

Colorado Regional Service Committee Minutes

January 21st, 2007

Wheat Ridge, CO

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Open - Serenity Prayer

Roll Call

- Chair
- Vice Chair - absent
- Treasurer
- Secretary
- RD
- RDA
- Webservant
- Boulder – 2
- Mile Hi – 2
- Mountains West – 1
- Off The Wall –
- Pikes Peak – 1
- Serenity Unlimited –
- Southern –
- Mountain High –
- Hospitals and Institutions – position open
- Public Information – position open
- CRCNA Chair
- CRCNA Vice Chair
- CRCNA Treasurer

Visitor – Peggy Z.

Visitor – Alan H.

Visitor – CRCNA Secretary

Approval of November Minutes – APPROVED

Chair Report

No written report

Vice Chair Report

No written report

Opening Treasurer Report**Opening CRSCNA Balance - November 19, 2006 \$1,704.37**

Expenses:	Amount	Check #	
NAWS (\$2662.10 sent automatically)	\$3,162.10	261	
P.O. Box	\$72.00	266	
Gas for RD and RDA	\$48.50	262	
Storage Unit	\$746.66	265	
Lit for Meeker meeting	\$140.06	263	
Donut Hole	\$50.00	264	
Lori B.	\$54.81	267	
New Checks	\$16.95		
Total	\$4,291.08		

Receipts:	Amount	Check #	YTD '06
Boulder Area	\$281.78		\$988.37
Mile High Area	\$600.00		\$1,850.00
Mountain High Area			
Mountains West Area			
Off The Wall Area	\$50.00		\$50.00
Pikes Peak Area	\$300.00	1229,1223, 1214	\$800.00
Serenity Unlimited Area			
Southern Area			
Clean and Serene Group	\$20.40		\$216.24
Really Last Chance Group			\$18.79
Golden Group	\$15.00		\$55.00
CRCNA XX	\$5,726.33		\$10,123.29
Turning Point Group			\$23.91
True Blue Group	\$17.11		\$23.11
Total Receipts	\$7,010.62		\$14,148.71
Total Expenses	\$4,291.08		

Ending CRSCNA Balance -November 19, 2006 \$4,423.91**Opening CRSCNA Balance - January 21, 2007 \$4,423.91**

Being held for Mountain West \$73.82

Opening Bank Balance - January 21, 2007 \$4,497.73**Chuck C, CRSC Treasurer**

RD Report

Since November:

- I attended the Pike's Peak Area Service committee meeting on December 7, 2006, w/ Steve K
- I attended the Boulder Area Service Committee meeting on January 7, 2006, with Steve K.
- I assisted Pike's Peak with getting ready for the upcoming symposium.

Upcoming Commitments:

- A road trip to the Off the Wall Area Service Committee meeting 02/04/2007.
- Prepare for Regional Assembly April 14, 2007 in Colorado Springs
- Request world service participation at RMZF annual meeting July 27, 2007 in Grand Junction, CO

These road trips have been a great learning experience with me and have given me some ideas for the Rocky Mountain Forum workshops this summer, to be hosted by the Serenity Unlimited Area.

Items for open forum discussion:

RMZF workshop topic

Delegate team attendance at worldwide workshop in Lincoln, Nebraska on May 11- 13. 2007

RDA/Outreach Report

I have made numerous calls to as many members in the Southern Area as I can to find out if their Area Service Committee is active and if they are meeting at any regular intervals. Since Don and I have been attending many of the Area Service Committee Meetings, we'd love to go down to Southern Area, but I have been unable to reach a single person who even knows if the Area Service Committee is meeting regularly. All of the people I have spoken to are not involved in NA service any longer and could not supply me with phone numbers of people who might be. "I don't know" was the most common response. I got some new numbers at the Pikes Peak Area Meeting, but those proved to be dead ends as well. With all of these unsuccessful contacts, my educated guess is that there has not been an Area Service Committee meeting in a while, but if anyone here today has any further information or knows anyone in the Southern Area, I'd be happy to follow up.

In Loving Service,
Steve K
RDA/Outreach

Webservant Report

Colorado Regional Meeting List last Update 01/19/2007

Launched message boards at: <http://tsblogs.nacolorado.org/>

I will be ready to launch the PI and H&I message boards when we are ready to start them.

Currently there are two Categories active – Web Servant and RD. Each member of this body can have their own area if they so choose.

Web Stats:

Month	Unique Visitors	Number of Visits
January 2006	1477	2668
February 2006	1398	2337
March 2006	1625	2758
April 2006	1663	2759
May 2006	1512	2534
June 2006	1546	2757
July 2006	1676	2818
August 2006	1647	2883
September 2006 (to date)	1739	3031
October 2006	1599	2536
November2006	1413	2335
December 2006	1435	2347
January 2007 to date	1014	1534
Daily Averages 01/2007	53.37	80.74

Visits continue to decline and hopefully this trend will reverse with the launching of the message boards.

