



C R S C MEETING MINUTES
January 22, 2012

THE HEADLINES

Summary of Key Issues and Actions from the January Meeting

What You Need To KNOW	What You Need to DO						
<u>ELECTION RESULTS:</u>							
<ul style="list-style-type: none"> - CRCNA <ul style="list-style-type: none"> o Secretary: Anna H. - Campout: <ul style="list-style-type: none"> o Chair: Mike P o Vice Chair: Ronald B o Treasurer: Vale A o Secretary: Bridget M 	Congratulate them, and thank them for their service!						
<p>Liability Insurance: The Region purchased a policy from Philadelphia Insurance. The policy provides general liability with a cap for events under 500 people (those over 500 would need a rider at additional cost). The annual cost is \$938.</p>	<p>Check any insurance policy your Area may already carry, to see whether it can be replaced by the Regional policy. Contact Chuck C. (chuckcna@gmail.com) with any questions.</p>						
<p>2012 CAR and CAT Documents are available!</p>	<p>Download at www.na.org/conference. The user name is CP2012 and the password is WSC2012. The login information will remain the same through WSC 2012 and conference-related material will continue to be posted here.</p>						
<u>PROPOSALS:</u>							
<p>PR Committee Approval of Funds Requests – REJECTED</p>	<p>Read page 31 to see the detailed proposal and discussion points</p>						
<u>OPEN POSITIONS:</u>							
<table border="0"> <tr> <td>Bringing Freedom East:</td> <td>RCM 2 position</td> </tr> <tr> <td>Mountain High:</td> <td>RCM 1 position</td> </tr> <tr> <td>Mountains West:</td> <td>RCM 2 position</td> </tr> </table>	Bringing Freedom East:	RCM 2 position	Mountain High:	RCM 1 position	Mountains West:	RCM 2 position	Be of service!
Bringing Freedom East:	RCM 2 position						
Mountain High:	RCM 1 position						
Mountains West:	RCM 2 position						
<u>EVENTS:</u>							
<p>February 11: Mile High and Boulder Areas present a Sweetheart Dance, 7pm, 1212 Mariposa</p>							
<p>February 11: Valentine Dance in Loveland, 6 pm combined with an information presentation by Chuck regarding the CAR. 3448 N. Taft Loveland</p>	Show up and have fun!						
<p>April 7: 5th Annual Learning Day and Chili Cook-Off 10 am: Learning Event 6 pm: Chili Cook-Off 7 pm: Speaker Meeting Franktown Firehouse Hwy 83 & Hwy 86</p>							



C R S C MEETING MINUTES

January 22, 2012

I ROLL CALL

A Administrative Committee Officers

CRSC Chair	Alan H	present
CRSC Vice Chair	Shawn H	present
Web Servant	Michael H	present
Secretary	Marcia S	present
Treasurer	Jim C	present
RD	Brenda E	present
RDA	Chuck C	present

B CRCNA XXIV

Chair	Alan T	present
Vice Chair	Kurt B	absent with notice
Treasurer	Michael H	present

C Subcommittee Chairs

PI	Mac M	present
H&I	Dawn H	present
PR	Tawni C	present

D Ad-hoc

WSLD Chair	Mac M (Chair)	present
Archives	David R (Chair)	present
Budget	Shawn H (Chair)	present
Insurance	Chuck C (Chair)	present
Regional Campout	Mike P (Chair)	present

E RCM's

Boulder	Leslie S	RCM 1	present
Bringing Freedom East	Rich R	RCM	absent with notice
Mile High	Spencer S	RCM	Present
	Nick P	RCM 2	Present
Mountain High		RCM	
Mountains West	Keith K	RCM	present
Off the Wall	Deb B	RCM 2	present
Pikes Peak	Jayne S	RCM 1	present
	Denise W.	RCM 2	present
Serenity Unlimited	Michael H	RCM	present
Southern			

F Attending GSR's

Southside Survivors	Bill F (Acting)	present
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II CHAIR'S REPORT

Good morning,

The past few months have been relatively quiet. Other than my usual correspondence with the vice chair and our secretary. A few banking matters with Jim, and of course working with Mac to finalize the hotel contract for WSLD. This process turned out to be somewhat challenging, and I'd like to thank Mac and Chuck for their persistence and patience in negotiating the details of that contract.

Also, a shout out to our secretary Marcia, who continues to come up with new ideas, and who hopes to continue to improve communication within the region. I find her always to be available and eager to be of service. As my term is nearing its end, I know you'll be in excellent hands with, Shawn, Marcia and Jim as your continuing administrative committee.

ILS

Alan H.

Regional Chair

III VICE CHAIR'S REPORT

Hello Everyone,

I have been staying on top of things going on over the last couple of months. I don't have a whole lot to report though. I did go to the 3 Area dance on New Year's which was really cool and I am grateful to the servants that put the time and energy in to make it happen.

