

CRCNA XXXIII July 2019 Minutes

9:00 AM: Open Meeting

Service prayer:

Observance of Clean Time:

12 Concepts of Service:

Roll Call:

Approval of Minutes:

Administrative Reports:

- **Chair: Brenda**

Hello all,

The regional meeting is next week, and we have a full agenda today. Not much to report but I want to thank everyone again for helping with the Lakeside event under the rainy conditions. I greatly appreciate the commitment from everyone to make this event successful. We made money after expenses and I am sure Daniel has the final numbers. This does not include the money back from the tickets sold at the park. That money will be later on in the year and it will be a waiting game like last year according to the previous F&E chair.

Dave and I met with the Regional Guidelines Adhoc committee last month with a review of the guidelines. Thank you, Dave, for getting these together for the meeting. We need to have a discussion about the guidelines today and to finalize from this committee. Dave will be submitting these guidelines to Eric so we can have them available to the Areas for review. These updates are not approved so we are operating from the original guidelines. These will need to be approved at the Regional Assembly in September.

Region meets next Sunday, so I need flyers for the luau event and some registration flyers. Region meets at 2475 W 26th Ave in Denver from 10:00-3:00.

Not much else to discuss, so looking forward to another productive meeting!

- **Vice Chair: Dave**

Brenda and I attended the guidelines ad hoc. Our suggestions for H&I and program were shot down as it was stated that H&I needed to work with regional H&I first before coming to the

program committee and then put any proposals for space and rooms to program. However, the input from H&H is in the final form to be presented at the next regional mtg and then voted on at the September 21st assembly in Pikes Peak area. The latter date is why the luau is to be held on the 14th so as to not conflict. Returning to the ad hoc, I sent in an edited version to Eric with tenses and some grammar fixes. Hopefully, they will make the final cut before the vote. Also talked about the current treasurer excel spread sheets. I was told in no uncertain terms that it is not to be modified and that it works just fine as it is. I reviewed it with my daughter for a better understanding and got a current copy from Daniel to look over.

Will turn in a request for reimbursement for the \$120 to reserve and rent the pavilion for the luau. Sent info to Max for a flyer to be reviewed here, however that was delayed due to problems with the crcna aliases.

Call(ed) in to the F&E SC Friday night. Everyone please announce silent auction needs as we can collect that stuff to have a pile before the convention.

Contacted the comedian. Checked on another recovery related possibility in FtC. Is the contract for last year available so I can check it out?

I will get copies of the receipts/amounts of food that was purchased by Daniel and Brenda for the pancake breakfast and Lakeside so as to know what to buy next year. As well as for the luau. Paul I know the ASC was last Sunday but could you put out the word that we need another venue for the pancake breakfast? Heard that 2500 Broadway had held it before but has no chairs and tables.

Allowed members requesting it to join Crncainfo. If I could beat Zach to the punch. Modified the timeline for current info (I think) and made it easier to read (I think). Brought copies so that everyone could have one. Main additions were adding elections for the next crcna – Exec com at Sept assembly and SC chairs in October. Whether that happens at our Oct planning meeting or another date and time is up to us to decide.

- **Treasurer: Daniel**

Beginning Balance	\$ 11,293.67
Spent	\$ 1,229.98
Deposited	\$ 5736.15
Ending Balance	\$ 15,799.84

What we spent our monies on was \$1173.00 Brenda for quilt and Lakeside and \$56.98 to Daniel for Ice and Propane for the event. After all said and done we made 365.92 from the Lakeside event as a profit. We still have the ticket sales to get but that won't come till the end of the year.

We deposited \$5736.15 which \$1145.90 came from F&E. \$942.43 came from Registration & Merchandise from Lakeside and \$3347.82 came from Pay Pal. \$300 came back from the seed monies. On Monday I will be paying for the deposit for next year's convection which will be \$2212.50. If you have any questions feel free to ask. Deposit for next year is paid.

- **Vice Treasurer: Mark-No Report**
- **Secretary: Patrick-No Report**

Subcommittee Reports:

- **Hotels/Hospitality Chair: Kevin-No Report Received**
- **Program Chair: Tina-No Report Received**
- **Print/Display Chair: Max-No Report Received**
- **F&E Chair: Brenda and Dave**

The Lakeside event was rainy but successful. After expenses, we should be somewhere around \$340.00ish of making money. This is not counting the money from the tickets sold for the park entrance/rides. From the previous F&E chair, it takes a long time to receive the money from the event. I will contact them later this month to see if they have an approximate counting of tickets sold.

