



C R S C ASSEMBLY MEETING MINUTES
September 16, 2012

THE HEADLINES

Summary of Key Issues and Actions from the September Meeting

What You Need To KNOW	What You Need to DO
<p><u>PROPOSALS:</u></p> <p>That the proposed 2013 budgets for PR (\$4,508), RD (\$450 Tier 1, \$1,450 Tier 2) and Admin (\$5,650 Tier 1, \$6,150 Tier 2) be approved as presented</p> <p>Hold Assemblies on Saturday instead of Sunday (Guideline change – must be ratified in April assembly).</p> <p>Hold CAR Assemblies in Denver (third Saturday of April)</p> <p>For each Saturday Assembly, offer hosting Area the opportunity to hold an event in conjunction with the Assembly. If the Area chooses not to have an event, offer the Region (CRCNA, PR, etc.) the opportunity to host an event.</p>	<p>Approved by Consensus (see Appendix B)</p> <p>Approved by Consensus (see Appendix C)</p> <p>Approved by Consensus (see Appendix C)</p> <p>Approved by Consensus (see Appendix C)</p>
<p><u>EVENTS:</u></p> <p>October 12-14: WSLD (Western Service Learning Days) Holiday Inn DIA 6900 Tower RD Denver, CO 80249</p> <p>October 26-28: CRCNA XXVI Embassy Suites in Loveland Colorado. Halloween Dance Sat night, bring your costumes!</p> <p>November 3rd: Budget Ad-Hoc Committee 11:00 am 45 E. 120th Ave, Thornton</p>	<p>Show up and learn about service!</p> <p>Be there!</p> <p>Participate in defining the 2013 budget process</p>
<p><u>ELECTION RESULTS:</u></p> <ul style="list-style-type: none"> ○ WSLD Chair – Linda L. ○ CRSC Secretary – Marcia S. 	<p>Congratulate them, and thank them for their service!</p>
<p><u>OPEN POSITIONS:</u></p> <p>PI Subcommittee Chair Regional Delegate Alternate (RDA)</p>	<p>Be of service!</p>



C R S C ASSEMBLY MEETING MINUTES

September 16, 2012

I ROLL CALL

A	Administrative Committee Officers		
	CRSC Chair	Shawn H	Present
	CRSC Vice Chair	Kyle A	Present
	Secretary	Marcia S	Present
	Treasurer	Jim C	Present
	RD	Brenda E	Present
	RDA	Chuck C	Present
B	CRCNA XXVI		
	Chair	Alan T	Present
	Vice Chair	Kurt B	Present
	Treasurer	Michael H	Present
C	Subcommittee Chairs		
	PI	Open	
	H&I	Dawn H	Absent with notice
	PR	Tawni C	Present
	Regional Campout	Mike P (Chair)	Present
	Web Servant	Michael H	Present
	WSLD	Linda L (Acting Chair)	Present
		Jeff C (Vice Chair)	Present
D	<i>Ad-hoc</i>		
	Archives	David R (Chair)	Present
	Budget	Shawn H (Chair)	Present
E	RCM's		
	Boulder	Leslie S RCM 1 Derek W. RCM-2	Present Present
	Bringing Freedom East	Rich R RCM	Present
	Mile High	Nick P RCM	Present
	Mountain High	RCM	
	Mountains West	Alan H RCM1	Absent with notice
	Off the Wall	Deb B RCM 1 Stephanni C RCM 2	Absent with notice Present
	Pikes Peak	Jayme S RCM 1 Denise W. RCM 2	Present Present
	Serenity Unlimited	Michael H RCM	Present
	Southern	Dan B. Jessyca D. RCM 2	Present Present
F	Attending GSR's		
	Addicts Helping Addicts	Sharon F.	Present
	Ain't Dead Yet	Jordan B.	Present
	Clean for Today	Debbie H.	Present
	Off The Wall (Various Groups)	Josh B. / Penny L. / Shell H.	Present
	YIR (PPANA)	Spencer M.	Present

II OPENING ITEMS

- The meeting started at 10:00 am.
- Minutes from July 22 Meeting were approved.

III AREA RCM REPORTS

BOULDER:

No report

BRINGING FREEDOM EAST:

- Current meetings and times are listed on the website, including:
 - Monday: Sterling 7:30 pm
 - Tuesday: Wray 7:00 pm, Fort Morgan 8 pm
 - Friday: Sterling 7:00 pm
 - Sunday: Yuma 8:00 pm (Centennial Mental Health Building)

MILE HIGH:

No report.

MOUNTAIN HIGH:

No Report

MOUNTAINS WEST

No report.

OFF THE WALL

- 9/29 Bingo Night Greeley Bingo Hall
- 10/5 Corn Maze in Lasalle

PIKES PEAK

- 10/6 Fall Festival Chili cookoff 2-6 pm Divine Redeemer Church
- Talent Show also at Divine Redeemer

SERENITY UNLIMITED

No Report

SOUTHERN -

Hello to all the members of the regional service committee, RCM's, GSR's, and any member of the fellowship reading this report. I'm Dan B and I'm very grateful to humbly be of service. Since the last regional committee meeting July 22, 2012 the Southern ASC has met twice. The first meeting was August 4, 2012. The second meeting was September 8, 2012.

August 4, 2012

All of the trusted servants for the SASC as well as the GSR of the Primary Purpose group in La Junta and The GSR for the South Side Survivors group were in attendance and reported that their groups were doing well.

Primary Purpose meets Tuesdays, Thursdays, and Saturdays at 6pm and averages 7 souls in attendance. They ask that the regional meeting list please be updated, The PR committee chair vowed to try to correct the wrong information. South Side Survivors offers 21 meetings a week and averages 15 souls per meeting. SSS will be holding elections for trusted servants November 6, 2012 at 8:30pm.

There was a discussion about the SASC hosting regional assemblies. I reported that I passed on the opportunity to host the September assembly on the grounds that I was unfamiliar with what would be required and that I could not carry the conscience of the SASC because it had only just come to my attention. I also mentioned that some discussion was made at the committee meeting about not hosting any more assemblies outside of the Denver area for a lack of participation. The members of the SASC asked me to please do what I could to express the willingness and ability of the SASC to host such an event. It would be a great honor and opportunity for the Southern Area.

It was motioned that a basket collection would be passed during the SASC meetings and was passed unanimously. Brenda C. passed out and discussed flyers for upcoming events around the region.

The SASC committee chair announced that nominations for all area service positions were still being taken for the election to be held October 6, 2012 @ 2pm.

RCM requirements were discussed and Dave R was nominated. Dave R qualified himself.

Clean time requirements and service terms for all trusted servant positions were discussed and determined by unanimous decision. 2 unexcused absences is grounds for termination of any trusted servant at the SASC level.

Brenda C., PR Chair was given authority to start creating and filling sub-committees.

A proposal that any group in the southern area had 2 votes at the SASC, either the GSR and GSRa or 2 delegated representatives was motioned and passed unanimously.

September 8, 2012

This was a short meeting. There was not much reported by any of the attendees. The growth of the Southern area is happening slowly, however it is growing.

South Side Survivors group reported that meeting attendance is slightly down but everything is going smoothly.

There were no other groups represented at this SASC meeting.

Colorado State fair booth

I had the pleasure of being of service for 3 shifts at the information booth at the 2012 Colorado State Fair. I wish to thank all of those involved with this effort. I considered it to be a big success. My only concern about the booth this year is that it didn't have enough man power. Two of the three shifts I volunteered for only had two volunteers in the booth. The concern I express is that when one of the two volunteers needed a break the booth was left with only one person representing NA. My ego would like to let me think that "I can handle it." However recovery has taught me that I need not do anything alone. Together WE CAN.

It has been my sincere pleasure to be of service to the Southern Area and NA as a whole.

