

Mile High Area Service Committee	
Meeting Minutes	February 3, 2008

Meeting began at 2:00p.m. with a moment of silence followed by the Serenity Prayer.

“The 12 Concepts of Service,” and “The Service Prayer” were read.

Attendance:

GROUP NAME	April	GROUP NAME	April
12 ALARM RECOVERY		SATURDAY NIGHT LIVE	
5th TRADITION	1	SPARE TIME	1
A WAY OUT		SOUTHERN SERENITY	1
A WOMAN'S TURNING POINT		SISTERS IN RECOVERY	
AIN'T DEAD YET	1	SUNDAY SCHOOL	
BLUES BREAKERS	1	SURRENDER AND RECOVERY	1
BREKENRIDGE HERE AND NOW		SURRENDER TO WIN	1
BRING YOUR OWN LUNCH	1	TAG AND TOPIC	1
BURNING DESIRE		TAKE THE HIGHWAY	
CHAIR'S CHOICE		TGIF	
CLEAN & SERENE	1	THIS AINT THERAPY	
CLEAN WITH AN ALTITUDE	1	TOGETHER WE CAN	1
CONTINUED DEFLATION		UPTOWN STEPPERS	
DON'T KNOW DIDDLY/ UNCONSCIOUS MEETING		WAKE UP CALL	1
EARLYBIRDS		WELCOME HOME	1
FINDING THE WAY		WOMENS TOUCH	
FREE AT LAST		YOUNG AT HEART	1
GATEWAY TO SERENITY		New Groups	
GIMME THE TEXT/GIMME THREE STEPS	1	Total GSR's in attendance	24
GOLDEN GROUP	1		
HAPPY HOUR		Chair	1
HOPE WITHOUT DOPE		Vice Chair	1
HUMBLE LIGHTS	1	Secretary	1
JUST CAN'T MISS IT		Treasurer	1
JUST SAY NA		RCMI	
KEEP IT SIMPLE		RCMII	1
LIVING THE STEPS		Activities	1
LIVING PROOF	1	CRCNA	1
MEET'N UP NORTH	1	H & I	
NA MATINEE	1	Literature	1
NATURAL HIGH		Outreach	1
PEACE OUT WEST		Phone Line	1
PRIMARY PURPOSE	1	PI	1
RAY OF LIGHT	1	Training	1
Recovering in Principles		Website	1

MONTHLY ANNOUNCEMENTS

🕒 NEXT MHASC MEETING: April 6, 2008 @2:00pm

- 🕒 Please submit your group donations to the Treasurer within the first hour of this meeting.
- 🕒 Please submit literature orders, they are only taken until the break of the meeting.
- 🕒 When submitting group donations, please write the name of your group on checks. If you are not sure of the amount, do not estimate, wait until you get the exact total before completing the check.

Approval of Minutes.

(Minutes with corrections by consensus.)

ADMINISTRATIVE OFFICER'S REPORTS

Chairperson's Report Jerry:

Hello everybody,

I hope everyone had a good holiday, I want to thank everyone for their patients and participation in last months Area planning tool exercise, we got some interesting feedback, and hopefully you all got an opportunity to meet someone you had not known before. I attended the area planning tool ad-hoc and we discussed the data we received from the GSR's and a plan to go forward from here, Torri will have a full report on that. I attended Unity Day 3 and had a lot of fun, I thought it was well organized and I would like to thank everyone who helped put on the event.

This body will meet again on May 4, right here at 1212 Mariposa st at 2:00 pm. We will be having nominations for all positions except CRCNA liason. Please let me know if I can help facilitate this body better my phone number is 303-332-4495 and my e-mail is jerry4na@hotmail.com.

Thank you for letting me be of service,
Jerry

Vice-Chairperson's Report Alan T.:

Greetings trusted servants!

I attended the Area Planning Tool Ad Hoc on the 22nd. We are digesting the feedback from the Inventory and starting toward Step Three in the Planning Tool. This Step lists broad categories and sets priorities. I invite any and all to attend this Ad Hoc as a group of five should not be speaking for the entire Area. Please speak with Torri F if you would like to be involved.

I would like to remind everyone that next Saturday is the Regional Assembly in Pueblo. I plan to attend, and encourage anyone else to as well. I find it enjoyable to observe how our fellowship operates on a larger scale.

