

CRCNA XXXIII Secretary Minutes for Feb 2, 2019

Service Prayer: " God grant us the knowledge that we may act according to your divine precepts, instill in us a sense of your purpose, make us servants to your will, and grant us selflessness that this truly be your work, not ours, in order that no addict, anywhere, need die from the horrors of addiction

Observance of clean time... no clean time recognized

12 Concepts of service Concept One: skipped

Admin reports/Intro

Chair: Patrick G- welcome-

Very excited about this committee and all the love, support and commitment to serving CRCNA33. We have grown as a body and I look forward supporting everyone! My report today will cover the Final CRCNA32 report I submitted at region this will include successes and challenges we can grow from and do our best to make CRCNA33 better.

Vice Chair: Brenda E –

I want to let you know I will not be in attendance on Saturday as I will be in Montana helping my mom through her surgery. I will do my best to get caught up on business once I return.

I sent out the guidelines for review and want any input to be given to me by February 15th. If you have no changes to your committee guidelines, please let me know. Once I have the information, I will compile the information and send out to everyone. Once I get all that information, I will set up a meeting before one of our committee meeting to make sure everyone is in agreement with the changes. Once we are good with those, I will forward onward to the Regional Vice Chair. He is then sending the information to the RCMs and GSRs for vote at the Regional Assembly which will be in September. We will not make the April Regional Assembly as we probably will not be complete for submission.

I will submit a budget for F&E and Registration. I am aware we are still looking for chairs for these subcommittees, so my numbers are preliminary. I hope we can fill these chair positions as these are important. I did ask at the regional meeting for the RCMs to announce we need these positions filled. I also let the RCMs know if their Areas wanted to help host a fundraising event, to let me know.

I will need information for the location of the Pancake Breakfast with a contact. I wasn't at the event last year, so I am unfamiliar with the location and need some information to get started. Patrick, I was hoping you could please send me the information unless we elect a chair for this subcommittee today.

I hope you all have a great meeting!

Treasurer: Daniel F - \$9,380

Vice Treasurer – Open

Secretary: Patrick M – no report

Liaison Reports/Introductions {if present}

BFE: NP

Boulder: Max L

OTW: Stacia R – No report

Pikes Peak: NP

Serenity Unlimited: NP

UTEPASS: NP

Mile High: Paul M

Elected sub-committee chairs:

Hotels chair: Kevin W-

Not much work to do for January. I had a good conversation with Roarke who will be H&H Vice Chair. We went over how the work generally goes through the year and at the convention. What our responsibilities are and where we will need help. We are both excited at how this all worked out for us.

I spoke with Mike P. about getting a copy of the contract. He's working on it. I asked for a copy of last year's as well.

EDIT: We are working on copy of contract, but I will reach out to Hotel this month and get introduced to Hotel. Patrick will forward my info to hotel so I can get info from them. I'll report back next month.

Right now there is not much work to do. AV is the hot topic. We will be working on bids. I will follow direction given on renting our equipment versus hiring a vendor. Sounds promising for savings.

Programs Chair: Tina W –

I have arranged a place to meet for the monthly meetings. I have started to build a sub-committee from Colorado Springs. I will branch out to all areas and through the Liaisons for help in getting speakers and work with all area to get program off to a great start. Third Space Coffee Shop.5670 N Academy Colorado Springs Co 80918 the time will be 9am-11am

- • February 17th
- • March 17th
- • April 14th
- • May 19th
- • June 16th
- • July 21st
- • August TBA with walk through
- • September 15th
- • October 20th
- • October 31 or November 1st meeting at the convention

I have reached out to get flyer done with Print and display. I excited to get started with this year planning.

Thanks for allowing me to be of service.

Print & Display: Max L – No report sent

F & E: Open

Merchandise Chair: Ryan B – No report sent
Registration Chair: Devin L elected - No report sent
Convention Info & Web: Zach V –

CRCNA XXXIII Web and Information Monthly Report – February 2019

I have updated the website header image to convey a new look for this year's cycle. Since the image is purely decorative, I plan to change it to something CRCNA XXXIII related when we have this year's theme and logo. I have also been looking at different font combinations, which is an ongoing design process. I will settle on these elements sometime in Feb-March with input from the committee. I have also been updating CRCNAinfo about the CRCNA Subcommittee meeting schedule, as well as open positions. The regional calendar has been posted with meeting times.

Autumn K. is Vice Chair.

Web and Information did not require a budget last year and none is projected this year.

In Grateful Service,

Zach V.

Hospitals & Institutions Chair: Chris F – no report sent

New Business:

Folders for subcommittee's handed out

Contacting Patrick on being on agenda – by the night before

What's app primary communication

Guidelines to be submitted to Region review – throw out what we don't do anymore

Review time as a group

Budget questions

Set date for Logo Theme Contest – April 1st

Set date for Pancake Breakfast – tentative: April 27th, 3000 S Wadsworth

Old Business:

Meeting Times for committee on Regional Calendar

Open Discussion:

Next Meeting March 2, 2019 9:00 am – 12:00 pm

Close meeting with a prayer