**CRCNA XXXVI Minutes                                        Meeting : May 14, 2022 Held In Person**

**9:00 Open Meeting – Serenity Prayer**

**Introductions of CRCNA 36 Members**

**Clean Time Celebration:** No New Clean Time Celebrations

**12 Concepts read by James**

**Introduction of New Members: None**

**Administrative Reports:**

o    **Chair**: **Mike H:**   CRCNA XXXVI Chair Report 05/13/2022 Thanks everyone for all your hard work. We had an amazing kickoff event and think we are all doing a great job and are well underway to a successful convention. 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 have generally decided on the convention entertainment and I am still working on securing a DJ for Friday night. Friday night after the main speaker meeting there will be the dessert bar (ticketed event), poker, and a DJ. Saturday night will be a band (ticketed event) and probably bingo. I gave the 2nd storage unit key to the CRSCNA Chair (Angela R) I let the CRRMCO Chair (James H) take some stuff from storage; coffee pots, coolers, volleyball net Upcoming CRCNA Meetings - Second Saturdays, 9am-12pm June 11th - Zoom July 9th - In Person - 1178 Mariposa St, Denver, CO 80204 August 13th - Zoom September 10th - In Person at Hotel - 4705 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

* *F&E Chair position remains open, please recruit with an emphasis on the Entertainment aspect*
* *Liaisons can let Registration committee know of any upcoming events so that they may attend*

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.

* *Saturday Night entertainment will be the Band, “Soul School” they performed at Unity Day, please advertise to your groups*
* *May possibly do Bingo on Saturday as well*
* *Considering a DJ, and Poker night for Friday*
* *Recruiting for any MC’s*

**o    Treasurer: Mike P**:  Treasurer Report attached

* *$12,240.97 balance*
* *2nd Hotel Deposit has been made*
* *Profit Column is up to date on accrual and will edit or change as expenses are reported*
* *Will pay church for Pancake Breakfast*
* *If donating items; please report amount so that records can accurately reflect expenses and can be moved to new comer funds*
* *Will be working with Mike H on treasurer guidelines and electronics*

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

o    **Secretary**: Beth R: Requested all reports for April as I will be going out for surgery this month-all reports received.

**Subcommittee Reports:**

o    **Program Chair**:  Tamara:     CRCNA Programs REPORT:

Hello,

Programs committee met April 24th at 6:30 in person. We will be meeting again on Zoom May 29th at 6:30. Workshop Ad hoc will be meeting in person on Saturday May 14th at 10:30am at 1178 Mariposa. Please help pass the word!!

We are diligently continuing to listen to main speaker submissions. We have 40 digital recordings at this time and welcome your continued entries! Again, May 21st is our cutoff date for this…

We could use your help with Colorado Main Speaker suggestions!

Workshop ad hoc met in April. They are continuing efforts to meet guideline topic requirements as well as plugging in those interests throughout the fellowship that are coming in, please send topic suggestions and folks from your Area to speak at these events to:

[crcnaprograms@nacolorado.org](mailto:crcnaprograms@nacolorado.org)

Many thanks to the Pikes Peak liaison for all their suggestions as well as Off the Wall Area for forwarding on a list of out of state as well as in state suggestions. Boulder and the surrounding area’s we would be forever grateful for your suggestions on folks in your area that would be great Workshop and/or Main Speakers.

I have reached out to six Taper folks and have received bids as well as Main Speaker suggestions from all. We have narrowed it down to one and will have that signed proposal for your review at the next CRCNA meeting.

Have a beautiful DAY.

