

Colorado Regional Service Committee

Minutes

January 20, 2008

Wheat Ridge, CO

Open

Roll Call

Approval of November Minutes

Chair Report

Vice Chair Report

Opening Treasurer's Report

Regional Delegate's Report

Regional Delegate Alternate's Report

Webservant Report

Public Information Subcommittee Report

Hospitals & Institutions Subcommittee Report

CRCNA Chair's Report

CRCNA Vice Chair's Report

CRCNA Treasurer's Report

BOD Ad Hoc Committee Report

Phone Line Ad Hoc Committee Report

CRCNA Analysis Ad Hoc Committee Report

CRSC Budget Ad Hoc Committee Report

Boulder Area RCM Report

Mile High Area RCM Report

Mountain High Area RCM Report

Mountains West Area RCM Report

Off the Wall Area RCM Report

Pikes Peak Area RCM Report

Serenity Unlimited Area RCM Report

Southern Area RCM Report

Old Business – Proposal to combine PI, H&I, Phone Line and Web as PR Committee of CRSC

Open Discussion

New Business

Disbursements

Closing Treasurer's Report

Donation to World

Close

Open

Notes by Jay B., CRCNA Chair, in place of Dave R., CRSC Secretary

Statement from Don T about the news of Earl and that there are no guidelines for a regional chair vacating their position. Don T Asks for a vote of confidence.

- Linda / Tori both expressed concerns about financial burdens and lack of time spent on the CRSC
- Alan H expresses concerns about qualifications
- Confirmed in guidelines that vice chair fills in when chair is absent
- Denise speaks and confirms concerns and financial issues but reiterates desire to continue the work
- Offered any followup questions from the floor – none

Roll Call

Chair – absent, resigned, position open

Vice Chair

Treasurer

Secretary – absent

Regional Delegate

Regional Delegate Alternate

CRCNA Chair

CRCNA Vice Chair – absent, position open

CRCNA Treasurer

PI Chair

H&I Chair

Boulder RCM – 2

Mile High RCM – 2

Mountain High RCM

Mountains West RCM

Off the Wall RCM

Pikes Peak RCM

Serenity Unlimited RCM

Southern RCM – absent, positions open

Visitors

Approval of November Minutes – APPROVED

Chair Report – Chair resigned, position open. Resignation letter read aloud.

Vice Chair Report

Not much to report from the Vice-Chair position in terms of happenings this past month. Thank you, Jay, for keeping us all informed on what the CRCNA committee is doing to reestablish good will and trust with the Colorado fellowship. I particularly appreciated seeing you at the Pikes Peak Area Service Committee meeting in January.

Obviously, as a committee, we need to make some decisions today in light of the resignation of our CRSC Chairperson. First and foremost and on a personal note, it's my hope that we will all keep him in our prayers and offer our support as needed, from one addict to another. From an NA business standpoint, please know that I will serve the fellowship at the Regional level as this committee directs. I am grateful for and seek support from the experience, strength and hope that each of you brings to this room today.

Thank you for the opportunity to be of service.

Denise W., Vice-Chair

Opening Treasurer's Report

Since the close of the last CRSCNA meeting on November 18, 2007, donations have been received from one Area (Mile High) and three Groups (Crestone, Northside Young in Recovery and True Blue) totaling \$871.32 --- resulting in a current (or opening) balance of \$2243.62. All of the donations received during the current report period are listed on the accompanying pages. There have been no expenditures during this period beyond those approved and paid during or immediately following the last meeting and reflected in the minutes of November 18 and on the current report.

The Regional checkbook and the latest US Bank statement have been reconciled with no checks outstanding and no variance.

The accompanying set of reports includes:

- (1) The usual report showing the financial activity from the opening of the last meeting through to yesterday (November 18, 2007 to January 19, 2008),
- (2) A report showing the financial activity from the opening of the last meeting through to the end of the 2007 fiscal/calendar year (November 18 to December 31, 2007),
- (3) A report showing the financial activity for the entire 2007 fiscal/calendar year (January 1 to December 31, 2007), and
- (4) A report showing the financial activity from the opening of the 2008 fiscal/calendar year through to yesterday (January 1 to January 19, 2008).

A report --- which was developed by virtue of an intensive search of checkbook registers, bank statements and CRSC meeting minutes --- showing the comparative financial activity for fiscal/calendar years 2000 through 2007 is also included for general interest and for use by the various standing and ad hoc committees of CRSC.

During the course of today's meeting, two finance-related issues will be raised. The first will suggest a clarification of the date for the automatic transfer of funds to the World Service Office. The second will request that the previously withdrawn (November 18, 2007) motion to replace the "seed money" which was lost by CRCNA XXI be placed back in the CRCNA XXII account be considered for action.

Thank you again to those who have used the new income and expenditure forms. The forms have made the tracking and recording of income, advances and expenses much easier, more consistent and source-identifiable (Note the "unidentifiable" and "unknown source" notations in some of the attached reports).

Respectfully Submitted --- Thank you for letting me be of service --- ILS,

Alan S. – CRSCNA Treasurer

CRSCNA TREASURER'S REPORT - FISCAL AND CALENDAR YEAR 2007

JANUARY 1 to DECEMBER 31, 2007

TOTALS

OPENING BALANCE - JANUARY 1, 2007 \$4,552.64

INCOME:

Area Donations

Boulder Area	\$2,012.26
Mile High Area	\$2,363.38
Mountain High Area	\$0.00
Mountains West Area	\$0.00
Off The Wall Area	\$1,350.00
Pikes Peak Area	\$1,200.00
Serenity Unlimited Area	\$0.00
Southern Area	<u>\$0.00</u>
Sub-Total Area Donations	\$6,925.64

