

## **CRCNA XXXIII**

**August 3, 2019**

### **9:00: Open Meeting**

**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 of 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**

**12 Concepts of Service - none**

### **Roll Call**

### **Approval of Minutes**

### **Administrative Reports:**

- Chair: Brenda

I met with Dave and Mark at the Regional meeting in July. Our workshop and marathon meeting topics were approved with the addition of adding a Spiritual Principles workshop and I did forward the information on to the Program committee. I also asked for speakers from some of the outlying Areas that are not attending Region. I also have forwarded the information to Program.

Our guidelines will be presented at the Regional Assembly in September. The date and location of the assembly is September 21<sup>st</sup> in Colorado Springs. I have included the address on our agenda for today.

The CNAC board is working to have our Resale Tax ID renewed under our 501C3 tax ID number. We will be able to use this when making merchandise purchases, so we are charged tax only once. This will be used during our tax information reporting to the IRS this year with our accountant. The number might be available until then, but I will check with the board.

Regional H&I and the DOC chair asked about a dedicated line for the Sunday call in from facilities to participate in our meeting. I have passed this to Hotels/Hospitality committee to make sure our AV contractor has the ability to connect on Sunday. Along on this note, I also relayed to the RCMs that no cooking will be allowed in the hospitality room and all food must be purchased and brought in to the hospitality room.

WSLD 2020 will happen in Denver October 23-25 next year. The location of the event will be held at the Denver Airport Marriott and the Region along with CNAC are working to complete the contract.

Elections for WSLD, CRCNA XXXIV, Campout, WRCNA will be held in September at the Regional Assembly. So, if you are planning on running for the admin committee for any of these subcommittees, you must attend the assembly to be nominated. Please forward the information along.

I am including my report to region for the minutes. I am not reading it to you today, but feel free to read it in the minutes.

- Vice Chair: Dave

Will turn in a request for reimbursement for the \$120 to reserve and rent the pavilion for the luau.

Flyers were printed and distributed at the regional mtg. Have made contact with the man who can help us roast a pig so luau is moving forward.

Have several items for donation to the silent auction. Who should collect all the items? Me?

Had several inquiries on CRCNAinfo and responded about art pieces.

Modified the timeline for current info. Brought some copies. Added lines for duty to finalize taxes to give to CNAC for them to file in January.

- Treasurer: Daniel – not present
- Vice Treasurer: Mark

Beginning Balance \$15,799.84

Spent \$ 2212.50

Deposited \$ 309.51

Ending Balance \$13898.85

The \$2212.50 expense to Brenda is the deposit to Embassy Suites for CRCNA XXXIV 2019 well under the \$3000.00 budget for this.

The \$309.51 deposit was from Pay Pal from early bird registrations.

## Account Summary

[Available balance](#) today, 11:51 a.m.

**\$13,977.78**

## Account Activity

### Transactions ?

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Date ▼	Description	Check #	Deposits	Withdrawals	Account Balance ?
<b>Completed Transactions ?</b>					
07/31/2019	Electronic Deposit 07/31 Paypal		\$309.51		\$13,977.78
07/22/2019	Check <a href="#">View Image</a>	3093		\$2,212.50	\$13,668.27

Date	Description	Committee	Classification	Event	Expenses	Revenue
02/01/19	Analysis	Administration	Bank/CC Fees		\$ 20.00	
03/19/19	Daniel A Fuchs	Administration	Rent		\$ 225.00	
04/06/19	Brenda Eastlick	F_E	Event Supplies	Pancake Breakfast	\$ 1,028.00	
04/06/19	Brenda Eastlick	F_E	Miscellaneous		\$ 300.00	
04/06/19	Daniel A Fuchs	Administration	Rent		\$ 40.26	
04/12/19	Analysis	Administration	Bank/CC Fees		\$ 20.00	
04/23/19	Co Depart of Revenue	Administration	Taxes		\$ 869.82	
04/23/19	City of Aurora	Administration	Taxes		\$ 608.22	
04/27/19	Devin Lopez	Registration	Office Supplies	Pancake Breakfast	\$ 35.31	
04/27/19	Hope Crossing	F_E	Event Rent	Pancake Breakfast	\$ 250.00	
04/25/19	F&E Square	F_E	Admission Sales	Pancake Breakfast		\$ 9.50
04/29/19	Merch Sales	Merchandise	CRCNA Merchandise	Pancake Breakfast		\$ 380.00

