



CRCNA XXXV February 6th, 2021 Minutes

Meeting Opened 9:05 am Via zoom
Opening Prayer and Reading of Concepts:
Clean time observed for: No one
Approval of Minutes: Approved
Visitors: none

Chair: Written-I attended the Merchandise & Program Committee meetings. It is good to see us up and running. I spoke with Kurt concerning the reservation system at the hotel and his attendance at our meetings. Reservations are now being accepted at the hotel.

I spoke with Marcia who was contracted to create our quilt. It is completed. I will be arranging to pick this up and will be submitting a funds request to reimburse her costs.

Currently our open subcommittee chair positions are Print & Display, F & E, and H & I. Please let the fellowship know we need a Vice Chair and a Vice Treasurer. The next regional meeting will be 03/21/21 Virtually via zoom at 10:00AM. The next Regional Assembly will be held virtually on 4/17/21 at 10:00AM.

Our next meeting will be via zoom on 03/06/21 at 9:00am.

In Loving Service,
Joann D

Vice Chair: Open

Treasurer: Written report: 6 Feb. 2021 CRCNA XXXV Treasurer Report

Nothing much to report as far as any financial activity this month. I would like to make a proposal to buy a new laptop for the Treasurer. The one I am using now is old and terribly slow. It seems to be getting slower all the time. It also lacks some features that would be standard nowadays. It does not have Bluetooth or a video camera. I am afraid that it will become unable to run basic programs before too long as its Ram and memory cannot keep up. It may crash and we would lose all the data on it. So, I went online to look at a replacement. I am including some of the ones I saw that I thought we could afford. That said I am totally out of the loop as far as knowing what to look for in a laptop these days and I would accept any help from our web master.

This is from Walmart. I don't know what refurbished means other than its nerd speak for rebuilt.

(Photo not shown)

This is also from Walmart. I only picked laptops that come with Windows installed as that would be an extra expense.

(Photo not shown)

These are from Amazon. I like to stay with brands that have been around for a while.

(Photo not shown)

These are from Ebay. I looked at Best Buy but their prices were too high, and none had Windows installed. I did receive the CRCNA XXXV spread sheet from the regional Web Master. This is how it looks. The budget amounts are from last year, but the starting balance is accurate.

**Income Statement Colorado Regional Convention of Narcotics
Anonymous 2021**

Consolidated P&L

	Current Year		Budget	Variance
Revenue				
Registration	\$ -	\$ 2,324.20		\$ (2,324.20)
F&E	\$ -	\$ 233.00		\$ (233.00)
Merchandise	\$ -	\$ 6,274.20		\$ (6,274.20)
Expense				
Registration	\$ -	\$ 7,665.00		\$ (7,665.00)
F&E	\$ -	\$ 3,000.00		\$ (3,000.00)
Merchandise	\$ -	\$ 10,050.00		\$ (10,050.00)
Programs	\$ -	\$ 4,085.00		\$ (4,085.00)
H&I	\$ -	\$ 1,445.00		\$ (1,445.00)
Hospitality	\$ -	\$ 23,480.00		\$ (23,480.00)
Printing	\$ -	\$ 1,792.50		\$ (1,792.50)
Administration	\$ -	\$ 3,957.50		\$ (3,957.50)
Net Income (Loss) before Donation	\$ 2,425.20	\$ (46,643.60)		\$ 49,068.80

Regional Donation	\$ -	\$ -		\$ -
Net Income (Loss) after Donation	\$ 2,425.20	\$ (46,643.60)		\$ 49,068.80

Stats

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

Profit on Merchandise	#DIV/0!	-60%	-60%
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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)	\$ 2,425.20	
Ending Balance	\$ 8,000.20	Amount should tie with Bank Account Balance
	\$ 8,000.20	Bank Balance
	\$ -	

Vice Treasurer: Position Open

Secretary: Mailbox was checked Saturday and nothing in it for us.

Liasons:

BFE-**Not represented**

Mile High-**Not represented**

Boulder- Matt D. **Present** Announced Open positions and disbursed flyers.

Off the Wall-**Present** Ernie K-Sent the flyers to Web servant.

Pikes Peak-**Present** Jerri Ann K – Announced Open positions and disbursed flyers.

Ute Pass-**Not represented**

Subcommittee Reports:

Hotel/Hospitality: Written report: Newly Elected Kurt B.

Hello Fellow committee members,

I was voted into this position today and I appreciate the vote of Confidence!

We spoke with hotel staff and were able to get a new contract approved for 2021. The dates are November 11-12 2021 thru 11-14-2021.

The only other item of MAJOR DISCUSSION at this point is to review all of the existing rooms, rules and guidelines that our NEW WORLD ORDER has produced. I will be meeting with hotel sometime this month to discuss details on all the different room set-ups and events. I will get with the hotel to see if they have a way to book online and I will also get with Mike H to coordinate on-line Hotel Registration.

I will send a copy of the Hotel Contract to Mark M and Karen for review.

I will check with Hotels to get a room count and look at issues we might have with King rooms and balancing out the count.

I need to come up with a budget which should be interesting!

