Like always, there are some who need support and/or trusted servants. We have, however, started a long-timers meeting, a morning meeting, and a non-weekend noon meeting – See Pikes Peak Area Meeting List at www.nacolorado.org

And finally, Pikes Peak Area appreciates the opportunity to host this CRSC meeting – it has been fun!

Submitted in Lovin' Service, Linda L, RCM

Q: There are people planning to attend the pig roast today. Were they given any notice that the date was changed?

A: Notice was e-mailed to the list of people who generally attend. Others were not notified.

→ A poster will be put up at the park.

- La Junta, La Mar, Canyon City, & Florence contacted Don and their information is updated on the web. He will leave them as "unaffiliated" until they form their own area or join Pikes Peak

Q: How can we help groups in the area to eliminate other fellowship literature and references?

A: Talk about how NA message covers *all* addictions – including alcohol. Bring NA literature, keytags, readings. Talk in the "I" not "You."

- **Serenity Unlimited –**

The Serenity Unlimited area is growing as we have had two new meetings start. A new noon meeting and a new Tuesday night step study meeting. Recently, we have had more newcomers coming around and some area actually sticking. However, our ASC is still struggling and we are in need of more members becoming involved. We currently have several positions open on the Area level. We are in need of an H&I chair, a PI chair, and a Treasurer. We have someone serving as our acting secretary and our Literature chair has served his term and is looking to have someone step in. There has also been some discussion in the area about revising our bylaws to suit our needs.

We have formed a small ad-hoc committee to find a meeting place for the RSC in January, 2004. We have contacted several places and have been unable to find a place as of yet. We still have some prospects and will continue to try to find a place suitable for our needs. We will be checking with two more facilities this week; more information will be forthcoming. We will e-mail a flier to the Secretary and the Web Page Resource person with a map and directions.

Thank you for allowing me to serve.

In Loving Service, Andrea S., Serenity Unlimited RCM

- Area asking questions re: consensus-based decision making
- A lot of andas – strong influence from AA, not a whole lot of understanding re: Traditions

XV. Resource Reports

➤ **H&I –**

Colorado Regional Hospitals & Institutions Resource Guidelines:

1. Responsibilities (include but not limited to)

- a. Acts as a resource to members, groups, and Areas in their H&I efforts, including providing supplies, information, panel participants, literature, and literature-ordering information;

- b. Keeps a list of all places where addicts may be found in hospitals and institutions in the region;
- c. Initiates and coordinates cooperation with facilities;
- d. Cooperates with the Area H&I/PI Subcommittees in carrying the NA message;
- e. Submits a written report to the CRSC Secretary at each regularly scheduled CRSC meeting;
- f. Maintains contact with the World Service Office for the latest updates and resources.

2. Qualifications

- a. Must be an existing member of the CRSC;
- b. Must have a willingness and desire to serve the NA fellowship ;
- c. Must have the time and ability to be an active participant in the CRSC and the responsibilities of the position and to make a commitment to hold a full one-year term;
- d. Must have an understanding of NA's 12 Steps, 12 Traditions, and 12 Concepts for Service and the ability to apply these principles in their service work;
- e. Must have at least 3 years continuous clean time and at least one year of H&I service experience.

3. Term of Position

- a. The Chairperson or Subcommittee member may serve in a position for a maximum of two (2) consecutive terms;
 - b. The Chairperson or Subcommittee member shall automatically be removed from their position if they relapse during the time they hold their position;
 - c. If the Chairperson is unaccounted for during two (2) consecutive CRSC meetings, they will be considered resigned and the position will be filled accordingly.
- Sent institutional packet to code 3 institution with 794 men
 - 30 inmates signed up
 - will send \$30 worth of literature to this institution
 - Got pen-pal guidelines
 - H&I Resource Guideline submitted (see above)
 - ad-hoc committee will bring guidelines up with the CRSC guidelines

Q: Are hard-backed *Basic Texts* allowed in Kit Carson?

A: No. Send paperback copies

➤ **PI Resource –**

Did not bring guidelines, will e-mail them

Q: Are guidelines necessary for resource positions?