I had a great time at the Unity Day last week and have continuously been impressed with the amount of support our Area has been getting lately. Leaving aside the genesis of this event, it is important to support Narcotics Anonymous in the Metro Area.

One particular point I want to mention about Unity Day – an addict (not in recovery) stumbled up from the street to the facility asking for money. Apparently someone encouraged him to go inside, his registration was paid, and he was fed well. The last time I saw him he was near the dance floor with a meeting schedule in his pocket. I wanted to call particular attention to this because, in my opinion, that situation made Unity Day a success. I would also like to mention that in consideration of our Primary Purpose, I was encouraging members to talk to him and suggest we all do the same. That may have been the only exposure to NA he might have had.

Finally, I want to mention that over the last few months I have noticed considerable progress in how well we all get along at this body. Even as little as six months ago, in my opinion, Area was more confrontational. I think everyone here has been contributing to an atmosphere of recovery. Whatever we are doing, let's keep doing it.

Thank you for letting me be of service, and thank you for caring enough about NA to show up today.

Alan T.

Secretary's Report Sarah Z. :

Please ensure that all reports are submitted by tomorrow, excluding the treasurer report. All written reports must be submitted by the end of area.

Treasurer's Report Lindsay :

MHASC Treasurer's Report

April 6, 2007

Opening Balance: \$0

Emergency Reserve: \$1,347.00

LIT SITUATION: Literature placed an order that was for more money than they had, so although the Area opening bal is \$0, the Lit opening balance is roughly -\$800, which ultimately comes out of our Emergency Reserve. I don't see this being a problem, as Literature regularly brings in much more than \$800 on a monthly basis, so by the end of Area, we should be back in the black, no problem. Chris and I discussed the situation and realized that there was a confusion with the spreadsheet I send out. I guess the FEB worksheet was selected, instead of the MARCH one, so he went off the ending balance for February, instead of March.

On a different note, we will be needing another endorsement stamp soon. I will get quotes from 3 different companies this month and will then need a disbursement next month so that we can purchase that.

If you are a new GSR, please find a "mentor" GSR to show you the ropes of submitting your literature order and donation your 7th Tradition. If you would like a receipt for your April donation, please be sure to see me before the end of the meeting. I will no longer be hanging on to unclaimed donation receipts. Jay is also up here and he will be taking your literature orders and verifying you have added the order up correctly.

Please take care of your literature order and donations **right away**, as we try to be done with all intake of funds by the break. This allows me to verify income and write checks for disbursements during the second half of the meeting. Thank you.

I did some research into the double-signature checking account and will go over what I found out during the Treasurer AdHoc report. I am hoping to approve those guidelines today and get someone into the position, so that we have someone ready and trained in the Treasurer position in July.

The repeated situation of not being able to pay out budgeted expenses during the first month of the quarter concerns me. While I am all for fund flow, as outlined in the Guide to Local Service, I also feel that it is financially irresponsible of the Area to be in a position where we cannot reimburse subcommittee chairs for expenses they have already paid out of their pockets. I have a couple of suggestions on how to prevent this from happening in the future. Please discuss with your group, as it will come up during Sharing Session in May.

1. Change the guidelines to keep 20%-30% of the quarter's ending balance to ensure that we will have sufficient funds to disburse the following month. As it is now, we send 60% of the balance to Region, and 40% to World, which leaves us strapped for the next month. After we keep the 20%-30%, I propose that we send 60% of the REMAINDER to Region and 40% to World.
2. Change the wording in our guidelines from "Emergency Reserve" (defined as the total of all "contractual expenses" for the quarter). This covers the phone

bill, the Public Storage fee, rent, 1/4 of the yearly Phonenumber bill, and 1/4 of the yearly P.O box fee. Basically, it would cover all of our bills if we brought in ZERO money for the quarter.... Has that EVER happened??? I propose that we could change the wording to "Prudent Reserve," which would then also cover any "budgeted expenses." The prudent reserve would have to be brought back up to the original amount prior to spending any money on NON-budgeted expenses.

3. **Another Option/Concern:** I know there was an extensive Literature AdHoc committee roughly a year and a half ago which addressed the Literature Stockpile and the lack of contributions to Area. I recently realized that there have not been ANY donations to Area from Literature in the past 9 months. However, they regularly end the month with \$1500 to \$2000. After making the Lit Order for the following month, they have had, at a MINIMUM, \$1800 going into the next Area.... Does it seem a little crazy that Area cannot pay all of our bills, yet Literature seems to have a running balance of AT LEAST \$1500 at any time???

