

CRCNA XL June Meeting Minutes

Meeting Information

- **Meeting Date:** Jun 13, 2026
 - **Meeting Time:** 12:30PM
 - **Location:** Virtual
 - **Zoom Login:** 290 350 0360
 - **Password:** CRCNARocks
 - **Secretary Taking Minutes:** Kathrine C
-

Call to Order

- **Called to Order By:** Tiffany S.
- **Time:** 12:40 PM

Roll Call

Administrative Positions

Position	Name	Present	Notes
Chairperson	Tiffany S.	Present	
Vice Chair	Jen S.	Present	
Treasurer	JR G.	Present	
Assistant Treasurer	Erica O.	Not Present	
Secretary	Kathrine C.	Present	

Subcommittee Chairs & Area Liaisons

Position	Name	Present
Hospitals & Institutions	Terry C.	Present
Program	Dave R.	Present

Merchandise	Dennis C.	Present
Registration	Kath L.	Present
Web & Convention	Dan B.	Present
Printing & Display	Sage	Present
Convention Entertainment	Christie M.	Present
Hotel & Hospitality	Elliot R.	Present
Boulder Area Liaison	Eric C.	Present
Pikes Peak Area Liaison	Brandon R.	Present
Mile High Area Liaison	Mel S.	Present
Off The Wall Area Liaison	Levi W.	Present
Serenity Unlimited Area Liaison	Open	N/A
Archives - Alan F - Present		

Approval of Previous Minutes

- **Motion By:** Dan
- **Seconded By:** Dave R
- **Approved:** Yes
-

Corrections/Amendments: N/A

○

Treasurer

 CRCNA XL Treasurer's Report June 2026.pdf

Financial Reports

Report	Beginning Balance	Expenses	Income	Ending Balance	Notes
--------	-------------------	----------	--------	----------------	-------

Treasurer	\$14,525.33	\$3,500	\$491.91	\$11,616.33
-----------	-------------	---------	----------	-------------

Financial Discussion Notes

- PayPal Transfers: \$498.91
- Square Deposits: 135.03
- Total Deposits: \$633.94
- Initial Deposit for CRCNA XLI at The Pueblo Convention Center has been paid in the amount of \$3500 with check #1088
- First Bank was acquired by PNC Bank, waiting for CNAC to walk him through that due to them owning the bank account.

Chairperson Report:

Discussion Notes

- Thanked attendees for the walkthrough and expressing gratitude for task completion.
-

Vice Chair Report

Discussion Notes

- Nothing to report aside from passing H&H responsibilities to Elliot R.

Secretary Report

Discussion Notes

- Nothing to report aside from Approving last months minutes and completing Roll Call

Motions/Action Items: Motion to Approve last months minutes

Subcommittee Reports

Hospitals & Institutions – Terry C.

 CRCNA XL 6-13-26 H&I Report.docx

Report Summary

- Still waiting on the response from Addicts behind the walls to see if any inmates will be able to attend in person. At this moment it does not appear that they will be allowed to attend, but she has not yet received an absolute no.

- Still working with the DOC coordinator regarding the Sunday morning meeting. She will be joining the H&I committee meeting and the last few CRCNA meetings to make sure that everything runs smoothly.
- Wants to ensure there is constant communication with the IT department at the Marriot to ensure the addicts behind the walls can be heard clearly when they do their Sunday morning readings.
- Gearing up to contact all of the treatment centers and sober living homes in Colorado at the end of June to invite them to CRCNA XL
- Tiffany asked that Terry let her know when she is having the meeting with the DOC coordinator so that she can attend.
- It was requested that The Circle Program in Pueblo also be contacted.
- There was a discussion between the Program chair and the H & I chair about coordinating events and spaces so that all planned program activities and pending H & I activities are able to take place without interfering with each other. The conversation got slightly heated and the Web Chair asked for a moment of silence to bring the focus back on carrying the message to the addict who still suffers.

Program – Dave R.

 Program Committee Report 2026-06-13.pdf

Report Summary

- Had 6 finalists for out of state speakers and 3 finalist for In-State Speakers
- Last Program Committee was held Tuesday June 9th and had 9 people in attendance
- The final Speaker Selection is as follows:
 - Friday Night Speaker: Krys G - Mile High
 - Saturday Night Speaker: Derayne J. - Bakersfield, CA
 - Sunday Morning Speaker: Irene G. (aka Chickie) - Detroit, Michigan
- Speaker topics are front and center and on track for approval by the deadline.

Merchandise – Dennis C.

 CRCNA XL Merchandise Report 6-13-26.docx

Report Summary

- The online Merchandise is online and up and running.

- Pre-Merchandise has now broken even so any income from here on out will be profit. He will continue to set up pre-convention merchandise at any upcoming events between now and the Convention.