Q: Was it a personal choice to write them or was it directed by the CRSC?

A: It was a personal choice.

Guide to Local Service: p. 93: *Regional resource persons make it their job to know the manuals and bulletins on their resource subjects backwards and forwards. Though by no means "authorities" or "directors," they take the time to keep in regular touch with the chairpersons of area or metro subcommittees in their resource fields and, if asked, help untangle local service problems. Resource persons can do this individually or by hosting frequent, informal sharing sessions for local subcommittee chairpersons. If an area committee does not have an H&I, PI, or Phonenumber subcommittee, it can contact the resource person in that field of service for help in forming one. Finally, regional resource persons serve as intermediaries in their fields of service between area or metro subcommittees and state, provincial, or national government agencies.*

- **At the Assembly, resource people were told they could write guidelines if they wanted to, but they weren't specifically directed to by the Region.**
- **Like the *Guide to Local Service*, we should have one set of guidelines for all resource people**
- **Resource people should write down, in addition, any personal guidelines for their position**

➤ **Outreach –**

Will get in touch with Southern to see if they need help

➤ **Literature –**

- Has "job description" based on what she thinks the literature person is responsible for
- Will order the new sponsorship booklet for each area

➤ **Phonenumber –**

Not present.

➤ **Web**

- Updating Mountain West, Serenity Unlimited, and unaffiliated Southern websites

XVI. Ad-Hoc Committee Reports:

➤ Consensus-Based Decision Making –

- Had a 5 person discussion
- Wants direction on what the CRSC wants the committee to do
- Suggestions: guidelines, workshops, paper on what it is
- → go with outreach to each Area and explain consensus-based decision-making
- → hold a workshop on what it is

Q: Are we using consensus-based decision making now?

A: Guidelines, p. 3, Section D: Voting:CRSC Business:

- We will try and obtain a consensus on each motion
 - If a consensus is not reached, the motion will be further discussed, intent of motion will be clarified, compromise will be attempted, and every effort will be made to reach consensus.
 - The chair has discretion to send the motion back to the areas or the originator in the event of no consensus
 - If the motion cannot wait, and there is no consensus, CRSC will revert to traditional voting by roll call
1. If it is in guidelines
 2. *Guide to Local Service*
 3. Robert's Rules
 4. Concepts & Traditions
- In consensus-based decision making, we have proposals instead of motions. You then talk about the proposal until you reach a resolution, through discussion, that everyone agrees with.

➤ Guidelines Committee

- To be done by the April Regional Assembly, 2004
- Suggested guideline changes will be in minutes when they come out (following)
 - Read suggested changes, go over them with Area, ask for suggestions/additional recommendations
 - Changes, deletions, additions will be ready for the CRSC in November

Guidelines for the Colorado Regional Service Committee (CRSC)

Article 1

Purpose, Standing, Objective

Section A: Purpose

The primary function of the CRSC is to serve the areas within Colorado. The CRSC will help addicts, groups and or meetings, and the areas in any way that it can.

- **REFER TO PAGE 87 GUIDE TO LOCAL SERVICE**

“REGIONAL COMMITTEES GENERALLY DO NOT PERFORM DIRECT SERVICES – THAT IS, THEY DON'T RUN PHONELINES, ORGANIZE H&I PANELS, OR CARRY OUT A PUBLIC INFORMATION PROGRAM. REGIONS ARE FORMED SIMPLY TO POOL AND DEVELOP LOCAL SERVICE RESOURCES THAT CAN BE USED BOTH BY GROUPS AND AREAS IN BETTER FULFILLING THEIR RESPONSIBILITIES.”

Section B: Standing

The CRSC was created by addicts within Colorado to further NA's primary purpose according to our fifth tradition and is recognized by our members, groups, areas and the World Service Conference of N.A. For items that are not covered under these guidelines please refer to A Guide to Local Services, Roberts Rules of Order, The Twelve Concepts for Services or the Twelve Traditions.

