

Colorado Regional Service Committee Minutes

July 16th, 2006

Denver, CO

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Open - Serenity Prayer

Roll Call

- Chair – absent
- Vice Chair
- Treasurer
- Secretary – n/a
- RD
- RDA
- Webservant
- Boulder - 2
- Mile Hi - 0
- Mountains West - 0
- Off The Wall - 0
- Pikes Peak - 2
- Serenity Unlimited - 0
- Southern - 2
- Mountain High - 1
- PI – absent – resigned verbally
- CRCNA Chair
- CRCNA Vice Chair
- CRCNA Treasurer – absent
- CRCNA Secretary – absent
- GSR's - 14

27 voting participants counting acting chair at time of roll call

Announcements - no materials, PI resigned

Approval of Minutes – March and April APPROVED

Chair Report – no report

Vice Chair Report

Colorado Regional Vice Chair Report

July 16th, 2006

Denver, CO

Welcome to the Colorado Region of NA's July RSC and GSR Assembly.

There are 40 copies of today's agenda on the table at the rear of the room. You will also find 40 copies of my Ad-Hoc report, which will be given later today. In order to aid their participation in today's meeting, I would ask that if you are a casual observer of today's proceedings, please allow our trusted servants to pick up copies of these and other documents first. If there are not enough to go around, please share with your fellows to your immediate left and right.

As you can see on the agenda today, we have quite a bit of business at hand. I will ask you to please help me stay within the order of business. We are in a large room with a high ceiling. You will need to use your loud outdoor voice when giving reports so that all can hear. If you have to participate in any side conversations, please take them outside so as not to interfere with the order of the day. I have not scheduled any breaks today. That's not to say that there will not be any breaks, just that I do not have them earmarked for any particular place in the agenda. If you need a break, please just raise your hand and ask for one. We will do what we can to accommodate you.

Mostly due to my own shortsightedness, I failed to make sure that we would have access to the kitchen. We therefore, do not have any refreshments. There is a soda machine in the hall next to the men's room, as well as a vending machine with candy and chips etc.

Again, welcome and thanks for your service.

ILS

Earl H.

Opening Treasurer Report

CRSC TREASURER'S REPORT

16-Jul-06

Opening CRSCNA Balance - April 8, 2006 **\$2,593.45**

Expenses:	Amount	Check #
Don Tilleman - Photocopies	\$64.88	246
Steven D Barnett - Legal Expense	\$300.00	247
Torri Fullwood - Photocopies	\$7.56	248

Receipts:	Amount	Check #	YTD '06
Boulder Area	\$471.05	2170+2177	\$613.75
Mile High Area			\$1,250.00
Mountain High Area			
Mountains West Area			
Off The Wall Area			
Pikes Peak Area			\$400.00
Serenity Unlimited Area			
Southern Area			
Clean and Serene Group	\$195.84	various	\$195.84
Really Last Chance Group	\$18.79	362958	\$18.79
Golden Group	\$30.00	1028	\$30.00
CRCNA XIX			\$4,396.96
Total Receipts	\$715.68		\$6,905.34
Total Expenses	\$372.44		

Ending CRSCNA Balance -April 8, 2006 **\$2,936.69**

Opening CRSCNA Balance - July 16, 2006 **\$2,936.69**

Being held for Mountain West \$73.82

Opening Bank Balance - July 16, 2006 **\$3,010.51**

Steve K, CRSC Treasurer

Nominations and Elections

1. Secretary - Dave R. - Nominated and Approved

2. H&I Sub Committee Chair - no nominations

Chair requests that this be taken back to groups and areas
Discussion

Michael Nominated and Approved

~break~

RD/RDA Report from WSC

Slide show by RD, followed by discussion/questions

RDA

Since The April Assembly, I have been extremely busy traveling mostly on for the benefit of the Colorado Region. Presented below are my expenses for attending the World Service Conference in Woodland Hill California April 23 – April 30, 2006 and my expenses for representing the Colorado region at the Rocky Mountain Zonal Forum July 14 – July 15, 2006 in Cheyenne Wyoming. I will be making a separate report and presentation to the Regional Assembly covering the changes at the forum and our activities over the since the last RMFZNA meeting in Dec 2005.

