

<b>Mile High Area Service Committee</b>	
<b>Meeting Minutes</b>	<b>November , 2008</b>

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	Nov	GROUP NAME	Nov
5th TRADITION		Recovering in Principles	1
12 Alarm recovery	1	SATURDAY NIGHT LIVE	
A WOMAN'S TURNING POINT		SPARE TIME	
AIN'T DEAD YET	1	SOUTHERN SERENITY	1
BLUE LIGHT SPECIAL		SISTERS IN RECOVERY	
BLUES BREAKERS	1	SUNDAY SCHOOL	
BREKENRIDGE HERE AND NOW		SURRENDER AND RECOVERY	1
BRING YOUR OWN LUNCH		SURRENDER TO WIN	1
BURNING DESIRE		TAKE THE HIGHWAY	
CHAIR'S CHOICE		TGIF	
CLEAN & SERENE		THIS AINT THERAPY	
CLEAN WITH AN ALTITUDE		TOGETHER WE CAN	
CONTINUED DEFLATION	1	UPTOWN STEPPERS	
DON'T KNOW DIDDLY/ UNCONSCIOUS MEETING	1	WAKE UP CALL	1
EARLYBIRDS		WELCOME HOME	
FINDING THE WAY		WOMENS TOUCH	
FREE AT LAST		YOUNG AT HEART	1
GATEWAY TO SERENITY		YOUTH MEETING	
GIMME THE TEXT/GIMME THREE STEPS	1	<b>New Groups</b>	
GOLDEN GROUP	1		
HAPPY HOUR			
HOW	1		
HOPE WITHOUT DOPE	1	<b>Total GSR's in attendance</b>	<b>19</b>
HUMBLE LIGHTS	1		
JUST CAN'T MISS IT		Chair	1
JUST SAY NA		Vice Chair	1
KEEP IT SIMPLE		Secretary	
LIVING THE STEPS		Treasurer	
LIVING PROOF	1	RCMI	
MEET'N UP NORTH		RCMII	1
NA MATINEE	1	Activities	1
NATURAL HIGH		CRCNA	
PEACE OUT WEST		H & I	1
PRIMARY PURPOSE		Literature	1
RAY OF LIGHT	1	Outreach	1
Phone Line		Training	
PI	1	Website	1

## **MONTHLY ANNOUNCEMENTS**

- 🕒 **NEXT MHASC MEETING:, 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: Greetings trusted servants. This body met today at 12:30 to continue discussions and revisions regarding the guidelines. At this point, we have made editorial changes, as some of the bigger issues such as voting procedure and the budget are still to be determined pending this body's direction regarding which voting process we want to pursue and what happens with our treasury ad-hoc (which I will talk about in a minute). If you are on a subcommittee and have not started the process of reviewing your guidelines, I would suggest you consider it.**

**Speaking of the treasury, this body met at a special meeting on October 19<sup>th</sup> as directed by the GSRs to review our financial status. Gfirst it is important to let you all know that no unauthorized transactions had taken place, we have cancelled our visa card and the recent treasurer has been removed from the bank account. At the present, I am the only person authorized to sign checks, and as soon as we elect a treasurer I will get that taken care of.; I am also going to bring up the matter of how we are going to pay for literature during new business today.**

**I should note that at the special meeting the recently removed treasurer showed up and requested a redress of the removal per our 10<sup>th</sup> concept/ There was a long discussion regarding whether or not she should have been removed and I finally made the executive decision that if she were to show up today the GSRs would again discuss her removal and determine whether they want to uphold or overturn the decision. You will notice that item in today's agenda.**

**You will also notice on the agenda there is no starting treasury balance or literature balance. This is because at that special meeting it was determined there was some discrepancies between what we have in the bank account and what our records tell us we have. I do not believe this has anything to do with misappropriation of funds as much as human error. Nevertheless, I appointed an ad-hoc committee chaired by Joanne D. to audit our records, and she has agreed to give us a status at the December 7 MHASC. The month our balance is going to be the revenues we make today until the Ad-hoc gets this straightened out.**

**For those of you that do not know yet, the MHASC secretary submitted his resignation so Sarah E., the precious secretary is filling in today. I have the secretary position listed under our elections today.**