- **UNNECESSARY AND CONTRADICTORY**

Section C: Objectives

Objectives of the CRSC include, but are not limited to:

1. Serve its member areas and to assist in their primary purpose by providing a forum for them within the region,

- **WHAT DOES THIS MEAN? WHAT KIND OF FORUM?**

2. Help member areas with their unique situations and needs by encouraging the growth of the fellowship.

- **HOW DO WE ACCOMPLISH THIS?**

3. Establishing Regional Assemblies and service forums to be hosted by the region.

- **WHEN HAVE WE HOSTED SERVICE FORUMS?**

4. Provide resources for our member areas as necessary.

5. Over see CRCNA

- **OVERSEE C.R.C.N.A**

- **COMBINE SECTION A, B, AND C.**

Article II

Meetings

Section A: Schedule and Locations

CRSC meetings are held every other month starting in January, during the second full weekend of the month, except in May when CRSC meets the weekend after Mother's Day. The CRSC meetings will be at 10am on Sunday. Refer to Addendum A for further schedule A

- **WHY HAVE AN ADDENDUM WHEN WRITING CURRENT GUIDELINES?**

Rotate between areas alphabetically. If and area is unable to host the CRSC meeting the vice chair, or appointee, will find a place to meet in the designated area. Locations will be finalized 2 regional meetings in advance. Flyers and maps to be provided by hosting area. Activity is encouraged to be put on by hosting area in accordance with the regional meeting.

- **DELETE ALL, WE DO NOT ROTATE ALPHEBETICALLY**
- **DIRECTING THE AREA IS REVERSING THE SERVICE STRUCTURE**
- **THE REGION CANNOT ENCOURAGE THE AREAS TO DO SERVICE**
- **COMBINE THIS SECTION WITH ARTICLE I SECTIONS A, B & C.**

Section B: General

CRSC members will bring at least 5 paper copies of their report and will email the report to the Regional Secretary or Designate

- **ONE COPY FOR SECRETARY AND EMAIL IF POSSIBLE**

All CRSC meetings are non-smoking.

CRSC and CRCNA guidelines are subject to the approval of the voting members of the Regional Assembly.

Amendments can be made to CRSC and CRCNA guidelines as needed by members of the CRSC

- **ONLY AT REGIONAL ASSEMBLY WITH GSRS**

Any area wishing to do a fund-raiser in conjunction with the CRSC meetings is totally responsible for that fund-raiser.

- **UNNECESSARY IF NOT ENCOURAGED – REFER TO DELETION OF SECOND PARAGRAPH SECTION A: SCHEDULE AND LOCATIONS**

The CRSC shall have on hand all current NAWS handbooks and current Regional guidelines. Guidelines shall be given to new members of the CRSC.

- **NOT BEING DONE**

#####Region needs to purchased current handbooks#####

- **REPETATIVE**

Article III

Motions

Section A: Voting Participants

Any NA area in CRSC shall have one vote accorded to each of it's RCM'S (up to 2) or other elected designate. Additional voting participants are CRSC Vice Chair, Treasurer, Secretary, CRCNA chair and RD. The CRSC chairperson may only vote in a tie but is not a voting participant

- **WITH CONSENSUS THERE ARE PROPOSALS NOT MOTIONS**
- **REFER TO PAGE 88 THIRD PARAGRAPH GUIDE TO LOCAL SERVICE**

“REGIONAL COMMITTEE MEMBERS MAY PLAY A VARIETY OF ROLES ON THE REGIONAL SERVICE COMMITTEE. EACH YEAR, THREE RCMs ARE SELECTED TO SERVE AS REGIONAL COMMITTEE CHAIRPERSON, RECORDING SECRETARY AND TREASURER. OTHERS ARE GIVEN *RESOURCE ASSIGNMENTS*, WHICH WILL BE ADDRESSED LATER IN THIS CHAPTER.

- **ADD WEBMASTER AND RDA AS VOTING MEMBERS**

Section B: Quorum

A quorum shall consist of 50% or more of the voting participants of the member areas.

- **QUORUM NOT NEEDED WITH CONSENSUS**

Section C: Motions

Any NA member or CRSC member can make a motion but a voting participant must second it. The maker must be present in order for the motion to be heard.

