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## COLORADO REGIONAL ASSEMBLY MEETING MINUTES

September 19, 2015

### I OPENING ITEMS

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- The meeting started at 10:05 am.
- Birthdays were recognized: Roll Call:

RCMs:

Boulder:	Greg G. RCM 1 Present; Olivia S. RCM 2 Absent
B.F.E.:	Both RCM positions OPEN
Mile High:	Brendan C. RCM 1 Present, Brett RCM 2 Present
Mountains West:	Both RCM positions are OPEN
Off the Wall:	James R. RCM 1 Present; John K. RCM 2 Absent
Pikes Peak:	Erin J-E RCM 1 Present; RCM 2 OPEN
Serenity Unlimited:	Michael H. RCM 1 Present; Jake RCM 2 Present
Southern:	Dana W. RCM 1 Present; Karen A. RCM 2 Absent

ADMINISTRATIVE COMMITTEE:

Chair:	Kyle A. Present
Vice Chair:	Ray L. Present
Secretary:	Anna H. Present
Treasurer:	Tink, Present
RD:	Jayne S. Present
RDA:	Tawni C. Present
CNAC Board:	Chuck C. Present

CRCNAXXIX:

Chair:	Mike P. Present
Vice Chair:	Bruce B. Present
Treasurer:	Greg G. Present

SUBCOMMITTEES:

PI:	Patty A. Present
H&I:	Gene S. Present
PR:	Dan B. Present
Web Servant:	Pat H. Present

AD-HOC:

No committees

### II AREA RCM REPORTS

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BOULDER

NO REPORT SUBMITTED

MILE HIGH:

NO REPORT SUBMITTED

MOUNTAINS WEST

NO REPORT SUBMITTED



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### OFF THE WALL:

We have the following events coming up: Dinosaur Days II BBQ potluck on Sept 26<sup>th</sup> from noon to 5pm hosted by the N.A. Nooner in Greeley. This event is featuring Jacqueline B and Joann D as speakers. Oct 3<sup>rd</sup> the Volleyball Shin-Dig BBQ will be held from 10am to 5pm at Rolland Moore Park in Fort Collins hosted by a number of groups in Fort Collins. On Oct 9<sup>th</sup> starting at 7:30pm we will be meeting at Fritzlers Corn Maze near LaSalle, CO hosted by Addicts Seeking Sanity. Flyers are available for more info. Our area was unhappy at the turnout at the Western themed dance and asked us to express this to the Region and this will also be addressed through our CRCNA Liason to see what changes can be made to help make this a more successful event.

We continue to serve 6 facilities regularly in our H&I efforts. We have started taking meetings to Summitstone, it was well received and hope to have a Panel Coordinator in place to add to our lineup. We have lost our Panel Coordinator for Platte Valley Youth Services and had no meeting last month; we are hoping to get a replacement so we don't lose this facility.

We set up a booth in Sterling, CO in front of the courthouse during a community drug recovery awareness event that included a small presentation about N.A. and local meeting information. This event was attended by the Mayor, clients from Advantage Treatment Center and the halfway house, attendance estimated to be upwards of 100.

We recently elected Shane R as our new Merchandise chair and are grate to have him as this position had been open for some time.

### PIKES PEAK:

Good afternoon. Pikes Peak has asked me to request a re-vote for the H&I position. In July, there were 22 voting members present. Since only one person ran for the position, 2/3 of that number was needed to approve the nomination. At the meeting the Chair announced that there were 12 in favor, and that was all that was needed. Gene was told he had been elected and we moved on. After the meeting I contacted the Chair twice asking for clarification of the numbers. 2/3 of 22 is 14.5, 2/3 of 19 is 12.5. My emails went unanswered until my Area directed me to contact him a third time and report the results to them. He then finally responded saying there were only 20 voting members present, one was an abstention, and 12 was 2/3 of 19. I did not respond to that email, as it was then insinuated that I, or my Area, took personal issue with Gene, which is simply not the case. The Guidelines are clear that only votes in favor are counted in elections, making an abstention essentially a "no" vote. However, the Chair at no time asked for abstentions. When I took the response from the Chair to my Area this month they asked that I ask for a new vote.