Group Donations

Clean and Serene Group	\$314.88
Crestone Group	\$70.00
Golden Group	\$95.54
NA Way Group	\$36.00
Northside Young in Recovery Group	\$37.85
Piece of Freedom Group	\$100.00
Really Last Chance Group	\$0.00
Road to Golden Recovery Group	\$30.00
True Blue Group	\$291.12
Turning Point Group	<u>\$23.00</u>
Sub-Total Group Donations	\$998.39

Other Income

CRCNA (\$103=XX; XXI= \$0)	\$103.00
Unidentifiable Area / Group Donations (January 07)	<u>\$106.95</u>
Sub-Total Other Income	\$209.95

TOTAL INCOME \$8,133.98

EXPENDITURES:

RD & RDA Travel & Conference Expenses	\$2,326.16
NAWS Donations	\$500.00
Regional Assembly Expenses	\$723.54
Winter Symposium Expenses	\$1,324.00
Space Rental - Committee & CRSC meetings	\$625.00
Office Supplies & Expenses	\$113.70
Assistance to Areas & Groups (Literature, phone lines, etc.)	\$1,773.70
Rocky Mountain Zonal Forum Support Expenses	\$175.00
Post Office Box Rental - 2008	\$70.00
Storage Space Rental - 2008	\$720.00
PI Committee Literature	\$700.00
Attendees Expenses - NAWS Conventions Workshop	\$1,571.44
Return of Unused, Unidentified Advance Funds	<u>(\$83.02)</u>

TOTAL EXPENDITURES \$10,539.52

(NET) ENDING BALANCE - DECEMBER 31, 2007 \$2,147.10

NOVEMBER 18, 2007 to JANUARY 19, 2008

	CURRENT REPORT PERIOD	YEARS TO DATE (2007 & 2008)
OPENING BALANCE - January 1, 2007		\$4,552.64
OPENING BALANCE - November 18, 2007	\$3,041.86	

INCOME:		
Area Donations	-	
Boulder Area	\$0.00	\$2,012.26
Mile High Area	\$741.94	\$2,363.38
Mountain High Area	\$0.00	\$0.00
Mountains West Area	\$0.00	\$0.00
Off The Wall Area	\$500.00	\$1,350.00
Pikes Peak Area	\$200.00	\$1,200.00
Serenity Unlimited Area	\$0.00	\$0.00
Southern Area	\$0.00	\$0.00
Group Donations		
Clean and Serene Group	\$0.00	\$314.88
Crestone Group	\$40.00	\$110.00
Golden Group	\$0.00	\$95.54
NA Way Group	\$0.00	\$36.00
Northside Young in Recovery Group	\$21.60	\$59.45
Piece of Freedom Group	\$0.00	\$100.00
Really Last Chance Group	\$0.00	\$0.00
Road to Golden Recovery Group	\$0.00	\$30.00
True Blue Group	\$88.83	\$326.04
Turning Point Group	\$0.00	\$23.00
Other Income		
CRCNA (\$103=XX; XXI= \$0)	\$0.00	\$103.00
Unidentifiable Area / Group Donations (January 07)	<u>\$0.00</u>	<u>\$106.95</u>
TOTAL INCOME	\$1,592.37	\$8,230.50
EXPENDITURES:	<u>Check #</u>	
Prior Report Period YTD Total Expenditures		\$8,148.91
Cancel Ck #273 (3/18 - Sandy D for Mtns. West)	(\$73.82) 273	(\$73.82)
Don Tilleman (Reimbursement - RD - July RMZF)	\$205.96 290	\$205.96
Don Tilleman (Reimb & Advance - RD- Dec. RMZF)	\$550.60 291	\$550.60
The Donut Hole (Rent - PI, H&I, CRSC meetings)	\$125.00 292	\$125.00
Alan Holub (Reimbursement - binder supplies)	\$19.27 293	\$19.27
Alan Holub (Mtns. West phone line expenses)	\$164.00 294	\$164.00
Brenda Eastlick (Advance - RDA - Dec. RMZ Forum)	\$559.60 295	\$559.60
Postmaster, Denver (PO Box #1437 rental - 2008)	\$70.00 296	\$70.00
Public Storage (Space D178 rental - 2008)	\$720.00 297	\$720.00
The Donut Hole (Rent - PI & Ad hoc BoD mtgs)	\$50.00 298	\$50.00
TOTAL EXPENDITURES	\$2,390.61	\$10,539.52

(NET) ENDING BALANCE - JANUARY 19, 2008	\$2,243.62	\$2,243.62
OPENING BALANCE -JANUARY 20, 2008	\$2,243.62	\$2,243.62

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of January 19, 2008		-
Latest Bank Statement Date - December 31, 2007		
Balance Shown on Latest Bank Statement:	\$2,147.10	\$2,147.10
Adjustments to Bank Statement -		Net Adjustment: <u>\$96.52</u>
Outstanding Deposits:	\$96.52	Adjusted Bank Balance: \$2,243.62
Outstanding Checks & Charges:	<u>\$0.00</u>	Checkbook Balance: <u>\$2,243.62</u>
Net Adjustment:	\$96.52	VARIANCE: \$0.00

JANUARY 1 to JANUARY 19, 2008

	<u>CURRENT REPORT PERIOD</u>	<u>CURRENT YEAR TO DATE (2008)</u>
OPENING BALANCE - January 1, 2008		\$2,147.10
OPENING BALANCE - January 1, 2008	\$2,147.10	

INCOME:		
Area Donations	\$0.00	\$0.00
Group Donations		
Crestone Group	\$40.00	\$40.00
Northside Young in Recovery Group	\$21.60	\$21.60
True Blue Group	\$34.92	\$34.92
Other Income	<u>\$0.00</u>	\$0.00
TOTAL INCOME	\$96.52	\$96.52
EXPENDITURES:	<u>Check #</u>	
TOTAL EXPENDITURES	\$0.00	\$0.00