04/29/19	Registration	Registration	Early Bird	Pancake Breakfast		\$ 1,060.53
04/29/19	F&E Square	F_E	Food Sales	Pancake Breakfast		\$ 174.78
04/29/19	Daniel A Fuchs Tables	F_E	Event Supplies	Pancake Breakfast	\$ 98.44	
04/29/19	F&E	F_E	Food Sales	Pancake Breakfast		\$ 1,429.00
04/29/19	Reg & Merch	Merchandise	CRCNA Merchandise	Pancake Breakfast		\$ 688.00
04/29/19	F&E Till	F_E	Admission Sales	Pancake Breakfast		\$ 300.00
05/04/19	Max Lucchetti	Printing	Registration Printing	Pancake Breakfast	\$ 80.93	
05/14/19	Analysis	Administration	Bank/CC Fees		\$ 22.00	
05/18/19	Registration	Registration	Early Bird	Convention		\$ 537.08
05/31/19	F&E	F_E	Food Sales	Pancake Breakfast		\$ 412.00
05/31/19	Registration	Registration	Early Bird	Convention		\$ 551.96
06/01/19	F&E	F_E	Event Supplies	Lakeside	\$ 1,173.00	
06/06/19	Registration	Registration	Early Bird	Convention		\$ 401.15
06/22/19	Registration	Registration	Early Bird	Convention		\$ 2,269.40
06/22/19	F&E Square	F_E	Food Sales	Lakeside		\$ 135.90
06/22/19	Registration	Registration	Early Bird	Lakeside		\$ 867.43
07/08/19	F&E	F_E	Food Sales	Lakeside		\$ 1,010.00
07/08/19	Registration	Registration	Early Bird	Lakeside		\$ 75.00
07/08/19	F&E	F_E	Admission Sales	Lakeside		\$ 300.00
07/08/19	Registration	Registration	Early Bird	lakeside		\$ 677.27
07/12/19	F&E	F_E	Event Supplies	Lakeside	\$ 56.98	
07/16/19	Hotel Convention Deposit 2020	Balance_Sheet	Hotel Deposit	Convention	\$ 2,212.50	
07/31/19	Registration	Registration	Early Bird	Convention		\$ 309.51

- Secretary: Patrick

### Subcommittee Reports:

Hotels/Hospitality Chair: Kevin will be sending AV contract to Mike to sign.

I have been trying to get a hold of hotel to secure September meeting but no response. Will keep trying.

AV guy said phone hookup isn't a problem... And don't let the hotel rent a converter to us. They will bring one.

Power for DJ is no problem.

Yes, AV will be full time for whatever we need. We will not be having to do anything.

Spoke with Nar anon... We won't be doing anything together. They paid for their own space.

Still need answer on where hospitality will be.

- Program Chair: Tina

Speakers have been selected and I have funds request to turn in for today. Tonya J 277.96 round trip ticket Flight. I have provided a stamped envelope please make check out to Tonya I have proved the receipt for the paid travel

Sunday morning speaker I paid for his flight on a card and would like a check made out to Tina.

Tape to Tape has agreed to tape for the convention please send him the logo ASAP.

Receipts are turned into Brenda.

The programs committee is meeting the 3<sup>rd</sup> Sunday at Third Space Coffee Shop Colorado Springs. Text me if you have any question, we will be finalizing the program at our next meeting.

Thank you for everyone input for workshop speakers and chairs.

- Print & Display Chair: Max – No report received
- F&E Chair: Open
- Merchandise Chair: Ryan – No report received
- Registration Chair: Devin

Sent photos of agenda and I couldn't read handwriting to copy it to the report, but did receive one.

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

- **CRCNA XXXIII Web and Information Monthly Report – August 2019**
- \$4,905 in sales through the CRCNA XXXIII Webstore as of July 31st.
- Marathon meeting and hospitality room signups are open online. Marathon meeting chair slots are 1 hour, Hospitality slots are two hours, open for groups to sign up.
- Event page for Luau has been made on homepage and flier has been posted to crcnainfo.
- Per July meeting, Office 365 (Word, Excel) was purchased for use by committee. Secretary computer updated and Office 365 installed. Treasurer laptop was updated to windows 10 and Office 365 installed. Treasurer uses his personal laptop, so the Assistant Treasurer was given the CRCNA Treasurer laptop to use.

- Office 365 allows for up to 5 users, there are three still open if committee members need use of the software for CRCNA business.
- In Grateful Service,
- Zach V.

- H&I Chair: Chris – No report received

#### **Liaison Reports:**

- BFE: Open
- Mile High: Paul – not present
- Boulder: Max – not present (Beau showed up in Max's place)
- Mountains West: Open
- Off the Wall: Stacia – not present
- Pikes Peak: Open
- Serenity Unlimited: Open
- UTEPAS: Open

#### **Old Business:**

- iPad/Squares/Cash Register – order in September
- Preliminary Program Update – Tina working on it
- Hotel Walk-through (September) 7<sup>th</sup> (9-noon)
- Speakers (flights, rooms, registration) – flights paid for... work with Kevin on rooms

#### **New Business:**

- H&I literature numbers (DOC Sunday) – 25 books for Saturday night, 25 for H&I
- Program to P&D/Workshop Speakers – When Tina gets back send to Max and Beau
- Quilt follow-up - 2
- Hospitality Room Supplies - coffee
- Merchandise finalizing numbers for sale – Oct. 5th
- Registration (updated numbers) – Work with H&I (swag) - good
- CRCNA XXXIV Subcommittee Chair Discussion – assemble a flyer for Oct. 5<sup>th</sup> CRCNA meeting
- Timeline Review

#### **Elections:**

F&E Chair – still open

#### **Open Discussion:**

**Regional Assembly: 719 Commons**

**1425 N. Union Blvd. - Colorado Springs**

**9:30-5:00 on 9/21/19**

**Next Meeting: September 7, 2019 9:00-12:00 – Crowne Plaza Hotel**

**Adjourn Meeting**