Pikes Peak is doing well. The GSRs are still meeting and having a monthly GSF. Some of our meetings have slowed down, but I think that is the natural occurrence in the summer and suspect it will turn around soon. There is a new meeting in Trinidad that has decided to join our Area, New Solutions, which meets Monday and Saturday 7:30 pm – 8:30 pm at the Trinidad Alano Club, 120 W. Kansas Avenue. We also have a new meeting in Green Mountain Falls, called Mission Possible which meets Tuesdays 7:30 pm – 8:30 pm at the Red Cloud Serenity Club at 10400 Ute Pass Avenue. We are excited to see the Area growing! The Women's Retreat (which is hosted-in part-by the Sisters in Recovery group of Pikes Peak) was a huge success. They really appreciate your support in allowing them to raise funds and provide lunches at the business meetings. Planning for the third retreat has kicked off! WRCNA III is in need of a Web Servant and an F&E Chair.

The only event in Pikes Peak in October is the CRCNA fundraiser: Mexican Dinner and bingo. The event will be October 24 at 2221 N. Wahsatch Ave, Colorado Springs, 6 pm – 11 pm. The cost is \$10 and covers dinner, a drink, and 5 bingo cards. You may purchase extra bingo cards. There will also be a green chili cook-off.

### SERENITY UNLIMITED :

We had a good meeting last weekend in Moab, Utah. It was a beautiful drive over on the River Road, with fellowship along the way.

Area members that helped out at the State Fair received a thank you from the Area Service Committee. Speaking of service, it has become a large focus of the Area's drive to continue the upswing of attendance and recovery here on the Western Slope.




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Standing On Higher Ground was once again a success (we didn't lose money, and even if we did, the campout and fellowship is worth more than money, but it's nice to come out ahead of the game). Thanked OH No Group for hosting the Tie Dye event. It was first year we were able to cover two newcomer camp sites along with Speaker Cabin. Attendance: 42, 1 Newcomer with 3 days clean. Total clean time 392 years 4 months 28 days. Thanks to all that attended, and a special thank you to Mike H. for sharing on Saturday night.

Most of our Groups are doing average to better than average except for Montrose that is still struggling. Monticello is now an official meeting at WSC having been viable in the same place for 6 months.

PR Subcommittee that includes H&I and PI is putting together an NA Calendar to sell to members as a fundraiser for their needs. Will bring copies to Region when the project is completed.

We are still tossing around the idea of entering a bid for the 2017 CRCNA, but need more information on the process and guidelines. Groups like the idea so far – there's an air of excitement mixed with caution about whether or not we could pull it off. More will be revealed on this.

Liz H. from Archways To Recovery Group was elected Area Treasurer, a position she's held before in another state.

### SOUTHERN:

NO REPORT SUBMITTED

### IV CHAIR REPORT

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Welcome to the September regional assembly of narcotics anonymous. This month we have a large quantity of business to discuss. Additionally we have some wonderful presentations for everyone. In the interest of time please stay on topic so we may accomplish everything we need to today.

Last month I received a request to clarify voting procedures for business items and elections. Our guide lines state that consensus-based voting shall be used for regular business items. Any votes that will affect or change our guidelines and any votes for elections are subject to a two thirds majority vote. Furthermore any guideline changes or elections that are performed at a regular regional meeting must be ratified and voted on at the regional assembly.

During the last regional meeting I performed a consensus vote during an election. I would like to extend my most sincere apologies for this oversight. It was never my intent to manipulate this body to elect and an individual that was in capable or unwilling to perform in their position. The silver lining behind this oversight is that per our guidelines elections must be ratified at this meeting during the elections portion of our agenda.

In the years that I have been serving this body I have always done my best to keep a light hearted meeting. I have done my best to joke and laugh with everybody here. It has been brought to my attention that something I said in jest may have been taken personally. If anybody for any reason feels as though they have been wronged in anyway please accept my apology. I never intended any malice or ill will. Regardless of what was intended I have learned through the recovery process to make amends when harm has been caused.