Thank you all

Dan B., SASC RCM

IV OPENING CRSC TREASURER REPORT

CRSCNA TREASURER'S OPENING REPORT --- September 16, 2012

Area Donations Total	\$ 2,971.18		
Group Donations Total	\$ 631.67		
Donations Total		\$ 3,602.85	
CRRMCO	\$ 979.70		
CRCNA XXV	\$ 5,334.13		
Other Income Total		\$ 6,313.83	
	TOTAL INCOME		\$ 9,916.68
Administration Total	\$ 4,038.92		
Regional Delegate Team Total	\$ 370.00		
Public Relations Total	\$ 2,830.05		
		\$ 7,238.97	
Other Expenses Total		\$ 238.57	
	EXPENSES TOTAL		\$ (7,477.54)
		GAIN/LOSS	\$ 2,439.14
	OPENING BALANCE - January 1, 2012		\$ 4,966.79
	ENDING BALANCE - July 22, 2012		\$ 7,405.93

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

2012 YTD Income and Expense Report			
OPENING BALANCE - January 1, 2011		\$ 4,966.79	
<u>INCOME</u>			
<u>Area Donations</u>			
Boulder Area	\$ 1,376.54		13.9%
Bringing Freedom East Area	\$ -		0.0%
Mile High Area	\$ 294.64		3.0%
Mountain High Area	\$ -		0.0%
Mountains West Area	\$ -		0.0%
Off The Wall Area	\$ 400.00		4.0%
Pikes Peak Area	\$ 900.00		9.1%
Serenity Unlimited Area	\$ -		0.0%
Southern Area	\$ -		0.0%
Area Donations Total		\$ 2,971.18	30.0%
<u>Group Donations</u>			
Continued Deflation	\$ 87.50		0.9%
Still Awake/Still Dreaming	\$ 40.00		0.4%
Recovery @ Noon	\$ 41.79		0.4%
Crestone Group	\$ 40.00		0.4%
Ain't Dead Yet	\$ 332.23		3.4%
Northern Lights Group	\$ 65.00		0.7%
True Blue Group	\$ 25.15		0.3%
Group Donations Total		\$ 631.67	6.4%
<u>Other Income</u>			
CRRMCO	\$ 979.70		
CRCNA XXV	\$ 5,334.13		
Other Income Total		\$ 6,313.83	63.7%
	TOTAL INCOME	\$ 9,916.68	100.0%
<u>EXPENSES</u>			
Budget Expenses:			
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 50.00		0.7%
CRSC Meetings - Space Rental	\$ 150.00		2.0%
Incorporation Costs (CNAC)	\$ -		0.0%
Office Supplies & Expenses	\$ 21.34		0.3%
Regional Assembly Expenses	\$ 1,000.00		13.4%
Regional Post Office Box Rental (2013)	\$ -		0.0%
Regional Storage Shed Rental (2013)	\$ -		0.0%
Support for Areas & Groups	\$ 100.00		1.3%
Liability Insurance	\$ 988.20		13.2%
Regional Campout Seed Money	\$ 1,000.00		13.4%
Office Equipment - Credit card machine	\$ 65.00		0.9%
WSDL "Seed" Money	\$ 664.38		8.9%
Administration Total		\$ 4,038.92	54.0%
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ -		0.0%
Regional Delegate Team Travel	\$ -		0.0%
Rocky Mountain Zonal Forum Expenses	\$ 370.00		4.9%
Regional Delegate Team Total		\$ 370.00	4.9%
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ -		0.0%
Hospitals & Institutions	\$ 553.30		7.4%
Outreach & Fellowship Development	\$ -		0.0%
Public Information	\$ 2,276.75		30.4%
Website	\$ -		0.0%
Public Relations Total		\$ 2,830.05	37.8%
Other Expenses:			
NA World Services Office - Donation	\$ -		0.0%
Pueblo County Treasurer(property tax on rental s	\$ 29.22		0.4%
Additional Assembly food expense	\$ 49.35		0.7%
CRRMCO (Trading for registration checks)	\$ 160.00		2.1%
Other Expenses Total		\$ 238.57	3.2%
	EXPENSES TOTAL	\$ (7,477.54)	100.0%
OPENING BALANCE - Sept 16, 2012		\$ 7,405.93	

CRSCNA TREASURER'S REPORT - JULY 22, 2012			
	CURRENT		CURRENT YEAR
	REPORT PERIOD		TO DATE (2012)
OPENING BALANCE - January 1, 2012			\$4,966.79
ENDING BALANCE - July 22, 2012	\$6,768.25		

INCOME:		NOTES	
Area Donations			
Boulder Area	308.34		\$1,376.54
Bringing Freedom East Area	-		-
Mile High Area	-		294.64
Mountain High Area	-		-
Mountains West Area	-		-
Off The Wall Area	-		400.00
Pikes Peak Area	100.00		900.00
Serenity Unlimited Area	-		-
Southern Area	-		-
Group Donations			
Still Awake/Still Dreaming	-		40.00
Continued Deflation	-		87.50
Recovery @ Noon	31.79		41.79
Crestone Group	-		40.00
Ain't Dead Yet	132.55		332.23
Northern Lights Group	65.00		65.00
True Blue Group	-		25.15
Other Income			
CRRMCO	-		979.70
CRCNA XXV	-		5,334.13
TOTAL INCOME	\$637.68		\$9,916.68
EXPENDITURES:		Check #	
Prior Report Period YTD Expenditures			\$7,477.54
NAWS - DONATION	-		-
TOTAL EXPENDITURES	-		\$7,477.54
OPENING BALANCE - Sept 16, 2012	\$7,405.93		\$7,405.93

xxxxxxxxxx	\$7,405.93		\$7,405.93
Fiscal Year 2012 Budget Balance			(6,995.41)
Available Funds			410.52

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of August 31, 2012			
	Balance per Bank Statement		6,768.25
Adjustments to Bank Statement through August 31, 2012		Net Adjustment:	\$ -
*Outstanding Deposits	\$0.00	Adjusted Bank Balance:	\$ 6,768.25
** Outstanding Checks & Charges	\$0.00	Checkbook Balance:	\$ 6,768.25
Net Adjustment	\$0.00	VARIANCE:	\$ -

CRSCNA BUDGET REPORT - FISCAL YEAR 2012

	<u>BUDGETED</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 50.00	\$ 50.00	\$ -
CRSC Meetings - Space Rental	\$ 250.00	\$ 150.00	\$ 100.00
Incorporation Costs (CNAC)	\$ 1,200.00	\$ -	\$ 1,200.00
Office Supplies & Expenses	\$ 100.00	\$ 21.34	\$ 78.66
Regional Assembly Expenses	\$ 1,000.00	\$ 1,000.00	\$ -
Regional Post Office Box Rental (2013)	\$ 76.00	\$ -	\$ 76.00
Regional Storage Shed Rental (2013)	\$ 804.00	\$ -	\$ 804.00
Support for Areas & Groups	\$ 100.00	\$ 100.00	\$ -
Liability Insurance	\$ 1,000.00	\$ 988.20	\$ 11.80
Regional Campout Seed Money	\$ 1,000.00	\$ 1,000.00	\$ -
Office Equipment - Credit card machine	\$ 1,000.00	\$ 65.00	\$ 935.00
WSLD "Seed" Money	\$ 664.38	\$ 664.38	\$ -
Administration Total	\$ 7,244.38	\$ 4,038.92	\$ 3,205.46
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 50.00	\$ -	\$ 50.00
Conference	\$ 1,470.00	\$ -	\$ 1,470.00
Rocky Mountain Zonal Forum Expenses	\$ 1,100.00	\$ 370.00	\$ 730.00
Regional Delegate Team Total	\$ 2,620.00	\$ 370.00	\$ 2,250.00
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 350.00	\$ -	\$ 350.00
Hospitals & Institutions	\$ 560.00	\$ 553.30	\$ 6.70
Fellowship Development	\$ 472.00	\$ -	\$ 472.00
Public Information	\$ 2,420.00	\$ 2,276.75	\$ 143.25
Website	\$ 568.00	\$ -	\$ 568.00
Public Relations Total	\$ 4,370.00	\$ 2,830.05	\$ 1,539.95
TOTAL	\$ 14,234.38	\$ 7,238.97	\$ 6,995.41

V COLORADO REGIONAL CAMP OUT AD-HOC COMMITTEE

Per previous discussion in July, elections will be held in November (not September)

Meetings will begin next month, probably at the library where previous meetings were held. Coy P. will send additional information.

VI CRCNA UPDATE

Chair Report:

Greetings Colorado Region. CRCNA is about upon us!

We have completely sold out our room block, and in fact, the hotel is sold out as well! This is because CSU is having an event the same Saturday (only Saturday) as we are. However, our H&H Chair was able to secure additional rooms at the CRCNA rate at the nearby Holiday Inn Express. You can find that information on the website, but the rooms are limited.

We have only sold some 75 banquets of 200 so far, so please put the word out for people to purchase them so CRCNA does not incur the cost.

The Barn Dance was a great success. We made approximately \$800. We also took in approximately \$600 dollars in Pre-Registrations!

Speaking of success, after a lengthy delay, we finally got our money from the Lakeside Amusement Park and the event made us \$2682! There were more than 400 people there!

Our next and final event is a Speaker Jam on September 29 at the Mountain Club up in Conifer, starting at 1PM. I have brought fliers with me announcing the event. Please note Pre-Registration ends this day as well.

Please also announce that there will be a costume contest and dance at CRCNA on Saturday Night, after the main speaker meeting.

