

Mile High Area Service Committee
Agenda-June 4, 2006

1. **Opening Prayer/ Reading of 12 Concepts of Service** 27, 24 & 27
2. **Roll Call**
Quorum=13
3. **Please submit your group donations** to the Treasurer within the first hour of this meeting.
4. **Please submit Literature orders** now as they are only taken until the break at this meeting.
5. **Welcome new GSRs, GSRAs and Visitors.** Anniversaries since the last Area Meeting?
6. **Approval of May minutes.** Approval
7. **Treasurer's Opening Report Total - \$ 2660.58**
8. **Administrator's Officer's Reports**

Chair – moves to make next meeting on Sunday the 9th because the 2nd falls during the holiday weekend.

Hello all!

All Executive Committee and Subcommittee elections will be held today. I request that each outgoing Subcommittee Chair and Administrative Committee person be active in facilitating a smooth transition to your successor. I see this as crucial in creating and maintaining continuity within your Subcommittee.

I welcome any suggestions as to how I can facilitate this body in accomplishing our primary purpose. My email address is danthone@juno.com. My cell phone number is 303-570-3342.

I suggest we vote to move next month's meeting to July 9, 2006 because of the July 4th Holiday.

I would like to thank all Administrative Committee Members and Subcommittee Chairs for your selfless, dedicated service over the past year. I feel we have continued to make significant progress in making the MHASC stronger, better able to fulfill our primary purpose, and a more enjoyable experience for all involved. I would also like to thank you all for allowing me to be of service as your Chair. I promise to do everything I can to facilitate a seamless transition into the coming year with your help.

Thank you for letting me be of service. Dan A.

- Vice Chair – We've doubled attendance at MHASC as well as greatly improved the tenor of the meetings. Used to be a contentious affair.
- Secretary – no report
- RCM1 – July 16, 10-3 next Regional Meeting

9. Sub-Committee Reports

- Activities
- CRCNA Liaison - sec request report be emailed. Marie asks if July 4th Mile High event going to be a CRCNA event? CRCNA will attend & have a booth, offer merchandise and registrations, but the event will be a MHASC event. Pioneer Park, where event takes place, is at 58th and Garrison.
- H&I - see emailed report H& I has a number of requests for meetings which will not be responded to because we don't have enough volunteers. Questions: Joseph what's the difference between meetings that are in facilities but are not H&I. Is *wake up call* and *paper shoes* on the meeting schedule. On schedule. Mandy asks about *paper shoes* – no support, literature or formal trusted servants. Chair recommends inviting them but reminds the group that all meetings are autonomous.

H&I Subcommittee Chair Report

Greetings to all, we held our subcommittee meeting on May 7th at 1212 Mariposa with 10 members present and one person who went through the training. We are still in need of Panel Coordinators for Jeff Co men, Denver County men, and Denver Health hospital. In our other facilities subcommittee members going in has dropped somewhat due to it being summer. We have a request to take a meeting in to the Excelsior female adolescent facility. Due to our attendance being low we will not be able to go into this facility any time soon as there are restrictions on who can go in. Again I am asking all GSR's to please announce at their home groups that H&I needs volunteers. We held subcommittee nominations at our last meeting and Terry C was nominated and accepted the position as Vice Chair. Tiffany S. was nominated as literature distribution person and will make her decision at our next subcommittee meeting. The training coordinator position still needs to be filled. We will be holding elections this month at our subcommittee meeting. This will be my last area meeting as H&I Chair as Jay Mc will be taking over as chair for the new cycle. It has been a rewarding and spiritual growth experience to serve as chair of H&I this past year with the support of the Area and its trusted servants. Thank you for all your cooperation and guidance. I feel that as Jay Mc takes over next month as chair that he will do a fine job of meeting the needs of the H&I Subcommittee at the area level. Our next subcommittee meeting will be on June 11th at 5:00pm at 1212 Mariposa. In Loving Service,
Marilou L., H&I Subcommittee Chair

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- **Literature**- Allan –Sold an all time record of 66 basic texts. Pocket sized BT are priced \$11.00 not \$7.00 – Literature Committee will honor current orders at the \$7 rate due to the pricing error but will correct it going forward. Suzanne has served Lit Com for 8th consecutive month!
 - **Outreach** – see emailed report
 - **Phone Line** Carolyn gained a volunteer; Monday 6 to 10 pm Herb B. There are four other openings. 10 shifts were missed this past month. 984 calls last month. See emailed report.
 - **Public Information** – Focus is on keeping current racks filled. 10 of each brochure in each rack. Will submit a budget reflective of that goal. Rec'd requests for Spanish speaking info. Has referred the request on. Won't be here for July Meeting – hopes that Dan or Tricia will come get the literature she's ordering. PI Chair's report to follow:

PI Sub-Committee Meeting AGENDA:

Old business – Krys checked on PI rack at Denver Health to see if PI should fill or H&I
Any other old business I'm forgetting??