Registration – Kathleen L.

 **CRCNA XL Preliminary Event Order.pdf**

 **6 CRCNA XL Registration Report.pdf**

Report Summary

- Packet items will be in at the end of the month. Packing stuffing will take place on July 12th in Greely in the Off the Wall Area. She will work on tickets with Sage
- **Hotel Needs:** 10 tables with black tableclothes, 5 chairs, 1 or 2 outlets. Preliminary EO has been sent to the hotel
- Requested that P&D order 750 2 sided flyers to have available for the Liaisons at the July in person meeting.

Registrations / Banquets / Breakfast / Entertainment

- 157 Registrations
- 29 Banquets - (18 Beef, 10 Chicken, 1 Veggie) = \$2,175.00
- 20 Breakfasts = \$1100.00
- 22 Entertainment
- Newcomer Donations - \$235
 - Total Income = \$9,015
 - Total Meals = \$3,275
 - Balance after meals = \$5,740

Would also like to have Registration as follows:

- Early Bird through August 31st = \$45
 - Earlybird Full Registration = \$170
- Preconvention September through October 31st = \$55
 - Preconvention Full Registration = \$175
- Regular Registration after October 31st = \$65

- Regular Full Registration = \$180
- Would like to sell Registrations online up until Sunday November 8th

AV Quotes

- Denver Marriott Tech Center (Encore): **\$19,988.97**

 **CRCNA_40th_Annual_Meeting.pdf**

- Vivid: **\$24,146.00**

 **11_13-15 CRCNA at Marriott (1).pdf**

Discussion Notes

- Some concerns arose about the dependability of the hotel AV due to lack of communication last year, but it appears that they have been much more communicative this year and seem very eager to work with us. The Hotel AV (Encore) is \$4,157.13 less than Vivid.
- Dan mentioned he would really like to go with the Hotel this year because he sat in the sound room with Vivid last year and got the impression that they charged us more due to the event being in a hotel.
- Jen S shared some of her own personal frustrations on not being included in some crucial conversations and expressed that she would like to be CC'd in on emails and discussions that are imperative to running CRCNA XLI.
- Tiffany S expressed that as the Chair, she would like to go with the Hotel AV.

Web & Convention – Dan B.

<https://docs.google.com/document/d/1Z-otP-NNPX2pQ4HDLt77ueCCU3vVpnZwgaTCyusvfWQ/edit?usp=drivesdkl>

Report Summary

- Was able to create a Zoom meeting and place for the newly formed Entertainment Committee.
- Asked that it is taken into consideration that QR codes can be created for everything through the website, which tends to work better then creating them in an alternative QR creating app, as they seem to expire and stop working.
- Convention merchandise is up and running online and although sales started off slowly, they have begun to pick up. It was requested that we talk about the online Merchandise being available in our Homegroups and meetings we attend.
- The Broadcast Email Newsletter was sent out on May 22nd, there are 46 members who now receive this Newsletter.

- The next Newsletter will be sent to the Committee for approval in the upcoming week.
- There were 5 new member requests on Facebook, when the facilitator went to approve or deny them it was discovered that somehow a new setting had been added to the app that was automatically approving the requests, this has been resolved.

Printing & Display – Sage A.

📎 Merch Reg Hotel Flyer draft.png

Report Summary

- Stated she plans on beginning to put together signs and flyers.
- Now has a new flyer to give to Liaisons that provides information on the Convention, Registration, hotel reservations and merchandise advertised on it.
- At the Hotel walkthrough she received requests for signs to be put outside of all the rooms with the workshops taking place instead of the digital signs. She stated adding these signs will increase her budget.
- The 24x36 signs that would be placed outside the workshop rooms are about \$33 each.
- She also received a request to have an 18x24 sign for the Colorado Regional Archive and Historical Display which costs approximately \$17
- She stated she will get started on this to present next month for approval.
- Tiffany S shared that she found a poker room sign from a couple years ago that will work just fine for this year's poker tournament.
- The Boulder Liaison asked what feedback was received on why the digital signs were not sufficient.
- The Program stated that the digital signs are not as obvious and that having larger signs placed in front of the doors that are easier to read are more conducive to those walking by or searching for a specific workshop.

Hotel & Hospitality

Report Summary

- Has a meeting set up next week with Jen S.
- Have been in touch and emailing with Suzanne (The Hotel Sales Rep)
- Has access to the room block information, we are 26% booked
- Will be requesting more nights for Nov 15, 2026

- Mentioned the 2 AV quotes and noted that one was significantly lower than the other, and was unable to locate that email.
- Began reviewing H&H documents in Google Drive and is getting a better understanding of their responsibilities.
- Working with the Entertainment Chair on Collaboration
- Has individuals interested in being of service in the Hospitality Room.
- Did not have a written report prepared, stated they would put one together and submit it.
- Kathleen L reminded Elliot to be sure to reserve rooms for the Main Speakers for possibly Thursday-Sunday but definitely Friday-Sunday.
- Kathleen L also mentioned that Elliot will want to make sure to reserve the room adjoined to the Hospitality Room and ask this committee if we can pay for that room as a spare side room as an additional part of the Hospitality Room from Friday-Sunday.