Our program is in the final draft stage, and this year the program and the registration badge will be one and the same. It will be a laminated booklet that will hang from a lanyard. We are really pleased with the result.

H&I is working with H&H to get the Sunday morning meeting streamed into institutions, as was done last year.

The Program Committee is nearly finished calling our workshop speakers, and I am pleased to announce our Friday Night Speaker is Jacqueline A from Fort Collins. She has 25 years clean in NA.

The Program Subcommittee proposes some slight changes to the topic names and sub-names of several workshops. Because the original topics were approved by the Region in May, I am bringing these amendments back for additional approval. They are as follows:

1. *PI, H&I and Phoneline changed to "PR Workshop - our Public Image"*
2. *"In Times of Illness – Life on Life's Terms" changed to "In Times of Illness - Putting Recovery First".*
3. *12 Steps will have the subtopic "Do the Steps or Die" (previously no subtopic)*
4. *12 Traditions will have subtopic "The Ties that Bind Us" (previously no subtopic)*
5. *12 Concepts will have subtopic "Doing Service for the Right Reason" (previously no subtopic)*
6. *"Unity – Together We Can" – changed to "Keeping the Spark Alive – Why am I still here?"*
7. *GLBT – previously no subtopic to "Hearing our Story".*
8. *Recovery is Fun – previously no subtopic to "Recovery is Fun – Learning to Live Without Drugs".*

If I do not hear opposition from the Region, I will assume these topics are approved.

Finally, I have one more topic I would like to discuss. I would like to preface it by reading one of my favorite passages in the literature, from Step 12 in the Step Guide:

"Strangely enough, some of us reserve NA service as the one place where we forget our principles. We cease giving people the benefit of the doubt in a service setting. We openly accuse others of hatching plots, and we say cruel things because we're not practicing the principle of kindness. We set up impossible processes for those we elect to do a job because we're

not practicing the principle of trust. We become self-righteous, belligerent, and sarcastic. It's ironic that we seem to want to attack those whom we trust with our very lives in recovery meetings. We need to remember to practice spiritual principles in any meeting, whether service or recovery. Service gives us many opportunities to practice spiritual principles."

I read this, because I want to address head on, a microcosm of what I believe is a far bigger issue in NA in general.

Two major issues have been brought to my attention as the Chair. The first regarded problems with the pancake breakfast. The second regarded concerns regarding why the Program Chair had reported they had chosen their main speakers in May, although the flier stated the cut-off date was June 15.

As the Chair of the CRCNA Committee, I am the single point of accountability of 8 subcommittees, as well as the Administrative Committee. This could easily be more than 50 people. All of us are unpaid, non-professionals, in various stages of our recovery, many are serving on CRCNA for the first time (or are Chairs for the first time), and are typically very excited about throwing a great big party for the Region. Invariably, there are going to be mistakes, personalities before principles, differences of opinions, and sometimes, miscommunication. I have certainly made mistakes this year. This can and does happen in EVERY service committee. At the end of the day, I stand behind the CRCNA Committee because I see what they do and that they are all doing their very best to give us a convention the Region deserves.

So I was surprised and disappointed during the July Region when a representative from one particular area commented about the lack of "honesty" and "integrity" from the CRCNA Committee. To imply that there is a purposeful effort to withhold or distort information (which is what dishonesty means) or there is a compromised adherence to moral and ethical principles, with no prior communication with the Committee, I find indicative of the difficulties we are experiencing fellowship-wide (conspiracy theories or "us" versus "them"). Implications of "dishonesty" and "lack of integrity" are strong, hurtful accusations, and that kind of finger-pointing results in quality people being reluctant to serve. If we want good trusted servants, we need to treat them kindly.

PLEASE, if you have an issue with something that has or is occurring with our convention, bring the matter to me. I will do what I can to address it, and if you don't like the way I handle it, then perhaps it is appropriate to bring the matter to the Region. But to just drop a bomb like that at the Region without even discussing it with us is completely unfair.

It is truly a privilege to serve the Region, and I look forward to our convention next month.

Alan T
CRCNA XXVI Chair

Discussion Points:

- Jeff C. noted that WSLD would like to donate some sodas to CRCNA XXVI.

XVII WSLD XXVI REPORT

Chair Report:

Since last CRSC meeting in July, WSLD 26 has had 4 business meetings and put on 4 events (the Bowling Party + a Roller Skating + 2 BBQs) and we still have a few loose ends but we are ready for Oct 12-14, 2012!! We sincerely hope that more Colorado addicts want to showcase service in our Region...

Please register and attend and enjoy!

Registration **online until 10/1/12** is \$20 (with credit card through PayPal) or via **mail-in (must be postmarked by 10/1/12)** or **hand in** to Jeff C or Sheila M..

Registration online or hand in from **10/1/12 to 10/11/12** increases to \$25 – no more mail in now accepted...

Registration on site **(10/12/12)** is \$30 / ONE day passes are \$10

In an email dated 9/9/12, Rich R. (CRSC-elected Treasurer of WSLD) formally resigned this position. A copy of this email is being given to CRSC Secy attached to this report.

Because we now have only 2 signers on our checking account (Jim C. and Jeff C.) we are asking for 5 checks (11 if Jim is not going to WSLD) are signed so we can pay bills. These check will cover 2 merchandise venues both pre and at delivery (or 4 checks) plus 1 for printing, then 1 ck for hotel, 2 cks for WSLD 27 & 28 seed, and 3 ck for city, county and state sales taxes. Our budget stands at \$5513.79...we, however, have not added the funds from 3 events (just occurred), some cash (checks) for registrations, and return of some F&F funds used as bank.... plus Sheila is gonna be doing another Pay Pal deposit of \$ 600.00 later today. As of Monday 9/17, total is expected to be \$6655.10.

Note this committee was told that several hundred of last year's CRCNA swag bags had been thrown out. Finding this unacceptable, WSLD 26 took 454 of those remaining and repurposed them... Bags are being reused by turning them around and the WSLD logo is being printed on what was inside. Mtg lists (old) and CRCNA Programs are being discarded, however. Mints in tins and magnets will be put in bowls for everyone to take and enjoy. Pens will be placed in the lanyards. Window sticker will be in the "new" WSLD 26 swag bag. And, lanyards will be reused as they were/are kinda expensive! Note: at the end of our conference (WSLD 26), should we have left-over swag bags and/or merchandise, this committee seeks permission to re-distribute items to CRCNA (where applicable) and to areas for their use.

NOTE ALSO: We are cancelling the Speakers Jam/Scavenger Hunt and BBQ scheduled for September 23rd... We apologize but venues cost too much to make this type of event (while fun) effective for making funds for the conference. Debi R-J will be notifying speakers who volunteered to speak about the cancellation... IF you know someone who was to speak we would appreciate getting the word out about this event not happening. Thanks!

In following CRCNA's traditions, WSLD 26 will have Friday + Saturday + Sunday chairs and readers follow the patterns that have been established. Readings are somewhat altered – but, of course, NA approved. We will also have a short opening session on Saturday am since this is a conference not a convention. In addition, there will be an NA recovery meeting on Saturday morning before the opening session. And so, we are asking that Alan H does the "special" Roll Call of States and that Shawn H does the Clean Time Countdown. Ok, fellas!!...

And finally, we are looking for Chairs for the workshops. We have 2 from Mile Hi, 1 from Off The Wall, and 1 from Mtns West. We would like to see more addicts from outside the Metro Area... please have addicts in your areas contact Debi R-J (720-327-8899) to receive some special instructions as these workshops are conference not convention based!! We need at least 24 more addicts!!

Subcommittee Reports:

Conference Info & Web (being handled by Sheila M) – Our website is www.wsld.org/wsld26.html This website contains info on the conference dates, registration flyer, hotel info, registration, and lots of other info – check us out!!!

In addition, the main WSLD website (www.wsld.org) is going to host all handouts and power points being used at this conference. And, the entire conference will be taped with CDs available on site. (Note: our speakers are from coast to coast plus some from CO.) Come hear what addicts from around the US are doing in service!!

Fund-raising & Entertaining (being spear-headed by Jeff C plus the entire WSLD 26 committee) has completed their work of events and BBQs.... And, since we have had our last BBQ, all beverages and paper products left are going to be donated to the Hospitality Room of CRCNA 26. (3 cases of soda, 1 case of bottled water, ½ case of Monster drink, 1pkg of plates and 1 kg of napkins)

Hotels & Hospitality (Chaired by Joann D) – All is well with this subcommittee... Joann is working hard with the Hotel about feeding the Professionals coming to their section of this conference on Friday plus getting us fed for the entire weekend. Your registration badge gets you a 15% discount on food in hotel (except banquet) DURING THE CONFERENCE ONLY. We are also having a Learning Days Café on both Friday and Sat nights... beverages plus small hand-held goodies will be available at a price... The addicts coming to this conference like to meet in groups to renew acquaintances and to continue discussion of the topics presented...

