

Colorado Regional Service Committee of NA

P.O. Box 1437 Denver, CO 80201 nacolorado@nacolorado.org

Meeting Minutes Regional General Assembly

April 16, 2023

Announcements and Actions Items

Colorado Regional Virtual Zoom™ Meeting

Time: July 16, 2023 @ 10:00 AM Mountain Time (US and Canada)

https://us02web.zoom.us/j/87125366849?pwd=MjI1R2FPN1kyYkdWN3Zxdis3eUEwUT09

Meeting ID: 871 2536 6849

Passcode: CRSCNA

Next Regional General Assembly September 16, 2023 @ 9:30 am Hosted by Mile High Area

Open Regional Positions

CRSCNA XXXVII Vice Chair – open CRSCNA XXXVII Vice Treasurer - open CRSCNA PR Chair - open CRSCNA PI Chair - open CRRMCO XI Treasurer - open CRRMCO XI Secretary – open CRSCNA H&I Chair – JR G. CRSCNA Web Chair – Zach V. CNAC Member at Large – Nellie H.

SEE FLYERS AT THE END

Clean Time Anniversaries Since March 2023 - N/A

Approval of Last Meeting Minutes

The meeting minutes from the last CRSCNA meeting (Regional Meeting March 2023) were approved without revisions.

Roll Call

All members were accounted for except for the following: Bringing Freedom East Area – No RCMs present Mountains West Area – No RCMs present Serenity Unlimited Area – No RCMs present

Reports

 $\frac{\textbf{Regional Chair Report}}{N/A}$

 $\frac{\textbf{Regional Vice Chair Report}}{N/A}$

Regional Treasurer Report

2023

Beginning Balances				
	OURRENT PERIOD		YTD	

ginning Balance FY 2023
Pending Deposit S0.
Outstanding Checks

errent Balance \$25,199.61

INCOME					
Area Donati					
AREA NAME		SUPPLIES TO SERVICE STATE OF THE SERVICE STATE OF T	YTD		Notes
Boulder Area	5	20000 500		50055.500	
Bringing Freedom East Area	- 5		- 5		
Mile High Area	5	_		_	
UPANA	- 5	_	1.5	_	
Mountains West Area	- 5	-	-	-	
Off The Wall Area	- 5	_	- 5	1_000.00	
Pikes Peak Area	- 5	_	- 5	5775.000	
Serenity Unlimited Area	- 15	-	5	152.96	
Southern Area	5	-			
Group Donat					
GROUP NAME		OUNT	YTE)	Notes
Surrender to win	- 5	-	3	-	
Stil Awake/Stil Dreaming	- 5		3	-	
Continued Deflation	- 5		5	-	
Humble Lights	- 5	-	- 5	_	
Ladies Night - PPNA	- 5		- 5		
Crestone NA Group-Crestone, CO	- 5	_	- 5	2000.000	
Golden Group	- 5	-	- 5	_	
Just Carlt Miss It	- 5	-	- 5	-	
Ain't Dead Yet	- 5	775.00	- 5	775.00	
Together We Can-Steamboat	- 5		- 5	-	
DTC	- 5	-	5	-	
Primary Purpose	- 5		- 5	-	
Young at Heart	- 5		5	-	
Never Give Up	- 5	_	- 5	_	
Addicts Seeking Sanly	- 5	9.50	5	49.00	
Palibearers	- 5	_	5	25.00	
Misc Donati					
SOURCE OF DONATION		JUNT	Y)	Notes
Anonymous Donation	- 5		5	-	
CRRMCO - Camp Out Donation 2022	- 5	752.00	\$	752.00	
WSLD - From AZ and Donation - Owed to WSLD CO	- 5	-	5	-	
Advanced Funds Return-Regional Assembly	- 5	-	5	-	
Advanced Funds Return - RMDF RD	- 5	-	5	-	
Advanced Funds Return - RMDF RDA	- 5	-	\$		
Unity Day 2016	- 5	-	\$	-	
Storage Area refund	15		\$	-	
Return of Sales Tax for CRONA	- 5		\$	-	
Women's Retreat 2019	- 5	-	5	-	
CRCNA XXXVII	- 5	7,622.00	15	7,622.00	

