**CRCNA XXXVI Minutes                                        Meeting : July 9, 2022 Held In Person**

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

**Introductions of CRCNA 36 Members**

**Clean Time Celebration:** Alanna 8 years. Mike H 17 years. Mike P 15 years.

**12 Concepts read by James**

**Introduction of New Members:**

**Administrative Reports:**

o    **Chair**: **Mike H:**

Sent from [Mail](https://go.microsoft.com/fwlink/?LinkId=550986) for Windows

CRCNA XXXVI Chair Report 07/08/2022 Pikes Peak Area has requested our presence at their Mexican Dinner event. Currently they are planning on August 20th at the same location as last year, Redeemer Lutheran church. They have asked if we could donate some prizes for the bingo and salsa contests. They also expect us to be present to provide information about CRCNA, register people, and possibly sell merchandise. We still have the Fundraising and Entertainment subcommittee chair position open. Please continue to get the word out and recruit people for this position. I have been working with Tony from Soul School to get a contract signed and a deposit paid. That task is still ongoing. I am also still working on securing a DJ for Friday night. I ordered $59 in merchandise from NAWS to use for poker tournament prizes. Roarke won’t be leading a Hug Squad like they had at Unity Day for us but he is working on getting me a list of the volunteers they had. I will be attending the July 16th Regional meeting to report on our progress and get approval of our workshop and marathon meeting topics. Upcoming CRCNA Meetings - Second Saturdays, 9am-12pm 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 Zoom meeting info <https://us02web.zoom.us/j/2903500360?pwd=TVBrSlF3TEF4QUZORHhaT0NVYk5FUT09> Meeting ID: 290 350 0360 Passcode: CRCNARocks Thank you for allowing me to serve

Mike

* *Tiffany can make baskets for Aug 20th event for Pikes Peak*
* *Proposed that each sub-committee of CRCNA recruit string volunteers for The Hug Squad.*
* *Continue to announce F&E at meetings and Area, still open with active recruiting*
* *Sign up sheet for Hug Squad will be posted on the web site*

o    **Vice Chair**:**Lindsey**: Present by Zoom

No new report

* *We all got to meet the new beautiful baby boy!!*

**o    Treasurer: Mike P**: Treasurer Report/Financial Statement attached

* *$15,939.26 Bank Balance*
* *$7,703.00 Coming in for Food*
* *In good standing based on past years experience*
* *Still under budget for sub-committees*

o    **Vice Treasurer**: Nick P: No new report

o    **Secretary**: **Beth:** Mail delivered at lunch after meeting

**Subcommittee Reports:**

o    **Program Chair**:  **Tamra:**

* **Hotels & Hospitality Chair**: Tiffany S:

* *20 More rooms have been requested, most rooms are booked with very few left, ancillary hotels do have rooms available*
* *Question regarding 150 vs 250 total night rooms available, Tiff will clarify with hotel*
* *Tiffany will book all speaker rooms*
* *The Hotel is requesting banquet numbers*
* *CRCNA presence welcomed at the Women’s Retreat 8/6/22*
* *There remains some trouble with people being able to book rooms even though rooms show as available*
* *Mike P also has had trouble with Hotel Staff on the accounting end and will work with Tiff to get a cohesive response from the Hotel*

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

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Waiting on Ian D. P&D Chair from last year to email me his templates from last year’s convention.

Nothing else to report.

ILS

-Ryan

* *Kathleen has been a huge help*
* *Continue to wait on templates from last year*
* *3 months notice is needed for printing items*
* *Kathleen will share previous illustration info*

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

* *Tiffany will help find contact info for previous Poker Tournaments*
* *Trophies are needed for Poker tournament; Mike H, Tiff and Kathleen will work on getting these*

**o    Merchandise Chair:**  Ernie S:

* *The Online store is up and running*
* *If you have any ideas you would like to see, Ernie will bring them to his committee*

o    **Registration Chair**: **Kath L:** Registration Report

Current & Upcoming Business:

Ordered Packets – a few items are on backorder

Events – URMRCNA, RGRCNA, NA World PR Event – went great

Stuff Packets – Date Change TBD

Registration Items Sold (Includes Comp Items)

103 Early Registrations

49 Friday Dessert Bar

60 Saturday Banquets

60 Saturday Entertainment

52 Sunday Breakfast

$228 Newcomer Donations

$9030 Current Income

* *Due to back orders; packet stuffing will now be in Mid July*
* *Registration numbers updated*
* *No new upcoming expenses*
* *There was very good CRCNA representation at the Service Carnival*

o    **Convention Information & Website Chair**:  Alanna M: Absent with Notice: June Report Sorry I'm not able to make it this month. Not much to report. Convention flyer & registration form has been emailed to NAWS & surrounding areas. Thanks for letting me be of service. Alanna M.

* *Alanna is working with the Merchandise Committee*

·         **Hospitals & Institutions Chair**:  **Matt**  H&I June 11, 2022

We met on May 19th

Not a whole lot. Deadlines for us in the month of June.  Confirm all (3) speakers.  Name topic for our workshop.  Distribute updated fliers.

We are not going to meet in June but are meeting in person in July to build our photo booth and create all our signs and fun stuff for our table at the convention.

That is it for now

ILS

Matt D

* *Flyer updated with new Logo*
* *Clarification of full registration packets (3 total speakers) payment, to be paid after convention*
* *Will update Kathleen with clean dates from Lockdown*

LIASION REPORTS:

o    BFE:

o    **Mile High: James** : *Announcing CRCNA related events at Area; Clarified book drive; Question from PI at Mile High: requesting a booth-Tamra has a workshop set up for PI on Saturday and James will clarify if PI would like a table as well as a workshop*

o    **Boulder:  Sean** : *absent*

o    Mountains West:

o    **Off the Wall:  Ty**: *Actively announcing at Area for Workshops, Clarified Workshop speaker requirements, also clarified Basic Text Drive at Area, Will send Speaker names to Tamra*

o    **Pikes Peak: Tony V**: *Continues to announce workshop needs and available merchandise at Area; Mexican Bingo night will be in August, date TBA*

o    Serenity Unlimited:

o    Ute Pass:

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

**Elections:**

  o    Fundraising & Entertainment Chair:   OPEN  No nominations, some interest and will attend in July

**Old Business:**  Child Care rooms and Interpreters:

1.        Mike H will look in to costs associated and for volunteers

2.       Please bring to your groups, areas: assess the need for child care and interpreters at CRCNA

3.       Mike H and Mike P will check with CNAC about contracts and Insurance

**New Business**

* DTC group is having an event on August 6, 2022 and is requesting CRCNA presence
* Kathleen is continuing to work on Book Drive Details
* It is anticipated that participation from outside facilities and H&I will be much larger this year
* Registration discounts end 6/30/22
* Bingo is being considered by F&E as a Saturday night event; discussion if this should be a ticketed event

**Open Discussion:**

**Next Meeting**:  July 9, 2022 In Person 1178 Mariposa Street Denver 80204

Motion to Close, second

**Meeting Adjourned.**

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