The menu for banquet includes Grilled Sirloin or Chicken Marsala or a Veggie Pasta. Other meals can be gotten at the hotel for 15% off with your conference badge including a buffet for Sunday am.

Merchandize (Chaired by Chandel R) – This subcommittee is hard at work on some really cool (never ever seen at any of our conventions) swag for our registration bags and for sale during the conference... OK, I'll give u a hint... our mugs come in 2 pieces... Plus we have **only one** pre-conference T (size Med) available for \$15 and 9 bookmarks (@ \$1 apiece) for your BT, IWH&W, JFT and SWGs on sale **TODAY FOR THE VERY LAST TIME!!..**

Printing & Display (being handled by Sheila M) -- Logo is finally print ready... I am sending a pix of it around. Since there have been changes to the original logo, we would like your approval for the changes....

Program (Chaired by Debi R-J) – All speakers have been selected, rooms assigned and type-setting the formal/final WSLD 26 Program has begun... In addition, we had looked at the use of MP3 digital recording this conference to then put all recordings online with a coded, fee-based access. We now, however, have an addict who had taped these conferences before and who is paying his own travel, lodging and food plus bringing his own equipment. He will as usual sell tapes at the conference. We are also exploring the ability to later have the workshops and speaker meetings online again for a fee for the coded access.

Public Relations (Chaired by Tawni C and aided by Terry C) – These 2 addicts are completing the needs of the Professionals Workshops held on Friday of WSLD. This portion of WSLD 26 is being held on Friday Oct 12th from 10am to about 3:00pm and includes drug court judges, people from CO's DOC, parole dept., etc... This is going to be a great H&I track for professionals and addicts alike!!...yes, everyone is invited... but this portion of WSLD is focused primarily for the Professional community... There are several workshops on H&I planned for addicts on Sat tho...

Registration (Chaired by Sheila M) – As of noon on 9/15/12 we have 78 registrations 35 banquets, 19 pre-ordered Ts, and 12 mugs plus \$135.00 in newcomer funds. Registration (along with Merchandise) will be accepting cash (of course) plus credit cards and checks (thru a PayPal Reader) at WSLD 26.

We will meet again on September 30, 2012 (and on Oct 6, 2012) at 10am – call me (720-244-4291) for location of the September meeting.

Submitted loving service after all these years! Linda L, WSLD Chair

Discussion Points:

- Day pass for Saturday is \$10
- Registration badge grants 15% off of all meals at hotel
- Sheila noted that this is a service-focused conference, and will not feature entertainment events such as dances, DJs, etc.

VIII H&I REPORT

Nothing new and exciting has happened since the last time the subcommittee met. I did receive the BT's and have disbursed 10 to Weld County Correctional facility. Terry C. and I have been playing phone tag, so I'm waiting to see how we can distribute the remaining 40. I have the invoice for the order and can scan it to the committee if needed.

I have not had any requests for aid from the Area's for H&I. I did receive a call from Grand Junction for help in starting an H&I meeting at the Salvation Army. Misplacing the number and everything that has been going on, I have been unable to contact this addict. I look forward to following through in the immediate future as I believe it would be awesome to participate in helping get a new H&I meeting going in an outlying Area.

I apologize to this committee for not attending today; it wouldn't be conducive to my health if I did. I'm working on (with the help of my sponsor, -) accepting powerlessness and surrender to this, and make it much easier than it is when I am not always accepting the powerlessness.

Happy in service.....dawn h

IX PR UPDATE

Greetings from the Regional Public Relations Committee,

PR/PI Happenings:

- The Colorado State Fair Booth went off without a hitch. I would like to thank everyone who participated. And a special thanks to Veta the Pikes Peak PR Chair and her committee for handling all the logistics and coordination of volunteers. Here are some of the numbers. We had 309 people stop at our booth and obtained 14 professional contacts. I did work the booth for 2 shifts as well as attend some meetings in Pueblo and got the chance to meet a

woman who was clean today because she attended the fair last year and got info from our booth. Very cool to see PI working!

- Our new regional website is moving slowly but surely. More will be revealed in a couple of months. We are still in need of art for the website. I have brought fliers. Please take back to your areas and groups.
- This committee has agreed that this region should create a new logo. I have brought fliers about this contest. Please take back to your areas and groups.
- As Regions PR Coordinator I was tasked by the WSLD Committee with the Friday Professional portion of the event. I have am working closely with Terry who is H&I's DOC Liaison. We have come up with an agenda and have secured speakers from DOC as well WSC. I will be asking all area H&I and PI committees for professional contacts that they may have to invite to this event. If anyone has a professional contact that they have please let me know.
- We will have one workshop at CRCNA based on PR.
- The next area of focus for next year will be Medical Professionals.
- I have brought copies our proposed 2013 Budget that was sent out with the minutes of our last Regional meeting.
- I am requesting a reimbursement of budgeted funds in the amount of \$698.16 for literature ordered for PI and PR. Receipts are provided. Please take from the budget as follows:

PI \$143.25

PR \$350.00

FD/O 204.9

1

Next Meeting

To Be Announced

In Loving Service,
Tawni C.
PR Coordinator
303-994-7348
tawnicorc@gmail.com

XI RDA PRESENTATION

- Chuck C. presented a PowerPoint update about the results of the World Service Conference. This extensive presentation is available on the Region website.

First of all want to say it has been an honor and a privilege to serve the Colorado Region and I'm grateful for the opportunity. It's difficult to convey what happens in 10 days into a report or a presentation, but I'll do my best. This report contains does not contain all of the decisions that were made at the conference. I did not include all of the decision that came up and were rejected on the floor of the conference. I will include all the decisions in my presentation and make sure it is posted on the regional website.

The RD and myself attended the Rock Mountain Forum in July. A lot of good discussion about what the forum is and what it should be. We also work shopped the traditions in preparation for the upcoming traditions book project. The World Board has vowed to use the zonal forums as a way to communicate more with the fellowship. Unfortunately they were not able to this forum due to the latest of the request, but vowed to make it to future forums.

ILS
Chuck C.

Some recent updates from NAWS:

- *Living Clean: The Journey Continues*, our newly approved book-length piece of Fellowship-approved recovery literature, will be available in hard and softcover October 2012. Both will be sold for \$8.75. A limited numbered commemorative edition will be released in December priced at \$30.
- Technology News: The new www.na.org website and mobile website have launched. A free smart phone app for finding a meeting and receiving *Just for Today* readings released at the same time will be launched soon. An eblast

will be sent to those who have subscriptions to the daily *JFT* posting and/or NAWS Updates when they are available.

- An (unenhanced) electronic version of the Basic Text will be available by the end of September at a cost of \$8.90. *Sponsorship* and *It Works* are in the works for electronic publication. They will be available for sale on Amazon and the iTunes store with links on our website.
- Service System: We are actively soliciting communities who want to test any components of the proposed system – GSUs, LSUs, etc. The more help we can have translating the ideas in the proposals to actual practice on a local level, the easier it will be for us to frame a transition plan to present at WSC 2014. If you are interested in working with us to “field test” the thoughts and ideas please contact worldboard@na.org. This is a “together we can” project and we hope you will help us take these ideas off the drawing board and into real life. Updates will be posted online as they are available: www.na.org/servicesystem.
- Upcoming projects for this cycle, framing a Traditions Book plan, and review of *An Introduction to NA Meetings* will not begin until later this year. Information will be sent out following our October meeting.
- WCNA 35: As we celebrate 60 years of recovery (our diamond anniversary) at this world convention in Philadelphia, we will certainly be living the theme, “The Journey Continues.” Early registration packages will be available in late 2012. We will notify you prior to the actual sale date, or visit www.na.org/wcna for updates.
- We would like to expand our focus for the online webinars we’ve begun to do and we need your help. The areas of service we would like to bring together are conventions, H&I, and PR. But we do not have contact information for most of the people who are doing this type of service. If you would like to join us and discuss issues and solutions with others who are serving in these areas, please send your name, email address, trusted servant position, and region and/or area to events@na.org for conventions; HandI@na.org for H&I trusted servants; and PR@na.org for PR/PI trusted servants.
- The three topics for the cycle: Supporting Our Vision; Group Conscience, Delegation, and Accountability; and Collaboration (Principles before Personalities)
- Financials: Has each of us ever considered what is meant by “support services”? We all go to meetings, and many of us have participated on H&I panels, noticed PSAs on television, and attended conventions. Now, what does it really take for every service to happen? Each of us has a responsibility to contribute, and to help other members learn how financial contributions help ensure that services continue to be provided around the world and in our backyards. Let us be inspired by our primary purpose and take action to financially contribute through our portal at www.na.org/?ID=donation-external-index

WSC 2012 Decisions

Old Business

Motion #7: It was M/C World Board

To adopt for WSC 2012 only, the following exceptions to the WSC Rules of Order:

Formal Old Business Session

A. Main motions (GWSNA, page 57G) or amendments (GWSNA, page 57B) to main motions will be limited to the following:

- CAR motions, including resolutions
- A motion “To approve the minutes from WSC 2010”.
- This motion “To adopt for WSC 2012 only, the following exceptions to the WSC Rules of Order:”

B. Changes to motions, resolutions, and proposals will be handled in the discussion portion of the old business session.

- Proposed changes to motions, resolutions, and proposals should be submitted on a proposal form by the old business deadline at 6 pm Sunday (or if the last session Sunday runs long, a half hour after that session).
- Changes that would previously have been addressed by making a formal amendment will be submitted by the deadline as “an idea for changing a motion, resolution, or proposal.”