**I am pleased to announce Chuck, the chair of the boulder area, is going to give us a brief presentation regarding consensus based decision making. This is because the administrative committee wants to solicit input from this body as to whether we want to head in that direction while we are revising the guidelines. As Chuck has other things going on today he said he would be here between 3-3 so this body is going to have to be flexible and accommodate him when he shows up. For this reason I did not schedule him in an order on our agenda. It was terrific to hang out with some you in a non-service related environment at CRCNA this year ( although most of us still wound up in the NAWS workshops). Our next meeting will be Sunday, December 7 at 2 P.M. please note that the administrative committee will meet at 12:30 to discuss revisions to the MHASC guidelines.**

**Vice-Chairperson's Report:**

**Secretary's Report: previous secretary resigned**

**Treasurer's Report: Currently open position**

**RCM I:**

**RCM II:**

### **GROUP REPORTS:**

**Group:**

12 Alarm Recovery

**Group Service Representative:**

Paul U.

**Meeting Location & Time:**

Saturday 7:30p.m. franktown firehouse

**Average Attendance:**

20-24

**Average Number of Newcomers:**

2

**Day of Group Conscious:**

1<sup>st</sup> Saturday of the month

**Report:**

Meets every Saturday of the month, speaker meeting on the first Saturday of each month. Serving the franktown, parker, Elizabeth, castlerock and larkspur metro areas. December 6<sup>th</sup> meeting will be at 11805 pinedrive in parker where southern serenity meet.

**How can the MHASC assist your group?:****Group:**

Surrender and Recovery

**Group Service Representative:**

Michelle w.

**Meeting Location & Time:**

1422 Colorado Blvd Wednesday 7:00 p.m., and Saturday 4:00

**Average Attendance:**

3-9

**Average Number of Newcomers:**

1

**Day of Group Conscious:**

Last Wednesday of the month

**Report:**

Wednesday meeting are doing well. Saturday meetings need help with attendance.

**How can the MHASC assist your group?:****Group:**

Southern Serenity

**Group Service Representative:**

Shawn C.

**Meeting Location & Time:**

Church on the corner of parker road an Pine dr.

**Average Attendance:**

25

**Average Number of Newcomers:**

3

**Day of Group Conscious:**

Last Thursday of the month

**Report:**

Group is going well we are in the process of getting our own banner because we feel it will help us grow even more

**How can the MHASC assist your group?:**

**Group:**

Ain't dead yet!

**Group Service Representative:**

Bob p.

**Meeting Location & Time:**

7 days a week SMT 8-9p.m. WTHF 7:30-9

**Average Attendance:**

32

**Average Number of Newcomers:**

3

**Day of Group Conscious:**

Last Sunday of the month 6:00p.m.

**Report:**

Group has an ad-hoc to do a group inventory. Big Dance "the winter ball" Friday December 12 8:00p.m. 8085 E. Hampden ave. Meeting doing well no problem.

**How can the MHASC assist your group?:**

**Group:**

Hope without dope

**Group Service Representative:**

Michelle

**Meeting Location & Time:**

Wednesday 7-8:30p.m.

**Average Attendance:**

14

**Average Number of Newcomers:**

2

**Day of Group Conscious:**

Last Wednesday of the month

**Report:**

Potluck last Wednesday of every month. Monday meeting is now officially closed.

**How can the MHASC assist your group?:**

**SUBCOMMITTEE REPORTS**

**Activities Subcommittee:**

The activities subcommittee met twice this month, with Boulder participation at both meeting. We came to a consensus on the caterer for Mew Years and have flyers and dinner tickets available. Color copies are for meetings that have a bulletin board where they can display information, or who would like to have a master copy of the flier for grou purposes. Please help us to get information out about the dinner. Tickets limited to 150. \$10 each, dance tickets are \$ each. I will have more flyers next month, finances admitting.

We're excited about throwing the New Years event with another area, looking at similarities rather than differences. We identify as addicts, regardless of where we come from or where we live. While big issue items have been completed, we look forward to continuing to plan the smaller items and details that we hope accomplish for this event. Our next meeting is November 9, here at 5p.m.. We will most likely also have one the Sunday after (the 16<sup>th</sup>) at 2p.m. at JFT. Looking for committed members for our committee but also need bodies at the actual event.

### **CRCNA Liaison:**

### **Hospitals and Institutions:**

The H&I subcommittee met last on October 12<sup>th</sup> with 11 people in attendance. Mile high H&I is now serving 26 facilities in the Denver Metro Area. We added the Stout Street Foundation in Commerce city in October. We are now taking a speaker meeting into this facility on the 2<sup>nd</sup> Saturday of each month.

