

CRCNA XXXIV MAY 2nd Minutes

Meeting Opened 8:45 am Via zoom

Opening Prayer and Reading of Concepts:

Clean time observed for: None

Approval of Minutes: Approved

Visitors: Randy T. member @large from Pueblo

Chair: Written-There seems to be some confusion about what we can and can't do. The only way CRCNA XXXIV will be postponed/cancelled/delayed is if the hotel cancels it or if a government official says we cannot have a gathering with the 1200 plus addicts that we desire. Our job is to put on CRCNA. Do we need to have a contingency plan for money and contracts and such? Of course, but CRCNA is over 6 months away. No-one knows what the rules and regulations and suggestions will be. Will there be a vaccine? Will we all be confined to our houses again? NA in Colorado needs this convention for unity and stability. And our directive is to put on the best convention we can given whatever limitations or restrictions exist.

The virtual meeting/logo and theme launch went well despite a few hitches. I take full responsibility for the early login problems. However, I believe that once we got that fixed anyone could login. Thanks for all the work on the slide show by everyone. At the peak I saw 81 participants. Lower than we had hoped. Do we want to try another one on May 25th? Under new business.

I attended the virtual area assembly. None of the regional events have been cancelled. The campout in June, the August women's retreat and Western States Learning days in October are all moving forward. More will be revealed. I was surprised that there were several meetings that are both virtual and in person in some areas. Elections for the administrative committee were held and our very own Angie was elected Vice-Chair. Congrats and kudos to a remarkable and talented woman!!!

Believe me, I understand the fear and concerns of some on this committee. None of us want to endanger ourselves, our family, the fellowship, or society as a whole. If I were a gambler, okay I am, I give us a 4 to 1 chance of not holding the convention. Regardless, we do not have the power to cancel the convention without paying \$22,125, less 2 deposits, at this point. Speaking of deposits, I believe we should delay the \$2,212,50 due on May 13th. We have been late before and nothing was said by them, but I believe we need to be upfront and tell them why it is late. We accrued no penalty or interest before. Money will be tight enough as it is. Obviously, we need a revenue stream. When/if to proceed with registrations and food sales is under new business. I expect a lively discussion. Dave A. da8654@gmail.com

Vice Chair: Written- I would like to thank everyone for a great Virtual Kickoff Event. I believe we could probably continue to do these types of events going forward.

As many of you know I spoke with the church we have scheduled the Pancake Breakfast and they informed me they will be closed thru the end of May. I asked for them to put a place marker for us to consider doing it on August 8, 2020. Dave and I discussed that we will not put out a flyer or anything until we get closer to this date. This way we can see what the State mandates are at that time concerning the ability to gather with 10 or more people.

I realize we are in unprecedented times and that we have never had to consider cancelling CRCNA. Even when the Eisenhower tunnel closed and only about 300 people made it; we still had a convention. But I want to encourage everyone to stay on the same page. We must stay united and to practice our spiritual principles. The Hotel will ultimately make the decision for us. Until then we must do our best to stay positive, engaged, and serve our fellowship. We are a great committee and I hope that no matter what happens we will have a CRCNA 34 if it is this year or next year. I am in this for the long haul and hope you guys are too. In Loving Service, Joann D

Treasurer: Written-

Our starting balance last month was \$4578.40. There were two test deposits and withdrawals from Venmo of \$.35 and \$.10 to test the link to the 1st Bank account. Then there were two test donations made of \$1.00 and

\$10.00 to test the @crcna34 account. There were eight donations from the Virtual Kickoff totaling \$76.00. Jeff returned \$442.00 of unused Merchandise funds which brought our bank balance to \$5107.40. The actual amount of the check written to Merch was only \$441.85 so I recorded the excess \$.15 as a newcomer donation in the spreadsheet. In the process of doing this I have discovered some problems with the spreadsheet that I will try to get fixed by next meeting.

James and I have been going have met twice now to go over the paper forms and the Pay Pal and Venmo accounts and how to enter data correctly into the spread sheet. We have yet to go over Square and how to collect cash and the forms necessary for that. It seems to me that Pay Pal has changed its look since the last time I used it and James won't really understand how to use it properly until we open the store and start collecting funds in there. The same may be true of square.

I want to go over how to deal with paper forms in these trying times. All the forms for requesting funds and or itemizing revenues or expenses are on the CRCNA website. Just because we can't meet in person doesn't mean I don't need those forms filled out. If you need to fill one out just download it and print it out, fill it out as much as you are required, scan it and send it to my email address and I will print it out and complete it. All this may be moot as I don't see me writing any checks anytime soon. We do have a debit card, though, and funds withdrawn that way will still require the same documentation as any funds received by check.

