

**Regional Assembly  
Minutes  
4/19/03**

Meeting was called to order at 1:15 p.m.

**I. Introductions**

Over 80 people from all parts of the state introduced themselves. 31 GSRs were in attendance

**II. Chair Report**

Mike reported that he is grateful for his opportunity to serve the Region. He said that it helped his recovery and it has been fun. He reported that have a great website and had a great CRCNA last year. He felt there was a lack of direction in the CRSC the last two years; hence the need for the Strategic Planning Session at the end of the meeting.

**III. CRCNA Motions**

**Concerning Rotation Through the Areas.**

**Motion:** That the CRCNA guidelines be amended to provide for a modified rotation through the Service Areas as follows: \_

**MST: the proposed rotation for future CRCNAs was tabled.**

| Year | Current Rotation   | Current Position | Last CRCNA | Proposed           | Proposed Position |
|------|--------------------|------------------|------------|--------------------|-------------------|
| 2002 | Boulder            | METRO            | XVI        | Boulder            | METRO             |
| 2003 | Foothills (Denver) | METRO            | XVII       | Foothills          | METRO             |
| 2004 | Denver (Foothills) | METRO            |            | Mountain West      | REMOTE            |
| 2005 | Mountain West      | REMOTE           | XIII. XII  | Denver             | METRO             |
| 2006 | Off the Wall       | REMOTE           | XV         | Southern           | REMOTE            |
| 2007 | Pike's Peak        | METRO            |            | Pike's Peak        | METRO             |
| 2008 | Serenity Unlimited | REMOTE           | XIV        | Serenity Unlimited | REMOTE            |
| 2009 | Southern           | REMOTE           |            | Boulder            | METRO             |
| 2010 | Boulder            | METRO            |            | Off The Wall       | REMOTE            |
| 2011 | Denver             | METRO            |            | Foothills          | METRO             |
| 2012 | Foothills          | METRO            |            | Mountain West      | REMOTE            |
| 2013 | Mountain West      | REMOTE           |            | Denver             | METRO             |
| 2014 | Off the Wall       | REMOTE           |            | Southern           | REMOTE            |
| 2015 | Pike's Peak        | METRO            |            | Pike's Peak        | METRO             |
| 2016 | Serenity Unlimited | REMOTE           |            | Serenity Unlimited | REMOTE            |
| 2017 | Southern           | REMOTE           |            | Boulder            | METRO             |

**Intent:** To ensure that CRCNA is held in each Colorado Area on a periodic basis, furthering the unity of the region.

**Discussion:** While not perfect (Denver is postponed until 2004) once the first rotation is complete (every area has a CRCNA), it places CRCNA in the Metro area with a frequency of no longer than every third year and every Area would have a CRCNA every 8th year and that CRCNA will not be in a metro area in two consecutive convention cycles

#### **CRCNA Motion #2**

**MS: to amend current CRCNA rotation to read that CRCNA will not land in Denver Metro area 2 years in a row.**

**Amendment: The area location is to be approved by the CRSC.**

#### **CRCNA Motion #3**

##### **Inclusivity Clauses**

**Purpose:** To make CRCNA more regionally balanced, so that CRCNA is truly representative of the Colorado Region.

**MSC: The following motion was approved and that the guidelines be amended to reflect the results from this motion.**

Amendment to Program Subcommittee Chair Guidelines

To be placed as a bullet point under **"TASKS:"** under "Specific:"

Selects workshop participants in a way that attempts to balance the workshop program among all of the Service Areas in the Colorado Region (but not exclusive to the Colorado Region), so that each Service Area may have an equitable opportunity to actively participate in the workshop program.

Amendment to each Subcommittee Chair Guidelines

To be placed as a bullet point under **"TASKS:"** under "General:"

Strives to include people from all Service Areas in the Colorado Region in the subcommittee, so that each Service Area may have an equitable opportunity to participate in the subcommittee.