Two of the facilities we previously had on hold are now ready again for us to begin H&I meetings. These are peer one out patient and the VA hospital both in Denver.

We continue our effort to recruit new H&I volunteers, both men and women . Twenty of the facilities we serve require only 6 months clean time. The other 6 facilities are county jails or Colorado state DOC institutions that require 1-2 years clean, 2-5 years off paper and a background check. If you are interested in doing H&I service work, please join us next Sunday here at 1212 Mariposa at 5p.m. for our next training.

We are looking for guest speakers! If you are interested in sharing your experience, strength and hope as a guest speaker at an H&I facility meeting, please add your name and contact number to the sign up sheet on the flyer table.

CRCNA XXII provided many opportunities for H&I to Give it away this year: 89 people registered and attended through H&I facilities in Denver, Ft. Collins, Colorado Springs, Estes park and park county. On Friday night, October 24<sup>th</sup> five H&I members from the mile high area joined two of the H&I members in estes park and took a meeting into harmony house a residential treatment center for substance abuse in Estes Park. Allen f. from the Mile High area spoke Saturday morning at a workshop on Saturday afternoon. We had many people interested in learning more about H&I in their areas as well as quite a few people signing up as guest speakers for H&I meetings. Moving forward, mile high area H&I will continue to combine efforts with the other area H&I groups regional H&I as well as the other mile high area subcommittees to carry the message to the addict who still suffers.

### **Literature Subcommittee:**

I have good news and bad news today. The good news is that I have a written report. I also have copies of the updated order form from wso. Mike has updated the short version on the area website. The short form is for people who are ordering commonly ordered items, basic texts, keytags, and other typical meeting literature. Using this saves me from printing a four page form with an order for one keytag- it's happened. The bad news is that I did not place an order this month. I will not take up anyones time with excuses. I have been in contact with my sponsor and my immediate support group to deal with the personal things going on, and I will not allow my personal issues to get in the way of my commitment again. If this body wishes for my removal, I will not contest it, but please

know that I intend to make it right by fulfilling my commitment and working to improve the ordering process. On that improvement, I hope we can streamline the short version of the form to make that the simplest and most common form used. Please remember, the advantages to sending your form to me online are that you get to move to the front of the line when paying and your order gets filled first. By filling your order first, this means you have less chance of being backordered. Also, the excel program figures your totals for you and the treasurer has less to figure out. On the stockpile, I know my totals of actual inventory are very different from those on record with the treasurers records. We will do another real inventory today and I will submit that report next month and meet with whoever is covering the treasury to get these records synchronized. My question is this: Once the paper record is corrected, how do we correct the physical inventory? Can I order extra to bring the stockpile up to the allowed \$7000? As our H&I, and PI efforts see increased success, demand for materials to give to newcomers increases. It becomes difficult to keep enough texts and white books on hand to avoid backorders. I have been consistently backordered on certain Ips.

### **Outreach Subcommittee:**

### **Phone Line Subcommittee:**

Hello family, I would like to apologize again for not making it to area, as I am out of town this weekend. However here's what's going on with your phone line. In September we averaged 21 calls per day, utilizing 35 minutes on our system per day and an average of 1 message left on the system per day. In October we averaged 29 calls per day, utilizing 42 minutes on our system per day and an average of 2 messages left on the system per day. We still have shifts available: Monday 6-10 a.m., Tuesday 6-10 am.m, Saturday 2-6p.m Now the new phone line system: if you go to [nadenver.com](http://nadenver.com) under events you can find the information regarding our new phone line system choices for your review. I encourage your home group discuss and give [denvernaphoneline@hotmail.com](mailto:denvernaphoneline@hotmail.com). I have not heard from anyone at this point. Hopefully there is a few printed for you to look at. Also if your home group has questions please bring them to the next area where I can answer them, possibly under new business. We still have calls into our system where an addict calls says please call me and doesn't leave a name or a number or you can't hear them. It's frustrating for us so I know it's got to be hard for that addict looking to speak with someone. That is why I would truly like to get a new system for our phone line in the near future.

### **Public Information Subcommittee:**

This month we met before last area and we will meet next Friday on the 7<sup>th</sup>. This month we have a literature rack and literature at exempla in Denver pending approval from them to put in e.r. We put on literature rack in the harmony hose and would like to ask Ain't dead yet if they could commit to filling that rack. We will be filling one more literature rack at stout street this week as well as dropping off some basic texts. We have a meeting with channel 4 tomorrow to discuss our psa, they don't normally edit the tapes but we will be able to review and get our foot in the door. We received 10 phone calls on the phone line for pi only two were pi related one for harmony house, and they received a rack and one for stout street and they will be getting one as I said before.