Formal New Business Session

- A. Main motions (GWSNA, page 57G) or amendments (GWSNA, page 57B) to main motions will be limited to the following::
- Motions to pass the project plans
 - A motion to approve the 2012-2014 NAWS budget
- B. Any other new business will be treated as a proposal rather than a motion:

- *New business proposals, including proposed changes to motions, must be submitted on a proposal form by the new business deadline, 6 pm Wednesday night.*

Intent: To continue our evolution towards a consensus based conference

Motion required 2/3. Carried by voice vote



**Motion #6: It was M/C World Board
To approve the 2010 World Service Conference Minutes.**

Carried by unanimous consent



**Motion #1: It was M/C World Board
To approve the book *Living Clean: The Journey Continues* contained in Addendum A.**

Intent: To have a book on the recovery journey available to our members.

Motion required 2/3. Carried by unanimous consent



**Motion #2: It was M/C World Board
To allow the World Board to make non-substantive corrections to Fellowship Approved literature which do not impact the original meaning of the Fellowship Approved text and which fix typographical errors, obsolete references, references to outdated literature, and other similar corrections. The World Board will announce such corrections not less than 120 days in advance of publication.**

Intent: To allow corrections to literature that do not impact the original meaning of the Fellowship Approved text to be made without necessitating a fellowshipwide vote. Any corrections of this type to be made in Fellowship Approved literature would be announced in advance.

Motion required 2/3. Carried, as amended, by 2/3 standing vote: 90-19-1 (yes-no-abstain)



**Motion #3: It was M/C World Board
To allow the World Board to bundle, excerpt, and repackage Fellowship Approved literature without changes to the texts themselves. The World Board will announce these actions not less than 120 days in advance of publication.**

Intent: This would allow literature or portions of literature to be combined so that members who were interested in a particular topic could more easily access all of the material on that topic in one place.

Motion required 2/3. Carried, as amended, by 2/3 standing vote: 89-22-1 (yes-no-abstain)



**Motion #4: It was M/C World Board
To allow the World Board the ability to create and approve enhanced electronic or digital versions of texts that include supplemental materials or connections to other NA materials. The World Board will announce such enhancements not less than 120 days in advance of publication.**

Intent: To allow supplemental material such as sound files, historical images or texts, and hyperlinks to other NA materials, to be included within an electronic or digital version of a text with clear labeling indicating what is Fellowship Approved and the source of any additional material.

Motion required 2/3. Carried, as amended, by 2/3 standing vote: 87-23-1 (yes-no-abstain)



**Motion #5: It was M/C World Board
To hold the World Convention of NA every three years, beginning 2018, alternating North American and non-North American locations, as follows and contained in the revised World Convention Map contained in Addendum C.**

Intent: Considering the trend of decreasing attendance and a changing global economy, to decrease the frequency of the World Convention of NA, thereby making it a more special event.

Motion required 2/3. Carried by voice vote



**Resolution 1: It was M/C World Board
To Approve in Principle: Our service efforts will be carried out through a system that includes structure, process, people, and resources.**

Resolution required simple majority. Carried by voice vote



**Resolution 2: It was M/C World Board
To Approve in Principle: The service system is group-focused and includes a local-level body dedicated exclusively to addressing group concerns.**

Resolution required simple majority. Carried by voice vote
◆◆◆◆◆◆◆◆

Resolution 3: It was M/C World Board
To Approve in Principle: Training and mentoring of trusted servants are essential functions of the service system.
Resolution required simple majority. Carried by voice vote

◆◆◆◆◆◆◆◆

Resolution 4: It was M/C World Board
To Approve in Principle: Service bodies are purpose- and vision-driven.

Resolution required simple majority. Carried by voice vote
◆◆◆◆◆◆◆◆

Resolution 5 It was M/C World Board
To Approve in Principle: Service bodies work together to utilize planning processes to organize and coordinate their efforts.

Resolution required simple majority. Carried by voice vote
◆◆◆◆◆◆◆◆

Resolution 6 It was M/C World Board
To Approve in Principle: Service bodies make decisions by consensus.
Resolution required simple majority. Carried by standing vote: 77-31-1-2 (yes-no-abstain-present not voting)

◆◆◆◆◆◆◆◆

Resolution 7 It was M/C World Board
To Approve in Principle: The service structure includes local service bodies, state/nation/province service bodies, and intermediate bodies if needed. Service bodies follow established geographic boundaries. They are not self-determined, but are formed, based on need, through a collaborative planning process and agreement with other affected service bodies at the next level of service.

Resolution required simple majority. Carried by standing vote: 61-44-2-4 (yes-no-abstain-present not voting)
◆◆◆◆◆◆◆◆

Resolution 8 It was M/C World Board
To Approve in Principle: State/national/province boundaries are the primary criterion for seating consideration at the World Service Conference.

Resolution required simple majority. Carried by standing vote: 60-46-1-3 (yes-no-abstain-present not voting)
◆◆◆◆◆◆◆◆

Motion #8 It was M/C World Board
To approve the Fellowship Issue Discussions project plan for inclusion in the 2012-2014 Narcotics Anonymous World Services, Inc. budget.

Carried by voice vote
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Motion #9 It was M/C World Board
To approve the Service System project plan for inclusion in the 2012-2014 Narcotics Anonymous World Services, Inc. budget.

Carried by voice vote
◆◆◆◆◆◆◆◆

Motion #10 It was M/C World Board
To approve the Traditions Book project plan for inclusion in the 2012-2014 Narcotics Anonymous World Services, Inc. budget.

Carried by voice vote
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Motion #11 It was M/C World Board
To approve the Public Relations project plan for inclusion in the 2012-2014 Narcotics Anonymous World Services, Inc. budget.

Carried by voice vote
◆◆◆◆◆◆◆◆

Motion #12 It was M/C World Board
To approve the An Introduction to NA Meetings project plan for inclusion in the 2012-2014 Narcotics Anonymous World Services, Inc. budget

Carried by voice vote
◆◆◆◆◆◆◆◆

Motion #13 It was M/C World Board

To approve the *Trusted Servant Support and Development* project plan for inclusion in the 2012-2014 Narcotics Anonymous World Services, Inc. budget.

Carried by voice vote

**Motion #14 It was M/C World Board**

To approve the 2012-2014 Narcotics Anonymous World Services, Inc. budget.

Carried by voice vote



PROPOSALS SUPPORTED IN STRAW POLLS

Proposal C: Tejas Bluebonnet Region

For Board Approved Service Pamphlets be clearly marked on front "Service Related Material and not intended to be read during recovery meetings."

Intent: To further make it clear to fellowship that this is not fellowship approved Literature and not intended for use in recovery meetings. We feel that the statement on the back in somewhat small print is not noticeable enough for members that may not know or understand the difference. That although this is explained in the GTWS that many members do not read that service handbook.

Amended by maker

Revisit idea, as amended, and straw poll Saturday morning: strong support

**Proposal X Jim H (RD British Columbia)**

Change GTWS, Page 3, line 31 to 33.

That, in principle, regional delegates not be required to be absent (from the WSC floor) in order for their alternates to address the conference. (It is understood that only the RD or RDA would be able to speak on any one topic – not both).

Intent: To permit the RDA to address the conference without the need to have the RD leave the conference floor and to encourage mentorship.