As always, it is my pleasure to be a part of such a fantastic committee and I thank all of you for allowing me the opportunity to serve.

### V VICE-CHAIR REPORT

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I don't have a lot to report so I will keep it short and sweet.



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I'm still working on the guidelines, there is a lot to change. I will work with Kyle on them to make sure I don't miss any of the changes.

How does rotation of assembly work? CARR is always in Denver, because it is central. Otherwise it is alphabetical.

VI SECRETARY REPORT

NO REPORT SUBMITTED

VII OPENING CRSC TREASURER REPORT

NO REPORT SUBMITTED

VIII RD REPORT

NO REPORT SUBMITTED – WORKSHOP AND PRESENTATION AFTER REPORTS

IX CNAC REPORT

NO REPORT SUBMITTED - CNAC has a short powerpoint he can do, Board met couple months ago, they are now full, Dave R. is now the chair. They have 2 new members for ratification who are Coy P. and Steve F.

X CRCNA XXVII REPORT

CHAIR

NO REPORT SUBMITTED

VICE CHAIR

NO REPORT SUBMITTED

TREASURER

ATTACHMENT 1

XI H&I REPORT

First of all, I would like to thank this body for allowing me to be of service. I am new to this position and to H&I and have been learning the basics of my position. I would like to extend my gratitude to all of you here and many who are not here for your gracious support and guidance.

To familiarize myself with my new position I started by reviewing regional guidelines and the guide to local service. Then I did a little bit of research of our H&I online presence. Our region is divided into 8 areas. Some of these areas have clear and solid online H&I representation and some don't. Based on what I was able to find, I was able to gather some information about the facilities we serve and the volunteer coverage of those facilities. Thank you so much to those of you who created and maintain that online data. It was helpful to me and I'm sure is of great benefit to our members. Unfortunately, my data is incomplete at this time and I don't have any numbers to present at this time.

I have reached out to area chairs and other service representative to offer my support and to ask for guidance in my new position. The response was overwhelmingly supportive. Thank you all.

Announcements:

1. CRCNA Sunday Regional Broadcast:  
We will have all 9 correctional facilities that we currently have a relationship with on the line with us. Terry C. has worked tirelessly to make this happen. This should be an amazing experience.
2. H&I is always in need of volunteers. If you're interested in service please see me later. Service training is provided 1<sup>st</sup> Sunday of the month before area. DOC training will be provided at CRCNA.




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3. CRCNA Workshop will take place on Saturday, November 7<sup>th</sup> at 2 p.m. We have some very exciting news this year. Denver Women's correctional facility has agreed to allow 1-2 of their current inmates to come and share their experience with our fellowship inside the walls. The details of this are still being worked out. Also, we will have a recently released from Arkansas Valley Correctional facility member join us and share his experience, strength, and hope.

Requests:

1. We need funds to purchase 45 basic texts for our 9 prisons. That's 5 books per facility. I believe that's within our budget. I do not have 1<sup>st</sup> hand knowledge of this as of yet, but from what I've been told these books go straight to inmates' hands.

Goals:

1. Compile current regional data for all of the facilities we serve and the number of volunteers available
2. Assemble H&I Regional Subcommittee. I would like to meet with all area chairs possibly sometime during CRCNA and discuss this process and regularity of meetings. I am most definitely open to guidance in this area.
3. Personal commitment to H&I service.
4. This is probably not an immediate goal, but I would like to increase our presence in Colorado hospitals.

Tawni can look at budget to see if there is any money left for this year's budget. Ray says budget is very confusing and not sure how to understand it. What areas does Gene still need contact info? Needs Boulder and Mountains West

XII PI Report

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NO REPORT SUBMITTED.

XIV PR REPORT

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NO REPORT SUBMITTED

Who decides whether we do the State Fair? It is thought it is decided by tier budgeted expense. It is up to region as a whole to do it and subcommittee to put it in the budget. Expense for state fair was over, it will be discussed during new business. State fair will also be during new business.