Just some ideas. Would love to know what your groups think.

Thanks.

ILS,

Lindsay

RCM I Joseph B.:

Not present

RCM II Joann D.:

RCM II Report to the Area 04/06/08

Joann D.

Regional Delegate Report

The Just for Today Meditation is now available for those of you who wish to have it sent to your e-mail every day. Up until December, any e-mails that you may have subscribed to were in violation of our fellowship intellectual property trust. NAWA now sends the e-mail on a daily basis. To subscribe to the Just for Today Daily meditation e-mail go to:

<http://www.jftna.org/cgi-bin/dada/mail.cgi/list/jft>.

Literature prices will be going up in July 2008. The WSO has not raised prices in several years, so there may be a bit of sticker shock when the final pricing is announced after the World Service Conference.

WSC 2008 Group Conscience Worksheet CAR

Motion 1 Replace Stories

Made by WB, Recommend approving

Motion 2 Add the following changes

Made by WB, Recommend approving

Preface to the Sixth Edition, titles "Our Program" and "Our Members Share," which would replace the titles "Book One" and "Book Two" respectively, Introduction to Our Members Share, abstracts, reflections, and titles and descriptions for the sections "Beginnings," "Coming Home," "Regardless of ... ," and "Life on Life's Terms."

Additional Conscience items

Would your group support "splitting" this motion into 6 questions? Is there any of these six changes your group would oppose?

Motion 3 Update Statistical Information each printing

Made by WB, Recommend approving

Motion 4 Change Citations in Just for Today

Made by WB, Recommend approving

Motion 5 Add New Index

Made by WB, Recommend approving

Motion 6 Replace N.A. with NA and remove reference in Tradition 11 to PI handbook revised

Made by WB, Recommend approving

Motion 7 Replace IP 13 with "By Young Addicts, For Young Addicts"

Made by WB, Recommend approving

Motion 8 Add IP 27 "For the Parents or Guardians of Young People in NA"

Made by WB, Recommend approving

Motion 9 English only Medallions with Roman Numerals

Made by Tri-State Region, Recommend not to approve

Motion 10 English only Medallions with Roman Numerals beside Arabic Numeral medallions

Made by Region of the Virginians, Recommend not to approve

Motion 11 \$36,000 to Northern New Jersey Region

Made by Northern New Jersey, Recommend not to approve

Motion 12 Service Pamphlets approved only by CAR process

Made by New Jersey, Recommend not to approve

CAT

To change the World Convention Zones

Historically, the world convention has usually been held the first weekend in September, which is the Labor Day holiday weekend in the USA. However, the World Board retains the right to set the date of the world convention as appropriate. WCNA will be held every two years. The current rotation plan will either continue or a new rotation plan will be presented to the conference in sufficient time for planning for the site of the 2029 World Convention. There are

two zones in the US and Canada, as well as zones in Asia-Pacific-Middle East-Africa, Europe, and Central & South America. Rotation for WCNA is based on every third convention being held outside of North America.

Translations Policy

We will recommend revising the personal story section of the translation policy so that language communities would have the option of translating some or all of the stories in the Sixth Edition. In order to publish an incomplete Basic Text consisting solely of Chapters One through Ten, a community would need to have a discussion with NAWS. Language communities who wish to collect local stories for publication could consider doing so for the White Booklet, but they would be asked to talk to the World Board before embarking on the project. That way, we could have a conversation with a given community about what is included in NA literature and any potential challenges they may face before the work begins.

Proposed Moratorium on the Seating of “Split Regions”

We are recommending a moratorium on seating regions that have formed by splitting from an existing region, and also a moratorium on the use of a workgroup to make recommendations to the board about seating.

Regions requesting WSC seats

Egypt - To seat

El Salvador - To seat

Nepal - To Seat

Nicaragua - To seat

Poland - To Seat

North Carolina - Not to Seat

Southern Brazil - Not to Seat

The Incorporation Ad Hoc Committee recommends incorporating the region in the form of a 501C3 non-profit. The incorporation would involve a regional board that consists of a minimum of 5 and a maximum of 9 members. Members of the CRSC executive committee (Chair, Vice Chair, Treasurer and PR Chair) would be part of the regional board and 5 members will be elected from the fellowship at large. The regional board will provide information to the public and handle legal, financial, contractual, insurance, and indemnification issues for the Colorado Regional Fellowship of Narcotics Anonymous.