- **MOTIONS DO NOT EXIST IN CONSENSUS, ONLY PROPOSALS**

Any voting member of the CRSC can table a motion back to the areas with a second by a member

- **SEE ABOVE**

All motions must be submitted on a motion form in writing, and include specific intent.

- **SEE ABOVE**

Section D: CRSC Business

We will try and obtain a consensus on each motion.

- **WE DO NOT TRY, WE DO OR WE DON'T**
- **MOTIONS DO NOT EXIST WITHIN CONSENSUS**

If a consensus is not reached, the motion will be further discussed, intent of the motion will be clarified, compromise will be attempted and every effort will be made to reach consensus.

- **SEE ABOVE**

The chair has discretion to send the motion back to the areas or the originator in the event of no consensus

- **SEE ABOVE**
- **REFER TO SECTION C: MOTIONS ANY VOTING MEMBER OF THE CRSC CAN TABLE A MOTION BACK TO THE AREAS WITH A SECOND BY A MEMBER**

If the motion can not wait, and there is no consensus, CRSC will revert to traditional voting by roll call

- **SEE ABOVE**
- **TRADITIONAL VOTING DEFEATS THE PURPOSE OF CONSENSUS**

If 50% or more of the quorum abstains on a motion then the motion will be returned to the floor. If after a second vote of 50% or more of the quorum abstains on a motion the motion will be tabled until the following RSC except in matters where the motion at hand must be addressed before the next RSC. In this latter scenario the abstentions will be excluded from the last vote in order to progress the motion.

- **SEE ABOVE REFERRING TO QUORUMS AND MOTIONS**

Article IV

CRSC Officers and Subcommittee Chairs

- **THERE ARE NO SUBCOMMITTEE CHAIRS**

Elections will be held at the April Regional Assembly. The offices and terms of offices are as follows:

####Chair and vice chair would have 1 year term in 2002election. In 2003 election chair and vice chair will begin 2 year term. This allows for staggering of the chair and RD elections.#####

- **DELETE**

Chair – 2 years

Vice Chair – 2 years

Secretary – 1 year

Treasurer – 1 year

RD – 2 years

RDA – 2 years

CRCNA Admin Committee – 1 year

- **WEBMASTER – 1 YEAR**

Temporary elections will be held as needed to fill vacancies.

- **AT REGION ONE MEETING AFTER VACANCY**

Newly elected officers shall assume their duties at the CRSC after the Regional Assembly at which they are elected

Relapse requires the immediate removal from office.

After two unexplained absences from the CRSC including Regional Assembly the CRSC officer will be considered to have resigned.

Section B: Nominations

Any member of NA can be nominated but it must be seconded by a voting participant of the CRSC or Regional Assembly

- **REFER TO PAGE 88 THIRD PARAGRAPH – GUIDE TO LOCAL SERVICE**

Any nominee for the CRSC position has to be present to qualify themselves.

Participants should be given the opportunity to ask questions and/or voice their objections (if any)

Concerning any nominee, while the nominee is present

Section C: Elections

A vote will be taken for all elected positions regardless of the nominees for the position.

- **THERE ARE ONLY FOR VOTES IN AN ELECTION WITH THE EXCEPTION OF ONLY ONE NOMINEE FOR A POSITION, IN THAT INSTANCE THERE WILL BE A MAJORITY FOR AND AGAINST VOTE**

While voting is done nominee(s) should leave the room.

All GSR'S, RCM'S, and CRSC Officers (except CRSC Chair) in attendance will have one vote.