RDA Expenses WSC 2006

4/22/2006	\$ 18.81	meals
4/23/2006	\$ 40.48	meals
4/24/2006	\$ 22.24	meals
4/25/2006	\$ 25.19	meals
4/26/2006	\$ 28.19	meals
4/27/2006	\$ 38.88	meals
4/28/2006	\$ 43.45	meals
4/29/2006	\$ 15.10	meals
	\$232.34	

RDA Expenses RMFZNA 2006

7/14/2006	\$ 97.01	hotel
7/14-7/15	\$ 13.78	gas
	\$110.79	
total	\$343.13	

Submitted in Loving Service,
Don T

**RD/RDA Report from Rocky Mountain Forum
Rocky Mountain Zonal Forum of Narcotics Anonymous
Annual Meeting July 14 –15, 2006**

Friday July 14, 2006

Recovery Meeting

For the first time the forum started their daily sessions with a recovery meeting. For me it was a nice addition and worth the time in the agenda to get us moving in a spiritual direction.

Housekeeping

At the WSC 2006, the Regional Delegates and Alternates sat down for three hours and addressed issues that have been troubling the forum since its inception. We created and adopted a set of guidelines that formalize what the forum is and what it will be in the future. We removed all the structure that was reminiscent of a service body – Forum officers such as chair, treasurer and secretary. We also removed the need to solicit funds from our member regions and maintain a treasury. The hosting region of the next forum meeting now assumes the roles of those members. The new guidelines are posted on the web at:

http://www.rmfn.org/misc_docs/RMZFGuidelines.pdf.

"The purpose of the Rocky Mountain Zonal Forum is to provide a regularly scheduled time and place where representatives of the member regions come together to further our primary purpose, "to carry the message of recovery to the still suffering addict", through service oriented discussions and workshops. The Rocky Mountain Zonal Forum's primary function is to facilitate joint, multi-regional efforts, which serve our member regions, and is directly responsible to the Regional Service Committees within the zone."

Final RMF Chair Report

The chair gave her final report and brought up some of the issues that the lack of structure of the current forum guidelines presented. Specifically:

- Archives – Where do we go?
- EIN document – tabled to Sat morning
- In between yearly meetings – Single point of accountability
- Topics already generated by addicts of our regions.
- BIG Picture
- RMF Report to web site

Guidelines Clean-up

WB and WSO Introductions

Muk K of the World Board and Kim from NAWS introduced themselves and provided the members in attendance the chance to ask some questions about current happenings at the world level. Specific topics were:

- Basic Text review draft Sept 2006
- PR handbook implementation
- World Unity day events
- World services demand greater than the income to supply these services to the world
- Workshop Introduction for Saturday Sessions
 - Issue discussion topics work-shopping
 - Area Planning tool demo

Saturday July 15, 2006

We spent the day Saturday in small groups brainstorming Issue Discussion Topics 1 and 3. As RD, I am offering groups, and areas the chance to start work-shopping these three topics over the next year. Please request the workshops at least 30 days in advance.

After the issue topic brainstorming sessions, we worked through the Area Planning Tool. This tool is a powerful means for areas to inventory and create plans to successfully serve the groups to carry the message. The result of the process, will allow areas to make better use of their limited resources. As Regional Delegate, I can provide an introduction to the tool as an agenda item for the Area Service Meeting. To introduce this tool and guide a discussion through the tool, please allow approximately sixty minutes for the presentation and discussion. The tool will be posted online on the Regional Service Committee web page.

Final Housekeeping

Web Site

New discussion boards and topics will be implemented before September 1, 2006.

New resource page with links to the World Service Office document archives.

Financial Document Archive

The web servant will scan and destroy all financial documents. The archive box will be stored by the Colorado region, if acceptable to this body.