The committee has located a lawyer that is willing to assist the region pro bono. The region would be responsible for filing and administrative costs which should be between \$200 – \$300. The committee has sent a copy of the by-laws to the law firm and is open to whatever they may suggest. They will have a formal presentation of the incorporation plan at the next regional assembly along with a proposal to be voted on in July. The committee believes that with lawsuits increasing around NA, society at large and the amount of money that CRCNA now handles, that it is critical we protect our members.

The CRCNA Analysis Ad Hoc Committee has looked at specific data from the last five CRCNA's, with a general eye toward all previous CRCNA's. The committee focused on five specific areas, Treasurer, Merchandise, Registration, Hotel & Hospitality, and Fundraising & Entertainment. What became apparent in putting data together was the inconsistency in the form and scope of data reported from each CRCNA, as well as within each CRCNA year. Much information is missing. It appeared that each CRCNA Committee is reinventing their reporting and procedures each year. The committee consensus is that well defined, consistent reporting and procedures are needed. The committee hopes to work with the current CRCNA Committee to test new data reporting methods, with the intent of streamlining reporting procedures for the CRCNA Committee members while providing more precisely defined operational guidance to the CRCNA Committee. At some point the committee intends to propose CRCNA and CRSC Guideline changes to more clearly define roles and procedures.

Old Business

Proposal #5 tabled at 1/20/08 RSC meeting: "To submit a bid for Western Service Learning Days to be hosted in 2010."

Was not taken to areas because of lack of Regional Minutes and the maker was not present, proposal is tabled until May.

Proposal #3 from 1/20/08 RSC meeting: "To adopt the changes to the CRSC Guidelines as found in the attached draft version." [to correct grammar, errors and necessary deletions]

Vote will be delayed until July. **FINAL FINAL VERSION** will be posted on the Regional Website after April 12. THIS version will be voted on in July. No other versions are to be considered.

800# PROPOSAL ADDENDUM

Freedom Extreme package from Freedom Voice

- > given lifetime toll free number, renting the service monthby-month with no contract
- > get 10 mailboxes: each one independent of the others
- > help available 24/7/365 thru phone and web with PIN's
- > account has master PIN for access and control
- > each mailbox can have its own PIN assigned
- > more mailboxes can be added in lots of 5 for \$5.00/month
- > instant account opened as soon as we call back
- > customized greeting(s)

> costs: \$29.99 per month plus 4.9 cents per minute per call

For example: 1000 minutes would cost \$ 49.00 so a typical month of using 1000 minutes would cost \$ 29.95 + \$ 49.00 or \$ 78.95 / month.

> **one time only initial cost:** \$25.00 activation fee 59.90 1st + last month's service \$84.90.

Note: 2nd month's billing would be the \$29.95 per month and the 1st month's minutes used, 3rd month = per month plus 2nd month's minutes used, etc.

> our toll free number can be accessed from anywhere in USA, Canada, Puerto Rico an the Virgin Islands

> 800# number would be a HOT LINE - an addict answers IMMEDIATELY (vs a Help Line - an addicts calls back in minutes to hours to days)

1. each call will routed to a regionally-trained addict in correct Area.

2. if for some reason a voice mail is left or if caller goes to boxes dedicated to PI or H&I, that voice mail is immediately converted to an email and sent to addresses we provide. However, the CRSC phonenumber will NOT have unanswered calls because our system will NOT be set up that way. Only PI and H&I have potentials for voice mails to emails..

3. when a call comes in, addict answering will get a prompt to accept call (so no spouses, kids, non-addicts answer). If no prompt pushed, call is forwarded to next # on list.

> directory listing would cost \$15.00/month but Freedom Voice suggests that the most common ways for recovery bodies to list their phone number is on flyers, websites, meeting lists, and NAWS. Dex and Yellow Pages may or may not charge as we are at this point nonprofit.

> phone calls can be blocked: repeated annoying/prank calls, pay phones, any area codes, and so forth.

> if an Area gives up their existing # and phone line committee to fully become part of the 800# and this Area wants their old number preserved (like Denver's 303-832-DRUG which is about 24 years old and out there!), there is a one-time setup fee for capturing the number AND then \$10.00 per month for access.