New business – Our proposed budget of \$526.65 for 1st quarter [July/Aug/Sept 2006] was approved (works out to \$175.55 per month). Dan has the breakout – gives us enough to place 10 IPs (10 copies of each) in our 7 racks. Disbursement will be at next (July 9) Area Service Meeting.

Actions to be taken/Decisions to be made:

- * Elect Vice-chair & Secretary/Treasurer? (If not yet, could someone step forward to record meeting info for this month?)
- * Determine who will go to July 9 Area Service meeting to represent PI, give monthly report & pick up literature disbursement.
- * Move the scheduled July 9th PI meeting to another time/location?
- * Any other decisions that come up during course of meeting??

Discussion points:

- * Could we as a committee study one Tradition each month and spend 10 (?) minutes or so at each PI meeting for open discussion of the Tradition for that month (starting with Tradition One & working our way through)?
- * Discuss what we learned about PI from reading the guidelines.
- * How do we want to handle the rack refills, should more than one person do it?
- * Begin to define our goals and priorities as a subcommittee for this year.

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- **Training** - Submitted a budget that we couldn't open. Training Sub Com Chair is Absent
 - **Website** – Oops! Misprint on some of the meeting lists – 2 sided cover. Please check your copies. Transitioning the new web servant – Krys Has not been able to update the WSO site – will have to rely on her successor.

To follow is the Web committee chairperson's report.

Mile High Area Web Committee Report June 04 2006

I have provided the 1200 area meeting lists. Please take only what you think you will need.

I am submitting a request for \$135.24 for toner.

Current Outstanding Tasks

- Transition to the New Web servant
- WSO meeting list project. Is on going I have received access to the WSO DB and will begin updating meetings.

Task Completed

- None

Current Dependencies

- None

I thank every one for the opportunity to serve as the Web Servant to the past 3 years. It has truly been a pleasure. In Loving Service, Krys G

10. Old Business

- **Unity Day** – Motion to have Area “Accept ½ proceeds as a donation and “hold” the other ½ so that Unity Day has it to use next year.” Motion withdrawn

- **ELECTIONS - Administrative and Subcommittee Chair**

RCMII and RCM I Chair calls for nominations or volunteers. None. Lindsay said she will consider it – needs to check with sponsor. Jason – Big issue is the drive – Region is now considering doing something on the Front Range. Also, if you’ve been a GSR you are qualified to be an RCM. Chair refers these positions back to the groups for nominations.

Secretary - Karen W., self nominated last month is present this month and still willing – Qualifies herself: 6 years H&I service, served as Area Sec in New Orleans.

Vote results: Unanimous approval

Current Sec., Tricia C to orient new Sec., Karen W to the position. Contact info for Karen:

Kkwalton1@comcast .net 303-400-3114 (504) 451-5985

Treasurer – Jay qualifies himself - 10 months clean, is a current GSR but will replace himself as the group GSR. Jay had been clean 6 years before the tragic death of his wife. He suffered a relapse at that time and was out for roughly 18 months. Jay has run his own business for the past 12 years, which has afforded him ample experience in handling and accounting for money.

Joseph moves that this election be suspended, stating emphatically that, “Jay is in no way qualified”. Vice chair responds that, “the nominee, Jay is *very* qualified except for his clean time which is *not insufficient* as a matter of *requirement*. The recommended clean-times are just that – recommended. This Body retains the authority to decide on a nominee’s qualifications, taking the entire picture into account.”

Chuck, "There are measures in place to protect this body from theft; 2nd Signature, etc."
Joseph states again "for the record" that he is "adamantly opposed to having a person with only 10 months clean serve as Treasurer."

Called to vote. (Vote must be approved by 2/3 majority. There are 28 present for the vote) Vote Results: 14 for; 11 opposed; 3 abstain – fails

Vice Chair recommends a temp be appointed – Chair said we can manage next month without a treasurer in place provided an administrative committee member step up. Kerry says he is willing to fill in for a month.