Submitted in Loving Service,
Don T

CRCNA XXI Chair Report

Hello To All,

We held our first subcommittee meeting on Saturday January 13th at the Englewood public library. There were 13 addicts that showed up but due to the freezing weather conditions I think that kept some people away. We have filled three subcommittee chair positions. Program chair is Debi RJ, Fundraising & Entertainment chair is Alan H. and for Hospital & Institutions Terry C. who was chair of that committee last year. The MHASC Liaison Vale L. was also in attendance. We have yet to fill the remainder subcommittee chair positions of CI&W, Hotel & Hospitality, Merchandise, Registration, and Print & Display. I have provided flyers for the RCM's to take back to their areas announcing the open positions.

I am hoping that today we can get the positions of Vice Chair and Treasurer filled so I can get better organized. I do not have the subcommittee time line in order yet but by next week I will e mail it to the CRSC chairs. I do hope that more addicts will step up by our next meeting which will be February 10th. I will be attending the service extravaganza later that day in hopes of getting more addicts interested in helping on CRCNA subcommittees. Right now there are only two area liaison's on the committee so I ask all RCM's to work on getting their areas to elect someone to these positions. Jay B. has offered to maintain the web site until we get a CI&W chair. Alan H. has passed down a cd of all CRCNA XX committee information, schedules, budgets, and a whole bunch of very useful content to help guide me through the chair process. I will be putting together the subcommittee chair binders that are in the storage shed and I will do an inventory of all contents within.

I have sent in all the convention information to NA World Services and it is now posted on the world calendar and will be published in the July 2007 issue of NA Way.

Marilou L. CRCNA XXI Chair

CRCNA XXI Vice Chair Report

No written report – position is open

CRCNA XXI Treasurer's Report

No written report – position was open, filled later this meeting

PI Report

No written report – position was open, filled later this meeting

H&I Report

No written report – position is open

RCM REPORTS

Boulder

New RCM

Joel C.

Donation to Region:

\$173.64

Open Area Positions:

Secretary

H&I Chair

Web Servant

Filled Positions:

RCM: Joel C.

Upcoming Events:

Phone Line Training and Orientation: 1-27

Mile High

I brought to the area the need to get a consensus on looking into consolidating the phone line and after much discussion they said go ahead.

Fund raiser for Unity Day Feb 10 will include a service extravaganza where every service committee at the mile hi area will give a training and explanation. There will be a speaker followed by a dance with a live band!!!!!! Look at the web site fir the flier.

Donations to the Mile High Area are down but the good news is that so far the new budget is working. All contractual obligations are being met but the Funding for Sub comities are falling short.

Scott F. - RCM

Mountain High

No report

Mountains West

The Mountain west area of narcotics has had a few interesting developments in the last few months.

There is a fund raising effort taking place in aspen for the rifle prison NA meeting. The member that "runs" the meeting held there each week had asked for help with literature, specifically basic texts and step working guides. Three women in the Aspen area stepped up with idea of making T-shirts to both celebrate recovery and raise money for the literature. At the time of this report the t-shirts are being made and if they are available. I will bring some to the regional meeting. Kudos to Olwyn, Patty and all those who are helping with this effort.

- The meetings in Aspen are being well supported, though the newest of them, the Monday night NA Way meeting, still needs support on occasion.
- The Sunday meeting in Basalt could use some support.
- The meeting in Carbondale has made gains and has a new chairperson, treasurer, and seems more solid than in the past.
- Glenwood Springs meeting can still use support from members with enough clean time and experience to act as sponsors for the many newcomers that attend.
- The meeting in Rifle continues, but unfortunately the meeting in Vail/Avon has folded, according to a conversation that I had with Alan H.

There are no ongoing projects involving Public information that I am aware of, but there are ongoing meetings at the Rifle prison, and Pitkin County Jail. In an area with no formal "Hospitals and Institutions" committee of any kind, individuals and groups continue to support the meetings and institutions that are in our area. Literature is bought, meetings are regularly held, and hope is given to many in a hopeless situation.

Your servant

Sandy D.

Off The Wall

Our area met on January 7th, 2007 @the Pulliam Bldg. 545 N Cleveland, Loveland.

As you can see we have new Off The Wall T-shirts. And I brought a few for Sale \$20 each.

We have a new Treasure, welcome Sandy C. We also welcome our new CRCNA XXI, Liaison Dawn H. I was elected to another term as RCM. Thank you!!!!

Our only group in Wray-D.O.A. group has closed and is now off the meeting schedule.

Our Speaker Jam/Dance went well we made a profit of about \$594. Our Area event Capture the banner still going strong. We have our 10th Anniversary Celebration for the "Addicts Seeking Sanity Group" on February 3rd, Saturday. Included: Chili Dinner-Speaker Meeting-Entertainer "Thomas Jones," and of course a Dance. I brought flyers as well.