Straw Poll Results: strong support

Proposal AI Jodi G (RD Southern Idaho)

While we agree that a region be allowed to speak only once to an issue, we propose that if the RD and AD agree, that the RD be allowed to remain on the floor while the AD speaks to an issue

Intent: We believe the purpose of both AD and RD attending the WSC is to allow the AD to learn processes by watching and participating. We hold that an RD's support is important, particularly when an AD speaks to the body. We hold that requiring the RD to leave makes the process awkward and difficult and restricts the process. We fail to understand the reason for the rule during our move toward less restrictive process.

Straw Poll Results: support

These two items were simplified by the facilitator:

That an RD not need to leave the floor in order for an AD to speak

Straw Poll Results: strong support

WSC PROCESSES STRAW POLLS

Next Steps with CBDM at the WSC

Do we want to continue the experiment begun at WSC 2012 – to use proposals rather than motions for regional motions in the CAR and new business at WSC 2014?

Straw Poll Results: Strong Support

Limiting Discussion

Already straw polled: A two minute limit for speaking

Straw Poll Results: Strong Support

Already straw polled: Co-facilitators suggesting the queue be closed

Straw Poll Results: unanimous support

Are we willing to limit initial discussion on old business?: If we seek the body's concurrence for the specific limitations of debate/discussion?

Straw Poll Results: Strong Support

WSC Seating

Do you support the WB recommendation to not consider any region for seating at WSC 2014?

Straw Poll Results: Body Divided

Continue the spirit of the existing moratorium for one cycle. (Do not consider regions resulting from a split.)

Straw Poll Results: 73 in favor – 20 opposed

Anthony explained that the board believes they have a clear indication of the body's intent and they will report back to the conference.

Proposal X (Strong Support during business discussion session)

Change GTWS, Page 3, line 31 to 33.

That, in principle, regional delegates not be required to be absent (from the WSC floor) in order for their alternates to address the conference. (It is understood that only the RD or RDA would be able to speak on any one topic – not both).

Intent: To permit the RDA to address the conference without the need to have the RD leave the conference floor and to encourage mentorship.

To add language as follows to the WSC Rules of Order:

WSC Rules

1. Each conference participant has only one vote. RD alternates are considered to be the same "member" as their respective RD when acting as a participant. Either the RD or RDA—but not both—may speak on any one topic.

Anthony explained that this is the sort of language that would be offered in the CAT as part of the revised Rules of Order.

Early Release of CPRs

Do you support doing this again?

Straw Poll Results: Strong Support

Facebook Page for NAWS

Do you support a push only NAWS Facebook page?

Straw Poll Results: Strong Support

Proposal C (Strong Support during business discussion session, as amended by maker)

For Board Approved Service Pamphlets be clearly marked on front "Service Related Material and not intended to be read during recovery meetings."

Intent: To further make it clear to fellowship that this is not fellowship approved Literature and not intended for use in recovery meetings. We feel that the statement on the back in somewhat small print is not noticeable enough for members that may not know or understand the difference. That although this is explained in the GTWS that many members do not read that service handbook.

Proposed language: Board Approved Service Pamphlet —not intended to be read during recovery meetings

Straw Poll Results: Strong Support

Zonal Videos

Is there Strong Support for a 5-10 minute video opportunity for all zones? (If submitted by a given date, would be played during breaks and sessions at the WSC.)

Conference affirms—yes

Conference Participant Bulletin Board

If the conference participant bulletin board was mobile friendly, would you use it?

Conference affirms—yes

Straw Poll a *There is a small, neighborhood-sized body devoted to group needs. This group forum, which is typically not part of the delegation stream, is informal in nature and operates through conversation not formal decision making.*

Straw poll results: standing count 53/37/9 (for/ against/ present but not voting)

Straw Poll b *Groups send a delegate quarterly to a local service planning meeting. One of those quarterly meetings is a general assembly where all interested members are encouraged to attend and input is given to help plan service activities for the cycle.*

Straw poll results: standing count 65/37/6 (for/ against/ present but not voting)

Straw Poll c *Services are coordinated by a local service board and carried out by members, committees, and project workgroups who report to that board.*

Straw poll results: standing count 76/31/2 (for / against/ present but not voting)

Straw Poll d *Local service bodies follow county, city, or town boundaries, where practical. (They are much larger than the group forums mentioned above and in many cases larger than the current ASCs.)*

Straw poll results: standing count 60/43/5 (for/ against/ present but not voting)

Straw Poll e *The boundaries of those local service bodies are agreed to at the state or national level.*

Straw poll results: standing count 58/48/5 (for/ against/ present but not voting)

Straw Poll f *Planning cycles are synchronized from level to level (local to state to global) as well as across each level.*

Straw poll results: standing count 71/34/4 (for/ against/ present but not voting)

Straw Poll g *When service needs cannot be accomplished effectively by local service bodies and state/national/province bodies, an intermediate level of service can be added.*

Straw poll results: standing count 71/36 /4 (for/ against/ present but not voting)

Straw Poll h *Most states, provinces, or countries have one state-, province- or nationwide service body that is responsible for state- or national-level public relations and coordinating efforts such as training across local service bodies.*

Kenny B (RD New Jersey) Proposal T to amend straw poll H to use the "mentor" opposed to "training"

Straw poll "mentoring" or "training"

Results of straw poll: support for "mentoring"

Straw Poll h *Most states, provinces, or countries have one state-, province- or nationwide service body that is responsible for state- or national-level public relations and coordinating efforts such as mentoring across local service bodies.*

Straw poll results: standing count 67/39/3 (for/ against/ present but not voting)

Straw Poll i *Zonal boundaries are decided through a collaborative process with neighboring NA communities, other zones, and the WSC.*

Straw poll results: standing count 72/34/6 (for/ against/ present but not voting)

STATISTICS ON PARTICIPANTS ATTENDING WSC 2012

- There are 210 people seated on the floor of this WSC, and of 115 seated regions, there are 112 RDs present. El Salvador, India, and Le Nordet are not in attendance.
- Of the 112 RDs from seated regions, there are 67 from the US, 5 Canadian, and 40 from outside the US and Canada.
- We have 83 Alternate Delegates from seated regions attending, 61 from the US, 4 from Canada, and 18 from outside of the US or Canada.
- We are also made up of 153 men and 57 women.

XII ARCHIVE AD-HOC PRESENTATION

Dave R. presented information about the proposed Regional Archive. (See Appendix A for presentation.)

- **Discussion Topics**
 - The group agreed that it would be helpful to have more storage space. Ideally, this would be an additional unit, to enable assets to be divided between archives and operational supplies/equipment for use by CRCNA and other Regional committees. Dave estimated that the current contents are approximately 1/3 archive and 2/3 operational.
 - It was suggested that the archive space be equipped with filing cabinets or other appropriate storage structures.

- The group discussed alternatives including continuation of ad-hoc status and establishment of a Resource position. The Resource position was strongly preferred over continued ad-hoc. For a Resource position (which would be appointed), a number of details need to be clarified.
 - How long is the term? The group recommended 2 years.
 - Suggested clean time? The group recommended 12 years.
 - Qualifications: This would probably include digital technology, warehousing, and organizational skills. This will be defined in more detail by the group, and then by the person in the position on an ongoing basis. Written processes and standards for the position may also be appropriate.
 - It is important to define a structure of accountability, to ensure that the person holding this position meets the requirements and intent of the group.
 - It is likely that this position will require a budget in order to meet the expected requirements.
 - It was agreed that the person holding this position will hold a key to the storage facility.
- Prior to the November CRSC meeting;
 - There will be a Regional Archive Ad-Hoc Committee Meeting at 9:30 a.m. on Saturday, September 29, 2012. The meeting will be held at The Egg & I, 885 Thornton Parkway, Thornton, CO, 80229. This is on the north side of Thornton Parkway, just east of Washington Street, less than a mile east of I-25.
 - At this meeting, the group will start the process of solidifying requirements for the Regional Archive Resource position. This position will be created, and someone appointed at the CRSC on Sunday, November 18. The requirements are subject to adjustment by the CRSC at that time.
 - Please let Dave know if you plan to attend so he knows how many seats we need. And feel free to call him at 720-244-7029 with any questions or concerns.
 - Potential candidates for the position will come prepared to state their interest and qualifications
 - Dave R. will develop an initial list of responsibilities and desired skills/background

XIII BUDGET AD-HOC PRESENTATION

Shawn presented the results of the Budget ad-hoc planning that has taken place over the last several months.

