

**Colorado Regional Assembly
April 13, 2002
Fort Collins, Holiday Inn**

Motions Table:

MSC= Motioned, Seconded and Carried

MSF= Motioned, Seconded and Failed

MST= Motioned, Seconded and Tabled

MSO= Motioned, Seconded and ruled Out Of Order

Meeting called to order at 10:30 p.m.

Roll Call: *=Present

*Boulder

*Denver

*Foothills

*Mountain West

*Off the Wall

*Pikes Peak

Serenity Unlimited

Southern

*Chair

*Vice Chair

*Secretary

*Treasurer

Vote on New Regional Guidelines:

MSC: New Regional Guidelines CARRIED.

MSC: Option B was CARRIED, to rotate Regional Service Committee meetings alphabetically to each Area of the Colorado Region.

Vote on Amendment to CRCNA Guidelines regarding newcomer donation:

MSC: To spend all newcomer monies on Basic Text books.

Elections:

MSC: Mike M. as Chair

MSC: Jim H. as Vice-Chair

MSC: Brenda E. as Treasurer

MSC: Greg M. as Secretary

MSC: Ryan C. as Regional Delegate

MSC: Chuck C. as Alternate Regional Delegate

Conference Agenda Report (CAR):

Motion #1: MSC: To replace the existing Group Treasurers Workbook with the revised draft contained in Addendum A.

Motion #2: MSC: To remove the selection of issue discussion topics from the future Conference Agenda Reports.

Motion #3: MSC: To select two issue discussion topics from the list provided on the (CAR) for discussion at the 2004 World Service Conference. #'s 5 and 9 were CARRIED.

Motion #4: MSF: That the World Board investigates and researches some possible ways to gather and publish service experience from the NA fellowship for the purpose of helping NA members learn more about the functions of GSRs. The World Board will report the results of its investigation to conference participants.

Motion #5: MSF: To direct the World Board and World Service Office to allow recognized NA groups, service boards and service committees to electronically provide additions and changes of

their meeting information in the NAWS Database by supplying the latest, accurate, and whole meeting list. The list would have to include all data required by the technology of the NAWS Database Software application typically known as “required fields”.

Motion #6: MSF: NA World Services shall organize, host and facilitate the first meeting of a new assembly of the United States regions in 2005. This assembly shall be a three-day event conducted in the most cost effective, centrally located city available in the United States so as to encourage as many regions within the United States as possible to attend & participate. This assembly shall be a one-time responsibility of NA World Services. Each region will be responsible for the cost of room nights and food for their respective participants as well as the transportation to and from the assembly. Included in the agenda for the assembly shall be the following topics:

a. Assembly Guidelines Discussion

b. Financial Responsibility for Future

Assemblies

c. Mission/Vision Discussion

Motion #7: MSF: To have a six-year moratorium of seating new United States regions.

Motion # 8: MSF: That the NA World Services Literature Sales Policy for the United States and Canada be amended to reflect an increase of seven percent to the discount policy for all customers that engage in annual contracts with the World Service Office.

Motion #9: MSF: That the NA World Service Place those customers engaged in annual contracts under the NA World Service Literature Sales Policy for the United States and Canada on a net sixty-day instead of a net thirty-day payment terms.

Motion # 10: MSF: To allow the WB to delay the Basic Text evaluations project until 2006 so that we can spend more time on development and review within the sponsorship project.

Sharing Forum:

Discussion ensued upon Northeastern and Eastern Colorado. There is concern that there is no NA meeting

in those areas. It was discussed that something should be done. People from the Off the Wall Area will be looking deeper into this issue.

Discussion ensued about newcomers.

Mike M. Chair says that people need to write stories for the NA WAY publication or it will be discontinued. There has to be something to read for you to be able to read it.

MSC: Colorado Regional Service Committee (CRSC) to pay for Ryan C. to travel to the World Service Conference. This includes hotel, airfare and padium for food. It was a unanimous approval.

Meeting adjourned at 4:00 p.m.