#### **IV. Elections**

**MSC: Jim H. for Chair**

**MSC: Tori for Vice-Chair**

**MSC: Lindsay for Secretary**

To those who read these minutes and send their reports to the secretary, here is Lindsay's email address:

[lindsaybroughton@student.westwood.edu](mailto:lindsaybroughton@student.westwood.edu)

**MSC: Brenda E. for Treasurer**

#### **V. Treasurer – Fund Flow Discussion**

**Brenda E. explained in some detail to how the funds from the individual addict flow through the group, area, region and world. Also mentioned that she has a pamphlet that describes this as well. Other discussion ensued.**

| Ordinary<br>Income/Expense | Type                       | Date       | Num | Name                     | Memo                     | Clr | Split  | Amount   | Balance  |
|----------------------------|----------------------------|------------|-----|--------------------------|--------------------------|-----|--------|----------|----------|
| <b>Income</b>              |                            |            |     |                          |                          |     |        |          |          |
|                            | <b>Reimbursed Expenses</b> |            |     |                          |                          |     |        |          |          |
|                            | Check                      | 05/19/2002 | 146 | Bob Dougherty            | Copies                   |     | CRSCNA | -27.06   | -27.06   |
|                            | Deposit                    | 07/20/2002 | 139 | Reapply funds to account | Lost check from OTW Area |     | CRSCNA | 300.00   | 272.94   |
|                            | Deposit                    | 01/18/2003 | DEP | RD- Ryan C.              | Cash                     |     | CRSCNA | 210.00   | 482.94   |
|                            | Total Reimbursed Expenses  |            |     |                          |                          |     |        | 482.94   | 482.94   |
| Total Income               |                            |            |     |                          |                          |     |        | 482.94   | 482.94   |
| <b>Expense</b>             |                            |            |     |                          |                          |     |        |          |          |
|                            | <b>Contributions</b>       |            |     |                          |                          |     |        |          |          |
|                            | Check                      | 09/08/2002 | 153 | NAWS                     | Donation                 |     | CRSCNA | 1,000.00 | 1,000.00 |
|                            | Check                      | 01/12/2003 | 164 | WSC                      | Donation to conference   |     | CRSCNA | 6,000.00 | 7,000.00 |
|                            | Total Contributions        |            |     |                          |                          |     |        | 7,000.00 | 7,000.00 |
|                            | <b>Deposit/Copies</b>      |            |     |                          |                          |     |        |          |          |
|                            | Check                      | 01/12/2003 | 157 | Mike Millner             | Regional Assmly. Dep.    |     | CRSCNA | 175.00   | 175.00   |
|                            | Total Deposit/Copies       |            |     |                          |                          |     |        | 175.00   | 175.00   |
|                            | <b>H&amp;I literature</b>  |            |     |                          |                          |     |        |          |          |
|                            | Check                      | 09/08/2002 | 149 | Ned Koss                 | Inmate Basic Texts       |     | CRSCNA | 24.50    | 24.50    |
|                            | Check                      | 09/08/2002 | 151 | Off The Wall Area        | Basic Texts              |     | CRSCNA | 250.00   | 274.50   |
|                            | Check                      | 01/12/2003 | 162 | NAWS                     | Boulder H&I facilities   |     | CRSCNA | 413.72   | 688.22   |
|                            | Check                      | 03/09/2003 | 166 | WSO                      | Off The Wall Area        |     | CRSCNA | 697.70   | 1,385.92 |
|                            | Check                      | 03/09/2003 | 167 | WSO                      | Pikes Peak Area          |     | CRSCNA | 1,083.50 | 2,469.42 |
|                            | Total H&I literature       |            |     |                          |                          |     |        | 2,469.42 | 2,469.42 |
|                            | <b>H&amp;I Resource</b>    |            |     |                          |                          |     |        |          |          |
|                            | Check                      | 09/08/2002 | 152 | Ned Koss                 | Postage/Supplies         |     | CRSCNA | 112.50   | 112.50   |
|                            | Check                      | 01/12/2003 | 158 | Off The Wall Area        | Basic Text purchase      |     | CRSCNA | 100.00   | 212.50   |
|                            | Total H&I Resource         |            |     |                          |                          |     |        | 212.50   | 212.50   |