Discussion Points:

- After an initial round of questions and comments, the group decided to take the following actions:
 - Table the proposal until a future CRSC meeting
 - Hand off leadership of the ad-hoc process to Kyle
 - Schedule additional ad-hoc meetings with key interested parties, to address questions and concerns
 - Kyle will set up a meeting on Saturday, November 3 at 11:00, 45 E. 120th Ave, Thornton
 - The budget proposal, including questions and comments from today’s discussion, will be sent out with the Minutes for September

XIV PROPOSED BUDGET PRESENTATIONS

- PR / PI / H&I (Tawni C.)
 - Tawni suggested that budgets should be distributed in July for review prior to voting at September Assembly
 -
- Admin Budget – Tier 1:

Meeting	250			
Reg Ass	1000			
PO Box 100	100			
Storage	2000			
Insurance	1000			
Office Supplies	100			
CNAC	<u>1200</u>			

		5650		
Admin Contingency		100		
Support		350		
			6100	
PR			4508	
Total				10608

- RD Budget:
 - o Tier 1: \$450 (for Zonal Forum)
 - o Tier 2: \$1,450 (in case of Worldwide Workshop)

XIV ELECTIONS

- Regional Delegate (RD): Chuck C. was nominated, qualified, and **Elected**
- Regional Delegate Alternate (RDA): Tawni C. was nominated, qualified, and **Approved**
 - o **NOTE: After further consideration, Tawni has elected not to accept the position. Her letter of explanation is attached as Appendix D.**
- WSLD Chair: Linda L. elected in July; **Confirmed**
- Secretary: Marcia S. elected in July; **Confirmed**

XV PROPOSALS

That the proposed 2013 budgets for PR (\$4,508), RD (\$450 Tier 1, \$1,450 Tier 2) and Admin (\$5,650 Tier 1, \$6,150 Tier 2) be approved as presented **Approved by Consensus** (see Appendix B/C)

Hold Assemblies on Saturday instead of Sunday (Guideline change – must be ratified in April assembly). **Approved by Consensus** (see Appendix C)

Hold CAR Assemblies in Denver (third Saturday of April) **Approved by Consensus** (see Appendix C)

For each Saturday Assembly, offer hosting Area the opportunity to hold an event in conjunction with the Assembly. If the Area chooses not to have an event, offer the Region (CRCNA, etc.) the opportunity to host an event. **Approved by Consensus** (see Appendix C)

XVI ENDING CRSC TREASURER REPORT**CRSCNA TREASURER'S ENDING REPORT --- September 16, 2012**

Area Donations Total	\$ 3,468.26		
Group Donations Total	\$ 631.67		
Donations Total		\$ 4,099.93	
Anonymous Donation	\$ 20.00		
CRRMCO	\$ 979.70		
CRCNA XXV	\$ 5,334.13		
Other Income Total		\$ 6,333.83	
	TOTAL INCOME		\$ 10,433.76
Administration Total	\$ 4,088.92		
Regional Delegate Team Total	\$ 818.00		
Public Relations Total	\$ 3,996.21		
		\$ 8,903.13	
Other Expenses Total		\$ 1,138.57	
	EXPENSES TOTAL		\$ (10,041.70)
		GAIN/LOSS	\$ 392.06
	OPENING BALANCE - January 1, 2012		\$ 4,966.79
	ENDING BALANCE - Sept 16, 2012		\$ 5,358.85

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

2012 YTD Income and Expense Report			
OPENING BALANCE - January 1, 2011		\$ 4,966.79	
<u>INCOME</u>			
<u>Area Donations</u>			
Boulder Area	\$ 1,376.54		13.2%
Bringing Freedom East Area	\$ -		0.0%
Mile High Area	\$ 294.64		2.8%
Mountain High Area	\$ -		0.0%
Mountains West Area	\$ -		0.0%
Off The Wall Area	\$ 400.00		3.8%
Pikes Peak Area	\$ 1,377.08		13.2%
Serenity Unlimited Area	\$ -		0.0%
Southern Area	\$ 20.00		0.2%
Area Donations Total		\$ 3,468.26	33.2%
<u>Group Donations</u>			
Continued Deflation	\$ 87.50		0.8%
Still Awake/Still Dreaming	\$ 40.00		0.4%
Recovery @ Noon	\$ 41.79		0.4%
Crestone Group	\$ 40.00		0.4%
Ain't Dead Yet	\$ 332.23		3.2%
Northern Lights Group	\$ 65.00		0.6%
True Blue Group	\$ 25.15		0.2%
Group Donations Total		\$ 631.67	6.1%
<u>Other Income</u>			
ANONYMOUS DONATION	\$ 20.00		0.2%
CRRMCO	\$ 979.70		9.4%
CRCNA XXV	\$ 5,334.13		51.1%
Other Income Total		\$ 6,333.83	60.7%
	TOTAL INCOME	\$ 10,433.76	100.0%
<u>EXPENSES</u>			
Budget Expenses:			
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 50.00		0.5%
CRSC Meetings - Space Rental	\$ 200.00		2.0%
Incorporation Costs (CNAC)	\$ -		0.0%
Office Supplies & Expenses	\$ 21.34		0.2%
Regional Assembly Expenses	\$ 1,000.00		10.0%
Regional Post Office Box Rental (2013)	\$ -		0.0%
Regional Storage Shed Rental (2013)	\$ -		0.0%
Support for Areas & Groups	\$ 100.00		1.0%
Liability Insurance	\$ 988.20		9.8%
Regional Campout Seed Money	\$ 1,000.00		10.0%
Office Equipment - Credit card machine	\$ 65.00		0.6%
WSLD "Seed" Money	\$ 664.38		6.6%
Administration Total		\$ 4,088.92	40.7%
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ -		0.0%
Regional Delegate Team Travel	\$ -		0.0%
Rocky Mountain Zonal Forum Expenses	\$ 818.00		8.1%
Regional Delegate Team Total		\$ 818.00	8.1%
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 350.00		3.5%
Hospitals & Institutions	\$ 553.30		5.5%
Outreach & Fellowship Development	\$ 204.91		2.0%
Public Information	\$ 2,420.00		24.1%
Website	\$ 468.00		4.7%
Public Relations Total		\$ 3,996.21	39.8%
<u>Other Expenses:</u>			
NA World Services Office - Donation	\$ 900.00		9.0%
Pueblo County Treasurer(property tax on rental s	\$ 29.22		0.3%
Additional Assembly food expense	\$ 49.35		0.5%
CRRMCO (Trading for registration checks)	\$ 160.00		1.6%
Other Expenses Total		\$ 1,138.57	11.3%
	EXPENSES TOTAL	\$(10,041.70)	100.0%
ENDING BALANCE - Sept 16, 2012		\$ 5,358.85	

CRSCNA TREASURER'S REPORT -SEPT 16, 2012			
	CURRENT		CURRENT YEAR
	REPORT PERIOD		TO DATE (2012)
OPENING BALANCE - January 1, 2012			\$4,966.79
OPENING BALANCE - Sept 16, 2012	\$7,405.93		

INCOME:		NOTES	
Area Donations			
Boulder Area	-		\$1,376.54
Bringing Freedom East Area	-		-
Mile High Area	-		294.64
Mountain High Area	-		-
Mountains West Area	-		-
Off The Wall Area	-		400.00
Pikes Peak Area	477.08		1,377.08
Serenity Unlimited Area	-		-
Southern Area	20.00		20.00
Group Donations			
Still Awake/Still Dreaming	-		40.00
Continued Deflation	-		87.50
Recovery @ Noon	-		41.79
Crestone Group	-		40.00
Ain't Dead Yet	-		332.23
Northern Lights Group	-		65.00
True Blue Group	-		25.15
Other Income			
Anonymous Donation	20.00		20.00
CRRMCO	-		979.70
CRCNA XXV	-		5,334.13
TOTAL INCOME	\$517.08		\$10,433.76
EXPENDITURES:		Check #	
Prior Report Period YTD Expenditures			\$7,477.54
BRENDA EASTLICK ROCKY MTN FORUM(RD/RDA)	448.00	480	448.00
DICP (ADM)	50.00	481	50.00
MIKE HOOTEN(PR/WEB)	468.00	482	468.00
TAWNI CORCORAN(PR)	698.16	483	698.16
NAWS - DONATION	900.00	484	900.00
TOTAL EXPENDITURES	2,564.16		\$10,041.70
ENDING BALANCE - Sept 16, 2012	\$5,358.85		\$5,358.85

xxxxxxxxxx	\$5,358.85		\$5,358.85
Fiscal Year 2012 Budget Balance			(4,396.25)
Available Funds			962.60

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of August 31, 2012			
	Balance per Bank Statement		6,768.25
Adjustments to Bank Statement through August 31, 2012		Net Adjustment:	\$ -
*Outstanding Deposits	\$0.00	Adjusted Bank Balance:	\$ 6,768.25
** Outstanding Checks & Charges	\$0.00	Checkbook Balance:	\$ 6,768.25
Net Adjustment	\$0.00	VARIANCE:	\$ -