(NET) ENDING BALANCE - JANUARY 19, 2008	\$2,243.62	\$2,243.62
OPENING BALANCE -JANUARY 20, 2008	\$2,243.62	\$2,243.62

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of January 19, 2008		
Latest Bank Statement Date - December 31, 2007		-
Balance Shown on Latest Bank Statement:	\$2,147.10	\$2,147.10
Adjustments to Bank Statement -		Net Adjustment: <u>\$96.52</u>
Outstanding Deposits:	\$96.52	Adjusted Bank Balance: \$2,243.62
Outstanding Checks & Charges:	<u>\$0.00</u>	Checkbook Balance: <u>\$2,243.62</u>
Net Adjustment:	\$96.52	VARIANCE: \$0.00

Regional Delegate's Report

Since November

- Web Servant is still open – as before I will continue to fill the position until a replacement can be found
- Regional Meeting list last updated: January 04, 2008
- Website Stats

Month	Unique Visitors	Number of Visits
January 2007	1605	2652
February 2007	1367	2173
March 2007	1634	3164
April 2007	1696	3339
May 2007	1779	3519
June 2007	1452	2959
July 2007	1692	3431
August 2007	1799	3538
September 2007	1933	3895
October 2007	2247	4599
November 2007	1778	3412
December 2007	1650	3251
January 2008 (to date)	1235	2083
Daily Averages 01/2008	66.77	112.71

- I have finished the Conference Agenda Report and have digested the information presented in December at The Rocky Mountain Zonal Forum CAR Workshop. I am suggesting that I hold at least a single CAR Workshop in late February. I have secured a meeting room at the Panera Bread in Longmont for the afternoon of February 23, 2008 1:30 PM to 5:00 PM and have flyers available for distribution.
- Regional Assembly:
 - I have secured the First Presbyterian Church, 220 W 10th Street Pueblo, CO 81003 to hold the April Regional Assembly. The cost of this room is a donation the amount to be decided by this body,. In the past we have had a budget of up to \$500 to put on this event, our treasury being what it is, I suggest that we find a way of providing snacks for under \$100 and donate \$150 to the church to pay for the room. Flyers are available for distribution and on the web.
- Budget Items:
 - Web Site
 - nacolorado.org hosting and domain registration fees \$214.20 of due 11/11/2008
 - RD

CAR Workshop Expenditures

12/7/2007	Lunch	\$ 15.97
	Dinner	\$ 35.89
12/8/2007	Breakfast	\$ 7.20
	Dinner	\$ 7.95
12/9/2007	Lunch	\$ 16.16
	Hotel	\$ 78.11
	Airfare	\$407.60
	Total:	\$568.88
	Funds Received	\$550.60

- My expenditures are listed above and I am not requesting any addition funds.
- The World Service Conference has a "World Market" on Saturday evening, where members can sell merchandise, perhaps the CRCNA committee would like to look into providing items for sale there. I

would be willing to sell, but lack the room to carry merchandise, so the shipping and application would need to be made by the CRCNA committee, hopefully we will not have anything left to ship back.

Upcoming Commitments:

- CAR Workshop – February 23, 2008 1:30 – 5:00 PM
- Write and edit the Colorado Regional Report to the WSC. Draft is attached to this document. This report is due Feb 15, 2008.
- Regional Assembly Saturday April 12, 2008 Pueblo, CO
- World Service Conference April 25, 2008 – May 3, 2008

Deadlines:

- February 1, 2008 – Area requests for CAR workshops or RD and RDA participation at local area service committee meetings
- February 14, 2008 – Any additional area input to the Colorado Regional Report to the WSC.

World Services Updates:

The Just for Today Meditation is now available for those of you who wish to have it sent to your e-mail every day. Up until December, any e-mails that you may have subscribed to were in violation of our fellowship intellectual property trust. NAWS now sends the e-mail on a daily basis. To subscribe to the Just for Today Daily meditation e-mail go to:

<http://www.jftna.org/cgi-bin/dada/mail.cgi/list/jft>.

I will report on the medallion survey results when they come to me, probably as part of the Conference Approval Track. Also I have a copy of the legal judgment that is behind motion 11 of the CAR. As this document is 15 pages long, I have not brought any printed copied for distribution. I am willing to e-mail a copy to anyone who wishes to see it.

Draft Regional Report to the WSC

Facts about: Colorado Region

Regional Delegate Don Tilleman

Have you attended a WSC before? Yes

Alternate Delegate Brenda Eastlick

Have you attended a WSC before? No

How many areas are in the region? 8

How many groups are in the region? 206

How many meetings take place each week in the region? 248

How many H&I panels take place each week in the region? 15

Donations and Literature

What was the total amount of money contributed to the region by groups and areas in 2007? \$6638

What were the total annual expenses for your region in 2007? \$8148

Where do you purchase your literature—your region's service office, NA World Services, or another source? NA World Services

How much literature does the region distribute to H&I annually (in US dollars)? \$1500

Your Regional Service Structure

Does your region participate in a zonal forum? Yes

If you answered "yes" above, which zonal forum? Rocky Mountain Zonal Forum

Does your region have a regional office? No

Does your region have a regional convention? Yes

If you answered "yes" above, what is the average attendance? 650

Do any areas in your region hold conventions? No

If you answered "yes" above, how many per year?

If you answered "yes" above, what is the average attendance at each?

Is there a corporation or an entity with legal status that is a part of your regional structure? Not yet

If yes, what is the type of legal registration?

If yes, did your regional corporation have to pay any taxes or duties last year?

Do you have tax-exempt or duty-free status? No

Is your region insured? No

Has your region held discussions about any of the issue discussion topics over the past conference cycle?
Yes

What can you share about the type of workshop or your experience with these efforts? On the whole these workshops have been well received. We have two regional Assemblies a year so we try and do at least a one issue discussion workshop at each one, depending on the time and business at hand. Has your region participated in any public relations efforts? Yes

What can you share about the different types of efforts in which your region participated, or about your experience with these efforts? This has been a new effort for the region and we are currently updating our guidelines to bring H&I and PI efforts under a single sub-committee to coordinate our PR efforts.