| <b>Internet</b>                           |       |            |     |                                     |                                |        |                 |                 |  |
|---|-------|------------|-----|-------------------------------------|--------------------------------|--------|-----------------|-----------------|--|
|   | Check | 11/16/2002 | 155 | Pahima.com,<br>Inc.                 | Webhost renewal                | CRSCNA | 120.00          | 120.00          |  |
| <b>Total Internet Literature</b>          |       |            |     |                                     |                                |        | <u>120.00</u>   | <u>120.00</u>   |  |
|   | Check | 07/20/2002 | 148 | NAWS                                | Delta facility                 | CRSCNA | 113.42          | 113.42          |  |
| <b>Total Literature Miscellaneous</b>     |       |            |     |                                     |                                |        | <u>113.42</u>   | <u>113.42</u>   |  |
|   | Check | 03/09/2003 | 165 | CRCNA                               | Reimbursement of<br>seed money | CRSCNA | 1,901.17        | 1,901.17        |  |
| <b>Total Miscellaneous PI monies</b>      |       |            |     |                                     |                                |        | <u>1,901.17</u> | <u>1,901.17</u> |  |
|   | Check | 01/12/2003 | 161 | Denver Area<br>Service<br>Committee | Bus signs                      | CRSCNA | 1,500.00        | 1,500.00        |  |
|   | Check | 01/12/2003 | 163 | Denver Area<br>Service<br>Committee | Posters for<br>distribution    | CRSCNA | 544.00          | 2,044.00        |  |
| <b>Total PI monies Postage</b>            |       |            |     |                                     |                                |        | <u>2,044.00</u> | <u>2,044.00</u> |  |
|   | Check | 01/12/2003 | 159 | Ned Koss                            |                                | CRSCNA | 9.00            | 9.00            |  |
| <b>Total Postage Postage and Delivery</b> |       |            |     |                                     |                                |        | <u>9.00</u>     | <u>9.00</u>     |  |
|   | Check | 12/03/2002 | 156 | Postmaster                          | Box rent annual<br>renewal     | CRSCNA | 68.00           | 68.00           |  |
| <b>Total Postage and Delivery Rent</b>    |       |            |     |                                     |                                |        | <u>68.00</u>    | <u>68.00</u>    |  |
|   | Check | 07/20/2002 | 147 | Off The Wall<br>Area                | Regional<br>Assembly costs     | CRSCNA | 300.00          | 300.00          |  |
|   | Check | 01/12/2003 | 160 | Boulder<br>Community<br>Foundation  | Regional Mtg. rent             | CRSCNA | 75.00           | 375.00          |  |
| <b>Total Rent Storage facility</b>        |       |            |     |                                     |                                |        | <u>375.00</u>   | <u>375.00</u>   |  |
|   | Check | 11/12/2002 | 154 | Public Storage                      | Archives storage<br>for Region | CRSCNA | 504.00          | 504.00          |  |
| <b>Total Storage facility</b>             |       |            |     |                                     |                                |        | <u>504.00</u>   | <u>504.00</u>   |  |

|  |                             | <b>Travel &amp; Meals</b>       |            |     |                                  |                        |        |                        |                        |
|--|-----------------------------|---------------------------------|------------|-----|----------------------------------|------------------------|--------|------------------------|------------------------|
|  |                             | Check                           | 09/08/2002 | 150 | Monica Edlauer                   | RD to Rcky. Mtn. Forum | CRSCNA | 900.00                 | 900.00                 |
|  |                             | <b>Total Travel &amp; Meals</b> |            |     |                                  |                        |        | <u>900.00</u>          | <u>900.00</u>          |
|  | <b>Total Expense</b>        |                                 |            |     |                                  |                        |        | <u>15,891.51</u>       | <u>15,891.51</u>       |
|  | <b>Net Ordinary Income</b>  |                                 |            |     |                                  |                        |        | <u>-</u>               | <u>-</u>               |
|  | <b>Other Income/Expense</b> |                                 |            |     |                                  |                        |        | 15,408.57              | 15,408.57              |
|  |                             |                                 |            |     |                                  |                        |        |                        |                        |
|  | <b>Other Income</b>         |                                 |            |     |                                  |                        |        |                        |                        |
|  |                             | <b>Donations</b>                |            |     |                                  |                        |        |                        |                        |
|  |                             | Deposit                         | 05/31/2002 | DEP |                                  |                        | CRSCNA | 442.95                 | 442.95                 |
|  |                             | Deposit                         | 07/18/2002 | DEP |                                  |                        | CRSCNA | 300.00                 | 742.95                 |
|  |                             | Deposit                         | 07/31/2002 | DEP |                                  |                        | CRSCNA | 489.51                 | 1,232.46               |
|  |                             | Deposit                         | 09/11/2002 | DEP |                                  |                        | CRSCNA | 349.45                 | 1,581.91               |
|  |                             | Deposit                         | 11/02/2002 | DEP |                                  |                        | CRSCNA | 200.00                 | 1,781.91               |
|  |                             | Deposit                         | 12/02/2002 | DEP |                                  |                        | CRSCNA | 15,588.30              | 17,370.21              |
|  |                             | Deposit                         | 01/11/2003 | DEP |                                  |                        | CRSCNA | 348.23                 | 17,718.44              |
|  |                             | Deposit                         | 01/18/2003 | DEP | Clean & Serene                   | CK #1072               | CRSCNA | 89.90                  | 17,808.34              |
|  |                             | Deposit                         | 01/18/2003 | DEP | Foothills Area Service Committee | CK #1366               | CRSCNA | 500.00                 | 18,308.34              |
|  |                             | Deposit                         | 02/21/2003 | DEP | Aspen Learn to Live              | Check #1008            | CRSCNA | 100.00                 | 18,408.34              |
|  |                             | Deposit                         | 02/21/2003 | DEP | Denver Area Service Committee    | Check #1009            | CRSCNA | 100.00                 | 18,508.34              |
|  |                             | Deposit                         | 02/21/2003 | DEP | Clean & Serene                   | Check #1078            | CRSCNA | 34.19                  | 18,542.53              |
|  |                             | Deposit                         | 03/17/2003 | DEP | Clean & Serene                   | CK #1083               | CRSCNA | 33.06                  | 18,575.59              |
|  |                             | <b>Total Donations</b>          |            |     |                                  |                        |        | <u>18,575.59</u>       | <u>18,575.59</u>       |
|  | <b>Total Other Income</b>   |                                 |            |     |                                  |                        |        | <u>18,575.59</u>       | <u>18,575.59</u>       |
|  | <b>Net Other Income</b>     |                                 |            |     |                                  |                        |        | <u>18,575.59</u>       | <u>18,575.59</u>       |
|  |                             |                                 |            |     |                                  |                        |        |                        |                        |
|  | <b>Net Income</b>           |                                 |            |     |                                  |                        |        | <u><u>3,167.02</u></u> | <u><u>3,167.02</u></u> |