Off the Wall Area – Loveland Luau; September 14th from 11:30a-4:00p. Food will be served and there will be an open meeting with a choosing of a spiritual principle shared by those who choose. Come at your own risk as you will be lei'd at the event! Leis will be handed out to the first so many people or everyone depending on what the committee decides.

Pikes Peak Area – Colorado Springs Event. We will be working with Activities to help with the Mexican Dinner and Bingo event. We are planning for October 12th from 5:00-10:00. Speaker meeting at 7:00. Bingo to follow. Hoping to give away a registration for the grand prize winner of the final bingo game. Once I have the location locked in, I will work with Max on a flyer.

The DJ contract for the convention has been signed since we were able to lock in a good deal and were under budget for both nights. DJ Wellness/Sound off Colorado is the music for the convention. Friday night is a mixture of 80's, Pop, and current music. Saturday night is the Silent Disco with headphones and equipment. This went over well on one of the previous CRCNAs. They play 4 hours each night and the cost is \$2500.00 total. Our budget is \$3000.00 so we are under.

Dave is handling lining up a contract for the comedian as getting bids has been taking a lot of time. He will be probably going with the bid from Paulie, which was a name submitted this year. We will need to discuss how to handle the comedian at the convention.

We will have two quilts for the "chance to win". The second one will cost \$200.00 and I

The committee has been talking about getting poker games at the convention and we are also putting together unique NA items for the silent auction. Please make sure you announce this to the Areas.

- **Merchandise Chair: Ryan-No Report Received**
- **Registration Chair: Devin**

Here is my subcommittee meeting notes/report. We are doing well. We have about six committee members and we have decided on a few items for our reg bag etc that we are going to get samples of so that we can make a good decision. It turns out that we need a very

good solid interment connection for the square money and registers to work so thought it best to wait on lakeside and I think with the amount of rain we got that evening that it was a good idea. Registrations are going well and look forward to the next event. There really is not much to report still at this time.

- **Convention Information/Website Chair: Zach**

\$4,585 in sales through the CRCNA XXXIII Webstore as of July 11th. We have sold two 10 top tables and have three remaining. Pre-registration price has been updated to \$45.00 as of June 23rd.

It was reported that sending email to crcna aliases is not always working. I have run a trace on the forwards for each address and they show no issue. Mail is being received to crcna@nacolorado.org and to crcnaweb@nacolorado.org. It could have been a temporary problem, I'm not sure. We may need to use direct email addresses for important emails to committee members or use the WhatsApp group.

July timeline says that marathon meeting and hospitality room signups should be opened. I will need meeting topics and clarification of the extent of allowed hospitality items before opening the signups.

- **H&I Chair: Chris-No Report Received**

Liaison Reports

- **BFE: OPEN**
- **Mile High: Paul-No Report Received**
- **Boulder: Max-No Report Received**
- **Mountains West: Open**
- **Off the Wall: Stacia-No Report Received**
- **Pikes Peak: Open**
- **Serenity Unlimited: Open**
- **UTEPAS: Open**

Old business

- **CRCNA Guidelines – Gramatical errors-changes**
- **iPad/Squares/Cash Register – nothing yet... wifi needed**
- **Preliminary Program Update**

New Business

- **Workshop/Marathon Meeting topics for July CRSC – passed by CRCNA committee**
- **Main Speakers Register – Date by – Work with Hotel committee for Rooms**
- **Speaker flights – Egor(Russia), Mercedes(Georgia)?**
- **Luau – Flyers – follow up**
- **DJ Contract/Comedian – getting more info**
- **AV Contract/Hotel Layout Preliminary- CRCNA Committee voted on outside vendor. \$7,000 without projection, \$10,000 with.**
- **Sign up Sheets/Hospitality, Marathon Meetings – Marathon Meeting topics passed by CRCNA Committee**
- **Secretary Laptop – software update**
- **Timeline Review**

Elections

- **F&E – still open**

Open Discussion:

Next Meeting: August 3rd, 2019 9:00 – 12:00

Adjourn Meeting