H & I:

We now take a meeting into Harmony Treatment center every Friday, YEAH! This facility is prominently AA and we are thrilled to carry the message to addicts on a consistent basis. Our new chair Kas reported that he would like our area to participate writing inmates that are in our area and for me to get contact info from Mile High ASC outreach.

PI:

Sub-committee met December 16th, 2006.

We are waiting on the outcome of the BOD ad-hoc committee. I made a copy of the BOD's options for each GSR represented at our ASC.

We are planning for our RD and RDA's visit in February, we will be having a continental breakfast @9:00 prior to our ASC and Q&A after. I have brought flyers.

Open positions: Secretary& Newsletter chair.

Grateful to serve,

Karen C. RCM 1

Newt RCM 2

Pikes Peak

I would like to thank the body for welcoming me to the CRSC and look forward to being of service to the NA fellowship at Region. Please be patient with me as I learn.

The Pikes Peak Area met on December 7, 2006 and January 4, 2007. Our Donation to the CRSC is \$200.00. Our open Area position is Literatur, we are having a difficult time getting this position filled. Jeri Ann is our new CRCNA liaison, she was the liaison last year and did a wonderful job, and we look forward to her service again this year.

We received the World request for our PR committee to possibly have a booth at the Psychotherapy Assoc. Winter Symposium in Colorado Springs Jan 30-Feb 2. We, the Region, will have a booth at this event and are looking forward to it. Because of time constraints and the lack of a CRSC meeting before the event had to be secured the decision was made to order the literature prior to the RSC meeting. My apologies for this. NA World paid the \$850 for the booth to be secured and the Administrative Committee approved the literature proposal so that we could order the literature in time to receive it by January 30th. I do understand that this is not how we normally conduct decision making in the Region, and I believe we need to discuss how to do it in the future. This event will give NA great exposure to the professional community.

I sent two emails this past week to give everyone some information regarding the Symposium and the Literature Proposal. Please consider participating in this event, it will be so nice for us to be represented as a viable presence in the community. The Symposium is in Colorado Springs every year and we used to participate in it, we may want to consider doing this every year. World will expect a Report from me on how it went and if it goes well I am certain they will help each year. What a great opportunity for us!!

The Pikes Peak Area is doing well and growing. We welcome three new meetings to the Area in the past 2 months. There is a meeting in Woodland Park on Wednesday nights, "Clean Above The Clouds" at 7:30PM. There is a new meeting on Friday nights @ 9PM in Colorado Springs, Principles Study Group". There is a new morning meeting on Wednesdays @ 7AM.

The Pikes Peak Area has conducted an Area Inventory and is meeting on Feb 4th to discuss the inventory questions and determine if there are things we can do better to serve the Area, the community and the Region.

We would like to thank Don T. and Steve K. for visiting the PPASC in December. It was a welcome visit and something we would like to see continue to happen on an ongoing basis. Several addicts had questions for them that were addressed and newer addicts learned a little bit more about how Service works and what our Delegates do.

After their visit I began working with our Activities Chair to find a location for the Regional Assembly in April. We have found several locations that will work well for the Assembly and are confident we will have an agreement in place in plenty of time. It appears that the cost for a meeting place will be approximately \$400 - \$500. This would include the meeting room cost and the cost of food and coffee. If we have 10 rooms reserved at the Hotel the cost goes down. The room cost is averaging \$85 per night in the locations we are looking at. As soon as a location is secured I will forward the address and reservations information to the Region to be posted. The best location as far as pricing is not handicap accessible, so we will forgo that option. We need to clarify the times for the Assembly, it appears on the Regional calendar that the time is 10am-3pm, however the Activities chair thought it was Noon – 5pm??

In Loving Service,
Jayme S.

Serenity Unlimited
No report

Southern
No report

OLD BUSINESS

Nominations and Elections

Public Information Subcommittee Chair – Alan H. Nominated & Approved

Hospital and Institution Chair – no nominations

CRCNA XXI Vice Chair – no nominations

CRCNA XXI Treasurer – Peggy Z. Nominated & Approved

BOD Discussion

Fellow Addicts,

First, I wish to extend to you all, my best for this coming New Year. May it be full of love and joy, for you and yours.

Due to inclement weather, we've only been able to hold one of our two scheduled meetings since we last met here, in November. However, as evidenced by our meeting minutes, copious notes and various materials produced, a great deal was accomplished at that meeting.

First I would like to share with you, the outcome of a lengthy discussion held at the beginning of the meeting. This discussion revolved around one: the number of areas providing input on this matter at the November Regional Meeting. Two: the need or desire to proceed with the development of an "incorporation recommendation". And three: the needed level of incorporation. The ad hoc committee meeting attendees unanimously decided to proceed with the development of an "incorporation recommendation" for the Colorado Region. The following work was discussed, and addressed for potential presentation at the March CRSCM.