Income Statement

Colorado Regional Convention of Narcotics Anonymous 2020

Consolidated P&L

	Current Year	Budget	Variance
Revenue			
Registration	\$ 25.20	\$ -	\$ 25.20
F&E	\$ 87.00	\$ -	\$ 87.00
Merchandise	\$ 441.85	\$ -	\$ 441.85
Expense			
Registration	\$ -	\$ -	\$ -
F&E	\$ 100.00	\$ -	\$ 100.00
Merchandise	\$ 441.85	\$ -	\$ 441.85
Programs	\$ 392.20	\$ -	\$ 392.20
H&I	\$ -	\$ -	\$ -
Hospitality	\$ -	\$ -	\$ -
Printing	\$ -	\$ -	\$ -
Administration	\$ 87.60	\$ -	\$ 87.60
Net Income (Loss) before Donation	\$ (467.60)	\$ -	\$ (467.60)

Regional Donation	\$ -	\$ -	\$ -
Net Income (Loss) after Donation	\$ (467.60)	\$ -	\$ (467.60)

Stats

Early Bird	-	-	-
Pre Registration	-	-	-
On Site Registration	-	-	-
Total Registrations	0	0	0

Profit on Merchandise	0%	#DIV/0!	0%
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Balance Sheet

Hotel Deposit	\$ 4,425.00	\$ -	\$ 4,425.00
Cash Drawers	\$ -	\$ -	\$ -
Total Balance Sheet	\$ 4,425.00	\$ -	\$ 4,425.00

Bank Reconciliation

Starting Balance - Balance Sheet	\$ 10,000.00	Starting Balance includes Ending Bank Balance and Ending Balance Sheet Balance
Net Income (Loss)	\$ (467.60)	
Ending Balance	\$ 5,107.40	Amount should tie with Bank Account Balance
	\$ 5,107.40	Bank Balance
	\$ -	

Due to circumstances beyond my I have decided that I will not be attending any group functions or handling any cash until well after November, for my own safety and the safety of others. I will however be available to do any work that I can do from home and to train and support the Vice Treasurer who, if he so chooses, will attend any cash raising events in my stead. If this arrangement is unacceptable to the committee I will step down as treasurer at which point I will remove myself from all access to accounts and messaging related to CRCNA 34 and give the computer and all other treasurer materials to James but I will continue to consult and assist him until he feels that it is no longer needed with the committees permission. I wish you all a successful convention this year and hope for your good health and safety.

Thank you for the opportunity to be of service. Mark M

Vice Treasurer: Written- Hello to all, I attended and really liked the virtual event!!! Have been in contact w/ Mark M in the last few weeks over Zoom and phone as I continue to become familiar with the transaction sheet, as well as w/ transfer of monies, and the accounts, including pay pal and the new Venmo. I hope more experience is to come as things move forward. ILS, James R

Secretary: Nothing to report

Liasons:

BFE-**Not represented**

Mile High-Paul L- **Present**-Not sure what homegroups have donated from the CRCNA 34 Book Drive

Boulder-Lenard H. – **Not Present**

Off the Wall-Patrick-**Present**

Pikes Peak-**Not represented**

Ute Pass-**Not represented**

Subcommittee Reports:

Hotel/Hospitality: Written report given **Kurt** reported that we have 150 room blocks reserved, 50 rooms have already been reserved. Hello Fellow committee members,

The hotel is still there in Loveland; Nothing to report

Thanks for letting me serve.

Your humble servant - Kurt Breuer

Hotels and Convention Chair abaynard@yahoo.com

Programs: Written report given-Wants to host a Virtual Fundraiser, speakers, karaoke and band. Cut their budget in 1/2.

Merchandise: Written report given

Registration: No Written Report-Sub-committee met yesterday

Website: Written report given-Not much to report as we are still in a holding pattern due to uncertainty because of the pandemic. The webstore has not been populated with items yet. Many of the merchandise items have product images that we created for the "catalog" that is posted as a preview on the website. If we proceed with the convention, the remaining items will be created, and the store will be opened at that time.
In Grateful Service, Zach V. crcnaweb@nacolorado.org

Hospitals/Institutions: Not present

Print/Display: Nothing to report

Elections: Fundraising/ Entertainment-Still open

Old business: Kathleen has PO Box key and will continue to gather mail.

Quilter this year will be Angie R and Dave A will get the T-shirts from storage for a quilter up in Ft Collins.

New Business:

Open Registration and Merchandise on May 23rd. @6:00 -8:00 Zoom/Virtual Fundraiser, Joann will head that up, Print/Display will create a flyer.

Contracts: Create an "Act of God clause" in our future Contracts.

Fundraiser in June-Kathleen heads it up- We also talked about hosting an event in July.

Reserved seating will be on the flyer.

Pre-Meeting on May 22nd @7:00.

Open Discussion: Registration having a rollover policy on flyer, being transparent.

Meeting Closed 11:45.

Next Meeting will start @9:00