XV WEBMASTER REPORT

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NA Colorado Update Log and Web Servant Report  
Updates made on 9/18/2015 by Pat H. (Web Servant)

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Meetings canceled and removed: from the NA Colorado meeting list. These meetings are not on the most currently posted Area meeting lists or on the respective area's website.

Colorado Springs, Friday

6:00 PM Soul to Soul - O, WA - 2217 E. Platte Avenue, Colorado Springs (church)

Colorado Springs, Friday

6:00 PM Sisters in Recovery - O, W, LS, WA, 75min - 2221 N Wahsatch Av. (church school)

Mile High Area

7:00 PM Misfit Toys - O,D,WA - 14700 E Mississippi, Aurora (75 min)

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New Meetings Added: to the NA Colorado meeting list. These meetings are on the area's meeting list, but were not previously added or reported to nacolorado.

Pikes Peak Area, Colorado Springs, Sunday

7:30 PM Sisters in Recovery - O, W, LS, WA, 75min - 2221 N Wahsatch Av. (church school)

Pikes Peak Area, Green Mountain Falls, Tuesday

7:30 PM Mission Possible - OD, WA - 10400 Ute Pass Avenue; Green Mountain Falls, CO 80819 (Red Cloud Serenity Club)

Mile High Area, Mondays

6:30 PM Primary Purpose • O,D,WA - 4097 Main St., Westminster (basement)




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Mile High Area, Wednesday

7:30 PM LLC-Living Life Clean - O, D, CL, Beg - 14700 E Mississippi, Aurora

7:30 pm No Matter What - O, D, TS, SS - 1510 Glen Ayr Dr, #12, Lakewood (this ones is not on Denver Web site but is on the printable meeting list)

Serenity Unlimited, Grand Junction, Sunday

8:00 PM Just For Today Group - TR - 1938 North 1st (upstairs)

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Meeting Changes: on the NA Colo meeting list, to match what is on the Area meeting lists

Southern Area and Pikes Peak Areas

These following Salida groups meetings; "Rock Mountain Rejects", are listed on the Colorado Regional Meeting List as part of the Pikes Peak Area. Although they are also listed as part of the Southern Area; they have been removed from the Colorado list under the Southern Area since those are duplicate listings. The good news is that all Salida meetings are now listed together; under the Pikes Peak Area. Also, it was necessary to make enough room on the Colo. meeting list for several new meetings. The following four meetings are listed only under the Pikes Peak Area listing

Monday, 7:30 PM, Rocky Mountain Rejects - O, WA - 1140 I St., Salida, CO (church)

Tuesday, 7:30 PM, Rocky Mountain Rejects - C, OD - 1140 I St., Salida, CO (church)

Thursday, 7:30 PM, Rocky Mountain Rejects - O, WA - 1140 I St., Salida, CO (church)

Saturday, 7:30 PM, Rocky Mountain Rejects - O, WA - 1140 I St., Salida, CO (church)

Also in the Pikes Peak Area:

Address Change:

The other Salida group "Rocky Mountain Rider" meetings: Sunday through Saturday (except Thursday), all 6 meetings have a new address: – old address: 13155 County Rd 280, Nathrop, CO

new address: 8360 CR 250, Salida, CO 81201

Colorado Springs, time change: from: 7:30 PM to: 6:00 PM - Men Getting Real - Men, O, D, WA - 2555 Airport Rd #103 (lower level)

Serenity Unlimited

Montrose, Both Meetings

Name Change from "Shoot Low Sheriff" to "Better Late Than Never",

Time Change from 7:15 PM to 8:15 PM

Wednesday

8:15 PM Better Late Than Never - O - 19 S. Park Ave (rear)

Saturday

8:15 PM Better Late Than Never - O - 19 S. Park Ave (rear)

Mile High Area

Monday Name Change from: "Awesome, Totally Fun, You Gotta Come!" (Youth Meeting.)

to: Addicts in the Attic - O,D - 8505 S Valley Hwy, Englewood (SW, Chapel 2nd floor)

End Updates made on 9/18/2015

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9/19/2015

A few more points:

I have done a couple of things about moving meetings to geographic areas on the regional meeting list.