Next Meeting Time and Location

July 28, 2007 in the Colorado Region

To do:

Colorado Region:

- Set-up next meeting time and place before January 2007
- Find willing addict to record sessions
- Generate Topic list for workshops
- Store Archive document box
- Request NAWS/WB participation

Ad Hoc BOD Report

The issue of Corporations protecting our trusted servants as well as insurance came up on the floor of the World Service Conference. Currently two regions are dealing with serious legal issues. One region is facing a lawsuit resulting from a physical altercation that occurred at their RSC meeting. A member is suing the RSC and all of its members, as well as NAWS for injuries incurred in the incident. The second region is facing a personal injury lawsuit against the RSC and its members because a child pulled a 25 gallon coffee urn down off of a table and was burned. Besides these two suits aimed at Narcotics Anonymous Regions, NA World Services is also defending itself against several others. Although NAWS does have liability insurance that will take care of most of these expenses, there is still a cost incurred in getting these suits settled or dismissed. Basically, World Services cannot provide legal or financial assistance in any lawsuit that a region may have filed against it or its trusted servants and strongly recommends that the regions take it upon themselves to take the necessary precautions to protect their trusted servants from being held liable. They also will not provide much in the way of guidance or advice as they need to distance themselves from any potential liability.

Since the last Regional Assembly, this committee has received feedback and or questions from only one group. These issues/questions are:

1. Has the committee looked into an LLC status (limited liability corporation, typically used for small businesses) instead of the other options?

Pros:

- Limit exposure of trusted servant personal assets (or lack thereof)
- Easier to purchase liability insurance
- Public record and recognition of Colorado fellowship

Cons:

- Cost
- Annual report
- What to incorporate -- Just the region, region and convention or two separate corps?
- Tied to an individual or group of individuals in perpetuity

2. Would it be prudent to get a second opinion from another lawyer on recommending a path?

The ad-hoc committee felt that there was enough information available and did not wish to spend another \$500 -\$600.

3. We would ultimately like some sort of table or other organized listing of the pro's and cons to the various options (e.g. not incorporating, incorporating just CRCNA, incorporating the whole region, non-profit status). We feel such a table or listing in layman's terms would make it much easier for our group, if not most groups, to make a decision. Our concerns run the gamut, just like at regional assembly, to topics like:

a. Insurance

We do not need to incorporate in order to purchase insurance. We should be purchasing insurance and in fact, most contracts with hotels/resorts contain a clause requiring us to have insurance for our event. Insurance has been discussed in the past, but as of yet, we have not been asked to provide proof of any coverage. Corporations typically have more choices with regards to insurance availability, which may result in a cost savings over purchasing insurance for a "loose affiliation."

b. A definition of membership in the corporation

There are two types of corporations. Member and Non-member corporations. We did not discuss the matter in great detail, however there was a strong feeling that setting up guidelines or definitions of membership was not a path we wanted to walk. In our fellowship, you are a member when you say you are. In a corporate environment, that doesn't work. Should the region form a corporation, a Non-member corporation makes more sense.

c. The ability of this region to consistently fill a board of directors

We had a good deal of discussion on this issue. There is certainly cause for concern in this area. At elections last Assembly, we did not even fill all of the current Regional Service positions. Describing a need and passing a proposal does not fill positions all by itself. We were forced to ask ourselves some other questions. Will the board be a "figurehead only" type of board or will it be an active board? Do we want to simply incorporate to provide us the legal means with which to protect our trusted servants and otherwise not be involved, or do we want this board to oversee and guide our current convention committee each year, providing us with consistency year after year in areas such as: contract negotiations, vendor relationships, merchandise management and financial reporting and accountability? If a figurehead only, perhaps a board consisting of some mixture of our current trusted servants will suffice. If the board is to be more active and involved, then this will require more work than the current membership may be able to provide and a completely different group of trusted servants would then be in order.

d. Measures to prevent the BOD from becoming insular (having a separate agenda and attitude)

According to NAWS, there is a way to word the corporate by-laws so that the corporate veil is not able to be pierced by suit and still places the board in a position requiring the board to take direction from the RSC. This Ad-Hoc committee does not have the official word for word verbage of this clause at this time, but it is something along the lines of:

While not wholly accountable to the Colorado Region of Narcotics Anonymous, the (name of corporation) BOD will nonetheless take direction from, the Colorado Region of Narcotics Anonymous.

Should there be a corporation formed, our contracted attorney would provide us with the correct verbage for incorporation under the laws of the State of Colorado.

e. What have other regions done and the results

This really varies a lot. Some regions have done nothing and operate just the way the Colorado Region is. Many have incorporated in one form or another. Some are 501c3 corporations and are then required to file both state and federal income taxes each year in addition to their annual report. Some other regions have incorporated as our attorney recommends, forming an active board of directors involved with the day to day dealings of their convention. Some regions have formed two corporations. One for the region itself and one for their convention. We are not aware of any regions that have formed an LLC.

f. How does this incorporation further our primary purpose (directly or indirectly?)

