

Minutes for June 1st, 2019 CRCNA XXXIII meeting, started on time.

Absent were Patrick and Max and all liaisons. Daniel was a tad late.

Brenda read the report she delivered at the regional mtg and then her report for the day.

Report attached as is Dave's, the VC.

Vice chair report to CRCNA XXXIII

06/02/19

I attended the regional mtg on 05/19 in Denver. It was short and mostly sweet. I took some Lakeside coupons to pass out personally. Got an education about the bank that the region uses to try and do business. What a cluster... Made a proposal to budget the deposit for CRCNA XXXIV of \$2215.50 which had no opposition as it was due upon the signing of the contract for 2020. They may sign a 3 year contract at the Loveland Embassy Suites. The next deposit is not due until after XXXIII is over. The biggest issue was that the era of the NA CRCNA cafe is over. The hospitality room will only have coffee, water and possibly tea after this year. It was suggested we make large signs in this year's hospitality room about the impending change so as to inform the fellowship and not have it be a big surprise for next year.

After the regional mtg Daniel and I visited the storage area at 38th and Monaco. Daniel has done an amazing job of cleaning it up and making it much easier to find supplies, banners, files, etc. He will be bringing the BBQ, plates, setups, etc to Lakeside. What time to we plan to arrive for setup?

As for F&E, I contacted the parks department in Loveland about us hosting a luau. The 2 dates we wanted, August 17th and 24th were already taken so our choices are any Saturday in Sept. I can get one reserved on Monday for \$30 plus \$30 refundable deposit. Boulder Area is thinking about an event to coincide with their new Frisbee Golf mtg on Sunday afternoons. More will be revealed.

I request the receipts/amounts of food that was purchased by Daniel and Brenda for the pancake breakfast so as to know what to buy next year. As well as what we buy for Lakeside. At the regional meeting the Mile High RCM's were absent but I put out a request to have Denver groups look around for venues for the kickoff event. We cannot use the same church moving forward. Paul – please spread the word and get feedback please.

An issue arose about how much merchandise we have in inventory from last year or even years prior. It is critical for transparency that we account for what is in our possession. I was going to review the CRCNA XXXII excel budget sheet to modify it for XXXIII and beyond with my daughter who is an accountant. We scheduled Thursday night and then her best friend was evicted and Zoe helped her move and clean so we didn't have time before today's mtg. I will get with her ASAP next week and try to understand how to make changes without screwing the whole thing up. It should not take hours to fill it out and have current data.

Regarding the CRCNA guidelines, I need to verify where the June ad hoc mtg is to be held and how they want us to provide the changes we suggest. I need to talk to Kevin to make sure I understand what he thinks needs to be added/deleted or from anyone else today if possible. Very short talks I hope.

Daniel reported beginning balance of \$9814.63, deposits of \$1502.04, expenses of \$102.93 for an ending balance of \$11293.67. \$412 from pancake breakfast and \$1089.04 from PayPal. \$80.93 to Max and \$22 in bank fees were the expenditures. CNAC will ask for a \$2215.50 check for the deposit on CRCNA XXIV hotel. Try to get as many people as possible to attend our fund raisers.

H&H – Kevin – registration should be easy but seems to be an issue with Safari on iOS iPhones. It was mentioned that we might have already reached our hotel room nights so he was to check and open up more slots. Getting 3 bids for AV.

Programs – Tina reported 7 cd's turned in for Friday night speaker. 20 from out of town. Meeting preparation going well. Have 3 bids from tapers to review. 34 topics for workshops to be ready in July. Asking everyone to suggest members for the workshops, plus chairs.

F&E – Lakeside coming up and tickets passed out at regl meeting. Looking into talent for Friday and Saturday DJ dances

Merchandise –Ryan contacting jewelry vendors. Want online sales to end on 10/05 which is the same day that H&H needs to give the hotel numbers for dinner and breakfast.

Registration – Devin will pay \$100 each for 2 squares, one terminal for \$299 and have 2 registers. Order from Amazon prime.