> if an Area did "give up" their number to Freedom Voice, getting it back would be as simple as finding a phone company to "house" it again.

> charge when a call comes thru one of these existing numbers is down to 4.4 cents per minute due to monthly fee (\$10.00) being charged to us.

> we would also get a service called Voice-On-Demand which is prerecorded Frequently Asked Questions (FAQ) slot (recorded by us for PI and/or H&I) that is available to us with NO charge. We would then end this mini message with: "If we have answered your questions, please hang up (or words to that effect).. or If the caller is not satisfied, she/he stays on the line and gets to talk with a live addict and our usual charges would THEN begin once they reach the live addict.

GROUP REPORTS:

Group:

Tag and topic

Group Service Representative:

Meeting Location & Time:

12755 W. Cedar Lakewood Weds 8-9 p.m.

Average Attendance:

New Meeting

Average Number of Newcomers:

Day of Group Conscious:

Not Sure

Report:

Wed March 26th was the first meeting. The meeting begins with one person speaking for 10-15 minutes then that speaker will chair the meeting and call on others for the remainder of the meeting to share.

How can the MHASC assist your group?:

Support

Group:

Clean and Serene

Group Service Representative:

John R.

Meeting Location & Time:

20th and Wadsworth Sun 7 p.m. Fri 7:15 p.m.

Average Attendance:

Sun: 70-100 Fri 15-20

Average Number of Newcomers:

10-15

Day of Group Conscious:

Last Sunday of the month

Report:

Group is doing well in our new home attendance is picking up after our move. Things are going well.

How can the MHASC assist your group?:

Group:

Group Service Representative:

Michelle w.

Meeting Location & Time:

1410 Colorado Blvd. Idaho Springs

Average Attendance:

9

Average Number of Newcomers:

2

Day of Group Conscious:

Last Wednesday of the month.

Report:

We have opened up our 2nd meeting on Saturdays. It still needs time to grow. We believe with time this meeting will grow. Our Wednesday meeting has strong topics and sharing, our meeting averages 6. We are at this time making a \$20.00 donation to area this month.

How can the MHASC assist your group?:

Support

Group:

Clean with an altitude

Group Service Representative:

George D.

Meeting Location & Time:

30230 Hwy 72 Golden, Co

Average Attendance:

5

Average Number of Newcomers:

1

Day of Group Conscious:

Variable

Report:

Clean time with an Altitude has been meeting every Tuesday night at 7 P.m. since Jan 8th 2008 we have had 3-8 in attendance. We are located at the Coal Creek coffee book store. We are 7 miles west of the crossroads Hwy 72 & Hwy 93 between Boulder and Golden we can use support car pool it. Thanks George D.

How can the MHASC assist your group?:

Support

SUBCOMMITTEE REPORTS

Activities Subcommittee

We meet the 2nd Sunday of April 4-13-08 at 5:00 p.m. We have had 2 mtg since our last area and our next activity will be held on April 26th, 2008 Spring Fling, Jump into recovery. The dance will be open at 6:00 p.m. at the Grant avenue Community Center 216 S. Grant St. Denver, Co 80209 and we could always use support and if you would like or if you know anyone who would like to be of service our next meeting is April 13th. Thank you for letting me be of service.

CRCNA Liaison Bob D. :

Apparently there is some misunderstanding of the purpose of the CRCNA guidelines ad-hoc. The purpose is not to deny present guidelines, we still operate and will this year under the old guidelines. The new guidelines will be presented at the July assembly. Beginning March balance \$2420.24 as of 3/8 \$3717.89 we still need H&H and convention info and web chairs. Preliminary draft program and topics for workshops to be developed 4/19/08, final decision at 5/10/08 regarding topics and workshops and these items will be presented at the regional meeting. Bids for CRCNA 23 will also be presented on 5/18. Watch for event offerings and other CRCNA events on the regional website nacolorado.org. In loving Service Bob

H&I Terry C.:

Literature Subcommittee Chris E.:

Sorry about the over order on literature, it should be balanced out by the end of the area.

Outreach Subcommittee Nick S.:

Phone Line Subcommittee Brian S.:

Narcotics Anonymous
Mile High Area Phone Line Report

There are several vacant phone line shifts. They are as follows; Sunday from 2pm until 6 pm, Monday from 6pm until 10 pm, and Thursday from 10am until 2pm & 2 pm

until 6 pm. Anyone interested in volunteering for phone line service can talk to me during the break, after the meeting, or by calling me @ (3) 875-1309.