Incorporation will not directly further our primary purpose. However, it also would not appear to be in conflict with our primary purpose.

g. Ultimately, what is the potential benefit to the region's members compared to the potential new stresses associated with incorporation: Cost/benefit analysis

We did not perform a true cost/benefit analysis. Our feeling was that while there is a cost, the benefit is largely nothing more than peace of mind. It would be our hope that the true benefits would never be realized. That we would never have to defend our members and our fellowship in a court of law for any reason. We have no statistics as to the likelihood or unlikelihood of any potential risk.

It is the belief of this Ad-Hoc committee that what the groups of the Colorado Region want are some choices, rather than suggestions. We therefore have listed a table below with 4 possibilities and what we believe are the Pro's and Con's of each action. Should the Region decide to go with one of the options involving incorporation, further questions would need to be answered before a corporation could be formed and a Board of Directors elected.

Having said that, the BOD Ad-Hoc committee requests that each GSR take back to their group the following options. Discuss them at length over the next two months and return to the RSC via their area's RCM's what their preference is. Upon finding out the GENERAL direction the region wishes to go, we can then steer a more precise course.

	Alternatives	Pro's	Con's
1	Do Nothing – keep operating as we currently do and hope for the best.	No immediate financial impact Familiar	Liability exposure for the Committee members and the RSC as a whole.
2	As an informal Association of Individuals, purchase insurance only.	Financial impact is lower than incorporating No BOD and therefore no impact to our service structure.	No financial protection for our trusted servants. When a Trusted Servant signs a contract, they are guaranteeing that contract with their own personal assets.
3	Form a Colorado Not For Profit Corporation.	Limits exposure of trusted servants personal assets. Easier (less expensive and more choices) to purchase liability insurance. Public record and recognition of the Colorado NA fellowship.	Another \$50 to \$200 to finish filing and attorney fees. Annual report of trusted servants Possible additional layer of service Have to write by-laws
4	Create a Colorado LLC	Limit exposure of trusted servants personal assets. Easier to purchase liability insurance (than not incorporating at all) Public record and recognition of the Colorado Fellowship	Cost of incorporation. Annual report filed with state. Tax returns – state and federal. Forever tied to an individual or group of individuals.

ILS

Earl H.

Discussion followed – more information will be provided at the September CRSC Meeting

History of NA in CO for CRCNA XX

Presentation by Allen F. - Need group information for History Tree - September 15th is cutoff date to provide group information

A HISTORY OF N.A. GROUPS IN THE COLORADO REGION

Please have a person that is knowledgeable about your group answer the following questions to be included in our display at CRCNA XX.

- 1) Name and phone # of member answering these questions-
(So we may contact you for audio recording)

- 2) Groups name and current location-

- 3) Past locations of group-

- 4) The date your group was founded and names of founding members-

- 5) Current and past formats (Open discussion, step study, speaker, etc.)-

- 6) Average number of attendees-

- 7) Biggest group issues-

- 8) Please include one photo of your group members with your meeting logo in your meeting room (by participating in this photo, please know that, although the image will be displayed only at CRCNA, issues of anonymity, may arise for which you are responsible.)

Please mail this information to -

Allen Freeman Allen Freeman
9261 Aspen Dr.
Thornton CO 80229
720-333-3155

or call -

720-333-3155
Alan H.
970-904-0827

Presentation by John V. and Ryan re Archive for presentation of History of Colorado NA at CRCNA Region is looking for people to share their experience with the history of NA in Colorado Contact John V. at 303-777-1803 if you would like to share your experience

Area Bids for CRCNA XXI - Presentation

Serenity Unlimited - presented by Don T.