CRSCNA BUDGET REPORT - FISCAL YEAR 2012

	<u>BUDGETED</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 50.00	\$ 50.00	\$ -
CRSC Meetings - Space Rental	\$ 250.00	\$ 200.00	\$ 50.00
Incorporation Costs (CNAC)	\$ 1,200.00	\$ -	\$ 1,200.00
Office Supplies & Expenses	\$ 100.00	\$ 21.34	\$ 78.66
Regional Assembly Expenses	\$ 1,000.00	\$ 1,000.00	\$ -
Regional Post Office Box Rental (2013)	\$ 76.00	\$ -	\$ 76.00
Regional Storage Shed Rental (2013)	\$ 804.00	\$ -	\$ 804.00
Support for Areas & Groups	\$ 100.00	\$ 100.00	\$ -
Liability Insurance	\$ 1,000.00	\$ 988.20	\$ 11.80
Regional Campout Seed Money	\$ 1,000.00	\$ 1,000.00	\$ -
Office Equipment - Credit card machine	\$ 1,000.00	\$ 1,000.00	\$ -
WSLD "Seed" Money	\$ 664.38	\$ 664.38	\$ -
Administration Total	\$ 7,244.38	\$ 5,023.92	\$ 2,220.46
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 50.00	\$ -	\$ 50.00
Conference	\$ 1,470.00	\$ -	\$ 1,470.00
Rocky Mountain Zonal Forum Expenses	\$ 1,100.00	\$ 818.00	\$ 282.00
Regional Delegate Team Total	\$ 2,620.00	\$ 818.00	\$ 1,802.00
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 350.00	\$ 350.00	\$ -
Hospitals & Institutions	\$ 560.00	\$ 553.30	\$ 6.70
Fellowship Development	\$ 472.00	\$ 204.91	\$ 267.09
Public Information	\$ 2,420.00	\$ 2,420.00	\$ -
Website	\$ 568.00	\$ 468.00	\$ 100.00
Public Relations Total	\$ 4,370.00	\$ 3,996.21	\$ 373.79
TOTAL	\$ 14,234.38	\$ 9,838.13	\$ 4,396.25

DONATION TO WORLD: \$900

THE MEETING CLOSED AT 4:45 PM

NEXT MEETING: November 18, 2012 1212 Mariposa St, Denver CO

10:00 am – 5:00 pm

Regional Archive

- There is a proposal to create a Regional Archive Resource Position.



Regional Archive



- What is an archive?

World English Dictionary

archive (ˈɑːkɑɪv)

— n

1. a collection of records of or about an institution, family, etc
2. a place where such records are kept
3. computing data transferred to a tape or disk for long-term storage rather than frequent use

Regional Archive



- What might be included in the Colorado Regional Archive?

Physical Assets

- CRCNA Banners
 - Old Programs and Documents
 - Books
 - Speaker Recordings
 - Business Meeting Records and Notes
 - Merchandise - mugs, shirts, hats, pens, magnets, etc.
-

Regional Archive

- Where are these items?

Regional Storage Locker

- Small
- Poorly organized
- High traffic



Regional Archive



- Where are these items?

Regional Websites

- Regional Minutes go back to November 14, 1999
- CRCNA Minutes go back to February, 2003

Regional Computers

- Whatever documents are stored on hard drives
- Hard drives are mechanical devices that will eventually fail.

Regional Archive



- Where are these items?

Addicts Homes

- Some Past Trusted Servants still have records and items from previous years
- Some addicts have collections of items related to the history of NA in Colorado
- None of these items are property of the Colorado Region
- Some addicts have offered to donate some of these items provided the region can ensure the proper safekeeping of these items

Regional Archive



- What would the Regional Archive Resource Person do?
 - Inventory archived materials
 - Maintain physical archive
 - Scan physical archive items for digital storage
 - Maintain digital archive
 - Intake of donated items
 - Be the single point of accountability for archived assets
 - Display archive items where appropriate
-

APPENDIX B
Proposed CRSC PR Budget for 2013

Line Items	Tier 1	Tier 2	Tier 3
PR ADMIN TOTAL	\$350.00	\$450.00	\$550.00
H&I TOTAL	\$750.00	\$1,000.00	\$1,250.00
WEB TOTAL	\$518.00	\$518.00	\$518.00
FELLOWSHIP DEVELOPMENT TOTAL	\$470.00	\$670.00	\$870.00
PI SUBCOMMITTEE TOTAL	\$2,420.00	\$2,620.00	\$2,820.00
COMBINED TOTAL	\$4,508.00	\$5,258.00	\$6,008.00
PR ADMIN			
Print/Literature	\$250.00	\$350.00	\$450.00
Meeting Space	\$100.00	\$100.00	\$100.00
PR ADMIN TOTAL	\$350.00	\$450.00	\$550.00
H&I SUBCOMMITTEE			
Literature	\$550.00	\$800.00	\$1,050.00
Travel	\$100.00	\$100.00	\$100.00
Meeting Space	\$100.00	\$100.00	\$100.00
H&I SUBCOMMITTEE TOTAL	\$750.00	\$1,000.00	\$1,250.00
WEB SUBCOMMITTEE			
Web Hosting	\$0.00	\$0.00	\$0.00
Printing	\$50.00	\$50.00	\$50.00
Virtual Meeting Fee	\$468.00	\$468.00	\$468.00
WEB SUBCOMMITTEE TOTAL	\$518.00	\$518.00	\$518.00
FELLOWSHIP DEVELOPMENT			
Literature	\$220.00	\$420.00	\$620.00
Printing	\$100.00	\$100.00	\$100.00
Travel	\$150.00	\$150.00	\$150.00
FELLOWSHIP DEVELOPMENT TOTAL	\$470.00	\$670.00	\$870.00
PI SUBCOMMITTEE			
Meeting Space	\$100.00	\$100.00	\$100.00
Literature	\$350.00	\$550.00	\$750.00
Printing	\$120.00	\$120.00	\$120.00
Professional Conferences			
Literature	\$100.00	\$100.00	\$100.00
PI Sub Total	\$670.00	\$870.00	\$1,070.00
CO State Fair			
Booth/Electric/Insurance	\$1,250.00	\$1,250.00	\$1,250.00
Literature	\$500.00	\$500.00	\$500.00
PI SUBCOMMITTEE TOTAL	\$2,420.00	\$2,620.00	\$2,820.00

Proposal discussion re Assemblies:

1. Leslie: Recalls discussion being that in CAR/CAT years the Assemblies should be centrally located; on day (Sat vs Sun), Saturday would give us many more options (churches, etc).
2. Chuck: If we do Saturday it would be easier for CRCNA to hold an event after the meeting. In terms of location, the Assembly "moving around" was originally designed to get members from other areas involved and able to meet with each other, but the representation hasn't met the assembly decision-making original goal. Agrees with keeping meetings in springs/Denver/boulder during voting years
3. Linda: 2010 Assembly in Sterling had outstanding attendance; are we promoting central location because of number of addicts? Does a central Assembly appropriately represent the opinions of the other areas?
4. Shell: in favor of Saturday and rotation to different areas.
5. Dan: Southern area is definitely interested in hosting future Assemblies
6. Shawn: suggested April assembly in Denver for business and voting purposes; rotate September Assemblies which are broader in terms of topics and information
7. Jayme: Strongly in favor of having CAR voting assemblies in Denver, and in favor of Saturdays with CRCNA or Area events to draw attendance and raise funds. Non-CAR April assemblies are still for voting, and it's important to have as many people from as many areas as possible involved in that.
8. Tawni: In CAR years, have remote attendance options. And always, do a better job of getting the word out so that more GSR's attend the Assembly.
9. Kyle: Essential to get GSR's to attend Assemblies.

APPENDIX D
Letter from Tawni C.

September 28, 2012

To the Regional Body

First let me say that it is truly an honor and privilege to be nominated and voted in to be your RDA as well as to serve this Region and fellowship in any capacity.

After much thought and discussion about the consequences of having the RD and RDA come from the same household and the many circumstances that would make it so that both of us would be unable to serve at the same time leaving these vital positions not covered. As well as other personal reasons why this position is not the right position for me at this time. I have decided to not accept this position.

I have spoken with many of you by phone already but if I haven't please feel free to contact me with any questions that you may have. I apologize for any inconvenience that this may cause.

I wanted to be sure to let everyone know about this decision as soon as possible so that the region is able to announce this position as open before the next regional meeting.

In Loving Service,

Tawni C.

303-994-7348
tawnicorc@gmail.com