Does the region have any type of NA phonenumber or a helpline? No but we are in the process of setting one up as part of the PR umbrella

What can you share about your experience with these efforts?

Do all areas have their own phonenumber or helpline? 5 out of the 8 areas have active phonenumber

What can you share about your experience with these efforts?

Has your region hosted CAR workshops? No, but one is scheduled for February 2008

If yes, did you workshop the discussion questions in addition to the motions?

Is there anything that you can share about your experience with these efforts?

Has the number of members in your region been growing, shrinking, or staying the same since WSC 2006? growing

Innovations and Challenges

What subject generated the most interest and discussion in your region over the past conference cycle?

Please share some solutions to challenges your region has faced since WSC 2006.

Please share some highlights or successes your region has experienced since WSC 2006.

What additional information would you like to share with other conference participants?

Conference Input

Is there anything in particular you want to discuss at the conference?

Delegate Experience

What has worked well and what challenges have you experienced in your role as regional delegate?

Submitted in Loving Service,
Don T

Regional Delegate Alternate's Report

Hello everyone,

I attended the Rocky Mountain Zonal Forum with Don T. on December 8, 2007. Two NAWS members, Steve and Muk, brought updates and also conducted a CAR workshop with those in attendance. Steve talked about the strategic plan for NAWS to reach out to the public and inform them about NA. He talked about "targeted literature" for the next cycle and a reminder that the service IPs are not recovery literature! Don will be talking more about the targeted literature for our region. The na.org website is undergoing a face lift, so look for these changes to be taking place soon. Muk discussed the CAR (Conference Agenda Report) and answered any questions. To view the full report of the Rocky Mountain Zonal Forum, the website address is www.rmfn.org.

I am submitting the notes from the NA World Service Workshops that took place in November of last year. These notes contain highlights from the Literature Distribution Workshop and the Convention Workshop.

The direct link for your web browser to download this document is:

<ftp://litconv:wrkshp2007@66.6.216.61/> .

Just a reminder, my expenses for WSC are as follows:

Airfare: \$416.60

Hotel: \$73.00

Per Diem: \$35.00 x 2 = \$70.00

Total Expenses: \$ 559.60

I have purchased my airline tickets and made arrangements with WSC for a hotel room to attend the conference.

Willing to be of service,

Brenda E.

Webservant Report

See Regional Delegate Report, above

Public Information Subcommittee Report

PI Area Chairs and their Subcommittee members plus CRSC Regional PI members and I met on Dec 15th and Jan 19th. Have we been busy!

Budget: Approved: \$ 1900.00
Spent to date: \$ 700.00 - literature
 \$ 200.00 - meeting space
Balance: \$ 1000.00

Area Reports:

Boulder is looking for a new Chair. Mile High has given posters to home groups with guidelines for their distribution, is contacting Area ER's to put in NA Lit racks, and is checking out PSA's as their next project. Mile High is working toward a PR Committee under whose "umbrella" will be their PI, H&I, Outreach, Web, and Phoneline. Off The Wall is hosting a Service Workshop for February 9, 2008 - OTW RCM's will have more info but Regional PI folks will see you there - right! Plus OTW PI has a presentation planned for this coming Wednesday; they also have been doing mailing. Pikes Peak is also looking for a PR Chair. The CRSC PI Committee has questions for the Pikes Peak Area RCM's: We understand that the International Symposium for Addictive Behavior down in Colorado Springs is set to begin 1/29/08. Do you all need Regional members or Regional PI to help "man" the booth? Do you have enough lit for distribution for this Symposium? Is there anything we need to do from the Region to help with this very important professional contact situation? We are asking because our presence at last year's Symposium gain CRSC over 50 potential contact for helping addicts.

Profession Symposium:

Has been pushed forward to June, 2009 due to CRSC's financial condition. In the meantime, we are working on a preliminary questionnaire to be sent to database (see below) contact to ascertain interest, potential numbers, needs and issues.

Database:

Torri and her helper have done a superb job in compiling over 2600 entries to the CRSC PI database. This list has now been put online at nacolorado.org with restricted use by PI and H&I Regional Committee members. Torri and her crew continue to add contacts. Thank you Torri and Lindsay!!

Message Board:

We are in the process of learning how to use this tool and to get all Regional PI Committee members their user names and passwords.

Proposal Activities:

Both the 800 # and the PR proposal being presented to this body today have CRSC PI member endorsement.

Needs:

Regional PI needs addicts. PLEASE LET ADDICTS KNOW IF THEY WANT TO DO SERVICE TO CONTACT ME (719-390-7484 or 720-244-4291 or mll312@comcast.net).

Area PI Chairs NEED your SUPPORT!! THEY NEED YOU TO PARTICIPATE! Remember, it is frequently a PI Presentation that precedes H&I into a facility.

OutReach:

Moving slowly only until the outcome of the possible Regional "800" number so this phone link could be added to a poster with www.nacolorado.org info. These posters along with recovery road trips will then be spread throughout Colorado and Raton (NM) this summer. So, RCM's, you will need to warn your respective Areas that an influx of new addicts will hopefully occur by the end of Summer.

Misc:

CRSC PI has responded to 7 email plus has had 3 contact for potential and real presentations at the Regional level. And as CRSC PI Chair, I attended 2 of the 4 active Area PI/PR meeting: Mile High and Pikes Peak. In February, CRSC PI has been asked to present at the OTW H&I and PI Learning Days. Once Boulder get a chair/active again, I will be visiting there.

And finally, when/if the 800# and the PR Proposals are approved at the April Assembly, CRSC PI is eagerly looking forward to doing guidelines, setting up phonenumber training, or whatever/wherever needed or assigned to us with this dynamic move by the Colorado Region.