10/12-14/2007 - Telluride or Grand Junction

Telluride - Peaks Resort and Golden Door Spa - \$105/night

Grand Junction - Country Inn - \$49.99/night

Grand Junction - Marriott Conference Center - opens September 2006 - no room/night rate bid at this time

Boulder - presented by Mindy

10/12-14/2007 - Radisson Hotel and Conference Center in Longmont - \$99.00/night

Prices subject to negotiation

~break~

CRCNA XXI Bids - Discussion and Vote

- Telluride
- Country Inn Grand Junction
- Radisson Longmont - APPROVED

PI Chair Report - no report

Websevant Report

On-going projects (still):

Message board – ready to go – finishing security features

PI password protected material site – site is ready to roll – waiting for material

PI facility database project – working on the final format

Web Stats:

Month	Unique Visitors	Number of Visits
July 2005	1422	2460
Aug 2005	1327	2636
September 2005	1521	2460
October 2005	1547	2969
November 2005	1431	2675
December 2005	1439	2426
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 (to date)	849	1316

Outreach Resource Report

Thank you for letting me serve as your Outreach Resource person and I am ecstatic to pass this responsibility on to the capable hands of our incoming RDA, Steve Katz. My outreach activities since our last RSC meeting in March, other than answering the occasional request for information from the web site include a presentation on sponsorship in the Serenity Unlimited Area March 18, 2006. During that visit I spoke with the trusted servants of the SUASC and encouraged them to move forward in their efforts to put together a bid package for two different venues for CRCNA XXI. I have worked with the addicts of the Area Service Committee over the past couple of months to do the work necessary to make their bid presentations here today. Unfortunately, due to circumstances beyond my control, those addicts are not in attendance here today. I have been given written permission and have accepted the honor of bringing their completed bid packages today and have spent time going over the packages with them on the phone, so I can effectively express their voice today.

CRCNA Chair Report

I, am pleased to announce that the state of CRCNA XX great. We hope this is a sign of record attendance at our 20th annual state convention. Although we have experienced some communication and procedural issues with members of our committee, myself and the CRCNA administrative committee, along with the CRSC chair and vice chair, address these issues as they arise, and growth opportunities abound for all. Foremost, myself. The following is a rundown of highlights pertaining to the planning of this year's CRCNA XX "A NEW WAY TO LIVE".

- **Treasury:** The bank account balance as of July 8th was \$10,423.26. Last year same-date was \$8,229.16. This year's numbers are primarily attributable to the large number of early bird registrations.
- **Hotel and Hospitality:** The issues with the hotels, online registration system seemed to be resolved. Although you may see additional fees, on the Sheraton Hotel's web site, noting a resort charge, or one night room reservation charge, neither of these will be applied. As this is very unusual for the Hotel, it is not possible for them to remove it from their web site, only to be notated in their system for the reservation personnel. Should you be having any problems, regarding the Hotel, please contact me, Alan H. at 970-904-0827, where I will pass the information to our H&H chair, for resolution. Regarding smoking in the town of Steamboat Springs, or at the Hotel proper. The town ordinance prohibits citizens from smoking in public places or within 25 ft. of an egress to any public space. However, our Hotel and Hospitality Chair, has negotiated with the Hotel to allow us to smoke on the balconies of the guest rooms, utilizing the butt receptacles that they will be providing. And yes, they tell us every room in the Hotel has a balcony. Please note smoking in a room is strictly prohibited. If they suspect you of doing so, there will be a very costly fine of \$250.00 charged to the person who's name, the room has been reserved in.
- **Registration:** Online? it works. As of July 8th, the numbers are very impressive they are as follows: 202 early bird registrations, 91 banquet dinners, 78 Sunday breakfast, 112 limited-edition T-shirts, \$482 in newcomer donations. As of July 8, 2006 registration has produced almost three times the number of attendees as the same date last year. Can you say, "Record Attendance". Actually, we are currently analyzing the numbers and trends to identify why this is, so we can plan accordingly. Having said all that, big ups to Jay B. our current Convention Information and Web Chair, and Robyn A. our Registration Committee Chair, along with all the dedicated, trusted servants who have facilitated the online registration process. "It rocks".
- **Program Committee:** I respectfully submit to you today per your guidelines, the final, detailed list of panels and workshops, as well as, the marathon meetings list for your approval today. Please note, the great diversity in this year's programming. We hope you will find this to your liking. Additionally, programming has asked for some additional input from the fellowship. Please find located with the other various fliers for distribution, a request for input from groups in the fellowship that have specific needs. These groups are identified by the WSO as groups recognized by their local Area Service and appearing on that area's meeting schedule. On the same note, the program committee is also requesting information pertaining directly to your home group. Please be sure to pick up these fliers and get them back to your home groups expeditiously, as they are time sensitive.
- **Prints and Display:** We would like to welcome Laurie O. as the chair of this committee. As of this date, there has been little work for P&D, only planning, and Laurie is on looking forward to our August walk-through, to begin preparation to diligently execute her responsibilities.
- **Merchandise:** Although merchandise has been somewhat disappointed by sluggish sales thus far this convention cycle, they are not deterred and will be finalizing