Convention Entertainment

 Element Ideas for 2026.pdf

 CRCNA XL Preliminary Event Order.pdf

Report Summary

- Expressed concern about coming into this position in the middle of the planning and feeling a little overwhelmed. He stated Elliot and Carly had been a great help, but asked for suggestions and support as he is new to this position.
- He discussed planning for upcoming fundraisers such as a spaghetti dinner but requested that he be granted leniency on this to focus on planning the events at the convention, then circle back around to planning fundraising events.
- Asked about what his budget is and how he goes about getting money to fund the events he plans.
- He discussed Drag Bingo as a possible event and was reminded of the Poker Tournament that takes place every year and that when other events are held at the same time as the poker event they tend to have a low attendance.
- Kathleen asked if Christie was receiving her emails, at first they said they were not, but upon further inspection they were able to locate the emails.
- Christie invited anyone on the CRCNA XL Committee that would like to come to the Entertainment Sub-Committee meeting being held Wednesday June 17, 2026 at 12pm at 10200 W. 20th Avenue Lakewood, CO 80215

Discussion Items

- Quilt Coordination: Kathleen L
- Dance Planning: TBD
- DJ / Karaoke / Games: TBD
- Theme & Decorations: TBD

Pikes Peak Liaison Report

- Stated that due to a transition in regards to the Activity Committee in his area hosting a CRCNA XL fundraising event in the next couple months is not likely.

Off the Wall Liaison Report

- Discussed the possibility of OTW having a CRCNA fundraiser event but was concerned about what that would look like and if there would be a high attendance rate that would prove beneficial in regards to raising funds. An event on the 4th of July was discussed but after some discussion it sounds like the 4th of July might not prove to be the best date. Other dates were discussed, the question was asked if members from this committee would attend and it was shared that many members would attend if they were available. Brandon shared he is waiting on feedback from his activities committee to see what would be realistic.
- Elliot mentioned he had been in communication with Christie regarding other possible fundraising ideas such as a spaghetti dinner, a Field Day, a Bingo Event, a bake sale and a 50/50 chance to win.

Archives Report

- Discussed location of the Archives to be set up in The Cove Open Area, all the way to the back of the restaurant.
- Discussed putting together a scaled site plan for how many tables will be needed in addition to any other needs to utilize the space to the best of our ability.
- Discussed having screens with cups and shirts displayed for each year.
- The Memorial Wall would be placed on the back wall of the Open Cove Area. This will need to be coordinated with Lyle.
- It was discussed that old speaker CD's could be rotated out and played as members walk through the archives, along with a small sitting area for members to sit and listen if they so desire.
- It was discussed that the foyer side of the indoor pool would be designated for literature along with old IP's from the 70's.
- The question arose about being able to put things on the wall, which is allowed if we use Command Strips.
- It was discussed to have a free standing screen to place against the back wall about 6x4 that would be green and gold with How it Works and Why and The Step Working Guide.
- Alan mentioned that there is also an old banner that was printed but never Convention Approved with a silhouette of the mountains with Colorado written on it that can also be displayed somewhere,

- It was asked that he be able to utilize the Lupine Storage room for some of the older more valuable archives, which was agreed that that would be fine as long as someone with keys is available in the morning and in the evening.

Open Elections & Vacant Positions

Position	Nominee(s)	Elected / Appointed	Notes
Serenity Unlimited Area Liaison	N/A		

Old Business

- No old business

New Business

- It was discussed about having some type of sign up available for on-site volunteers willing to help with putting up banners and helping in the hospitality room as well as any other odds and ends.
- Eric C mentioned that in the past, in-service volunteers were recruited when they arrived and needed comped registration packets and that it was very successful.
- There will be an AV meeting on Friday July 19, 2026 @ 11:45AM

Next Meeting Information

- **Date:** July 11, 2026
- **Time:** 12:30PM
- **Location:** Englewood Library 1000 Englewood Pkwy, Englewood, CO 80110
- **Virtual: Zoom Login:** 290 350 0360
- **Password:** CRCNARocks

Adjournment

- **Motion to Adjourn By:** Tiffany S.
 - **Seconded By:** Dave R.
 - **Time Adjourned:** 3:24PM
-

Secretary Signature

Submitted By: *Kathrine Cisneros*

Date: June 17, 2026