Discussion ensued upon the disbursement of CRCNA funds.

**MSW: That the net profit from all CRCNAs be disbursed as follows: %50 to NAWs and %50 to support service projects of ASCs in Colorado Region (disbursement decisions to be made by CRSC. Motion was withdrawn.**

The motion's intent is to establish policy for orderly and consistent handling of CRCNA proceeds.

This topic will be discussed at the next RSC meeting.

**MSC: to ensue number VIII on the agenda.**

**MSC: to have a regional assembly in July.**

**VI. RD Report – Service Overview Discussion**

It was moved, seconded, and carried not to ensue this topic.

**VII. Denver - Foothills Discussion**

It was moved, seconded, and carried not to ensue this topic.

**VIII. Strategic Planning Session**

A session was facilitated by Carlos and the collective conscience of the GSRs, and RSC members present reflected the following:

**Mission:**

Carry the message

Support CRCNA

Support ASCs and groups

Insure inverted pyramid

Coordinate services provided by RSC/ASCs and local communities

Support rural fellowship

Provide resource personnel for PI etc...

Carry message to addicts and groups not supported by ASC

Sponsor and coordinate learning function in program

Financial accountability

Legal accountability

Funding decisions

Facilitating workshops and learning days

Be example of continuity & consistency to groups and areas

**Who does CRSC serve:**

**Internal to NA:**

ASCs/Groups

Addicts

NAWS

**External to NA:**

Addicts who still suffer

Doctors

Lawyers  
Schools  
Mental health  
Law enforcement  
Teachers  
Hospitals  
Service clubs

**What do our consumers want/need?**

Information (from NAWS)  
Decisiveness  
Consistency  
Effective leadership  
Strong leadership  
Leadership  
Availability  
Fiscal responsibility  
Organization  
Communication  
Accessibility  
Message of recovery  
Experience, strength, hope  
Unity  
Accountability  
Responsibility  
Clear message  
Literature  
Phone line  
Meeting list  
Financial support  
Education  
Continuity  
People to bring all of these things to them  
Opportunity  
To be heard  
GSR sharing on RSC agenda

**What are our results (anticipated)?**

Completed business

Efficiency  
Filled positions  
Growth  
Unity  
Addicts sticking around for more than five days  
Guidance with clarity  
Serenity  
Commitment to service  
Participation to be desirable and rewarding  
Agenda – stick to time  
Minutes

These fundamentals will be the basis for which the CRSC will operate. A possible ADHOC committee or the CRSC will be working from these fundamentals when trying to accomplish what the 7<sup>th</sup> tradition will do and everything else that the body of the CRSC is charged to do.

**IX. Western States Area Discussion**

It was moved, seconded, and carried not to ensue this topic.

The assembly adjourned at 5:05 p.m.

Thanks for allowing me to be of service to you all. It has truly been a pleasure!

Greg M.