



CRCNA XXXV May 01, 2021 Minutes

Meeting Opened 9:01 am Via zoom

Opening Prayer and Reading of Concepts: Mark M

Clean time observed for:

Approval of Minutes: Approved per consensus

Chair Written Report:

CRCNA XXXV Chair Report Joann D. 05/01/2021

This month I attended the Registration & Merchandise Sub Committee meetings. Registration is in the process of preparing their goodie bags and getting ready for in person events. Merchandise completed their choices for what they would like to sell, solicited bids, and set pricing for each item.

I spoke with McKinzie and the quilting will be done this weekend. The quilt will go back to Marcia for binding and then it will be completed. I have also submitted the expenses from Marcia for the supplies to create the quilt. We need to continue to announce that we need CRCNA t-shirts for the 2022 quilt.

I have been in contact with two different professional comedians. One is in AA and the other is not an addict. I have put this topic under new business to discuss further. I have also placed a call to the Poker company we used a couple of years ago and spoke with Bearcom concerning our radio rentals. I sent an email to the church we used to meet at to see if we can begin meeting in person and have not heard back yet.

Karl & Bob went to Longmont to look at parks. I am suggesting we do the June 19th event at Collyer Neighborhood Park. This topic is under old business.

Currently our open subcommittee chair positions are Print & Display and F & E. Please let the fellowship know we need a Vice Chair and a Vice Treasurer. The next regional meeting will be 07/18/21, virtually via zoom at 10:00AM.

Our next meeting will be via zoom on 06/05/21 at 9:00am.

In Loving Service,

Joann D

Vice Chair: Open

Treasurer Written Report:

CRCNA XXXV Treasurer Report Mark M. 05/01/2021

The previous balance was \$7,679.98 at the last CRCNA meeting. We deposited 2741.88 from PayPal bringing the total balance to \$10,421.86. I wrote checks of \$159.48 for the quilt and one for \$2212.50 for the May hotel deposit giving us an available balance of \$8049.88. Our income from this period was \$2,143.00 from Registration, \$515.00, from Merchandise and F&E \$178.00 of which \$100.00 from the Kickoff donations. Administrative expenses were \$94.12. We have sold \$715.00 in dinners and \$175.00 in breakfasts.

I am still working on getting a line item in Registration for the Velvet Rope donation so I had to put in in the F&E detail for now so I could keep track of it. There was no line item in the approved budget for the quilt so I added it in for committee approval. It is line item #303 and is for \$200.00.

It occurs to me that it might be possible that someone would register twice by accident if they forgot they had already registered. Is there a way to prevent that from happening?

There was request for adding a line item in the Budget for the quilt. \$200.00 was approved for that.

Vice Treasurer: Position Open

Secretary: All subcommittee chairs can go to the following to find the email associated to their subcommittee. If your contact information is not current, get with Mike H.

1. nacolorado.org/crcna
2. CRCNA Resources
3. CRCNA XXXV Subcommittees

CRCNA Liaisons:

BFE Not represented

Mile High Paul M/present

Boulder Matt D/present

Off the Wall Ernie S/present

Pikes Peak Jerri Ann K/excused

Ute Pass Not represented

Serenity Unlimited Not represented

Subcommittee Reports:

Hotel/Hospitality Written Report:

CRCNA XXXV Hotels and Convention Chair Report Kurt B 05/01/21

Hello Fellow committee members,

I know you have heard rumor that rooms are selling out.

This is your breakdown:

Your pick-up:

11.10.21 – 1 11.11.21 - 16

11.12.21 - 93

11.13.21 - 96

11.14.21 – 5 11.15.21 – 1 11.16.21 - 1

We are allowed 250 room nights so were currently at (213) you can tell we are almost sold out.

Currently, we do not have any availability to add to the block. We are setting up additional room blocks with a few overflow hotels. Please see attached the overflow hotel options within the area. You would be responsible for setting up those overflow rooms.

JoAnn has assisted me in overflow hotel of the Candlewood Suites which she can add commentary. I will hand the Holiday Inn and I have not gotten to that yet. I will get to it this MONTH and have information to share with the fellowship.

- The guest speaker rooms have been confirmed, Confirmation number 87963080.

We have confirmed that our workshops will be in larger rooms giving us the possibility to maximize the capacity. No matter if we are at 50% (where we currently stand) or we will be able to have more in the rooms, we will work to offer as much seating as possible.