Mandy nominates Theresa who declines. Chair says, "let's move on," and calls for the nominee(s) for Vice Chair.

VICE CHAIR – Jerry

5 yrs clean GSR for 1 ½ years.

Vote results: 22 for; 2 Opposed; 0 abstaining Passed.

CHAIR- Dan A. Nominated and accepted last month.

Kerri nominated and declined. No other nominees

Vote Results: 22 for; 0 opposed; 2 abstaining. Passed

Treasurer - Lindsay speaks up to say she is considering treasurer position but admits to a history of incomplete commitments. After leaving the room briefly to call sponsor she returns and announces that she would accept a nomination. She has _____ years clean (I missed this, folks I'm sorry – anybody catch it? Please call or email former Sec., Tricia C 303/726-2034; pcdenver@aol.com) Lindsay is working steps in NA with a sponsor. Experience with Book-keeping? Lindsay has done payroll for 6 and ½ years. "And I always balance my checkbook, every month", she adds.

Krys points out that this area's book keeping is more complicated than balancing a checkbook. Dawn asks if whatever prevented her from fulfilling positions in the passed been resolved. Lindsay says her program was not strong back then – not working steps. Now she is.

Vote results: 17 votes for; (as this number represents the 2/3 required no other votes need to be counted. Passes

7 minute break

ACTIVITES - Marie was nominated last month but is not present at this time.

Two other nominees present themselves; Sara R., 8mos clean in NA. Has worked on CRCNA F&E committee – currently working with F&E for CRCNA – Emphasis on FUN.

Sara Z. 4 ½ months clean never failed to fulfilled an NA commitment. Event Planning, Conventions banquets etc. Keri comments that he remembers what 4 or eight months clean was like for him and he truly didn't yet know what was good for him.

Both candidates have computers and internet access.

Vote results: Neither candidate received enough votes for election.

H&I – Jay qualifies himself; 4 1/2 years clean, working NA steps with Sponsor, extensive experience n H & I committee, vote results: unanimous approval

Literature – Allen, "I took this position because getting the literature to addicts is the most important thing." Clean 18 years in NA working steps the NA Way. Vote results: Unanimous approval.

OUTREACH – Nick served on PI, H&I, Outreach has 8years. Never stole any funds, never took a position which he hadn't fulfilled. Is current treasurer of Outreach. Vote results: Unanimous approval.

PHONE LINE Brenda C wants the position but was unable to be here this month.
No nominations this meeting – we will vote on Brenda if she's present next month.

Training – Desiree had been nominated but could not be here this month. Has indicated to members her desire to serve in this capacity – will be voted on next month if she is present.

PI – Dawn was nominated. Clean since 1984. Served as Regional Sec, GSR, GSRA, Group Treasurer, and has worked phone lines – cannot be here for July meeting going out of town to visit daughter. Dawn indicates that she is not as experienced in PI as in Phone Line. Vote: Unanimous approval.

Web Servant – Michael H Literature chair for a group, CRCNA web servant – Vote: Unanimous approval

Summary of vote results:

Administrative Committee

Chair –Dan A

Vice Chair – Jerry

Secretary – Karen W

Treasurer – Lindsay

RCM1 – OPEN

RCM2 – OPEN

Sub Committee Chairs

H & I – Jay

Literature – Allen

Phone Line – Nominee - Brenda C

Training – Nominee - Desiree

Public Information – Dawn

Web Servant – Michael H

Activities – OPEN

Positions remaining open at this time are:

RCM1, RMC2, Activities, Phone line, (there is a nominee), Training (there is a nominee)

11. Sharing Session

- Keri – New Orleans convention needs support. Please have groups buy registrations and or come Can buy registrations on line. NOACNA 9
- Mandy – Our annual picnic not only did not adversely affect our ability to contribute to area, but we generated a donation to area through the picnic.
- Susanne VC merchandizing committee – running out of prizes. Need NA memorabilia donations to do the games which really raise money. Call 303 526-0774 she will pick up your donations.

- Pair – (Promoting a motion which will come up shortly.) “ My friend with whom I used to skateboard who went back out and died. Another friend and he counted six skateboarders in recovery who’ve recently gone out and died.”

