

**CRCNA XXXVI Minutes
on Zoom
9:00 Open Meeting – Serenity Prayer**

Meeting : April 9, 2022 Held

Introductions of CRCNA 36 Members

Clean Time Celebration:

12 Concepts read

Introduction of New Members: James (Mile High Liasion)

Administrative Reports:

o **Chair: Mike H:** CRCNA XXXVI Chair Report 04/09/2022 Our budget was approved by CRSCNA on March 20th. I missed that one line item in programs for workshops supplies should have been \$700 and it was the old value of \$500. Budget as approved follows my report. We still have the Fundraising and Entertainment subcommittee chair position open. Please continue to get the word out and recruit people for this position. We had a planning for the kickoff event on March 20th. I don't expect that we will have another unless significant issues arise. Some of us will meet at the storage unit on Friday April 22nd at 4pm to load up many large bins, coolers, supplies, and the sound system. That is at 3800 N Monaco Pkwy, Denver, entrance on 38th Ave. The day of the event, Saturday April 23rd, we will meet at 8am to setup and start cooking. The event is at 8085 E Hampden Ave, Denver. I have gathered contact info from a number of comedians and supplied them to the vice chair to get pricing and availability. I am contacting a number of djs. We have also talked to a couple of bands. We will be choosing convention entertainment soon. The CRSCNA Vice Chair (Angela R) will be getting the 2nd storage unit key from me. A box of NA shirts was donated and I gave them to Ally C who is making the quilt. I think we still need more. Upcoming CRCNA Meetings - Second Saturdays, 9am-12pm May 14th - In person - 2122 S Lafayette Street, Denver CO, 80210 June 11th - Zoom July 9th - In Person - 2122 S Lafayette Clydesdale Pkwy, Loveland, CO 80538 October 8th - Zoom November 10th 7pm - In Person at Hotel - 4705 Clydesdale Pkwy, Loveland, CO 80538 Thank you for allowing me to serve Mike H

- *Please plan to arrive at Pancake Breakfast by 8am to help set up*
- *More shirts are needed for quilt*
- *Please announce F&E position remains open*

o **Vice Chair: Lindsey B:** Vice Chair report - F&E got together on Monday 4/4 and will gather a list of entertainment ideas and contact each one for availability, pricing and any links they have to listen to them. We will reconvene on Thursday May 5th at 6 pm to discuss the list.

Thanks for letting me be of service!

- Lindsey B.

- *Next F/E Meeting will be on Zoom*

o **Treasurer: Mike P:** Hello all,

Attached is the financial statement for April. We currently have \$9,810.34 available in our account.

In service,
Mike P.

- *Financial statement attached to these minutes*
- *Still waiting for the check to appear at the hotel, it is probably in their pile*

o **Vice Treasurer:** Nick P: Nothing to Report

o **Secretary:** Beth R: Contact List has been requested and decision by the group is to provide that separately so that it is not accessible within published minutes

Subcommittee Reports:

o **Program Chair:** Tamara: PROGRAMS Subcommittee Report:
Correct report to the correct inbox, check!! (shewwwwww)

We had a great meeting on March 27th- our next meeting is April 24th, we will be meeting in person. Please if you know someone that is interested have them email myself at crcnaprograms@nacolorado.org or give me a shout 720.296.9580- Thank you Alanna for pulling the recruit flyer. In a continuing effort for unity, we will not be closing the door on any wanted participation on our end.

Workshop ad hoc will be meeting on April 16th at 10am at 1178 Mariposa. Super excited about what they have coming UP!

Marathon Meeting topics are ready to go and in format, just waiting for approval of the SPAD book in April to get this officially checked off the list.

We are continuing to listen to Main Speaker CD's. We have a member that created an excel spreadsheet that will be handed down throughout the years ahead that we are finding super valuable that includes names, states, comments as well as a spot for the actual digital speaker submission, it's SO COOL! Please continue to put this out at your Area meetings as well as the groups that you all attend. Thanks in advance for your ongoing help with getting these digital recordings our way.

WORKSHOP SPEAKERS NEEDED FROM OTHER AREA'S PLEASE!

I am continuing to seek out Taper folks. Not an easy task, please if you have served on this committee in the past years and have a name or two to throw my way, I will be forever grateful! I will reach out to other states for some names as well, lots of conventions going on right now. I'm looking to seek three to four and have one at this time...

All in all everything is going GREAT and we are well in the timeline at this time.

Looking forward to the kick-off Sponsor/Sponsee breakfast and hope to see you all there-

See ya all on ZOOM next week, nuttin' but love!

PEACE ☺

In grateful service,

Tamra E

- *Encourage Speaker tapes be submitted from your areas*

- **Hotels & Hospitality Chair:** Tiff S.: 5 More rooms have been added for discounted rate at this point.

- o **Print & Display Chair:** Ryan:

P&D REPORT

CRCNA XXXVI 04/9/2022

Texted Ian D. previous P & D Chair to discuss previous budget and discussed P&D responsibilities.

Communicated with the Web Chair on the deadline for receiving theme & logo submissions. 3/31/22 was the deadline for theme & logo submissions and the Web Chair emailed them to me after the deadline.

I have remained an active and visible member from Denver to Boulder meetings and in between. I have announced the need for theme & logo submissions at every meeting. I attended the Women's Spaghetti Dinner in Boulder and spread out flyers that I made for T-Shirt Submissions.

If anyone would like the digital version, to use between now and April 23rd, please let me know and I can text or email the digital flyer version to you.