I want to point out that although there may or may not be a Regional phone line in our near future, there are still many issues surrounding our Area phone line service. I have been unsuccessful in my attempts to get addicts to attend sub-committee meetings. I've also been unable to receive monthly volunteer reports from more than a handful of volunteers. Most importantly, I do not have a vice-chair for the phone line at this time. While I was fortunate to have someone volunteer as the information coordinator, that is the only other position that has been filled on this sub-committee. I asked that addict if they would consider stepping up to chair the phone line, and they expressed that time constraints made area attendance difficult for them. I am concerned about filling this commitment as no one has volunteered to fill the position as of yet.

Thanks to all those who are volunteering for phone line service at this time.

Brian S.

Public Information Subcommittee:

Last month we got 550 posters printed we discussed starting to get I.P. racks into the emergency rooms in the MHA. We are still working our PSA's for the t.w. inventories the literature for the I.p. racks.

Training Subcommittee Dannielle W.:

Unfortunately due to time constraints I will have to resign my service commitment.

Website Subcommittee Michael H.:

Mile High Area Service Committee

Web Committee Report - March 2008

Date:

2 March 2008

Meeting Location & Time:

Called by request

Report:

1500 meeting list delivered. www.nadenver.com has the meeting list posted for viewing and printing. There is a meeting list update sheet going around please return it to me.

Added meetings

none

Edited meetings

• Sundays -

Change to actual meeting name Burning Desire

- 4:00pm NEW MEETING - Burning Desire — O,D,WA - 3232 Depew St, Wheat Ridge (@ Ye Old Firehouse)
-

• Sundays -

Address change as of Feb 10

MOVED as of Feb 10 Clean & Serene — O,D,WA,CC, - 2100 N Wadsworth Blvd., Lakewood (90 min, open & spirit, principals mtgs, church)

• Mondays -

Change to 75min meeting

- 7:30pm Southern Serenity — O,D,WA,**75min - 11805 S Pine Dr, Parker (downstairs .5mi S of Hilltop)
-

• Thursdays -

Change to 75min meeting
7:30pm Southern Serenity — O,D,WA,**75min - 11805 S Pine Dr, Parker (downstairs .5mi S of Hilltop)

• Fridays -

Address change as of Feb 15
MOVED as of Feb 15 - Clean & Serene Speaker Meeting — SP,WA - 2100 N Wadsworth Blvd., Lakewood (church, South of parking lot)

Removed meetings

• Fridays –

DEFUNCT 7:00 pm Riders in Recovery — O,D,WA - 10111 W 26th Ave, (WA entr 10110, biker friendly not required)

Other meeting list changes

none

This report was forwarded to the Regional web servant and the MHA phone line subcommittee prior to this meeting for the purpose of cascading our meeting edits to those entities.

In loving service,
Michael H.

DISBURSEMENT OF FUNDS:

Requested by: Seconded by: Proposal: Intent: Disagree: Motion:

OLD BUSINESS :

SHARING SESSION:

NEW BUSINESS:

Motion: 1 Requested by: Michael H. Seconded by: Tom 5th Tradition

Proposal: Hold a contest to design a logo/ identity for the MHASC. Suggested prize CRCNA registration with dinner plus 2 t-shirts from the MHA cache (old unity day black shirts). The web servant was appointed to be the chair of the ad adhoc. This will have a proposed deadline in July or August.

Intent:

Disagree: 0 Passed

Motion: 2 Requested by: Marie K. Seconded by: Jay R. New Youth Meeting

Proposal: Start up literature packet for new meeting sharing May 12th in lonetree

Intent: Get literature for this new meeting, the basic package \$48.62.

Disagree: Motion Withdrawn

Motion: 3 Requested by: Lindsay Seconded by: Pat B. Together We Can

Proposal: Approve Treasurer Ad Hoc proposed guideline changes.

Intent: Encourage continuity

Disagree:0 For: 17

Motion: 4 Requested by: Lindsay B. Seconded by: Pat B. Together We Can

Proposal: Change the guidelines re: fund flow to region/world to read that we keep 15% of the ending balance each quarter, send 60% to region and 25% to world.

