**CRCNA XXXVII Meeting Minutes**

**Meeting: December 9, 2023 Held in person and on Zoom**

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

**Serenity Prayer**

**Clean Time Celebrations:**

**12 Concepts read**

**Roll Call**

**Approval of minutes from August; approved**

***Administrative Reports:***

**XXXVII Chair: Lindsey B.**

**XXXVII Vice Chair: Dan B.**

**XXXVII Treasurer: Nick P.**

**XXXVII Vice Treasurer: Vacant**

**XXXVII Secretary: Matt D.**

***Subcommittee Reports:***

**XXXVII Program Chair: Ian D.**

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

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

**XXXVII Merchandise Chair: Jessica H.**

**XXXVII Registration Chair: Sarah J.**

**XXXVII Entertainment: Beth R.**

**XXXVII Convention Information & Website Chair: Grant K (Absent)**

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

***LIASION REPORTS:***

**BFE:  None**

**Boulder: Eric C.**

**Mile High: Hidy F. (Absent)**

**Mountains West: None**

**Off the Wall: Tamara J.**

**Pikes Peak: Dan B.**

**Serenity Unlimited:**  **None**

**Ute Pass:  None**

***Elections:***

**Registration:**

**Program:**

**Print and Display**:

**Merchandise:**

**Admin Committee Nominations (to be ratified and voted on at NA region)**

**Vice-Chair CRCNA 38:**

**Treasurer:**

**Vice-Treasurer:**

**Secretary CRCNA 38:**

***Committee Roll Call:***

***Administrative Committee:***

* Chair: Lindsey B.
* Vice Chair: Dan B.
* 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
* Merchandise Chair: Jessica H.
* Registration Chair: Sarah J.
* Convention Information & Website Chair: Grant K.
* Hospitals & Institutions Chair: Erica H.

***Old Business:***

Tim O. was nominated – Qualified Himself –

Q: Can you make events on the front range while living on western slope

A: Should be able to, or can deligate to committee member

Conflict of interest – Works for a for profit print and clothing shop

Tabled to next meeting

Jessica is willing to serve as merch chair again next year. Will revisit to next year.

**CRCNA 38, 39, and 40 will be held at:  
DTC Marriott – Mile High**

**Room Rates for CRCNA 38 will be $139**

November 19th is next region if you interested in admin level roles. (V. Chair, Treasurer, secretary.. etc)

***New Business:***

***Next and last CRCNA XXXVII Meeting:***

***December 9th, 2023 at the hotel 8:00am***

***1178 Mariposa St, Denver, CO 80204***

***& Zoom Meeting for those who cannot attend***

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