I spoke with James Burton of AV and we will be shooting for the sky and dialing back from there. I will meet with Programs this month and go over our specific needs for each event / workshop and work to get everything we want. The other possibility is to have a broadcast of meetings so that people can use their laptop and dial into any meeting. We will also discuss options with H&I for the Sunday morning speaker meeting. This will occur in the month of MAY.

The month of MAY I will also be working on the Table Gifts. I want to do it differently this year than the person with the most and least clean time. What is the BUDGET Mr. Treasurer?

Thanks for letting me serve.

Your humble servant - Kurt Breuer Hotel and Hospitality Chair abaynard@yahoo.com

Programs Written Report:

CRCNA XXXV Program Chair Kathleen L. 05/01/2021

Subcommittee Members

Chair: Kathleen L

Vice Chair: Open

Marathon Meeting Lead: Jim M

Speaker Seeker: Trino F

Subcommittee Members/Guests: Joann D, Amy J

Lead for Workshop Chair & Readers: Open

First... Thank you all so much for a great event! You guys each brought your A Game to the table and really shined. Awesome!

I was going to submit one of our all-inclusive reports but then realized there isn't any change from last month so thought we'd spare you. At this time, we are all caught up on the timeline until our June meeting. However, there have been a couple of pieces we've updated from last month to coincide with other Subcommittees.

Kurt (HH) sent the updated convention room layout for workshops, events, and presentations. The primary objective is to place the larger groupings in Mountain Holly and River Birch and the smaller

groupings in Aspen/Elderberry/Goldenglow. Kurt and I will meet next week to go over AV and other needs.

We updated the program schedule to reflect these convention rooms. Please find the schedule attached. Please remember this is a draft and not set in stone at this time. The final is due to CRCNA in June and to CSRCNA in July.

Next Program Meeting – May 28, 2021 at 3:30pm, ID: 691 241 1364 Password: Programs

Merchandise Written Report:

CRCNA XXXV Merchandise Report Karl W. 05/01/2021

Greetings

We met twice in April, April 13, and April 27.

On April 13 we met to finalize products and prices for the store before the kickoff event. (Preconvention shirts sales ends on May 31).

April 27 meeting notes.

- We received three merchandise bids with some costs still being negotiated.
- Fleece jackets will be embroidered not printed if prices are the same.
- We have received three bids from Jewelers and will pick one in at our May meeting.
- The coffee cups are coming from a different vendor. We will be asking for money to purchase those soon.

ILS

Karl W.

Merchandise Chair.

Registration Written report:

CRCNA XXXV REGISTRATION SUBCOMMITTEE REPORT 5/1/21

Good Morning. Moving right along....and, YES! REGISTRATION IS OPEN!!!

Early Bird Registration	32	\$875
Friday Night Dessert Bar	1	\$17
Chance to win quilt	6	\$8
Saturday night banquet	12	\$505
Newcomer Fund Donation	2	\$2
Velvet Rope Seating	3	\$10
Generated Income		\$1,417 NOT TOO SHABBY :)))))

I consider this a great success thus far and want to give an extra special shout out to Mike H for his work on the website! This could not have been done without all the work this committee has done in this strange time and I appreciate you all.

Now for subcommittee news.

I rolled out all information from the committee meeting & made sure they understood the waiver situation we are in and our role in supporting it at time of registration.

We are on time with deadlines and open to generate income. Sarah L has worked with Merchandise and has been working on getting generic bids. I will get the update on that in today's subcommittee meeting.

Announced the F & E event and seemed to receive excitement. A few members expressed interest in manning the event in person.

Sarah L introduced the idea of partnering with Activities so our presence could be at the activities that have been planned outside.

Still need to get over to storage to count bags before we order swag. Coordinating with Joann.

Attendance by members has been questionable and the subcommittee has lost two members. At this time I am EXTREMELY concerned and am spending time recruiting a Registration Subcommittee. Could use all the support from this committee. We all know how much work registration physically does from Thursday thru Saturday at the convention itself.

In Loving Service, Lena

Website and Information Written report:

CRCNA XXXV Web/Info Report Mike H. 05/01/2021

I set up the online store for all of the merchandise, registration, meals, and miscellaneous product items and turned-on online Registration and Merchandise after the April Kickoff event. That can be found at

nacolorado.org/crcna/registrationandmerchandise

I meet with the Treasure to provide them with the new laptop and retrieve the old laptop. I will continue to clean up both the old treasurer and secretary laptops and determine if they can still be useful to our or other service committees.