TOTAL INCOME \$ - \$12,077.44

EXPENDITURES							
Expense Description	All	MOUNT	YTE	Notes			
RM Zonal Forum - RD Exp	5	-	\$805.76				
Storage Unit - Unit 2130 - Due in July	5	-	\$1,092.11				
Printing for RDA	5	287.16	520T.16				
PI - Zoom Meeting 2018	5	-	\$0.00				
PO Box	5		\$294.00				
HAI	5	2 655 36	\$2,655,06				
HMI DOC Literature	5		\$0.00				
WSCRD	5	2,600,00	\$2,600.00				
WSCRDA	5	2,571,04	\$2,653.00				
Bank Charger for Bill Pay	5		\$0.00				
Misc	5		\$0.00				
Rent for Regional Meetings	5		\$0.00				
World Donation	5	-	\$0.00				
Sept Assembly - prepay	5	-	\$0.00				
April Assembly - Prepay	S	215.22	\$215.22				
PM Expenses	5	-	\$0.00				
Dan Bishop - PR	5	-	\$0.00				
WSLD 2020 Seed from CRSCNA	5	-	\$0.00				
CNAC Tax Accountant	5	-	\$0.00				
web hosting	5	20000000	\$200.00				
Regional Insurance	5	1,064.00	\$1,064.00				
CRCNA Sales Tax - Advance	5	-	\$0.00				
PPANA.	5	-	\$0.00				
CRCNA Insurance Rider	5		\$0.00				
TOTAL EXPENDITURES			542 448 85	•			

Ending Balance \$24,162.63
Fiscal Year 2023 Budget Balance \$27,171

RD/RDA Report

N/A

RCM REPORTS/OPEN FORUM FOR AREAS

Boulder Area
□ \$225.50 Region Donation for April
☐ We have all Area positions filled!
☐ H&I Centennial Peaks, Ready to Work and Broomfield County Jail facilities are open,
Boulder County Jail will open soon
☐ We are hosting a kickball tournament May 13 from 2-4pm at Tom Watson Park in
Boulder Diamond Field 1E
☐ Memorial Day BBQ May 29th 11-2p at Stephen Day Park in Longmont
□ NA Speaker event hosted by Nederland meeting June 25th 5-7pm at Nederland
Presbyterian Church, food and fellowship
☐ Total Income from Literature Sales: \$276.50 for the month of March
☐ We had a total Literature Order of: \$300 from the groups and H&I
☐ Treasurer Report: Previous balance: \$ 1338.27
Income Total from groups: \$ 727.73
Literature Sales: \$ 276.50
Other Sources: \$
Total income: \$ 1004.23
□ Expenses Area Room Rent \$ 35.00
o Phone Line: \$ 150
o PO Box: (annually)
o Literature: \$300
o H&I rent
o H&I order
o Activities \$387
o PI \$ 45
o Total Expenses: \$ 917
☐ Grand Total (new and old money on hand): \$ 2342.50
o Expenses \$ 917
o Total adjusted (less expenses) on hand: \$ 1425.50
o Prudent Reserve: \$ 1000
o Total Available to Donate: \$425.50
o Donate to Region: \$ 225.50
o New Balance \$ 1200 (including prudent reserve)
We still have many group level positions open in our Area.
We continue to have an adhoc committee for revising the consensus base decision making
guidelines for our Area
Grace F. RCM1
TJ R. RCM2
GSRs @ Assembly - 3

Bringing the Freedom Area

No report submitted. GSRs @ Assembly - 0

Mile High Area

-F&E is planning our Annual Memorial Day picnic and Star Wars day at the Rockies (Baseball game) for July 29. Tickets must be bought in advance.

-The Castle Rock group is interested in starting up the Capture the Flag event.