convention merchandise, in August. Many of you have inquired about jerseys such as the one I have on today, please know the committee is taking all your suggestions into consideration, and would appreciate your input at their next subcommittee meeting, August 11th here in the Denver metro area. More information can be obtained at our web site, simply go to www.nacolorado.org scroll to the bottom of the page, click on the CRCNA XX link and everything you need to know about CRCNA, but were afraid to ask, will be listed there.

- **Fund-raising Entertainment:** The F&E committee thanks you for your support at the events previously held. Additionally, other areas have been kind enough to put on events, and forward portions of their proceeds to CRCNA XX. We are humbled by your support, and send much love back to your areas. In regards to the events scheduled for Steamboat. No solid list has been produced. However, let's clear up some rumors. There will be no live band this year at CRCNA, there will be a DJ, both Friday and Saturday night. Something else a little different, we will have a comedian. He is a recovery comedian from California, named Bob P. He will be doing an hour of material, specifically about recovery and its lighter side. Regarding raffle and auction merchandise this year. We have some beautiful things. We have a quilt being handmade with all 20 convention logos as its theme. Also, we have an original copy of the basic text in approval form, as well as other very unique N.A. items. If you have an interest, please see somebody at the registration or merchandise table to preview some of these materials.
- **Hospitals and Institutions.** Our H&I chair is really stoked!! Terry C. has been hard at work updating all the contact lists and beginning the process of faxing and mailing letters of invitation to the staff and residents of these various facilities. Additionally, she's been working very hard to make sure each and every person who is reached by the subcommittee is made to feel at home and a part of CRCNA XX. This is an excerpt from Terry's report to the CRCNA committee. On July 8, I believe it is from our just for today, meditation book: "*When we carry the recovery message to another addict, we sense the presence of a power greater than ourselves. And as we watched the message take hold, we realize something else: it's the message that brings recovery, not the messenger. We're watching the God we've come to understand at work in someone else's life.*" Keep up the good work, Terry thanks.

Well that's about all the happenings, with CRCNA XX to this point. I do have a request to be reimbursed \$168.59 for materials used to clean, organize and pack everything in the regional storage unit. This was done at the direction of this committee. I believe if you have the opportunity to see the storage unit now, you would be well pleased. For instance, every box and bag has been gone through. Everything from CRCNA I, CRCNA II, CRCNA III, etc. has all been placed in individual tubs and marked accordingly. As has, all CRSC archives, other miscellaneous historical documentation, and the CRCNA Fundraising and Entertainment supplies organized as well.

In grateful and loving service,
Alan H. CRCNA XX chair

CRCNA Treasurer Report – not present – CRCNA Chair Read report
No written report

RCM REPORTS

Boulder

Greetings CRCNA members,

We, Kevin K. and Dave K. have been elected to represent the Boulder Area Service Committee as RCM and RCM2. Neither of us has ever served at a regional level but we are teachable and willing to learn. Please pray for us.

Narcotics Anonymous is alive and well in the Boulder area
Currently we have 23 meetings in the city of Boulder and the surrounding communities.

All of our service positions are filled except CRCNA liaison, Web Servant and our PI chair will be needing to step down due to an illness in the family.

Activities committee:

Our 4th of July BBQ / Speaker Meeting was a success and our activities committee is planning another picnic type event for Labor day September 4th at Collyer Park in Longmont at noon.

H&I committee:

Currently conducting meetings at Boulder County and Adams County jails plus LCTC (1/2 way house) in Longmont.

Literature committee:

Our literature inventory is fully stocked.

Treasury:

We are current on all of our expenses and contributing \$372.67 to Region leaving a \$200 reserve.