Our next meeting is SUNDAY, Feb 17, 2007 @ 10111 W. 26th St in Denver @ 11a-1p. PLEASE tell your Area PI Chairs AND interested addicts- Thank you!! Note: move to Sunday for Feb was necessary due to scheduling conflicts.

Thank you for letting me be of service,
Hugs and still lovin' service,

Linda L., Chair - CRSC PI Committee

Hospitals & Institutions Subcommittee Report

No written report

verbal by Torri

- 2 areas attended last meeting
- Concern w/ regional H&I & facilities not serving all places (ie Canyon City)
- Ryan waiting to hear from DOC about Canyon City. Normal followup with presentation likely
- Outreach to help them to be self sufficient more
- Mile High making serious efforts towards meetings & drug courts
- Alan H expressed interest for support in Eagle County. Was advised to contact Ryan directly
- Don expresses success story of someone who got message while in Buena Vista by literature CRSC put there
- Cheyenne Re-Entry holding their own meetings

CRCNA Chair's Report

Good morning!

CRCNA XXII'S first get-together was a non-business style meeting and I believe was extremely productive. Many thanks to some regional attendees and a few interested members that got their input in during the debate and I think gave us some great direction.

First, we talked about clean time. It's been discussed on various levels over the years that clean time requirements for the sub-committee chairs are needed again. As a group, we were able to discuss each position in detail and agree on specific clean time requirements as the positions require today. We then moved on into elections.

I have brought a copy of the actual minutes from the meeting, as well as copies of the standardized election process that many of you joined in creating via email. The system worked beautifully and I believe will help future committees if they choose to use it.

Merchandise went to Frank W of Mile Hi, F&E to Newt L, Erin returned for the Print & Display position, and Terry also returned for the H&I position. A few more positions are still open, and due to the clean time discussion and qualification questions - a few people wanted to check again with their sponsors before returning next. There was no one interested in the Program position at the meeting, and a critical position to leave vacant.

We handed out timelines for review and additions for next month, and then used our remaining time to specifically address a 'want list'. We generated a great list of things to try and do and will keep you posted. Please see the minutes for details.

Last Saturday also kicked off the theme and logo contest. This year, the committee voted to re-establish the 3 color logo standard and the winner will receive a registration and banquet package with recognition Saturday night.

Thanks to the areas that allowed us to sell merchandise at their new year's eve parties. We were able to generate \$280 and had a great time. It was my intent to bring along some merchandise to distribute today, but our newly elected merchandise chair has asked to hold everything for the regional assembly and upcoming events (OTW and Boulder have already asked us to attend events, plus the regional assembly should generate some funds prior to the sponsor sponsee breakfast.) I have complete confidence in Frank and Newt.

Hotel bids as of today are as follows:

Greeley Regency Hotel & Conference Center (soon to be called Clarion and remodeled in the spring). Greeley's largest hotel, available October 16-19 and October 23-26. \$75 per night at 444 rooms total block. F&B pending negotiation but within reason for meeting space.

Estes Park Holiday Inn, October 24-26. \$109 per night, 390 room block. \$6000 F&B (reasonable) for meeting space, and some setup fees required.

Marriott Fort Collins, September 26-28. \$130 per night – no room blocks currently. \$6000 F&B for meeting space.

NOTE: Fort Collins will not commit until the CSU homecoming schedule is released in March. Room blocks for Estes and Greeley are too high. F&B is reasonable. Not sure on the room rate for Estes and how the setup fee would impact registration. I have asked for revisions from Estes and the Marriott but did not hear back last week.

Please let me know how you'd like to proceed in these negotiations.

In follow-up, it has been a pleasure to meet the areas I was able to visit in the past few months and look forward to hearing your liaisons and area's voices in our committee meetings.

Please do not hesitate to contact me via email (crcnaonline@nacolorado.org) or by phone at 303-598-6351 any time.

Sincerely,

Jay B
CRCNA XXII Chair

Report From CRCNA XXII 01/12/08

Open at 11:26 Present – Linda L, Alan S, Ben S, Terry C, Frank W, Rodrick, Bob D, Newt L, Erin L, Robin W, Peggy Z, Dawn H, Val R, Arella X, Dave A, & Jay B.

General discussion about voting procedures to try to roll into CRCNA Guidelines as the current Guidelines says nothing about that, how the guidelines are changed, minimum required clean time, etc. CRCNA is an @ \$80K business and the event is recovery. We have 4 bids to talk about – one in Grly, one in Estes and two in FtC that have not committed to dates until the CSU football schedule is out in March. Is 2 years clean a good baseline clean time minimum? Must or should have 2 years? Positions with lots of money may require 4 or 5 years per CRSC direction. Voted in > H&H – 2 yrs, Program – 4 yrs, P&D – 2 yrs, F&E – 5 yrs, Merch – 5 yrs, Reg – 5 yrs, C.I. & Web – 5 yrs, H&I -2 yrs. Are there exceptions with disclaimer about combination of personal experience and clean time? Linda L will bring updated guidelines to the March Assembly for ratification. By a vote of the CRCNA Committee clean time requirements can be waived with a combination of clean time and extensive personal experience.

Is anyone here interested in Vice-Chair? No. To be elected at Jan Regl if someone steps up. H&H – Arella L nominated but declines. Program – No, P&D – Erin L nominated, accepted, qualified per set of std questions (below) and elected. Discussion of Election Blockage philosophy re due process. F&E – Newt L nominated, accepted, qualified and elected.

BREAK @ 1:05 resume 1:17 pm

Merch – Frank W nominated, accepted, qualified & elected, Reg – Bob D nominated and declined, Val nominated & declined, CIW – No so Jay B is doing the web for now, H&I – Terry C nominated, accepted, qualified and elected.