I set up a structure of folders in our OneDrive cloud storage. This can be accessed from our Microsoft Office 365 account. For now we can try having everyone use the main account.

Email: [cncnaweb@nacolorado.org](mailto:crcnaweb@nacolorado.org) Password: Will be provided during meeting

There is a CRCNA 35 folder with individual folders under it for each subcommittee. Please use this to store documents that will be useful to future CRCNA committees and subcommittees. We get 6TB of storage with our subscription.

You probably all saw that I tried to set up individual zoom accounts for each subcommittee. These did not turn out to be particularly useful. You can just use the main account host code to "Claim Host" during the meeting if I am not in it.

Although NAWS is not maintaining an events calendar currently, they will post a flyer if I submit one. I put together a simple flyer using our new logo. If the committee is ok with it I will submit it, or a different one when we have it ready.

Timeline of future website action...

May 2nd Email nearby regions about online registration and send Flyer to NAWS
 May 30th Remove Preconvention T shirt from online store
 July 1st Stop Early Bird Registration and start Pre Registration
July ??? Open Hospitality Room Sign up
July ??? Open Marathon Room Sign up
 Sept 1st Stop Pre-Registration and start full Registration
 Sept 30th Close Online Merchandise
 Oct 31st Close Online Registration

I have included summary spreadsheets for the Registration / Hotel and Hospitality and the Merchandise subcommittees as well as the full sheet. I also included last year's registration sheet. None of these need to go in the minutes. On the next page are summaries from the online store. Online Store Sales to Date \$2782.00

Registrations / Meals / Misc

Item Name	Quantity
CRCNA XXXV Early Bird Registration Total	36
CRCNA XXXV Friday Night Dessert Bar Total	3
CRCNA XXXV Quilt Chance to Win Total	6
CRCNA XXXV Saturday Night Banquet - Beef Plate Total	3
CRCNA XXXV Saturday Night Banquet - Chicken Plate Total	8
CRCNA XXXV Saturday Night Banquet - Vegetarian Plate Total	2
CRCNA XXXV Sunday Morning Breakfast Total	5
Newcomer Fund Donation Total	8

Velvet Rope Seating for Saturday Main Speaker Meeting Total	3
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Merchandise

Item Name	Quantity
CRCNA XXXV Ballcap (Black) Total	1
CRCNA XXXV Fleece Pullover 1/4 Zip (No Hood) Total	1
CRCNA XXXV Full-Zip Hooded Fleece Total	2
CRCNA XXXV Large Coffee Mug Total Total	10
CRCNA XXXV Long Sleeve T-Shirt Total	1
CRCNA XXXV Pre-Convention Short Sleeve T-Shirt Total	23
CRCNA XXXV Short Sleeve T-Shirt Total	3

Thank you for allowing me to serve.

Mike H

H&I Written Report

CRCNA XXXV Written Report Matt D, May 1, 2021

We have met 2 times this last month. Our committee has grown to 6, which is great. We have a list of over 100 facilities and have split those up for out-reach. Our goal is to have 1st contact with every facility no later than May 8.

Next steps

- 1) Finalize "save the date flier"
- 2) Brainstorm ideas for focus about our time slot during CRCNA

We meet every other Saturday at 2pm. Next meeting is May 8th.

**Print/Display Written Report: Position remains open
Subcommittee Members**

Chair: Open Vice Chair: Open

Fundraising/Entertainment: Position Open

Liaison Reports:

- BFE: OPEN
- Mile High: Paul M.
- Boulder: Matt D.
- Mountains West: OPEN
- Off the Wall: Ernie
- Pikes Peak: Open – Jerri Ann K
- SERenity UMLIMITED: OPEN
- UTEPASS: OPEN

Elections:

No elections currently.

Old Business

- June In Person event is still being discussed, may be moved to June 12 depending on availability. It will be changed to a Sponsor/Sponsee event. Flyer will be created once more decisions are made.

New Business

- Saturday Night Entertainment. Still contacting comedians for availability.
- Friday night Poker Tournament is being anticipated, more to come on that.

Open Discussion:

Meeting Closed: 12:58 pm
Next Meeting: June 05, 2021 9:00am MT

Zoom ID 290 350 0360
Password CRCNARocks