Intent: To have sufficient funds in the first month of the following area to actually fulfill all budgeted disbursement requests.

Disagree: Motion Withdrawn

Motion: 5 Requested by: Chris E. Seconded by: Karl

Proposal: To provide a starter kit for all new groups seeking literature.

Intent:

Disagree: 2 Motion passed

Closing Literature Report:

Detailed Report Attached

Closing Treasurer's Report:

Detailed Report attached

Adjournment:

INCOME	
Quarter 4	
Apr - Jun 2007	
7th Tradition	\$ 3,567.70
Literature	\$ 298.39
Activities	\$ -
Net	\$ 3,866.09

INCOME	
Quarter 1	
Jul - Sep 2007	
7th Tradition	\$ 3,985.10
Literature	\$ 319.21
Activities	\$ -
Net	\$ 4,304.31

INCOME	
Quarter 2	
Oct - Dec 2007	
7th Tradition	\$ 3,111.85
Literature	\$ 644.44
Activities	\$ 407.75
Net	\$ 4,164.04

Income Totals	
7th Tradition	\$ 10,664.65
Literature	\$ 1,262.04
Activities	\$ 407.75
Total	\$ 12,334.44

EXPENSES					
Quarter 4: Apr - Jun 2008					
Item	Quarterly	In Account	DUE	Total Due	Quarter Due
Rent	\$ 300.00	\$ 300.00	MONTHLY		
Storage	\$ 120.00	\$ 120.00	MONTHLY		
Phone Ad (Quest)	\$ 525.00	\$ 525.00	MONTHLY		
Phone (Golden Voice)	\$ 126.00	\$ 378.00	July '08	\$ 504.00	Quarter 1
USPS (PO Box)	\$ 24.00	\$ 24.00	January '09	\$ 96.00	Quarter 3
Totals	\$ 1,095.00	\$ 1,347.00			

\$100/month
\$40/month
\$175/month

Emergency Reserve
DUE Jan 1, 2007

INCOME	
Average Income per Quarter	
7th Tradition	\$ 3,554.88
Literature	\$ 420.68
Activities	\$ 135.92
Average Net Income	\$ 4,111.48

Average Net Income	\$ 4,111.48
Quarterly Contracts	\$ 1,347.00
Budget Limit Q4	\$ 2,764.48

Subcommittee	Budgeted Q4	Spent APRIL	Spent MAY	Spent JUNE	Balance	Previous Budget	Spent Q4 Actual	Spent Q1 Actual	Spent Q2 Actual	Quarterly Avg
Admin	\$ 35.00				\$ 35.00	\$ 35.00	53.21	\$ 8.60	\$ 81.83	\$ 47.88
Activities	\$ 525.00	\$ 388.04			\$ 136.96	\$ 525.00	0	0	\$ 485.76	\$ 161.92
H&I	\$ 1,050.00	\$ 309.09			\$ 740.91	\$ 1,200.00	816.58	\$ 888.19	\$ 1,250.00	\$ 984.92
Literature	\$ 15.00				\$ 15.00	\$ 25.00	9.63	\$ 31.02	\$ -	\$ 13.55
Phoneline	\$ -				\$ -	\$ -	0	\$ -	\$ -	\$ -
PI	\$ 300.00				\$ 300.00	\$ 300.00	164.63	\$ 202.20	\$ 47.03	\$ 137.95
Outreach	\$ 275.00	\$ 25.00			\$ 250.00	\$ 75.00	50	\$ 15.00	\$ 75.00	\$ 46.67
Training	\$ 50.00				\$ 50.00	\$ 125.00	0	\$ 186.31	\$ 60.50	\$ 82.27
Web	\$ 400.00				\$ 400.00	\$ 400.00	266.52	\$ 380.18	\$ 252.00	\$ 299.57
Total	\$ 2,650.00		\$ -	\$ -		\$ 2,685.00	1360.57	1711.5	\$ 2,252.12	
Petty Cash	\$ 114.48				\$ 114.48	\$ 100.00	\$ 308.69	\$ 75.39		\$ 192.04
Region (donation)					\$ -	\$ -	\$ 700.00	\$ 921.44	\$ 741.94	\$ 810.72
World (donation)					\$ -	\$ -	\$ 200.00	\$ 614.30	\$ 494.62	\$ 407.15
PC & Donations	\$ 114.48	\$ -	\$ -	\$ -		\$ 100.00		\$ 1,611.13		\$ 1,409.91
Total Budgeted	\$ 2,764.48	\$ -	\$ -	\$ -		\$ 2,785.00		\$ 3,322.63		\$ 3,322.63