I was asked to mention that I do plan to run for Regional Chair in April. I do also want to mention that some addicts from my area and I are thinking about taking the train over to Grand Junction. It is a full day trip but they have game cars and dining cars. It could be a great chance to have a less stressful trip over the mountain and get to interact with some cool clean addicts. It's not an official event however. It's just a way for addicts to travel and maybe have fun. If you are interested or want to discuss it more let me know.

Thank you for letting me be of service to this body,
Shawn H. vice chair

IV SECRETARY'S REPORT

Greetings!

I hope that you had a wonderful holiday season, and that 2012 is off to a joyful start for you!

I've been working on getting the current documents and forms organized, and creating archives of previous meeting materials on CD. If you have any questions about the minutes, or suggestions to make them more useful, don't hesitate to let me know!

As you may have noticed, our method of sending out reports in advance has been a little different for the past two meetings. Our focus is on making sure that you get the information you need, both before and after the meeting. This is a topic for open discussion in today's meeting, and I look forward to your feedback on how to make it work as efficiently as possible.

Please make sure to check your information on the sign-in sheet today. If there are no changes, write "OK" in the Changes column. That's how we keep this information up to date. (It's also my sneaky attendance sheet!)

Thanks to all of you for the opportunity to be of service. It is truly an honor.

In loving service,
Marcia S.

V **OPENING CRSC TREASURER REPORT**

Because this is the first meeting of 2012, this section contains both the 2011 Year End reports and the 2012 Opening reports.

For the Year Ending December 31, 2011

Area Donations Total	\$ 6,210.29		
Group Donations Total	\$ <u>642.48</u>		
Donations Total		\$ 6,852.77	
CRCNA XXIV	\$ <u>10,223.48</u>		
Other Income Total		\$10,223.48	
	TOTAL INCOME		\$ 17,076.25
Administration Total	\$ 3,569.92		
Regional Delegate Team Total	\$ 1,708.80		
Public Relations Total	\$ <u>5,150.73</u>		
		\$10,429.45	
Other Expenses Total		\$ <u>5,327.52</u>	
	EXPENSES TOTAL		\$ (15,756.97)
		GAIN/LOSS	\$ 1,319.28
	OPENING BALANCE - January 1, 2011		\$ 3,647.51
	OPENING BALANCE - November 20, 2011		\$ 4,966.79

2011 YTD Income and Expense Report			
OPENING BALANCE - January 1, 2011			\$ 3,647.51
<u>INCOME</u>			
<u>Area Donations</u>			
Boulder Area	\$ 2,474.54		14.5%
Bringing Freedom East Area	\$ -		0.0%
Mile High Area	\$ 1,185.75		6.9%
Mountain High Area	\$ -		0.0%
Mountains West Area	\$ -		0.0%
Off The Wall Area	\$ 1,550.00		9.1%
Pikes Peak Area	\$ 1,000.00		5.9%
Serenity Unlimited Area	\$ -		0.0%
Southern Area	\$ -		<u>0.0%</u>
Area Donations Total		\$ 6,210.29	36.4%
<u>Group Donations</u>			
Golden Group	\$ 140.00		0.8%
Peace of Freedom Group	\$ 10.00		0.1%
Northern Lights Group	\$ 113.00		0.7%
True Blue Group	\$ 379.48		<u>2.2%</u>
Group Donations Total		\$ 642.48	3.8%
<u>Other Income</u>			
CRCNA XXIV	\$ 10,223.48		
Other Income Total		\$ 10,223.48	59.9%
	TOTAL INCOME	\$ 17,076.25	100.0%
<u>EXPENSES</u>			
Budget Expenses:			
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 96.41		0.6%
CRCNA Office Equipment	\$ 484.18		3.1%
CRSC Meetings - Space Rental	\$ 250.00		1.6%
Incorporation Costs (CNAC)	\$ 875.00		5.6%
Office Supplies & Expenses	\$ 81.20		0.5%
Regional Assembly Expenses	\$ 967.51		6.1%
Regional Post Office Box Rental (2012)	\$ 76.00		0.5%
Regional Storage Shed Rental (2012)	\$ 804.00		5.1%
Support for Areas & Groups	\$ 100.00		0.6%
WSLD "Seed" Money	\$ (164.38)		<u>-1.0%</u>
Administration Total		\$ 3,569.92	22.7%
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ -		0.0%
Regional Delegate Team Travel	\$ -		0.0%
Rocky Mountain Zonal Forum Expenses	\$ 1,708.80		<u>10.8%</u>
Regional Delegate Team Total		\$ 1,708.80	10.8%
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 450.00		2.9%
Hospitals & Institutions	\$ 720.00		4.6%
Outreach & Fellowship Development	\$ 594.00		3.8%
Public Information	\$ 2,858.00		18.1%
Website	\$ 528.73		<u>3.4%</u>
Public Relations Total		\$ 5,150.73	32.7%
Other Expenses:			
NA World Services Office - Donation	\$ 4,923.44		31.2%
Michael H - Reimb - Website Hosting Services	178.20		1.1%
Return of Prior Year Unspent Advance Funds	(\$188.00)		-1.2%
HG McAvenia- Advance on travel to WSLD 25	\$353.88		2.2%
Mike H. partial travel expense - Gjunction	60.00		<u>0.4%</u>
Other Expenses Total		\$ 5,327.52	33.8%
	EXPENSES TOTAL	\$ (15,756.97)	100.0%
ENDING BALANCE - December 31, 2011		\$ 4,966.79	