Dawn H reported as OTW CRCNA Liaison – Lots of interest and excitement in OTW. Ben S Boulder Liaison – Boulder Activities will be having a dance every month, merch invited. Alan S RSC CRCNA ad hoc glad to see so many members of OTW present and stepping up. Peggy Z – treasurer rpt - \$2460.891 balance + \$844.81 in Newcomer fund through 12/31/07. Transaction forms are available.

Timelines distributed – please bring back in Feb with additions.

Suggested we establish theme first and then a logo based on the theme. We have to present logo and theme to March RSC for approval so is that possible? Voted to establish three color max for logo with white 4th color. If logo and theme are from two different people, then give each a reg and Saturday banquet, as opposed to giving them a total package. Today opens the contest for logo and theme. Are past logos and themes available? Jay will put them on the web page.

Brainstorming ideas > more to do Friday night, longer registration hours, more workshops, NA tattoo contest, list when things start on reg form, better spread across start for program, more things/support for young people (workshop), midnight speakers, nighttime workshops, wheel of recovery mtg, other meals available, NA fashion Show, scavenger, spiritual quest, pool party with food, get rid of welcome banner, sunrise Saturday mtg, tell Sunday speaker it is supposed to be a spiritual mtg and tell all speakers what the theme is, have speakers stay on topic in workshop, workshops based on theme, bring back audio visual package with candid photos, prepare for CRCNA XXV, get the \$5000 seed money as a baseline not based on what the previous CRCNA made or lost. Do we need binders from previous CRCNA's? Jay will donate binders based on what the RSC ad hoc needs as to previously created binders.

Close @ 2:21

CRCNA VOTING PROCEDURE AND PROCESS. (to be included in final guidelines if approved)

Open positions are announced in the order they are listed in these guidelines. Nominations are received from the floor, no need for a second and one can nominate oneself.

Administrative Qualification Questions for each nominee are:

1. Detail any experience in the area of the sub-committee interested in, incl professional experience?
2. Please explain your view of the primary purpose of the position you seek?
3. What do you hope to get from serving on CRCNA?
4. Do you feel you can add anything to the position?
5. What, if any, fellowship relationships do you have with anyone in the room, CRCNA admin committee or RSC? (i.e. sponsor, sponsee, sponsorship tree or familial – full disclosure required)
6. Have you ever had to resign or leave a service position? If so, why?
7. Will you actively seek a vice chair/assistant willing to step up for next year?
8. Are you currently employed?

Qualification Q&A from the floor. Open question to the floor "If anyone is aware of any reason why this person should not be considered for this position, please speak now."

Open question of block "If anyone wishes to block this nomination, please cite specific substantive reasons now." Blocking a nomination is a serious matter and will rarely occur, however it must remain an option to maintain the business aspect of CRCNA. All blocks require first hand knowledge, no rumors or innuendo. If a block is voiced the chair will recognize the person and they will state directly to the chair the specific wrong or abuse the nominee has committed and why the nomination should be blocked. If the chair believes the information is valid the nominee will be allowed to respond directly to the chair. A majority vote of the CRCNA committee will determine if the nomination should be struck from consideration.

If there are multiple nominations repeat std questions for each.

Ask Nominees to leave room, if they wish. Majority based voting is used. Opposition is asked for, and if greater than 51% nominee is not elected, otherwise they are considered to be elected. If 2 nominees the one with greater than 51% and the highest pro total is elected. If more than 2, the top 2 vote getters face each other in a runoff and the one with the highest total is elected. If no majority is achieved, a tie, than the chair will vote to break the tie. (Secy note >1 nominee process not included in original process, so I wrote up proposed guideline for more than 1 based on ESH, subject to ad hoc consideration)

CRCNA Vice Chair's Report

No report – position open

CRCNA Treasurer's Report

Welcome to all that are here. We are embarking on a challenging and changing new year and I look forward to what lies ahead for us.

CRCNA XXII starts out the year with \$2,460.99. (Technically \$3,305.80 from which \$844.81 is the newcomer fund, which will be reconciled at the February CRCNA meeting) This includes all interest and service charges through December 31st, 2007.

There was an income adjustment of \$0.25 and were expenses of \$16.00 for sales tax license renewal and unreimbursed merchant fee of \$25.00. I am still working at that; I expected the reimbursement to have been adjusted by now. Our balance is now \$2,420.24 (\$3,265.05).

There are two outstanding checks totaling \$60.76.

An income deposit is forthcoming for merchandise sales at various events.

Always ILS,
Peggy Z
CRCNA XXI Treasurer

BOD Ad Hoc Committee Report

No report – with Earl gone, the committee needs to inventory their process and followup with a new chair. Will follow up with Region with info after next meeting

Phone Line Ad Hoc Committee Report

No report

CRCNA Analysis Ad Hoc Committee Report

No report

CRSC Budget Ad Hoc Committee Report

No report

Boulder Area RCM Report

The Boulder Area met on December 2nd, and again on January 6th.

Filled Area Positions:

RCM: Leslie S.

Vice Chair: Chuck C.

Activities: Alejandro F.

CRCNA Liaison: Ben S.

Open Area Positions: PI Chair

H&I Report: BOULDER COUNTY JAIL

We have bumped up the men's jail meeting to every other week, from once a month. Looks like a women's meeting will start sometime soon at Adams county jail. Next meeting on Sunday Jan. 27th @ 3:30, Flatirons room Mapleton Hospital.

PI Report: No report, position is open

Activities Report: Had a great NYE Dance, total attendees was about 100 addicts, CRCNA was there selling merchandise from CRCNA XXI. Nothing planned for next couple months as of yet.

Web Site: new address for Boulder is www.naboulder.org

Donation to Region:

December Donation: \$53.01

January Donation: \$534.98

In Loving Service

Joel C. & Leslie S.