Not much to report. Me committee meeting moved to the 9 same time and place. I will have about five in attendance thus far. Also for square looking at one terminal, two registers and one contactless reader. We will make decision today.

Thanks,
Devin

Convention information – Zach's report attached. \$1175 in online sales.

Webstore at <https://nacolorado.org/crcna/registrationandmerchandise> is has been open since pancake breakfast on April 27th. \$1,125.00 total webstore sales as of 5/31/2019. Please announce that the store is open and that Early Bird Registration ends on June 27th, the date of the Lakeside event.

Committee contacts, Events, Subcommittee meeting schedules, CRCNA Minutes from 2018 and 2019 are all up to date. Hotel booking link on <https://nacolorado.org/crcna/> is tested and working on desktop devices and will autofill the booking code CNA for our room block.

Email notifications for CRCNA XXXIII have been sent to neighboring regions. Rio Grande, URMRNA, Nebraska, Montana, Utah. I will continue to send to more regions in June.

In Grateful Service,
Zach V.

H&I – Chris reported he has a big committee making lots of phone calls to facilities. DOC training Friday as usual 9 a.m. to 3p.m. Hopes to get 2-4 inmates to attend with a handler for each and needs a private room for them to eat and have down time. Wants a big room – 500 people – for Saturday for an H&I speaker. Discussion about fitting that into the program. Possibly from 1:30 p.m. to 3 p.m. Asked to reduce number of books for Sat night, only for those with less than 30 days. Buy 100 books max. Will pipe Sunday morning to facilities if possible.

I wanted to follow up with a report for our next meeting in July.
We are excited about the opportunity at CRCNA on Saturday between 1pm to 3pm
For The H@I presentation speaker meeting
“Clean Behind and Beyond The Walls”
The DOC has agreed to release 2 inmates
who will speak as well as Jimmy H. from Albuquerque.
We are also grateful for the Friday DOC training slots.
The committee will meet on June 17th.
More will be revealed.
Respectfully,
Christopher F.
H@I Chair CRCNA

Old business – Dave and Brenda to attend ad hoc to give feedback from H&H and about clarifying relationship between Program and H&I. Early bird registration to end June 22nd as early as Zach can make the change. \$40 day pass for convention, not to be announced. Going to have a game of chance to win one room night. \$10 each and will carry over from event to event.

New Business – Timeline review re meeting topics, Bids, Preliminary program, when to get rooms selected for main speakers, luau in Loveland to be worked on for Sept. Decided to meet next on July 13th.

Elections – Vice Treasurer- Mark M nominated, qualified and elected.

F&E

F&E Report
June 1, 2019

Hello all,

June: Lakeside – Friday, June 21st. 4601 Sheridan Blvd. Denver. Ticket prices \$15.00 -
\$5.00/ticket comes back to the committee. Phantom Pavilion for BBQ (\$150.00)
\$10/person

5:00-7:00pm Dinner

I am submitting a purchase request for food that will be purchased for the BBQ. I am asking for \$723.00. I will be asking for \$300.00 in change.

Daniel will be bringing the BBQ grills and we need coolers for the drinks. If anyone has an extra cooler, it would be appreciated. We will need plates, silverware, and burger spatula for cooking from the storage unit.

Off the Wall Area – Loveland Luau; 8/25/19; 12p-5p *tentatively. Speaker meeting.

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.

Any other event updates? Boulder Event, Denver Event, Other Area Event: No news from anyone as of now.

DJs for convention – Friday & Saturday: We are making contact with DJs.

Comedian: Dave A is handling.

Quilt- Online quotes for construction: Ally from Denver will do the quilt for a donation. We will cover registration and banquet dinner for her and her husband. The quilt is in the process of being made. I also received another phone call from an addict who has made quilts for the past CRCNAs and she said it would cost us ~\$200.00. So, I wanted to know if this committee would be ok with 2 quilts at the convention or just the one. I will get Ally and her husband registered and pay for these. I will also let Devin know this will be for payment of the quilt.

Ideas for convention entertainment – silent auction – possible poker night - collection of items for auction: start collecting items from people. Make announcements at meetings you go to.

ILS,
Brenda

Adjourned at Noon