

# COLORADO REGIONAL SERVICE COMMITTEE

## MEETING MINUTES, MAY, 2000

Action Items: CRSC ASSEMBLY, JULY 15, 2000, 3:30-6:00 PM, HWY 287 AND 10<sup>TH</sup> AVENUE IN BROOMFIELD. See attached flier.

MOTIONS FOR GUIDELINES: PLEASE SEE ATTACHED GUIDELINE RECOMMENDATIONS PER THE ADHOC COMM. AND NEW MOTIONS FROM BOULDER.

RD AND RDA NOMINATIONS AND ELECTIONS, JOANN D. AND RYAN C. HAVE BEEN NOMINATED FOR RDA, BOB D. FOR RD, NOMINATIONS STILL OPEN.

ANY REGULAR CRSC BUSINESS WILL BE CONDUCTED AT THIS MEETING, THERE WILL NOT BE A SEPARATE CRSC MEETING.

MINUTES:

CALL TO ORDER

SERENITY PRAYER

12 TRADITIONS

ROLL CALL:

CHAIR: CHUCK C. PRESENT

VICE CHAIR: MIKE M. PRESENT

TREASURER: STEVE K. PRESENT

SECRETARY: JUDY G. EXCUSED ABSENCE

RD: JOHN R. EXCUSED ABSENCE

RDA: BOB D. PRESENT

RCM - FOOTHILLS MIKE M. PRESENT

RCM - FOOTHILLS MARK F. TARDY

RCM - DENVER RHONDA ABSENT

RCM - DENVER HAL OPEN/GONE FOR 6 MONTHS

RCM - OFF THE WALL ABSENT

RCM - PIKES PEAK MARY KAY A. EXCUSED  
ABSENCE

RCM - PIKES PEAK JOHN A. EXCUSED ABSENCE

RCM - BOULDER RYAN C. PRESENT

RCM - BOULDER AILE H. PRESENT

RCM - MOUNTAIN WEST ANGELO C. PRESENT

CRCNA CHAIR DEBI R.J. PRESENT

CHAIR REPORT: VERBAL REPORT GIVEN

VICE CHAIR: VERBAL REPORT GIVEN

SECRETARY: ABSENT - TURNED IN EXPENSE REPORT

TREASURER: REPORT ATTACHED

RD REPORT: ATTACHED

## RDA REPORT: VERBAL REPORT GIVEN

### RCM BOULDER:

Boulder Area Report to Region - 5/21/00

Meetings: Good attendance at most of the meetings and decent support for the 7<sup>th</sup> tradition has led to relatively stable financial conditions. This means our bills have been paid in full and on time for several months in a row. We'd like to remind everyone that we do have a Spanish speaking meeting in Longmont (7:30 p.m. - Clean For Today - Spanish Meg. - 729 Main St.) that is currently struggling for support. It would help greatly if people from other areas were able to attend or spread the word that the meeting exists.

Subcommittees: Current vacancies include H&I Chair, Webmaster, CRCNA Liaison, Activities Chair.

Other stuff: After much discussion in the last 2 Area Service Committee meetings, the Boulder Area has several motions regarding the "Voting By Proxy" situation. (Please see section under "motions" below).

Gratefully,

Ryan C.

RCM - DENVER NOT PRESENT, NO REPORT GIVEN.

RCM - FOOTHILLS - MIKE M. GAVE VERBAL REPORT

RCM - WESTERN MOUNTAINS:

Dear Region,

I am an addict named Angelo of the Mountain West Area. We've been in existence since January 1, 2000. Our Committee is Ray ?, Chair; Rick C. , Treasurer: and yours truly is RCM. We do have a secretary but he is resigning. We had donated money to region by mail in February. We have a picnic on June 10<sup>th</sup> at 10:00 a.m. at Albany park in Basalt. There will be two speakers, \$5.00 for burgers and works. Please come to the mountains and support your new area.

We've just found out there has been an NA meeting in Edwards for three or four months now; hopefully, they will participate with us. At our last area meeting, Rick C., Treasurer, Angelo C.,

RCM, and Brenda, GSR for Steamboat, were the only folks that showed up, so we are dysfunctional but we are functioning. We hope teething doesn't hurt for long and we can be of service to the Region.

Love you and missed you,

Angelo

P.S. We are financially solvent. We are in the process of making up guidelines.