In grateful service,
Kevin and Dave

Mile Hi – no report

Mountain High

No written report

Mountains West – no report

Off The Wall – no report

Pikes Peak

RCM Report

July 16, 2006

The Pikes Peak AREA met on May 4, June 1 and July 6, 2006. Our donation to the Colorado Region is \$400.00.

New PPANA Administrative Committee Members are:

Steven R.	Chair
Ty P.	V-Chair
Joyce P.	Treasurer

We welcome their ability to step up and be of service to the PPASC.

All subcommittees are doing a great job of carrying the message and the PPANA Activities Committee continues to provide great fun, fellowship and recovery with activities. True Blue Group is having the annual Cottonwood Campout on August 4-6, Pallbearers Group will hold their 9th Pig Smoke on August 27, 2006 and the PPANA Activities Committee will hold a Family Fun Day on September 2, 2006. All details to these events are accessible through the events calendar on the Colorado Region website or by accessing Pikes Peak Area Activities page by linking it through the Colorado Region website.

Thank you for allowing us to be of service.

In loving service,
Mary Kay A. & Iris S.
RCM's

Serenity Unlimited – no report

Southern
No written report

OLD BUSINESS

Meeting Location for CRSCNA – APPROVED

The Meeting Place – 26th & Kipling - \$50.00/RSC Meeting
10111 W. 26th Avenue
Lakewood, CO

Proposal for Gas Reimbursements – APPROVED

Quoted from the CRSCNA Guidelines:

Article 9: Financial Procedures

Section A: Travel Reimbursements

CRSCNA officers may be reimbursed 32 cents per mile for travel on official CRSCNA business. Regular CRSCNA meetings are not included. This provision does not apply to RCM's, unless an area is unable to pay. Payment will only be made with prior approval. Motion: To change Section A., Article 9. to CRSCNA officers may be reimbursed for expenses for travel on official CRSCNA business. Regular CRSCNA meetings are not included. In the event of a financial hardship, CRSCNA officers may request reimbursement for fuel used to attend the CRSCNA meeting using the formula listed below. Every effort should be made to carpool with other members whenever possible to avoid the expense to the region. This provision does not apply to RCM's, unless an area is unable to pay. It is important that all areas are involved in the regional decision making process. The region will assist any area that is having financial difficulties and is unable to send its representatives to the CRSCNA. The RCM can submit a proposal to request a reimbursement for expenses incurred while traveling to the CRSCNA. The reimbursement formula is miles to the CRSC meeting traveled divided by 15 times current common cost for gasoline on the date of the reimbursement request with 15 representing an average for miles per gallon that various cars travel.

Insurance for Public Storage – issue to be addressed at September RSC

Recommendation from Treasurer is to drop insurance as there is little material to insure beyond CRSCNA Banners – everything else in the locker is not covered under available insurance.

The CRSCNA guidelines need to suggest a clean time requirement for all subcommittee chairs of 2 years. - APPROVED

Intent: To follow the principles of the Fourth Concept

PROPOSAL concerning voting at CRSC Elections – APPROVED

Quoted from the CRSCNA Guidelines:

Article 2: CRSCNA Meetings

Section B: CRSCNA Members

1. While any addict is welcome and encouraged to attend and participate in a CRSCNA meeting, the following are considered

CRSCNA Members:

2. Up to 2 RCMs per Area.

3. Administrative Committee Officers (Chair, Vice-Chair, Secretary, Treasurer, RD, RDA)

4. Resource Persons (Literature, Outreach, Web Servant, Regional Meeting Coordinator)

5. Subcommittee Chairs (H&I, PI, CRSCNA)

6. CRSCNA Administrative Committee Officers (Vice-Chair, Secretary, Treasurer)

and

Article 4: Administrative Committee – Elections

Section C: Elections

4. All GSR's, RCM's, and CRSCNA Officers (except CRSCNA Chair) in attendance may cast one vote.

Motion: To remove the words RCM's from # 4., Section C., Article 4. above and change the wording from CRSCNA Officers to CRSCNA members (Which would include the RCM's)

Intent: To provide all CRSCNA members a voice in the activities and actions of the CRSC. Since the CRSC Officers (who currently have a vote) have no more direct Group or Area affiliation than do the Resource Persons or the Subcommittee Chairs or the CRCNA Administrative Committee Officers, all CRSCNA members would now have equality.