- -PR/PI is planning another Service Carnival on June 3rd at 8085 E. Hampden (11-3) as part of World PR Week. Games, Food, Booths. If you want to have a booth for your service committed, please visit our website at www.denverna.com.
- -We have some longstanding groups with lots of newcomers attending that are struggling No Matter What and Blues Breaker. We bought them keytags, but they need more people with clean time to attend.
- -H&I Jails are opening back up and we need volunteers to get approved to go in.
- -Phoneline is looking for volunteers. 4 hour shifts, 6 months clean time. Attend training if you are interested.
- -We had a snag in getting literature with World due to changing names on financial accounts. It is fixed now.
- -There is/was no Unity Day this year due to lack of support on the committee. Some folks are interested in getting that start now so that we will have that next year.
- -Area Inventory Brett is planning to head up the Ad Hoc committee when he is no longer chair. Needs support if anyone is interested.
- -Open Positions: WebServant (2 years) , WebServant Backup (1 year), Secretary (6 months) , GSF (6 months). Elections are in June for everything
- -Next Meeting: May 7 at 2122 S Lafayette St, Denver, CO 80210, USA
- -visit our website at www.denverna.com for more information.

ILS.

Val R. RCM1 Elizabeth H. RCM2 GSRs @ Assembly - 5

Mountains West Area

No report submitted. GSRs @ Assembly - 0

Off The Wall Area

No report submitted. Lyndsay M. RCM1 David L. RCM2 GSRs @ Assembly - 2

Pikes Peak Area

No report submitted. Dan B. RCM1 Open RCM2 GSRs @ Assembly - 1

Serenity Unlimited Area

No report submitted. Miggy C. RCM1-absent Open RCM2 GSRs @ Assembly - 0

CRCNA XXXVII Chair Report

Hi All,

We are making progress with getting the convention logistics organized. We have a great committee this year filled with new blood and creativity! The pancake breakfast is our upcoming fundraising event, on April 22rd from 9AM-noon at 4210 S. Chambers Rd, Aurora. This is where we will be unveiling our theme and logo for CRCNA XXXVII. We will also be

kicking off registration and pre order merchandise that day and will have preconvention t-shirts available for sale on site. There will be two speakers (sponsor and sponsee), the suggest donation is \$10, kids between 5-10 is \$5 and kids under 5 eat free but no addict will be turned away. We have some innovative ideas this year, including having an art gallery where addicts can donate their art for auction that be displayed in an art gallery setting. So please help spread the world to get any addict artists involved. We are also going to do a fellowship room instead of a hospitality room, due to the increasing parameters on bringing in outside food. In the fellowship room, homegroups can host timeslots that can include various activities, such as talent shows, step writing, crafts, etc. and groups can also provide pre-packaged snacks similar to last year. Kathleen L. our H&H chair has been working extensively with the hotel to improve the guest experience, such as figuring out ways to offer food for purchase for more people on site. The programs chair Ian D. is coordinating our registration chair Sarah J. to distribute a short survey to the fellowship to gather our thoughts on workshop ideas, etc. I am so honored to be this year's chair and cannot wait to see my committee's vision come to fruition.

Grateful to serve, Lindsey B. CRCNA XXXVII Chair

CRRMCO X Chair Report

N/A

CRRMCO X Vice Chair Report

N/A – position open

CRRMCO X Treasurer Report

N/A

WRCNA X Chair Report

Hi Family, Things are going pretty good so far. Our merchandise chair had to step down due to some family emergencies. Lena S was voted in and has taken the ball and ran with it. Grateful for her service. Registration is \$185 and can be done through the wrcn.nacolorado.com website. Full payment plans available. We are also accepting scholarship applications through July 8th via the website. Our next event is Bingo night and will be Saturday, May 6th from 5-8 at the ADY location. We are still accepting local speaker submissions until 4/21/23. Those can be submitted to the programs.wrcna@gmail.com. Our committee meeting was changed to 29th at 11:30 via zoom. Thanks for letting me be of service,