In loving service,

Tamra

720.296.9580

* *Now over 50 speaker CDs received (will narrow down to 5 and send out top 3)*
* *Marathon meetings planned to start at 2pm Friday until 9am Sunday*
* *Need to reserve/secure 4 rooms for main speakers*
* *Proactively looking at booking flights and will work with treasurer*
* *Would like to coordinate programs with events*
* *Still looking for Friday night speaker, currently low number of in state submissions, option to choose from previous workshop speakers*
* *Need easels from storage and will work with Print and Display*
* *Liaisons will go to areas looking for speakers*
* *Marathon meeting posting on line-will work with Alanna, Hospitality Room also launching on line*

* **Hotels & Hospitality Chair**: Tiffany S:
* There have been issues with the code for discounted rooms at the Hotel
* There is a new contact at the hotel, Lily
* There are still rooms available
* Issues at Pancake breakfast with cook top and oven space and usage, note to pull griddles from storage and ensure ovens for future events
* Assigning staff to manage Hospitality room, will staff room to keep it open and will make up small descriptions for those who sign up to staff with instructions
* Discussion Banquet Breakfast
* Hotel states they are out of Handicap Accessible Rooms

o    **Print & Display Chair**: Ryan:    P&D REPORT

CRCNA XXXVI  05/11/2022

Talked to Ian D. P&D Chair about getting his templates from last year’s convention.

Communicated with Kathleen about printing needs for the convention.

She has done an outstanding job. Just incredible and has helped P&D with some of our needs.

I secured (2) bands for F&E of two different genres (Ozzy Covers (FRI) & Acoustic Folk (SAT) for $500/per band ($1000 TOTAL) for FRI & SAT  if needed. They have agreed to pricing and have agreed to play.

I will be out of town this weekend and will be unable to attend in person or virtually.

ILS

Ryan B

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

**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 May 2022 Current & Upcoming Business: Ordered Packets Ordered Subcommittee Shirts Events – URMRCNA, RGRCNA, NA World PR Event Stuff Packets Registration Items Sold Early Registrations 56 13 Comp 69 Total Friday Dessert Bar 30 3 Comp 33 Total Saturday Banquets 35 3 Comp 38 Total Saturday Entertainment 34 3 Comp 37 Total Sunday Breakfast 31 3 Comp 34 Total Newcomer Donations $163 Total Income $5,788

* *Packets will be stuffed on June 18th at 9am*
* *Early Bird ENDS 6/30/22 please announce*
* *Flyers provided at meeting to take to groups*

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.

* *QR Codes have been generated*
* *Registration and Merchandise are ready to go*
* *Will post new fliers to site*

·         **Hospitals & Institutions Chair**:  **Matt**  H&I May 13th

Our last meeting was April 21st

Our next meeting is May 19th.

Outreach is continuing and going well.  We need a digital file of the logo so we can update our flier.

We would like to request a timeslot around 2pm from programs.

Our summer months look like

1. Get speakers committed

2. Set theme for workshop

3. Get log screenprinted on “sign the sheet”

4. Design and build photo booth

5. Order literature for table

6. Make signs and pretty stuff for our table

7. Start recruiting for people to do service at our table during the convention

* *Working with Terry and DOC, women’s meetings in prisons are starting back up*
* *Working on getting inmates to convention*
* *Looking for an afternoon spot for H&I workshop on Saturday*
* *DOC training will be Friday morning*

LIASION REPORTS:

o    BFE:

o    Mile High: James : *Shirts donated, and Basic Texts donated*

o    Boulder:  Sean : *Present on Zoom*

o    Mountains West:

o    Off the Wall:  Ty: *Will keep donated books until event, Talked to H&I at area as well as Merchandise from OTW*

o    Pikes Peak: Tony V : *Bingo Night will be in August*

o    Serenity Unlimited:

o    Ute Pass:

*Encourage Members to ask for liaison participation at local Area meetings*

**Elections:**

  o    Fundraising & Entertainment Chair:   OPEN  Guidelines were read and some possible interest expressed

**Old Business:**

1. Pancake breakfast,  $1,714 at door with $600 expenses with $1,114.00 left

**New Business**

* *Service Carnival-Kathleen will attend 6/4/22*
* *Proposed $40 donation to facility for use of this meeting-passed*
* *Hug Squad-Mike will follow up with Roarke*

**Open Discussion:**

**Next Meeting**:  June11, 2022 on Zoom 9am

Motion to Close, second

**Meeting Adjourned.**

**Thank you for letting me be of service.**