NEW BUSINESS

Approval for Marathon Meeting Topics – tabled until September RSC

Discussion of common needs meetings not represented in the proposed meeting topics

Approval of Workshop Topics – APPROVED, pending removal of submitted subtitles

CRCNA XX Work Shops without subtitles
<u>Speaker Work Shops</u>
IP#12 – The Triangle of Self-Obsession
IP#6 – Recovery and Relapse
IP#14 – One Addict’s Experience
IP#9 – Living the Program
<u>Interactive Work Shops</u>
The Twelve Steps
The Twelve Traditions
“God Box” workshop
<u>Panel Work Shops</u>
IP#19 – Self-Acceptance
IP#10 – Working Step Four in Narcotics Anonymous
IP#11 - Sponsorship Revised
The booklet “In Times of Illness”

Rotation of Resource Positions

- o **Webservant** – Don T. will serve until April
- o **Outreach** – RDA
- o **Literature** – to be re-visited in September

PROPOSAL #1 - Expend \$80.00 to H&I for Basic Texts and pamphlets - Southern Area - Intent: To carry the message to prisons in our area. Already in Pueblo Minimum and going into Colorado Women’s soon. Current H&I Meeting - Pueblo Minimum Center - LaVista Minimum Prison - Crossroad - Colorado Women’s Prison in Canon City - **APPROVED**

PROPOSAL #2 - Reimbursement for gas to RCM (Cory Boyd) for travel to Regional Assembly – 240 miles/15 = 16*\$3.00/gallon = \$48.00 - Southern Area - Intent: Not listed - **APPROVED**

PROPOSAL #3 - Reimbursement to materials to clean, organize and pack everything in the Regional Storage Unit - \$168.59 - CRCNA Chair - Intent reimburse for materials used as directed by CRSC. - **APPROVED**

PROPOSAL #4 – Proposal for reimbursement of the expense of fuel to attend the Regional Assembly July 16, 06 – to Reece F. RCM Mountain High Area – 160 miles/15*\$3.05/gallon = \$30.50 - **APPROVED**

Ending Treasurer Report

Opening balance	\$2936.69
Receipts	\$802.67
Disbursements	\$-798.87
NAWS Donation	\$-900.00
Ending Balance	\$2040.49

Close Meeting – Third Step Prayer

ACTION ITEMS:

- [GSR's & RCM's - Take BOD report back to groups to discuss and choose from among the options](#)
- [CRCNA Vice Chair - will contact Hotel in Longmont to get preliminary contract for CRCNA XXI](#)
- [CRSC Chair – Add Storage Locker insurance to September Agenda](#)
- [CRSC Chair – Add Literature Resource Position to September Agenda](#)

DECISIONS MADE

ITEMS APPROVED

- [Minutes for March CRSCNA Meeting and April Regional Assembly](#)
- [Election of Dave R. for position of CRSCNA Secretary](#)
- [Election of Michael for position of CRSC H&I Subcommittee Chair](#)
- [Longmont for site of CRCNA XXI](#)
- [CRSC will meet at The Meeting Place in Lakewood](#)
- [CRSCNA Guideline Change – Proposal for Gas Reimbursement](#)
- [CRCNA Guideline – Two year suggested clean time for CRCNA Subcommittee Chairs](#)
- [CRSCNA Guideline Change – Voting in CRSCNA Elections](#)
- [PROPOSAL #1 – Disbursement - \\$80.00](#)
- [PROPOSAL #2 – Disbursement - \\$48.00](#)
- [PROPOSAL #3 – Disbursement - \\$168.59](#)
- [PROPOSAL #4 – Disbursement - \\$30.50](#)

ITEMS APPROVED WITH COMMENT

- [CRCNA Workshop Topics – Approved pending removal of Subtitles](#)

ITEMS TABLED

- [Insurance for Public Storage – to be addressed at September CRSCNA Meeting](#)
- [CRCNA Marathon Meeting Topics – to be addressed at September CRSCNA Meeting](#)
- [Rotation of Literature Resource Position – to be addressed at September CRSCNA Meeting](#)

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