WRCNA X Vice Chair Report

N/A

WRCNA X Treasurer Report

N/A

WSLD Report

Will be held in Anchorage Alaska November 10-12, 2023. Registration is open on wsld.org

Regional Subcommittee Reports

PR Chair-N/A (position open)

PI Chair-N/A (position open)

HI Chair

N/A

Web Chair Report

N/A

CNAC Report

CNAC Introduction CRSCNA Assembly

April 15, 2023

CNAC is the Colorado Narcotics Anonymous Convention, Inc.

It is a corporation formed to protect individual members and groups from legal and financial liabilities that could arise from signing contracts or holding meetings and events.

For events in the Colorado Region, Areas, or Groups, CNAC will review and sign any contracts or agreements you are asked to sign with any facility. This will take any potential liability away from an individual NA member who might otherwise sign the contract or agreement. We have a generic venue use form that we will make available on the regional website. I brought some copies.

We currently have contracts signed for:

CRCNA XXXVII (Loveland November 10-12, 2023)

WRCNA (Empire 8/25-8/27 2023)

Pridefest (Denver 6/24/23)

PR Carnival (Denver 6/3/23)

Boulder Area Activities Event (Kickball at Tom Watson Park 5/13/23)

CNAC also maintains an insurance policy for the Colorado Region and its groups and events. If any of your Groups or Areas are asked for a Certificate of Liability Insurance for events you are holding, please contact CNAC or the Regional Chair. Give us the name and address of the facility that is requesting, and we can get a Certificate of Liability Insurance naming the facility. It is important when a group or area holds an event that there is documentation, such as an event flier or meeting minutes, that includes the date and place of the event and the name of the group to identify it as covered by the insurance.

CNAC also now finds the facilities for CRCNA and negotiates and signs the contract. This was the original reason for forming the corporation. Previously the CRCNA chair was expected to sign and take on the financial responsibility for the convention. We are currently looking at hotels to discuss a three-year contract for CRCNA XXXVIII, CRCNA XXXIX and CRCNA XL (2024-2026). Three-year contracts provide a financial advantage for our responsible use of fellowship funds. The CNAC financial officer helps maintain the bank accounts for the region, the convention, campout, and women's retreat. CNAC oversees the payment and filing of taxes. The next CNAC Board Meeting will be Saturday 01 July 2023 @ 09:30 AM MDT Zoom Virtual Meeting: Meeting ID: 899 8221 9330 Passcode: CNACBOD

Thank you for allowing me to serve,

Mike H

CNAC Chair

(Venue Use Forms under Flyers)

Regional Ad Hoc Committees

N/A

CAR/CAT Voting and Tally (RD/RDA)

- Conference Agenda Report Motion
 - -Car Motion 1-passed will be voted for Colorado Region as such
 - -Car Motion 2-passed will be voted for Colorado Region as such
 - -Car Motion 3-passed will be voted for Colorado Region as such
 - -Car Motion 4-passed will be voted for Colorado Region as such
 - -Car Motion 5-passed will be voted for Colorado Region as such
 - -Car Motion 6-passed will be voted for Colorado Region as such
 - -Car Motion 7-passed will be voted for Colorado Region as such
 - -Car Motion 8-passed will be voted for Colorado Region as such
 - -Car Motion 9-passed will be voted for Colorado Region as such
 - -Car Motion 10-passed will be voted for Colorado Region as such
 - -Car Motion 11-passed will be voted for Colorado Region as such
 - -Car Motion 12-passed will be voted for Colorado Region as such
 - -Car Motion 13-obstained will be voted for Colorado Region as such
 - -Car Motion 14-passed will be voted for Colorado Region as such
 - -Car Motion 15-obstained will be voted for Colorado Region as such
 - -Car Motion 16-obstained will be voted for Colorado Region as such
 - -Car Motion 17-obstained will be voted for Colorado Region as such
 - -Car Motion 18-obstained will be voted for Colorado Region as such
 - -Car Motion 19-did not pass will be voted for Colorado Region as such
 - -Car Motion 20-obstained will be voted for Colorado Region as such
 - -Car Motion 21-obstained will be voted for Colorado Region as such
 - -Car Motion 22-obstained will be voted for Colorado Region as such
 - -Car Motion 23-obstained will be voted for Colorado Region as such
 - -Car Motion 24-obstained will be voted for Colorado Region as such
 - -Car Motion 25-did not pass will be voted for Colorado Region as such

