**CRCNA XXXVI Minutes                                        Meeting : June 11, 2022 Held on Zoom**

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

**Introductions of CRCNA 36 Members**

**Clean Time Celebration:**

**12 Concepts read**

**Introduction of New Members:**

**Administrative Reports:**

o    **Chair**: **Mike H:**   CRCNA XXXVI Chair Report 06/10/2022 I spoke with the Pikes Peak Area about our committee having a presence at the Mexican Dinner event. They don’t have a date or location yet. They will notify me when they do. They likely won’t need any money from us, just have us at the event to get the word out about CRCNA, register people and 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.Lindsey has been working with Soul School for the Saturday night entertainment. She has passed the task of getting the contract signed to me. I will work with Mike P and the CNAC board to get that taken care of. I am still working on securing a DJ for Friday night. I have reached out to Roarke about organizing a Hug Squad like they had for Unity Day. 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 July 9th - In Person -1178 Mariposa St, Denver, CO 80204 - and on Zoom 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

* *If there are any planned events that would like a CRCNA presence, please let Mike know*
* *Mike will attend the Regional meeting on 7/16/22 for updates and workshop approvals*

o    **Vice Chair**:**Lindsey B**: Absent with notice-report given by Mike H

* *F&E chair position remains open, please share in meetings*
* *Working on contract for “Soul School” Band*
* *Working on a DJ for Friday night*

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

* *Working on monthly activity, it has been a busy month*
* *Current bank balance: $16,255.09*
* *There are a lot of expenses coming up*
* *Please let Mike P know if you need funds for anything*

o    **Vice Treasurer**: Nick P: Absent with notice Nothing to Report

o    **Secretary**: Requesting all reports in a PDF file preferably or a Word document as I can not access Google docs. Will deliver mail at next in person meeting.

**Subcommittee Reports:**

o    **Program Chair**:  Tamra:    Programs Report:

Hello everyone,

Please see the attached:

  Signed Taper proposal – 2 Tape Audio Productions

  Marathon Meeting Topics and schedule

  Workshop Topics

  Preliminary Schedule

Friday, Saturday and Sunday Main Speakers have been confirmed and are ready to GO with your approvals. Info on them are in the email corresponding this report.

Program needs:

 -Could we please get times for the banquets as well as all entertainment to complete the attached preliminary schedule  for the Regional Assembly in July.

-Tiff, could we please confirm Main Speaker rooms have been booked thank you, thank YOUUUUU!

-Kathleen, please let us know what other needs registration may have, that might not have been included in the email for the Main Speakers. Thanks so much!

Thanks guys for all your help, getting excited!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!

   Lots of info attached, busy month for Programs.

To pull up the pre-schedule please scroll down on the workshop topics, thank you.

-in loving service,

Tamra E.

720.296.958

* *Main speaker’s contract, can be signed at speaker check in and Thank you card will be given*
* *Tiffany has rooms set aside for Speakers and Tamra will text the names of speakers to Tiff*
* *A comedian has contacted Tamra and she will forward that name to Mike for F&E*
* *Workshops will be 1 hour and 15 minutes including H&I*
* *Workshop needs to share will ALL areas: need people from other areas outside of Mile High for representation sign up sheet for marathon rooms will post in about 2 months*
* *From other areas; Tony has 3 names and will get 3 more to share with Tamra; Ryan will send names from the Western Slope; Looking for participation from across the state.*

* **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.**