CRSCNA TREASURER'S REPORT - DEC 31, 2011			
September 18, 2011 to December 31, 2011			
	CURRENT		CURRENT YEAR
	REPORT PERIOD		TO DATE (2011)
OPENING BALANCE - January 1, 2011			\$3,647.51
OPENING BALANCE NOV 20, 2011	\$8,010.44		

INCOME:		NOTES	
Area Donations			
Boulder Area	\$297.45		\$2,474.54
Bringing Freedom East Area	\$0.00		\$0.00
Mile High Area	\$0.00		\$1,185.75
Mountain High Area	\$0.00		\$0.00
Mountains West Area	\$0.00		\$0.00
Off The Wall Area	\$300.00		\$1,550.00
Pikes Peak Area	\$100.00		\$1,000.00
Serenity Unlimited Area	\$0.00		\$0.00
Southern Area	\$0.00		\$0.00
Group Donations			
Golden Group	\$10.00		\$140.00
Peace of Freedom Group	\$0.00		\$10.00
Northern Lights Group	\$0.00		\$113.00
True Blue Group	\$0.00		\$379.48
Other Income			
CRCNA XXIV	\$0.00		\$10,223.48
TOTAL INCOME	\$707.45		\$17,076.25
EXPENDITURES:			
		Check #	
Prior Report Period YTD Expenditures			\$12,005.87
DICP - MEETING RENTAL SPACE	50.00	444	50.00
BRENDA EASTLICK ROCKY MTN FORUM(RD/RDA)	381.40	445	381.40
PUBLIC STORAGE-2012 RENT	804.00	446	804.00
USPS - 2012 PO BOX RENT	76.00	447	76.00
MARCIA S -WSLD T-SHIRTS	681.58	448	681.58
DAWN H - PI MEETING SPACE	50.00	449	50.00
NAWS - H&I BASIC TEXTS	422.67	450	422.67
HG McAVENIA - STATE FAIR (PI)	30.00	451	30.00
CHUCK COCORAN ROCKY MTN FORUM(RD/RDA)	381.40	452	381.40
NAWS -H&I LITERATURE	644.00	453	644.00
RETURN of ADVANCE FUNDS	(146.12)		(146.12)
WSLD SEED MONEY	(500.00)		(500.00)
NAWS - DONATION	876.17	454	876.17
TOTAL EXPENDITURES	3,751.10		\$15,756.97
ENDING BALANCE Dec 31, 2011	\$4,966.79		\$4,966.79

xxxxxxxxxxx	\$4,966.79		\$4,966.79
Encumbered Fiscal Year 2011 Funds Balance			(\$4,540.55)
Unencumbered /Available Funds			\$426.24

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of December 31, 2011			
	Balance per Bank Statement		5,816.79
Adjustments to Bank Statement through Dec 31, 2011	Net Adjustment:	\$	(850.00)
*Outstanding Deposits	\$0.00	Adjusted Bank Balance	\$ 4,966.79
** Outstanding Checks & Charges	(\$850.00)	Checkbook Balance:	\$ 4,966.79
Net Adjustment	(\$850.00)	VARIANCE:	\$ -