Elections

CRSCNA PR Chair - Open CRSCNA PI Chair - Open CRRMCO X Vice Chair - Open CRRMCO X Secretary - Open CRCNA XXXVII Vice Chair - Open CRCNA XXXVII Vice Treasurer - Open CRSCNA H&I Chair - JR G. CRSCNA Web Chair - Zach V. CNAC Member at Large - Nellie H.

Old Business

- Approval of CRCNA guidelines updated from last year-sent out in January for review-Approved
- CRRMCO guidelines new-weren't any before for 6 years-general description added and format issues fixed. Matching other committees in NA. Changing seed money from \$1500 to \$2000-Approved last region.

Open Forum

N/A - Under Regional Reports

New Business

• Elections held (results above under Elections)

New Proposals / Fund Requests

N/A

Venue Use Rental Agreement

The Colorado Narcotics Anonymous Convention, Inc.

Venue Name:				Contact Person:				
Address:				Email:				
Phone Number: Date of Event:								
Grou	p Name:			Contact P	erson:			
	e Number & Email:							
	re of Event:					:		
	Room/Space	Base Fee (if applicable)		Each nal Hour	Total Hours	Cost		
	Hall						•	
	Gym]	
	Kitchen							
	Group Room							
	Outdoor Space							
	Restroom							
	Parking Fee							
	Other							
	Total Cost							
Depo	sit or Payments: \$_			Due Date	(s):			
	ial use only) EPTANCE OF CON	TRACT: Ye	es:	No:	Tabled: _			
Venu	e Representative:							
Name	e/Title:							
	ature:							
	Colorado Narcotics	•	-					
Name	e/Title:							
					_			

DISPUTE RESOLUTION: In the event of any claims or disputes arising out of or otherwise relating to this Agreement, the parties shall work together in good faith to resolve such claims or disputes for a period of at least thirty (30) days. In the event the parties are unable to resolve the claims and disputes in their entirety, the parties shall resolve any remaining claims or disputes arising out of or otherwise relating to this Agreement through binding arbitration before one arbitrator conducted under the rules of JAMS, the Resolution Experts, of Denver Colorado. The laws of the State of Colorado shall govern and said arbitration shall take place in Denver, Colorado. The decision of such arbitrator shall be accompanied by a reasoned opinion and shall be binding and conclusive on all of the parties hereto; any arbitration award shall be enforceable in any state or federal court that has the requisite jurisdiction over the parties. The parties shall share equally in the cost of such arbitration. Each party shall bear its arbitration costs and expenses, provided, however, that the arbitrator shall have the discretion to award the prevailing party reimbursement of its reasonable attorneys' fees and costs. Non-prevailing party hereto agrees to pay all costs incurred by the prevailing party in collecting any amount owed or in enforcing the arbitrator's decision, including, but not limited to, attorneys' fees and costs, sa well as those costs, expenses and attorneys' fees incurred in appellate, bankruptcy, and post-judgment proceedings, except to the extent such costs, fees, or expenses are prohibited by law.

<u>FORCE MAJEURE</u>: No damages from either party shall be due for a failure of performance due to Acts of God, war, terrorist act, riots, disaster or strikes, any one of which make performance impossible. The venue shall have no liability for power disruptions of any kind.





Closing Treasurer Report

Opening balance \$25,199.61

Closing balance \$-977.17 (w/o prudent reserve) No funds over the budget to send to world currently.