The information to follow is in development only. Your input and suggestions would be welcome at our next meeting. February, the 11th, 2 p.m. 10111 W. 26th Ave. Denver Colorado. Rather than give you in-complete details of this information, which could be quite time-consuming, I'd rather simply list for you the items we discussed saving a more formal, comprehensive presentation for our March and April meetings. So here we go.

We discussed, a name for a possible board, its purpose, its relationship to the members of the fellowship, Areas and the Region. Our discussion then got into the number of board members, the length of clean time suggested, the length of their terms, and eventually election of the first board. Noting, the necessity of staggering terms, thus keeping new board members revolving in, as others fulfilled their commitments and move on.

Some additional issues introduced however, not discussed at any length included funding or budgets, the duties, tasks and powers, quorums, removal or resignation, compensation IE travel, articles of incorporation, and, would the board operate on a fiscal or calendar year. We concluded our meeting by developing a schedule including dates and goals of specific tasks we wish to accomplish over the next year. The final item of notation was the need to develop a formal presentation for March to this body, and April for the Regional Assembly. And lastly, on a personal note. I would like to take this opportunity to congratulate Steve K. on the celebration of his 20th anniversary. Good job, Steve. Keep coming back.

ILS,

Earl H.

Incorporation Ad Hoc Committee Chair

Consolidation & Combination of phone lines – state wide (Region-wide)

No report

Meeting to be held – time and location tbd

Waiting for information from another region which went through this same issue to consider before proceeding.

OPEN DISCUSSION

World Board topic for Zonal Forum

RD suggests workshop on building strong home groups/addict groups in isolation

Mile Hi has interest in developing Bi-lingual/Spanish language meetings – asked if this could be part of the forum.

How do we get people into service?

Don will incorporate this in terms of Discussion Topics for proposal to world

NEW BUSINESS

33rd Annual Advanced International Winter Symposium on Addictive Disorders and Behavioral Health (January 30 – February 2)

CRSC Treasurer ordered literature out of pocket

Reimbursement **APPROVED**

Questions – Nature of event, how will literature be distributed?

Attendees from EVERYWHERE

World recommended BT for ¼ of attendees, smaller literature for ½ of attendees. Number for BT deemed too expensive – purchased 50 BT –we will use this as a learning experience.

Seeking DVD to loop on a TV for eye-appeal – 300

How will we follow-up post event? – literature and world order forms

Will we use this to develop contact list – World wants questions to further contact them

Did we order non-English literature? – no, but we will have an order form.

Will try to get BT in Spanish for display, and PPA will have lit for display

PPA seeking PI Display board

Suggested contacting area lit chairs for backup

CRCNA has over 80 BT available to use and re-stock

Is CRCNA Credit Card swiper and account available?

Booth secured without electricity at lower cost (\$50)

No opposition to credit card access if we can make this work

Discussion of logistics

NA has not been represent at this in a very long time

World is also sending PR handbook

Alan H. will be the point of accountability on coordinating additional items, fees, Credit Card, etc.

Bid Packets for CRCNA XXII

Per guidelines bid packets to be distributed – Secretary will mail to areas not present

Numbers updated to reflect growth in fellowship

PROPOSAL #1 – CRSC Meeting space rent payment - APPROVED

\$50.00 rent

Ending Treasurer Report

Opening balance	\$ 4423.91
Receipts	\$ 480.59
Disbursements	\$ -1349.00
NAWS Donation	\$ -500.00
Ending Balance	\$ 3055.50

Close Meeting

ACTION ITEMS:

- [RCM's - Take vacant H&I Chair Position back to areas to find someone to fill this position](#)
- [RCM's - Take vacant CRCNA Vice Chair Position back to areas to find someone to fill this position](#)
- [RCM's - Take Proposal for Consolidation of Phone Lines back to areas to get area consciences](#)
- [CRSC Vice Chair – Hold BOD Ad Hoc Committee meeting and bring proposal to March CRSC](#)
- [Mile Hi RCM 2 \(Joseph\) – Chair Phone Line Consolidation Ad Hoc Committee](#)
- [CRSC Secretary – examine ways to get minutes out in a more timely fashion](#)
- [CRSC Secretary – Mail bid packets to areas not present at January CRSC Meeting](#)

DECISIONS MADE

- [Decision made to pay The Donut Hole \\$50.00 for rent on meeting space for January CRSC Meeting](#)
- [Decision made to support Pikes Peak Area in booth for Symposium](#)

ITEMS APPROVED

- [Minutes for November CRSCNA Meeting](#)
- [Reimbursement to Regional Treasurer for money spent on literature for Symposium](#)

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