All voting will be done by a roll call vote of those voting members in attendance and the final count will not be reflected in the minutes of the CRSC

- **THIS HAS NOT BEEN IMPLEMENTED**

Section D: Chairperson

Sets the agenda, chairs the CRSC meetings and Regional Assemblies

Is a signer on the CRSC checking account

Suggested 5 years clean time

Appoints Ad Hoc committee chairs as needed

Over see the business and legal functions of CRCNA

Sign the CRCNA hotel contract

- **TRADITION EIGHT VIOLATION? – REMAIN FOREVER NON-PROFESSIONAL**

Section E: Vice – Chair

Helps the chair set the agenda and steps in when the Chair is absent

- **HAS NOT BEEN IMPLEMENTED**

Is a signer on the CRSC checking account

Acts as policy chair

- **DEFINE POLICY CHAIR**

Suggested 5 years clean time

Section F: Secretary

Takes minutes, providing them in a timely fashion. CRSC minutes will include the following: Disbursements, reports from CRSC members, resource positions, any Ad Hoc committees and CRCNA. AS well as any action items dealt with at the CRSC.

- **DEFINE TIMELY FASHION**
- **BULLET ITEMS FOR MINUTES, USING TEMPLATE NAMES FOR ITEMS**

Responsible for regional correspondence

- **WHAT IS REGIONAL CORRESPONDENCE?**

Maintain CRSC archives

Maintains address and phone numbers list for the of the CRSC members. This is a separate entity of the CRSC minutes

- **DELETE**
- **DOES THIS LIST EXIST? IS IT POSTED ON WEBSITE?**

Secretary needs to have on hand all past years archives at all CRSC meetings and Regional Assemblies

- **DOES THE SECRETARY HAVE ACCESS TO THESE?**

Suggested 3 years clean time

Section G: Treasurer

Responsible for all CRSC monies and is a signer on the CRSC checking account

Provides treasurers report which should include and area by area listing of 7th tradition donations, both current and year to date

Work with CRCNA Chair and Treasurer to assure Local, State, and Federal taxes are filed and paid

The P.O. Box will be maintained and checked by the CRSC treasurer

Suggested 5 years clean time

Section H: Regional Delegate

Acts as the voice of the region and votes the consensus of the region at the WSC

- **CONSCIENCE**

One of the signers on the CRSC checking account needs to be either RD or RDA

Suggested 8 years clean time

Responsible for updating contact list at the world after elections

Serves as the Rocky Mountain Forum delegate

Give CAR workshop at CRSC in January

- **DOES IT ALWAYS HAPPEN AT CRSC IN JANUARY?**

Assist and attend areas with CAR workshops

Section I: RD – Alternate

Fills in if the RD is absent for any reason or is unable to complete their term in office

One of the signers on the CRSC checking account needs to be either RD or the RDA

Responsible for maintaining a map of area boundaries

- **DO WE ACTUALLY HAVE? IS IT ACCURATE?**

Suggested clean time 6 years

Serves as Outreach resource person

- **WHY ONLY ONE STANDING RESOURCE AND FOR WHAT PURPOSE?**

Serves as Rocky Mountain Forum delegate

Give CAR workshop at CRSC in January

Assist and attend areas with CAR workshops

Article V

Subcommittees

Section A: General

CRSC may create/disband resource assignments according to the work that needs to be done

The CRSC Chairperson may create Ad Hoc committees to deal with necessary business/research

- **THERE ARE NO SUBCOMMITTEES – LIST CRCNA SEPARATELY**
- **ELIMINATE SECTION – ALREADY LISTED UNDER CHAIR**

Section B: Colorado Regional Convention of Narcotics Anonymous (CRCNA)

As a standing subcommittee of the CRSC, CRCNA Chair, Vice Chair and Treasurer will attend at every scheduled CRSC meeting. CRSC is responsible for the final approval of the CRCNA program (marathon meeting topics and workshops)

- **WHAT IS THE PUPOSE AND WHY CAN'T CHAIR BRING REPORT TO CRSC?**

The CRSC elects all CRCNA Administrative members (Chair, Vice Chair, Secretary, and Treasurer). The administrative members are elected at the November CRSC. Please refer to CRCNA guidelines for suggested clean time requirements for all Administrative positions.