RCM OFF THE WALL - OPEN/NOT PRESENT

RCM PIKES PEAK - NO REPORT SUBMITTED, EXCUSED ABSENCES FOR BOTH RCMS.

SUBCOMMITTEE/RESOURCE PERSONNEL REPORTS

1. CRCNA - Written report given and distributed by Debi R.J. Hotel contract signed and archived.
2. Website - Verbal report given by Mike M.
3. Outreach - Open
4. H&I - Open
5. PI - Bob D. Verbal report given.

OLD BUSINESS:

1. Ad Hoc Comm. Guideline Recommendations, again attached - to be voted on by GSRs at the Assembly in July.

NEW BUSINESS:

1. MOTIONS FROM BOULDER ASC FOR VOTE AT JULY ASSEMBLY

The motions below are all regarding changes to be made to the CRSC Guidelines for Article VII, section C.

- A. Proxy votes should only be allowed for groups outside a 100 mile radius of regional assembly.
- B. Proxy votes should be written down and signed by GSR or person that ran group conscience.

- C. Limit of five proxy votes per GSR or RCM.
- D. Region should notify us at the beginning of the meeting/assembly that someone will be voting by proxy.

Intent of motions: To maintain unit and avoid GSRs not attending assembly and voting by proxy.

Motions made by: Ryan C., RCM Boulder

Seconded by: Mike M., RCM Foothills

## 1. MOTION

To switch the Region's bank affiliation from Bank One to U.S. Bank

Intent: (A) We have had a problem in the last few years getting our statements from Bank One. (B) US Bank is the most prevalent bank in the state meaning easier accessibility. (C) CRCNA has its account at US Bank.

Motion made by: Steve K., CRSC Treasurer

Seconded by: Debi R.J., CRCNA Chair

ADJOURNMENT

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## **COLORADO REGIONAL ASSEMBLY**

**DATE: JULY 15, 2000**

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**LOCATION: CHURCH OF THE HOLY COMFORTER**

**HWY 287 AND 10<sup>TH</sup> AVENUE**

**BROOMFIELD, COLORADO**

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**TIME:**

**3:30 - 6:00**

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**AGENDA**

**GROUP REGISTRATION**

**FOLLOW-UP ON WORLD SERVICE CONFERENCE**

**FROM RD AND RDA**

**VOTING ON RECOMMENDED CHANGES TO CRSC GUIDELINES**

**NOMINATIONS AND ELECTIONS FOR RD AND RDA**

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**ALL GSRS, CRSC MEMBERS SHOULD ATTEND**

**FOR MORE INFO: CONTACT JUDY G., CRSC SECRETARY**

**303-893-3481**

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## AD-HOC COMMITTEE RECOMMENDED CHANGES TO CRSC GUIDELINES.

In attendance: Mike M., Judy G., Chuck C.

### RECOMMENDATIONS:

1. To change the election of officers (page 3, Article IV), to the July Regional Assembly. Terms will be one year except for the RD and RDA, which will both be two year terms. This will take place in July of 2001.

Intent: To coincide with the two-year conference cycle and possibly increase participation at the July Assembly.

2. To change Section D, General: (page 4) to read "All members of the CRSC will provide one copy to the CRSC Secretary and will forward electronically formatted reports to the secretary if possible for attachment to the minutes.

Intent: Ease and accuracy of minutes.

3. To change Section I: Regional Delegate. To add this is a two-year term. In addition, to add - is responsible for organizing and promoting regional assemblies. (Please note, resource personnel may maintain committees to help fulfill their assignments).

Intent: To ensure regional assemblies will be scheduled and announced as early as possible even if other regional positions are vacant. To clearly define the responsible committee member for organizing such events.

4. To change Section J; RD-Alternate, to include two year term. Acts as Outreach Resource Contact for the CRSC to the areas.

Intent: To ensure our outreach resource position is filled and to help increase unity and recognition of the CRSC in outlying areas. (Please note, resource personnel may maintain committees to help fulfill their assignments).

5. To change Section C, Voting of CAR Motions/CRSC Executive Officers to add "groups recognized by one ASC. (Page 9)

Intent: The line currently states that GSRs can vote for meetings on the meeting list or recognized with WSO; if there are any problems with the meeting list this would not allow new groups, or groups left off the meeting list in error, to vote.