1. Pikes Peak and Southern Areas both had one of the Salida groups - R. M. Rejects as members of their areas. The other Salida meeting R. M. Riders, was only on the PP Area. So on the Regional Meeting list I placed all Salida meetings under the Pikes Peak Area. I do not intend to instruct an area what groups belong where. It was necessary to consolidate



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duplicate meetings and it made sense to me to place all Salida meetings in one location. Also removing duplicates allow more room on the regional meeting list for new meetings.

2. The meetings in Steamboat Springs are now members of the Mile High Area. On the Regional meeting list I have listed Steamboat meetings separately (same as it was with the Mountain High Area).
3. There were 6 new meetings added and 3 meeting cancelled since July 21, 2015. Space on the Colorado Regional Meeting list is tight.
4. There are 312 Meetings listed on the Colorado Region meeting list.

- I need to send proposals to Pat to put on website. Not everybody has computer, phone, etc. We should keep doing paper flyers, especially for assemblies. Needs to set up a totally separate list on website for proposals.

#### XVI OLD BUSINESS

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RD & RDA presentation

Lunch break

Kyle put to vote change of format for the day, 3 stand asides, motion failed.

Continue RD & RDA presentation

Discussion about how the presentation about CBDM is not appropriate because it is not what is in our guidelines. Talked about how confusing it is for everyone. How does it apply to our way of service?

CRCNA presentation

CNAC presentation

#### XVII ELECTIONS

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CRCNA Chair – Bruce B. is ratified in and confirmed by over 2/3 majority

CRCNA Vice Chair – Jim M. was nominated, qualified and voted in by over 2/3 majority

CRCNA Treasurer – Don O. is ratified in, qualified and confirmed by over 2/3 majority

CRCNA Vice Treasurer – take back to areas and groups

CRCNA Secretary – Jennifer K. was nominated, qualified and voted in by over 2/3 majority

Ratify election of Dan B. for PR coordinator, qualified and confirmed by over 2/3 majority

Ratify election of Gene S. for H&I Chair, qualified and confirmed by over 2/3 majority

#### XVIII NEW BUSINESS

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Grievance from Erin J., about how July elections were held, also how things are run during meetings

Proposal of campout seed money increase request, ratify consensus decision of CRSC, confirmed by over 2/3 majority.

Confirm CNAC board members, Coy P. and Steve K. confirmed by over 2/3 majority

Change guidelines to allow only RCM, RD and GSR (at assembly) to have a vote at CRSC meetings. This has to go back to groups.

Change guidelines to allow only RCM, RD, Subcommittee chairs and GSR (at assembly) to have a vote at CRSC meetings. This has to go back to groups.

Friendly amendment of quorum required to make a vote.

Kyle is appointing an ad-hoc chair to review the above proposals to see how to structure voting. Ray L. was selected as Ad-hoc chair for voting structure and CBDM and end time of meeting.

Request for reimbursement for Dan B. of \$152.06 for state fair expenses which was an overage.

Subcommittee budgets

Consensus vote of whether to move forward with budgets, passed with one reservation.

Brendan is going to talk to his area about the state fair and see how they feel about continuing the state fair. Want to add a line item in PI for tickets not provided by the state fair, the allotted budget already covers that cost. The total spent was within budget.

The budget we are using is tier 3, it was passed with over 2/3 majority.



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Pat would like to get together with Tink to review the paypal stuff is workable. Pat will bring that back to the next region. RD & RDA Budget is tier 3, it was passed by over 2/3 majority vote

XIX PROPOSALS

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ATTACHMENT 2 AND ATTACHMENT 3

XIX ENDING CRSC TREASURER REPORT

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NO REPORT SUBMITTED

SEPTEMBER ASSEMBLY: November 22, 2015 at 10am, 1212 Mariposa, Denver, CO