The CRCNA Chairperson and Treasurer shall provide a final financial report to the CRSC for the most recent CRCNA. This report shall be given at the January CRSC meeting

CRCNA shall operate under the most current guidelines/policy for conventions established by the CRSC/CRCNA subcommittees and approved at the Regional Assembly

Section C: Webmaster

Shall work to maintain a Website where the regional meeting list will be provided to members. Ways to enhance and carry our message via the Internet and other cyber entities via the Internet will be the responsibility of the Web Master

- **LIST UNDER ARTICLE IV SECTION J WITH OTHER OFFICERS**
- **NEEDS TO HAVE CLEARLY DEFINED DIRECTIVE**

Section D: Resource Positions

The resource position will be formed from the existing members of the CRSC

The resource positions will perform specific assignments as directed by the CRSC

Standing resource positions are established to assist the areas of the region. The standing resource position chairs shall maintain contact with the WSO for the latest updates and resources. This information will be used to answer any questions presented to the region from the areas.

- **NOT BEING DONE**

The following resource committees will be active at all times at the CRSC:

Hospitals and Institutions
Public Information
Outreach
Literature
Web Site
Phone line

- **OFFICER, SUBCOMMITTEE OR RESOURCE PERSON?**

Article VII

Regional Assemblies

Section A: Location

Regional Assemblies will be held on a rotation basis through out the region, with the ACS/RCM of the area responsible for the Regional Assembly.

The rotation will be done alphabetically by area names. The location for the next Regional Assembly will be decided at the January CRSC

All associated costs of conducting a regional assembly will be the responsibility of the CRSC

- **REMOVE ASC, WHY RCM DELEGATED TO DO ASSEMBLY?**
- **NOT DONE ALPHABETICALLY**
- **NEED CLEARLY DEFINED GUIDELINES FOR ASSEMBLY**

Section B: Timing and Purpose

The purpose of holding the April Regional Assembly is to achieve consensus of the most current CAR and to elect members of the CRSC administrative committee

- **CONSCIENCE**

The purpose of holding the July Regional Assembly is to go over the events of the World Service Conference. In an off conference year the July Assembly will be dealt with as needed.

Regional Assemblies will be open to any addict of the fellowship to attend.

Section C: Voting

Only CRSC members and GSR's in attendance will cast a vote.

Only groups on current CRSC meeting list or registered with the WSO will be permitted to send a GSR

- **ONLY ONE VOTE PER ADDICT, ONLY GSRs TO VOTE**

- **REGIONAL ASSEMBLIES OPEN TO ALL ADDICTS**

Article VIII

Financial Procedures

Section A: Travel Reimbursements

CRSC officers and may be reimbursed 32 cents a mile for travel on official CRSC business. Regular CRSC meetings are not included. The provision does not apply to RCM's unless unable to pay. Payment will only be made with prior approval.

- **ELABORATE AND CLEARLY DEFINE**

Section B: General Guidelines

All monies collected are to be accounted for then deposited in the CRSC bank account in two weeks

The CRSC shall have a prudent reserve of \$100.00

All automatic disbursements; ie., Rent, Website, Secretarial,etc. shall be paid one month in advance whenever possible

The P.O. Box and storage shed will be and automatic disbursements when it occurs

All CRSC check disbursements should be made to organizations, businesses,etc rather than to an individual addict wherever practical and approved by the CRSC

No reimbursements will be given without a receipt and CRSC approval

Disbursements will be made as follows, first automatic disbursements and then all others

- **REMOVE ALL ETC AND ALL OTHERS, BE SPECIFIC**

Article IX

Miscellaneous

Section A: Logo

Section B: PO Box/Storage Shed

CRSC shall maintain a post office box within the regional populous. Post office keys should be held by Regional Treasurer and CRCNA Treasurer

CRSC shall maintain a storage shed for archives and CRCNA. Storage shed keys to be held by regional chair and CRCNA chair

The P.O. Box will be maintained and checked by the CRSC Treasurer and CRCNA Treasurer

Recommendations:

Clearly define how we do business

- **Consensus / Guide to Local Service**
- **Traditional Voting / Robert's Rule's of Order**

NEED TO ESTABLISH BUSINESS FIRST

GUIDELINES WILL FOLLOW BUSINESS CLEARLY

DISCUSSION AT NEXT CRSC - ALLOT TIME ON AGENDA

REVIEW SECTION BY SECTION IF NEEDED

- **Regional Assembly**
- **Finances**
- **Web master**

GOAL FOR AD HOC:

COMPLETION DATE CRSC MARCH 2004

VOTE ON FINAL DRAFT FROM FELLOWSHIP APRIL 2004

XVII. Old Business

- Motion # 3 from Regional Assembly – to receive money for an assembly, take a motion 3 months before the assembly with itemized list of what monies are needed for disbursement until this issue is changed in the guidelines
- **If someone is not able to make it to the CRSC meeting, let Jim H. know and e-mail your report to secretary@nacolorado.org.**

XVIII. New Business

MST = Motioned, Seconded, & Carried

MST = Motioned, Seconded, & Tabled

MSF = Motioned, Seconded, & Failed

➤ **Motion 1: MSC -**

Regional H&I Resource requests the following be ordered from WSO and sent to:
 Kit Carson Correctional Facility
 Cc/o Renee Bair
 P.O. Box 309
 Burlington, CO 80807
 (719) 346-9450

10 Soft Cover Basic Texts	# 1102	\$103.00
10 Just For Today	# 1112	\$82.00
10 Behind the Walls	# 1601	\$7.00
10 Am I an Addict	# 3107	\$2.10
10 Recovery & Relapse	# 3106	\$2.10
10 Just for Today IP	# 3108	\$2.10
10 Youth & Recovery	# 3113	\$2.10
10 For the Newcomer	# 3116	\$2.10
10 Staying Clean on the Outside	# 3123	\$2.10
10 The Triangle of Self-Obsession	# 3112	\$2.10
10 Self-Acceptance	# 3119	\$2.10
5 An Intro Guide to NA	# 1200	\$9.25
		\$218.10
		\$21.81
		\$239

Not to Exceed: \$250

➤ **Motion 2: MSF – Out of Order**

The MHASC moves that all ASC secretaries send the CRSC secretary an updated roster of trusted servants at each area level (ASC members & subcommittee chairs). These rosters should be included in this CRSC’s minutes and e-mailed and mailed to all CRSC committee members for distribution to all ASC committee and subcommittee members. The rosters should include name, position, address, telephone #, and e-mail. It should also be the responsibility of the CRSC secretary to maintain these lists of rosters. If possible, this roster should be posted on the nacolorado.org website (web version would omit address & telephone numbers if requested). The intent of this motion is to ease communication between ASC’s and subcommittee chairs and CRSC committee members and to promote unity.

Discussion:

- This is directing the areas to do something → out of order. The groups direct the Region on what to do.
- Need to facilitate communication
- Hard copy of CRSC roster should be present at each of the meetings
- Take this back to the areas and ask how they feel about their information being spread
- Ask areas if they would like their names to be available to ease communication
- **Suggestion:** have links on the webpage for CRSC Chair, Vice-Chair, Secretary, Treasurer, and all Resource People

XIX. Open Discussion

- Take your area the information that they can e-mail Regional Members at ["position"@nacolorado.org](mailto:position@nacolorado.org).

- Difference between H&I Meeting & Regular Meetings: H&I meeting members do not have access to outside meetings
 - All H&I panels are closed
- Some meetings are not reading all of the readings
 - Readings are suggestions, one or more *may* be read
 - **Basic Text p.63-64:** *A Narcotics Anonymous group is any group that meets regularly, at a specified place and time, for the purpose of recovery, provided that it follows the Twelve Steps and Twelve Traditions of Narcotics Anonymous ... Whatever the type of format a group uses for its meetings, the function of a group is always the same; to provide a suitable and reliable environment for personal recovery and to promote such recovery ... Autonomy gives our groups the freedom to act on their own to establish an atmosphere of recovery, serve their members, and fulfill their primary purpose.*

XX. Treasurer's Report:

Beginning Balance:	\$7,003.64
Donations:	\$374.35
Disbursements:	\$344.18
Ending Balance:	\$7,033.80

XXI. Next Meeting:

Castle Rock VI, 10am, November 9,2003

XXI. Adjourned Meeting