Thanks for letting me serve. Your humble servant - Kurt Breuer, Hotels and Convention Chair

Programs: Written: CRCNA XXXV Program Agenda for January 2021

Open with Service Prayer and 12 Concepts of NA

Subcommittee Members

Chair: Kathleen L Vice Chair: Open Marathon Meeting Lead: Jim M

Subcommittee Members: Trino F, Joann D

Current Business

Speaker Flyer February

Continue Listening to Speaker Tapes Thru May 1, 2021

Program Timeline Draft February/Due March

Program Budget Draft February/Due March

New Business

Program Working Budget Draft

Category	Amount Requesting	Date of Disbursement
Clerical Supplies	\$175	Varies
NA Historian Travel	\$450	July, 2021
Main Speaker Travel	(\$125 x 3) \$375	July, 2021
Gifts	(\$35 x 4) \$140	July, 2021
Room Nights	(8) (Depends on comp rooms) \$290	Hotel Contract Date
Banquets/Breakfasts	(\$55 x 4 + \$35 x 4) \$360	Hotel Contract Date
Total	\$1,790	
Total From Treasurers Report	\$3,325.00	

Program Working Timeline Draft

Item	Draft due to CRCNA	Due to CRCNA	Due to CRSCNA
Program Timeline	February	March	
Program Budget	February	March	April
Taper Bids	March		June
Workshop/MM Topics	April	June	July
Main Speakers	April	June	July
Program Schedule	April	June	July
Register Speakers		June	
Speaker Flights/Gifts		July	
Program to P&D	August	September	
Finalize Workshop spks		September	
Submit Program to taper		September	
Workshop Chairs/Readers	September	October	
Hotel Needs to H&H		September	
Confirm Speakers/Chairs		October	
Final Report		December	

Program Subcommittee Vice Chair - Open

Closing and Next Program Meeting Gratitude Prayer

Next Program Mtg Feb 26, 2021 at 3:30pm ID: 691 241 1364 Password: Programs

Merchandise: Written report:

I received merchandise from CRCNA 34 and inventoried it, send list to chair. We held first subcommittee meeting (5 people) discussed pre-convention shirts. Discussed what we may want the design printed on and who will help. ILS Karl W.

Registration: Written report:

Good Morning Family I'm excited to be serving again with you all and look forward to a great convention this year.

I am happy to report that the first subcommittee meeting was held and we have an AMAZING subcommittee of 7! Woo hoo!!!! The spirit of CRCNA Lives Strong!

We held roundtable intros, observed clean time & I gave an update on the open positions on the committee. Discussed best time for subcommittee meetings and we decided on the first Saturday of the month at 1pm. They will continue to be held on zoom for now and we will revisit this in March. I followed up with Web Servant to update CRCNA website and it has successfully been updated. Thank you Mike H!

The subcommittee welcomed Ashley M. from Mile Hi Area who stepped up and volunteered to take minutes as the subcommittee secretary.

I briefed the subcommittee about theme & logo contest as well as basic text book drive & the flyers were sent via email. They will be making announcements at meetings.

Thank you all for the opportunity to be a part of something beautiful and service to others.

In Loving Service, Lena

Website and Information: Written report

CRCNA XXXV Website and Information Chair Report 2/6/2021

As discussed in our last meeting I created a non year specific email list for the CRCNA committee and added everyone on this year's committee to it. You can now send to crcna@googlegroups.com to contact the whole committee. I posted information about all scheduled committee meetings on the regional calendar <https://nacolorado.org/calendar>. I posted today's meeting on the CRCNA Info Facebook page <https://www.facebook.com/groups/1179871145454833>. I sent a reminder this morning to everyone on the

crcna@googlegroups.com email list. I have been updating our website <https://nacolorado.org/crcna> to indicate that this year will be CRCNA XXXV and ensure the dates are correct on all pages. I have updated the meeting schedule page <https://nacolorado.org/crcna/crcna-meeting-schedule> as committees get information about their meetings to me. Currently there is information for the main committee meeting, the Registration subcommittee and the Merchandise subcommittee. If you want to schedule a zoom meeting for your subcommittee let me know and I will set one up for you using the CRCNA zoom account. Main CRCNA XXXV Committee Meetings 1st Saturday of the month (2nd Saturday in July) 9am – Online Virtual Meeting Additional information for meetings on the regional calendar For more info please contact Joann D. CRCNA Registration Subcommittee 1st Saturday of the month (2nd Saturday in July) 1pm – VIRTUALLY via zoom until further notice Contact Lena S for an invitation to the meeting For more info please contact Lena S. CRCNA Merchandise Subcommittee Last Tuesday of the month 7pm – Online Virtual Meeting Additional information for meetings on the regional calendar. Thanks for allowing me to serve Mike H

Hospitals/Institutions: Position Open

Print/Display: Position open:

Elections:

Hotel/Hospitality: Kurt B Nominated and elected

F&E: Open

Print/Display: Open

Vice Treasurer: Open

Hospital/Institutions: Open

Old business:

- Budgets are due for all Subcommittee chairs.

New Business:

- Hotel is open for Registration
- Virtual Event April 24th @6:00
- Boxes of CRCNA 34 Mugs donated to F&E
- Kurt B will get a portal for booking rooms @hotel.
- Timelines

Open Discussion:

Basic text book drive, swag for Mask, Reserved seating (proposal?) newcomers, TX centers....

Meeting Closed: 11:10

Next Meeting March 6th, 2021 @9:00