After the theme & logo submission is picked, I will take the final design to the banner printer and get our banner printed. I will need a check for this upon picking up the banner. Mike P, I need to make sure that I have your number for this. Alanna I might need help with formatting, if the final chosen if the printer needs this (I do not have Adobe).

ILS

Ryan B

- *Banner will be ready in time for Pancake Breakfast*

- o **Fundraising & Entertainment Chair:** OPEN -See report from Lindsey

- *Lindsey will MC Pancake Breakfast*
- *Need CRCNA members to arrive at 8am to help set up and members to stay until 1pm for clean up*

- o **Merchandise Chair:** Ernie S: • Merchandise was delayed for several reasons o Shirt order delivery was delayed o Original file had quality issues which created problems ▪ It was requested by many

vendors that our file be sent as a vector file ▪ Must be scalable & high detail ▪ 300+ resolution • Further discussion with Zack and the vendor about the store and whether we use the CRCNA store or the or the vendors store – this need to be decided o Either store offers full visibility with printed detailed reports o Our store gives the vendor administrative rights o Their store gives us administrative rights o Our store, we collect the money and pay the vendor at the end of the event or shirt run o Their store, the vendor collects the money and pays us at the end of the event or shirt run • Shipping o Shipping is \$10.00 per order regardless of quantity, there are no discounts ▪ Average shipping in Colorado is \$5.50 per shirt (shirt and hoodie \$8.50+) ▪ Out of state shipping can be more than \$10.00 per order, however it will all average out for the vendor. Excess shipping funds (IF ANY) collected will be refunded on our final bill to the subcommittee

o **Registration Chair: Kath L: CRCNA XXXVI Registration Subcommittee Report April 2022**

CRCNA XXXVI Registration Subcommittee Report April 2022

Registration Subcommittee:

Chair Kathleen L. Sub Members: Trino F., Red B., Lyndsay M., James R.

Current & Upcoming Business:

Registration table at U.D. was great

Sponsor Sponsee Pancake Breakfast April 23

Order Packets, Items, print cards with pen references April

URMRCNA May 20-22

NA World PR Event (MHASC PR) June 4

Stuff Packets June

Submitted CRCNA Income Transmittal Form (x3 to date) Ongoing

Registration income to date \$2,400

Other Info:

- What is the absolute max for banquet, breakfast, and Dessert numbers?
- We have 3 people in the rotunda and convention halls throughout Fri & Sat and 2 people at the door for Dessert Bar, Banquet, Entertainment, and Sun Breakfast.
- We would like to have shirts designating the team of Greeters & Reg
- BT Book Drive – Would like to meet with the Liaisons to go over a few things
- Convention Info Flyer – Waiting on Logo
- Update Reg form with Theme/Logo once selected

CRCNA XXXVI Registration Hotel Needs

- Registration room in the rotunda
- The room west of registration with the rolling window
- 4 Keys only to both rooms – myself, Mike H., Mike P. and Tiffany S.
- 2 6ft tables in the rotunda
- 3 separate velvet ropes designating the 2 registration lines
- Access to the private hotel WiFi line – not the general line
- 4 chairs
- No smoking outside the rotunda – only outside the NE entrance by Aspen Room

Registration Packet Request

900 packets = \$3,801 1000 = \$4,043

900 packets = \$4.23 a piece 1000 packets = \$4.05 a piece

- *Card created for quotes with where to find them in literature*
- *Registration attending multiple events*
- *Packets will be stuffed in June*
- *Registrations are being tallied, will have a much closer count in August*
- *Requesting Basic Text Drive be added to guidelines*

o **Convention Information & Website Chair:** Alanna M:

All contact information for all liasons have been added to the website and Google Groups. The logo flyer has been removed from the site as well as the "call to join" programs flyer. Request has been sent out to all areas but some may not have removed yet. We received 10 logo submissions this year! Those have been shared with P&D who will present them to be voted on. Thank you for letting me be of service.

Alanna M

- *Alanna will work with Merchandise for an On-Line Store*

• **Hospitals & Institutions Chair:** Matt April 9, 2022 H&I

We met on March 17th. Our main objective is out reach. Nothing else to report. Short and simple this month.

ILS

Matt D

- *Group is meeting regularly*
- *Reaching out to Liaisons for H&I*

LIASION REPORTS:

- o BFE:
- o Mile High: James
- o Boulder: Sean
- o Mountains West:
- o Off the Wall: Ty
- o Pikes Peak: Tony V
- o Serenity Unlimited:
- o Ute Pass:

Encourage Members to ask for liaison participation at local Area meetings

Elections:

- o Fundraising & Entertainment Chair: OPEN

Old Business:

1. *Child Care-Rooms are available for Child Care*
2. *Continued Discussion for a Sign Language Interpreter*
3. *Kick off Even Planning meeting will be 3/20/22 at 0900 for Pancake Breakfast*
4. *Storage Pick Up will be posted with details if anyone else wants to go and help*
5. *Quilts-please send any suggestions to Mike*

New Business

- CRCNA Logo Contest
- *10 Submissions presented and voted on by committee members present*
- *1 Logo chosen as winner and will be announced and revealed at Pancake breakfast*

Open Discussion:

1. **Hug Squad/Welcome Committee proposed for CRCNA event to encourage a more welcoming, inclusive atmosphere-will keep discussing**

Next Meeting: May 14 12, 2022 at 9:00am IN PERSON-location to be confirmed

Motion to Close, second

Meeting Adjourned.

Thank you for letting me be of service.