\$ -

Mile High Area Literature Report - April 2008

BEGINNING BALANCE: \$ 1,736.32
 ENDING BALANCE: \$ 810.15

INCOME	
GROUP DONATIONS	
12 ALARM RECOVERY	
5TH TRADITION	\$ 28.99
A WAKE UP CALL	\$ 77.55
A WOMAN'S TOUCH	
A WOMAN'S TURNING POINT	
AIN'T DEAD YET	\$ 283.29
A WAY OUT	
BLUES BREAKERS	\$ 45.54
BREKENRIDGE HERE AND NOW	
BRING YOUR OWN LUNCH	\$ 81.07
BUCK NAKED RECOVERY	
BURNING DESIRE	
BYOG	
CHAIR'S CHOICE	
CLEAN & SERENE	
CLEAN WITH AN ALTITUDE	\$ 8.03
CONTINUED DEFLATION	\$ 20.56
DON'T KNOW DIDDLY/ UNCONSCIOUS MEETING	\$ 40.04
EARLYBIRDS	
FINDING THE WAY	
FREE AT LAST	
FREE ON THE OUTSIDE	
GATEWAY TO SERENITY	
GIMME THE TEXT/GIMME THREE STEPS	\$ 38.17
GOLDEN GROUP	
HAPPY HOUR	
HOPE WITHOUT DOPE	\$ 6.77
HOW	
HUMBLE LIGHTS	\$ 85.47
IT'S YOUR HIGHWAY	
JUST CAN'T MISS IT	
JUST SAY NA	
K.I.N.K.	
KEEP IT SIMPLE	
LIVING PROOF	\$ 42.68
MEET'N UP NORTH	\$ 51.15
MORE WILL BE REVEALED	
NA MATINEE	\$ 85.11
NAFL	
NATURAL HIGH	
NIGHT OWLS	
NO STATIC FOR THE ADDICT	
PAPER SHOES	
PEACE OUT WEST	
POLITICS MAKES STRANGE BEDFELLOWS	
PRIMARY PURPOSE	\$ 18.54
RAY OF LIGHT	\$ 116.00
RECOVERING IN DENVER	
RECOVERY IN PRINCIPLES	
RIDERS IN RECOVERY	
SATURDAY NIGHT LIVE	
SISTERS IN RECOVERY	
SOMETHING DIFFERENT	
SOUGHT THROUGH PRAYER AND MEDITATION	
SOUTHERN SERENITY	\$ 186.29
SPOONS ARE FOR COFFEE	
STEP INTO IT	
SUNDAY SCHOOL	\$ 19.86
SURRENDER & RECOVERY	\$ 9.77
SURRENDER TO WIN	\$ 22.77
T.G.I.F.	
TAKE THE HIGHWAY	
THIS AINT THERAPY	
TOGETHER WE CAN	\$ 4.07
TRADITIONS STUDY	
TURNING POINT	\$ 8.14
UNDERGROUND RECOVERY	
UPTOWN STEPPERS	
WELCOME HOME	\$ 87.78
WOMENS TOUCH	
YOUNG AT HEART	\$ 10.73
PERSONAL ORDERS	\$ 2.58
NEW GROUP	
OVER	
TOTAL GROUP DONATIONS	\$ 1,380.95

OTHER INCOME	
H&I	\$ 309.09
PI	
TRAINING	
TOTAL OTHER INCOME	\$ 309.09

TOTAL INCOME FOR THE MONTH \$ 1,690.04

EXPENSES		
CHECK #	DESCRIPTION	AMOUNT
EFT	WSO (LITERATURE ORDER)	\$ 2,616.21
TRANSFER	TO AREA	\$ -
TOTAL EXPENSES FOR THE MONTH		\$ 2,616.21

SUMMARY		
	BEGINNING BALANCE	\$ 1,736.32
	TOTAL INCOME	\$ 1,690.04
	TOTAL EXPENSES	\$ (2,616.21)
	ENDING BALANCE	\$ 810.15

CAR REPORT INCOME		
	TOTAL CAR REPORT INCOME:	\$ -

DEPOSIT
 \$ 1,380.95