### **Training Subcommittee:**

**Website Subcommittee:**  
**Mile High Area Service Committee**

**Web Committee Report – November 2008**

**Date:** 1 November 2008  
request

**Meeting Location & Time:** Called by

**Report:**

I am delivering 1500 Mile High Area meeting lists at the MHASC meeting.

I am delivering 100 Colorado Region meeting lists to Area Subcommittee chairs.

Meeting list changes

Added meetings

- **8:30pm**      **5280 Step Study – O,ST,WA - 9077 W. Alameda Ave, Lakewood (church)**

There is a meeting list update sheet going around, please return it to me.

There are currently 59 groups holding 104 meetings per week on our meeting list.

There were two requests for information to the [milehina@nacolorado.org](mailto:milehina@nacolorado.org) email address since the last MHASC meeting.

No minutes from the last regular MHASC meeting on Oct 5<sup>th</sup> or from the Special meeting on Oct 19<sup>th</sup> have been posted. I expect some action to be decided on at this meeting that will allow me to post those minutes.

I updated the Literature Order Form on the website with new prices. There is also a short form available.

If any MHASC Subcommittee chairs or administrative committee members need changes made to their webpage then please talk to me at the break. If any group wants a flyer posted on the events page or the speaker meeting page then please email those to me well in advance of your event.

This report was forwarded to the Regional web servant and the MHASC members.

Thank you for allowing me to serve,

Mike H. - MHA Web Chair

### **Treasurer Ad-HOC:**

We met on Wednesday 10/29/08 at 7:00 p.m. in attendance were Joann, myself, don and Janet. The plan we came up with is to start with reports and the statement from June which is the last month of Last MHASC fiscal year. There was no actual progress made on the audit at this time. I was daunted by the prospect of tearing into the box. Joann assured me that the process should go smoothly. A plan is in place to find any anomalies. Hopefully the envelope system is redundant and we will be able to verify donations to deposits, if the receipt books are not returned. We will meet on Wednesday at 7:00 p.m. somewhere close to the Englewood Library. If you would like to participate please contact me. Mac

### **DISBURSEMENT OF FUNDS:**

Requested by: Lindsay B. activities Seconded by: Bob D. natural high Proposal: \$154.95  
Intent: Reimburse for purchase of area banner Disagree: Motion:

### **OLD BUSINESS :**

## **SHARING SESSION:**

Consensus based voting: Chuck from Boulder area came and did a presentation on consensus based voting.

Under no surveillance: worried that there are guarantees that we are under surveillance. There is no way to promise that to other members of the fellowship.

Discussion: the idea of changing literature is pricey, change the format used in H&I meetings. Omit this during readings for H&I. Jail or hospitals are under surveillance.

NA Ways: not received for the month of October

Procedure: Why are no minutes posted? Reports should be more clearly stated in a professional manner. Ensure that webservant can post all minutes received

Unauthorized CRCNA merchandise: The hoodies were doubled by the vendor and was not authorized by CRCNA, there is continued distribution of these products and it is not allowed by the traditions.

## **NEW BUSINESS:**

Treasurer election: Janet nominated and accepted in favor: 21 opposed 0, Patty nominated and decline, Rodney nominated and declined.

Treasurer assistant: Joseph nominated and accepted, Jim nominated and accepted Jim wins.

Secretary: Michelle w. nominated and accepted, Patty nominated and accepted, patty wins.

Requested by: Michelle archive ad-hoc Seconded by: Don

Proposal: To destroy all old checks and receipt books up to 1 year old.

Intent: To clean out all unnecessary papers we do not need

Disagree: out of order

Motion: Withdrawn

Requested by: Michelle archive ad-hoc Seconded by: Don

Proposal: Destroy all previous order forms

Intent: To clean out all unnecessary papers we do not need.

Disagree: 0

Motion: Passed

Requested by: Lindsay B. Activities Seconded by: Keegan W. Golden Group

Proposal: set up literature on a billing cycle according to attached letter

Intent: remove the visa card from the area account to simplify literature ordering for the chair and treasurer

Disagree:

Motion:

## **Closing Literature Report:**

**No literature ordered from last month**

## **Closing Treasurer's Report:**

**Report Pending**

## **Adjournment:**







\$ (591.74)