RCM-Boulder Area

Mile High Area RCM Report

No report

Mountain High Area RCM Report

No report

Mountains West Area RCM Report

The last two months in the Mountains West Area have been uneventful from a perspective of new meetings, gatherings or events, but recovery continues with one addict in recovery, still the best chance another suffering addict ever has... Attendance in the Upper Roaring Fork Valley is down at most of the meetings, but attendance at the Glenwood Springs and Rifle meetings remain strong. The Area could use some assistance contacting the halfway houses, and treatment facilities throughout our area, Com Cor (community corrections) in Rifle would love to have a meeting brought into there facility, the meeting continues in the Pitkin County jail.... I hope to be able to attend the Regional Assembly... and will distribute the flyer about it to all the meeting I attend here. If anyone talks to Earl, please tell him he is my thoughts and prayers....

peace

Sandy Dickson

Off the Wall Area RCM Report

We met in Loveland this month. We have a donation of \$500.00 this month.

Our Area is now expanding in Loveland, the Freedom Springs group is now providing meetings at NOON: Mondays, Wednesdays, and Fridays. Attention to the Web Master: the New Horizons group needs to be changed on Region database from 8:00pm to 7:00pm. The GSR has requested it 3 months ago and if it has been changed by the time I report please ignore.

Activities:

Our Never Alone Never Again group Turkey Day was a huge success.

Our ASC is hosting H&I and PI Learning Days; Feb. 9th in Loveland. Address: 3448 Taft Ave Loveland, CO @ 11:00-5:00pm Food& Dance @ 5:30-11:00pm. Suggested Donation of \$5.00. (no addict will be turned away) Flyers are on back table.

Hugs Not Drugs is hosting A DINNER SPEAKER DANCE Saturday, Feb 16th @7:00, Speaker starts @8:00 followed by dance. \$5.00 suggested donation (no addict will be turned away) Flyers on back table.

H&I: Busy getting Learning Days together. Treatment Center is requesting applications (background checks) for folks to bring in meeting. H&I Region meetings is always conflicting w/ASC H&I meetings.

PI: Holding off on Poster. Working on Learning Days for Feb. 9th-Chair is going to attend next Region PI.

ELECTIONS: Merchandise, Mandy W. RCM 2, Newt was re-elected. Yeah!!!!!! CRCNA liaison, Dawn H was re-elected. Open positions: Newsletter

We hope to see all of you at our Learning Days activity.

Grateful to Serve,

Karen C. RCM 1
Newt RCM 2

Pikes Peak Area RCM Report

Hello from Colorado Springs! Our ASC met in December and January and our Regional Donation is \$300. We are doing well, our new policy is in place for 2008 and we have just recently elected some new Administrative positions. We are currently still seeking a CRCNA Liaison, an Activities Chair, and a PR Chair. These positions are so vital and we sure hope they are filled soon with some energetic addicts.

Last month at our ASC we discussed the Servant Review question and unfortunately this is the greatest area of concern for us right now. Lack of energetic, excited, addicts with clean time and readiness to serve the ASC. I sincerely hope and pray for change in this area in the upcoming year.

Our H & I committee is strong and has been meeting along with our PR committee at a handicap accessible location and Linda L. has been in regular attendance to offer her support. Very nice. Our H & I committee continues to seek new addicts to take coordinator positions so that other addicts can step down and allow others the experience. Again, we pray for these positions to fill.

Our Activities chair remains vacant! HUGE need here! We had no New Year's Eve Dance or event of any kind. We really need someone in this position, if the position remains vacant, I will try and I am sure Steven can help also to put something together for a CRCNA fundraiser in the PP Area. My hope is that someone will step up, but who knows.

In Answer to the phonenumber questions from Joel C. The PP Area pays \$86 per month for our phone line. The phone line answers approximately 35 call per month. Approximately 45 go to the info line only. The phonenumber coordinator is guessing they use approximately 500 minutes per month.

It was awesome to have Jay at our January ASC!! I believe it truly gave the Area a feeling that CRCNA has an excited chair this year that will be providing us with good information. I am so sad and sorry that we have been unable to have an event for CRCNA to come to since November. That will have to change for us to support the upcoming CRCNA cycle.

Thanks to Dave for a great report from the last CRCNA meeting. Happy to see some folks stepping up and filling positions. It truly appears that there is some good organization and thought going into this process and we appreciate all of your hard work!

The PP Area has ordered two copies of the CAR report and we are interested in having a workshop in the Area. Will discuss this further with the RD and the RDA to choose a date and time to have one.

In loving service,

Jayne S

Serenity Unlimited Area RCM Report

Hello family,

The past few months have been eventful. Elections were held over the last two area meetings. Rob W. was voted in as Area Chair, Kerry Y. as Vice Chair, Charles E. as Literature Chair, and Rick R. as RCM II, who is here for his first time. All other positions stayed as previously filled. The Activities Chair position was tabled until more important and critical positions, committees, or concerns, that may require funding and or extra attention, could be filled or addressed.

Presently we are trying to get a PR / PI committee set up to better serve the entire area. We are also trying to expand the H&I committee in hope that we can become more involved with the institutions in our area as well as start to participate more at regional level. Our area is requesting some help getting our H&I and PI chairs to the next regional H&I/PI committee meetings. We are trying to work out a car pool in hope to ease the financial burden on the individual.

The last regional meeting Michael H. and I reported on a Workshop that members of our area were putting together. I owe all of you an amends. I was misinformed and allowed Michael H. to influence the report with misinformation and personal opinions. Michael H. has since relapsed and given up his RCM position. I had a chance to talk directly with Charlie S. about what he and Rob W. were working on, as well as participate in a trial run. It is a beginners meeting format, not a workshop or abridgment to any literature, and it does not violate any traditions. The following quote is from the first page of the meeting format.

"These meetings are not meant to be an in-depth, comprehensive replacement for the work that you may be doing with your sponsor. This is an introduction to the steps as they were worked in the early days of 12 step recovery. The purpose of this meeting is to demystify the Steps and provide a basic knowledge of how they work."

