**CRCNA XXXVII Meeting Minutes**

**Meeting: June 8th, 2023 Held in person and on Zoom**

**9:00 a.m. Open Meeting**

**Serenity Prayer**

**Clean Time Celebrations:
Grant K. – 10yrs
Matt D – 3yrs**

**12 Concepts read**

**Roll Call**

**Approval of Minutes from May; approved**

***Administrative Reports:***

* **XXXVII Chair: Lindsey B.**Hi everyone,

I was able to reach out to NarAnon to let them know our consensus on their proposals and they took it

very well and were understanding in our need to honor our traditions.

I helped coordinate with our treasurer to order the additional online square terminals.

I participated in the merchandise subcommittee meeting this past month to help them finalize inventory

items and pricing.

As always, let me know what I can do to support your subcommittee.

Grateful to serve,

Lindsey B. CRCNA XXXVII Chair

* **XXXVII Vice Chair: Vacant**

* **XXXVII Treasurer: Nick P.**

Just over $18,000 in bank, and donation to region is $7,600. There was a glitch in the spreadsheet was but rectified at the meeting. Numbers are double checked by other

* **XXXVII Vice Treasurer: EMPTY**

* **XXXVII Secretary: Matt D.**

Thanks for letting me be of service.

***Subcommittee Reports:***

* **XXXVII Program Chair: Ian D.**Committee reviewed the program’s plan for the marathon meeting as well as the meeting names as well as high level ideas for the workshops.
The history of NA has been a well-known workshops. Discussion resulted in a GC of instead of the history but a look forward with world board member that will be in attendance. (If they agree). This is an inception idea, so little details are available this month.

IF YOU SIGN UP FOR FACILITATING OR INTRODUCING IN A WORKSHOP, PLEASE PRACTICE ACCOUNTABILITY!

Official report:

All of our topic selections are pulled from NA Approved literature and all of the books are represented throughout the workshops and marathon meeting topics.

We've prepared two "tracks" for workshops the Steps and what we've lovingly deemed the "Freedom" track in keeping with the theme. We've decided to leave plenty of space for the speakers that will be engaged in the Step track to allow for the fullest expression of the fellowship's experience, strength, and hope. We are committed bordering on insistence that we have a broad representation from the Region with the speakers we want to engage for the workshops. The remainder of the topics will be scheduled through the rooms that will host the H&I, LGBTQIA+, Men's, and Women's meetings. With the possibility of another track.

Marathon meeting topics also reference literature and will include the JFT, SPAD, and a Gratitude meeting each day of the convention.

Speakers have been selected

Friday night Hoppy from Mile High Area

Saturday Night Kathy H from Pittsburgh

Sunday Morning Richard H from California

Thank for allowing me the opportunity to serve in this important capacity and for the love, trust and support.

In Loving Service

Ian D

* **XXXVII Hotels & Hospitality Chair: Kathleen L.**Current Business:

The guest room chart is below, Friday is booked and rooms for that night are at regular cost

Will request funds for centerpieces today and will follow Entertainments theme

Next HH mtg is June 17th onsite in Greeley

New Business:

Need to have a draft copy of the program schedule to plug in the BEO’s and calculate the AV

expenses and room turns using best convention room arrangements

Will prepare BEO with the Program schedule this month and look over AV cost

**Subcommittees please submit hotel needs at the July mtg,** i.e. tables, chairs, podiums, mics, WiFi, tablecloths, pipe/drape, screens, classroom, theater, location, etc.

Please see the convention center map and property detail description card for your set up

Next meeting with the hotel is the end of July with AV contract, BEO, and hotel needs

Will launch Fellowship Room signup in August along with Greeters

Will request funds for table gifts August 12th

* **XXXVII Print & Display Chair: Empty (Kathleen L. Stepping in)**

Current and Upcoming Business

Will begin framing Program schedule

Working with Registration on schedule format to fit reg packets

Please submit sign requests by our July mtg

Will submit reader board info to AV in July

Expenses:

No current expenses at this time

* **XXXVII Fundraising & Entertainment Chair: Beth R. (Absent w/ Notice)**

Meeting was held May 25 , 2023 at 6:30p

Friday Night Entertainment: Maya and Dylan D have agreed to DJ on Friday

night for the dance party (will be discussing costs and contracts with Dylan this

month)

Saturday Night Entertainment: We are working on getting an Illusionist,

currently reviewing about 7 performers for Saturday Night, to perform for about

an hour; FOLLOWED by a Masquerade Ball with Maya and Dylan providing

music. **PLEASE ANNOUNCE THE MASQUERADE BALL AS MUCH AS**

**POSSIBLE SO THAT THOSE WANTING TO DRESS UP CAN PREPARE**.

Fellowship Room (formerly hospitality room) Gathering Swag to have a prizes

in game room.

* + **Plan to have a masquerade mask making station in one of our rooms for**

 **the big Saturday Night Ball.**

Quilt Maker Update: Spoke with Mary, she has agreed to make the quilt this

year. WE NEED T-SHIRTS. Any NA related t-shirts would be appreciated, I am

happy to collect them and get them to Mary to make our quilt.