12. Disbursement of Funds – no non-budgeted items were dispersed this month

13. New Business – MOTION: to allocate \$11.40 for brochures to distributed to skateboard shops.

Ruled out of order by Chair

MOTION to move next Area Meeting to July 9th to avoid holiday travel conflicts – Passed by consensus.

Golden Voice is up for renewal 7/8/06 New guidelines require Chair to appoint an ad hoc to take charge of evaluating the contract – competitors, etc. Dan appoints Dawn. Dawn will have limited time because of two previously arranged trips. Joseph agreed to help as did Dan.

Pursuant to *new* Area Guidelines, Area Chairman, Dan A., and the Sub COM Chairs have drafted the proposed, July through Sept, 1st Fiscal Quarter Budget - Submitted for approval. (Those sub-committees who were not represented were given an amount based on historical figures.) The balance be divided 75%/25% region/world donations. Vote results – Consensus vote (defined as a vote calling for DISSENTERS to raise their hands. (If dissent is fewer than 10 percent the motion will pass) Budget PASSES. Budget below:

Budget	Subcommittee
\$45.00	Admin
\$450.00	Activities
\$1,050.00	H & I
\$30.00	Literature
\$75.00	Phone Line
\$527.00	Public Information
\$66.00	Outreach
\$30.00	Training
\$417.00	Web
\$2,690.00	Total

\$345.00 Petty Cash
\$600.00 Donation to Region
\$200.00 Donation to World

Michael H, new Web Servant, will insure April 2, 06 revised guidelines (article 10 deals with budget) are up on the website. Emergency reserve fund takes place of Prudent Reserve defined.

14. Group Reports –

Home Group: Buck Naked Recovery

Group Service Representative: None

E-Mail Address: sunbear63@att.net (That's me, Karl S. I'm acting at Dave, the secretary's, request.)

Meeting Location & Time: Wash. St. Community Center

809 S. Washington St. @ Ohio

St., Denver

6:00 PM, Sundays

Average Group Attendance: 2

Average Number of Newcomers: 0

Day of Group Conscience Mtg: No group consciences are scheduled at this time.

Report:

This is a great little group in a great space -- a great way to end the weekend and prep for the week.

This meeting NEEDS SUPPORT, both the service of attending the meeting, and if anybody is interested in furthering their recovery by serving as a trusted servant for the group.

How Can The MHASC Assist Your Group?

Let folks know the group can benefit from attendance.

Thank you!!

More Will Be Revealed Group Report

Date:

04 June 2006

Home group:

More Will Be Revealed

E-mail Address:

michael@hippsolutions.com

Meeting Location & Time:

3601 South Sherman Street, Englewood, Wednesdays, 6:30 pm

Average Group Attendance:

8 [previous month 11]

Average Number of Newcomers:

1.5 [previous month 2]

Day of Group Conscience:

Wednesday – Last meeting 31 May 2006

Report:

After purchasing key tags and a Basic Text we humbly donate \$18.20 to the area. Our attendance is steady. Prudent reserve is \$60.00. Rent is \$15 per meeting. At our last group conscience we amended our meeting format to address the meeting length and our meeting name. We care for all the readings, announcements and celebrations at the beginning of the meeting. Then there is a 4 minute meditation. Followed by sharing.

All of our readings are done directly from the Basic Text. We felt that this is a way to get the literature//Basic Text into everyone's hands.

How can the MNASC assist your group?

We thank the MHASC for supporting MWBR. Please make the Group reporting form and Literature request forms more accessible to computer users who do not have Microsoft Excel or Word. We suggest that a free application format such as a PDF form be used. It would be accessible for Mac and PC users; Adobe Reader may be downloaded free (for those needing to fill out the forms). Forms can be built using Acrobat Professional and saved as a fill-able PDF forms. It is possible for the form to perform calculations. They may be used online or offline.

15. Closing Literature Report:

SUMMARY	
	\$
BEGINNING BALANCE	2,660.58
	\$
TOTAL INCOME	1,301.73
	\$
TOTAL EXPENSES AND TRANSFERS	(2,395.09)
	\$
ENDING BALANCE	1,567.22

16. Closing Treasurer's Report

SUMMARY	
BEGINNING BALANCE	\$ 2,206.69
TOTAL INCOME	\$ 2,092.03
TOTAL EXPENSES AND TRANSFERS	\$ (642.55)
ENDING BALANCE	\$ 3,656.17

17. Adjournment, and closing prayer