I hope that this clears up any misinformation that was previously expressed.

SUANA has implemented an area planning tool and started an area inventory so that we can strengthen the service structure and keep people coming back.

After discussing proposal #6 with the groups in the Area, there has been a strong outcry to reject this, on the basis that H&I should remain a separate committee. However, the rest of the proposal was liked by almost everyone.

We have started working on bids for CRCNA XXIII, but would like to get some contact information and requirement information so that we can be affective in our approach. The Area has also asked me to get information on the phone line / answering service, that is in the works. When it will be in place and what it is exactly, what we need to do. As we have been having difficulties with our present phone line due to past trusted servants and billing. Our contract on the phone line presently in service is up in February and we will be free to make changes and amendments to the service at that time. We have recently placed it in the SUANA name hope this will relieve some of the problems with the billing. However we are curious to know if we even need to keep the number with the new state wide service.

Thanks for letting me be of service,
Talle M.

Southern Area RCM Report

No report

Old Business

Proposal #6 from 11/18/2007 CRSC Meeting

To combine PI, H&I, Phonenumber and Web as the Public Relations (PR) committee of CRSC. Noter: Outreach will be under the functions of PI.

Intent: To coordinate these 4 areas of service to better provide communications and public relations efforts more effectively for the CRSC. For Example: After a PI presentation, H&I usually follows and this

needs phone & Web. To have a coordinator or facilitator for each of the four areas and a chain over PR as a single point of accountability. To bring the Colorado Region into alignment with the service literature and trends of NAWS and the NA worldwide fellowship.

Maker: Linda L. – PI Subcommittee Chair

Second: Steven R. – PPARCM

Questions & Comments

Open Discussion

Insert notes here

New Business

PROPOSAL #1:

"To establish an 800 number for the Colorado Region with link to each of the 8 areas and a link to PI and H&I. An area link would either be their phonenumber given or a transfer to a live addict (area's choice).

NOTE – see attached schematic

INTENT: To facilitate the spreading of the message that NA is available to assist in the regional efforts of CRSC Outreach. To aid those areas where their ASC service body is either barely functional or not even in existence. To eliminate or reduce costs to areas who cannot afford to have a phonenumber. To establish a hotline (addict answers) for the CRSC.

Maker: Linda L - PI Chair

Second: Don T - RD

Action: forwarded to Don T for assembly. Joel asks for more accurate estimates to be presented.

PROPOSAL #2:

"To create a new CRSC standing sub-committee titled "Public Relations" (PR) by

1. defining the purpose of this subcommittee
2. move PI under PR as a section
3. move H&I under PR as a section
4. move Outreach, Web, and phonenumber under PR – each as a section"

NOTE: all changes listed above are attached

INTENT: To bring the CRSC into the concepts and PR Handbook suggestions as promoted by NAWS and being followed in many places in the NA Fellowship. To create a service body with a chair (single point of accountability) and 5 facilitators (PI, H&I, Outreach, Web, and Phonenumber), each with a single point of accountability for their section.

Maker: Linda L – PI Chair

Second: Don T – RD

Action: forwarded to Don T for assembly.

PROPOSAL #3

"To adopt the changes to the CRSC Guidelines as found in the attached draft version"

NOTE: DOES NOT INCLUDE PROPOSAL #2 (800#) OR PROPOSAL #3 (PR)

INTENT: To correct grammar, errors, and necessary deletions for items no longer used or practiced.

Maker: Linda L – PI Chair and PI Sub-Committee

Second: Don T – RD

Action: forwarded to Don T for assembly. PROPOSAL stripped to housekeeping only.

PROPOSAL #4

"To amend the action of the Regional Assembly on April 30th, 2005 to specify that the automatic donation of the funds in excess of \$5000 to NA World Services be calculated and paid after the closing of the CRSC books at the end of each RSC meeting upon closing treasurer's report.

INTENT: To provide for a date certain when the automatic donation will be calculated and subsequently paid, if appropriate. Action of the Regional Assembly to equal: "Establish a ceiling amount \$5000. Any amount above \$5000, after all receipts have cleared CRSC's bank, will automatically be sent to NA World Services.

Action: consensus reached

Maker: Alan S – CRSC Treasurer
Second: Don T – RD

PROPOSAL #5

"To submit a bid for Western Service Learning Days to be hosted in 2010"

INTENT: To bring the PI, H&I, Phoneline oriented workshop weekend back to Colorado. It was last hosted by Colorado in 1989, nearly 20 years ago.

Action: TABLED

Maker: Mac M – Member
Second: Joseph B – RCM Mile Hi

PROPOSAL #6

STRUCK. Payments to rent is automatic per guidelines.

PROPOSAL #7

"Serenity Unlimited Area is requesting \$60.00 for fuel expense"

INTENT: To help cover cost of travel for PR and H&I Chairs traveling from the Grand Junction to Denver Area for the PI & H&I Regional Subcommittee meetings

Action: PASSED

Maker: Talle M – RCM Serenity Unlimited
Second: Don T – RD

PROPOSAL #8

Travel & Lodging for RDA to WSC. Per-Diem & Estimates submitted.

Action: PASSED

Maker: Brenda B – RDA
Second: Don T – RD

PROPOSAL #9

"To transfer to the CRCNA account the amount required to bring the 'seed money' back to \$5000 – less any amount thus far earned by the sale of remaining merchandise from CRCNA XXI – in increments of \$1000.00 per month beginning on January 31, 2008"

INTENT: To not penalize CRCNA XXII for the mismanagement and poor performance of CRCNA XXI. \$5000 was and is the figure previously agreed as being needed to initiate CRCNA operations (purchase merchandise, contract deposits, meeting and event rentals, etc.)

Action: FAILED – NO CONSENSUS

Maker: Alan S – CRSC Treasurer

Second: Don T - RD

Disbursements
Closing Treasurer's Report
Donation to World
Close