BINGO: {intentionally left blank)

Poker: Who can I contact to hold our poker tournament? Appreciate any

suggestions.

* + Gathering NA swag for prizes
* **XXXVII Merchandise Chair: Jessica H.**

Completed Business:

Received contracts from Rich and Liz for Jewelry vendor. Sent them to CNAC to get signed and

returned them to vendor.

Met with subcommittee and reworked some of the merchandise for the website. Added full

color logo to new merchandise items and adjusted prices.

Went to carnival and sold CRCNA 36 merchandise (42$), no new sales for pre order.

Sent income and expenditure forms to treasurer

Kathleen sold $395 of merchandise at Cheyenne convention

Pre order shirts total was $1032.77

Current Business:

Still in the process of working on coffee mug order.

Announcing art gallery at meetings and collecting art for this.

Working on pre order master list to have at the convention

Upcoming Business:

Planning to attend other events we can set up merchandise table at

Finish coffee mug order

Decide on journals, stickers and other items to sell at convention.

Pre order convention list from square and paypal

* **XXXVII Registration Chair: Sarah J.**

Subcommittee did not meet this month. I was able to communicate things via email and didn’t feel we needed a meeting.

We set up at the following events for pre-registration

Memorial Day Picnic - $210

URMRCNA - $420

Service Carnival - don’t have the numbers yet

PayPal Total for May - $3,555

Announcing our need for members to be of service for registration at the convention. Slowly gathering support.

Packet items status

Pins - ordered

Neck wallets - ordered

Pens - the ones we want are on backorder so we’ll get these in July-ish

Magnets - ordered

Be well,

Sarah

* **XXXVII Convention Information & Website Chair: Grant K.**

This month I’ve worked on formatting for the square and paypal reports I am providing to the

Merchandise and Registration committees. Sarah and I have agreed it would be good to provide

square reports for each individual event we have. I will also be providing the web store reports

on a monthly basis, this seems to make sense given the cadence of our subcommittee

meetings.

Added two new merchandise items to the web store. I will also be working with merchandise to

update the images that are blurry to a better resolution.

I have been continuing to closely monitor the webstore orders and paypal transactions to make

sure everything matches up. So far I haven’t seen the situation mentioned about last year where

an order was placed but the paypal didn’t go through.

Thanks and as always reach out whenever you need help with any web related stuff.

In loving service,

-Grant K

* **XXXVII Hospitals & Institutions Chair:** **Erica H.**

Current & Upcoming Business

Received JPG of logo

Need to get with Nick about ordering sheet and expense form

In search of speakers for workshops

Upcoming Expenses

Sheet ~ $30

***LIASION REPORTS:***

**BFE:  None**

**Boulder: None**

**Mile High: Hidy F.**

Made announcements at area, question came up:

 Does it need to be NA based art?

 Answer: No

 Concern that people reserve a bunch of rooms or saving tables

Answer: NA committee has no policing power over saving room blocks or savings seats at the banquet. CRCNA also opened 26 more seats at the banquet to curb crowding

**Mountains West: None**

**Off the Wall: Tamara J.**

**Pikes Peak: None**

**Serenity Unlimited:**  **None**

**Ute Pass:  None**

***Elections:***

*Print and Display: no nominations*

***Committee Roll Call:***

***Administrative Committee:***

* Chair: Lindsey B.
* Vice Chair: **Empty**
* Treasurer: Nick P.
* Vice Treasurer: **Empty**
* Secretary: Matt D.

***Subcommittees:***

* Program Chair: Ian D. -
* Hotels & Hospitality Chair: Kathleen L.
* Print & Display Chair: Kathleen L. (stepping in)
* Fundraising & Entertainment Chair: Beth R **(Absent w/ Notice)**
* Merchandise Chair: Jessica H.
* Registration Chair: Sarah J.
* Convention Information & Website Chair: Grant K.
* Hospitals & Institutions Chair: Erica H.

***Old Business:***Please Announce

Still need service at every level of service specifically registration and merchandise

Committee discussed getting two more Square terminals. The current headphone jack versions we have are getting obsolete quickly and due to our volume of in-person purchases for on-site registration and merchandise purchases the upfront investment would be well worth it

NarAnon sent an email with various requests.

1. Asked to share childcare duties. Committee has already voted we will not because the cost, even splitting, is not an appropriate use of NA funds.
2. Asked to have a speaker before main speaker to announce their presence. Committee decided that conflicts with endorsement and affiliation, vote was no.
3. Asked
4. Point them toward the registration website, those tickets are public
5. Same as last year, at the entrance to the maple canyon hallway

***New Business:***

**Hotel chairs/tables/tablecloths and signage to Kathleen by July meeting!**

**IF WE DO ANY CHANGES AT THE CONVENTION, EACH CHANGE IS $250!**

**Square terminals are here and are set up**

**Motion to Close**

**Adjourn Meeting**

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

**Matt D.** **(MHA)**

***Next CRCNA XXXVII Meeting:***

***July 8th 9:00am - Noon - On Zoom***

**Meeting ID: 290 350 0360      Passcode: CRCNARocks**