CRSCNA BUDGET REPORT - FISCAL YEAR 2011			
(January 1 through December 31, 2011)			
	<u>BUDGETED</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 200.00	\$ 96.41	\$ 103.59
CRCNA Office Equipment	\$ 1,200.00	\$ 484.18	\$ 715.82
CRSC Meetings - Space Rental	\$ 250.00	\$ 250.00	\$ -
Incorporation Costs (CNAC)	\$ 1,600.00	\$ 875.00	\$ 725.00
Office Supplies & Expenses	\$ 100.00	\$ 81.20	\$ 18.80
Regional Assembly Expenses	\$ 1,000.00	\$ 967.51	\$ 32.49
Regional Post Office Box Rental (2012)	\$ 76.00	\$ 76.00	\$ -
Regional Storage Shed Rental (2012)	\$ 804.00	\$ 804.00	\$ -
Support for Areas & Groups	\$ 500.00	\$ 100.00	\$ 400.00
WSLD "Seed" Money	\$ 500.00	\$ (164.38)	\$ 664.38
Administration Total	\$ 6,230.00	\$ 3,569.92	\$ 2,660.08
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 150.00	\$ -	\$ 150.00
Regional Delegate Team Travel	\$ 1,000.00	\$ -	\$ 1,000.00
Rocky Mountain Zonal Forum Expenses	\$ 2,400.00	\$ 1,708.80	\$ 691.20
Regional Delegate Team Total	\$ 3,550.00	\$ 1,708.80	\$ 1,841.20
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 450.00	\$ 450.00	\$ -
Hospitals & Institutions	\$ 720.00	\$ 720.00	\$ -
Outreach & Fellowship Development	\$ 594.00	\$ 594.00	\$ -
Public Information	\$ 2,858.00	\$ 2,858.00	\$ -
Website	\$ 568.00	\$ 528.73	\$ 39.27
Public Relations Total	\$ 5,190.00	\$ 5,150.73	\$ 39.27
TOTAL	\$ 14,970.00	\$ 10,429.45	\$ 4,540.55

In Loving Service,
Jim C

2012 Opening Report

Area Donations Total	\$	234.93		
Group Donations Total	\$	<u>25.15</u>		
Donations Total			\$	260.08
CRCNA XXIV	\$	<u>-</u>		
Other Income Total			\$	<u>-</u>
		TOTAL INCOME		\$ 260.08
Administration Total	\$	-		
Regional Delegate Team Total	\$	-		
Public Relations Total	\$	<u>-</u>		
			\$	-
Other Expenses Total			\$	<u>-</u>
		EXPENSES TOTAL		\$ -
			GAIN/LOSS	\$ 260.08
		OPENING BALANCE - January 1, 2012		\$ <u>4,966.79</u>
		OPENING BALANCE - January 22, 2012		\$ 5,226.87

2012 YTD Income and Expense Report				
OPENING BALANCE - January 1, 2011			\$ 4,966.79	
<u>INCOME</u>				
<u>Area Donations</u>				
Boulder Area	\$ 234.93			90.3%
Bringing Freedom East Area	\$ -			0.0%
Mile High Area	\$ -			0.0%
Mountain High Area	\$ -			0.0%
Mountains West Area	\$ -			0.0%
Off The Wall Area	\$ -			0.0%
Pikes Peak Area	\$ -			0.0%
Serenity Unlimited Area	\$ -			0.0%
Southern Area	\$ -			0.0%
Area Donations Total		\$ 234.93		90.3%
<u>Group Donations</u>				
Golden Group	\$ -			0.0%
Peace of Freedom Group	\$ -			0.0%
Northern Lights Group	\$ -			0.0%
True Blue Group	\$ 25.15			9.7%
Group Donations Total		\$ 25.15		9.7%
<u>Other Income</u>				
CRCNA XXIV	\$ -			
Other Income Total		\$ -		0.0%
	TOTAL INCOME		\$ 260.08	100.0%
<u>EXPENSES</u>				
Budget Expenses:				
<u>ADMINISTRATION (ADM)</u>				
Administration Contingency Fund	\$ -			#####
CRSC Meetings - Space Rental	\$ -			#####
Incorporation Costs (CNAC)	\$ -			#####
Office Supplies & Expenses	\$ -			#####
Regional Assembly Expenses	\$ -			#####
Regional Post Office Box Rental (2012)	\$ -			#####
Regional Storage Shed Rental (2012)	\$ -			#####
Support for Areas & Groups	\$ -			#####
WSLD "Seed" Money	\$ -			#####
Administration Total		\$ -		#DIV/0!
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>				
Miscellaneous Supplies & Expenses	\$ -			#####
Regional Delegate Team Travel	\$ -			#####
Rocky Mountain Zonal Forum Expenses	\$ -			#####
Regional Delegate Team Total		\$ -		#DIV/0!
<u>PUBLIC RELATIONS (PR)</u>				
Administration	\$ -			#####
Hospitals & Institutions	\$ -			#####
Outreach & Fellowship Development	\$ -			#####
Public Information	\$ -			#####
Website	\$ -			#####
Public Relations Total		\$ -		#DIV/0!
Other Expenses:				
NA World Services Office - Donation	\$ -			#####
Michael H - Reimb - Website Hosting Services	-			#####
Return of Prior Year Unspent Advance Funds	\$0.00			#####
HG McAvenia- Advance on travel to WSLD 25	\$0.00			#####
Mike H. partial travel expense - Gjunction	-			#####
Other Expenses Total		\$ -		#DIV/0!
	EXPENSES TOTAL		\$ -	#DIV/0!
ENDING BALANCE - December 31, 2011			\$ 5,226.87	

CRSCNA BUDGET REPORT - FISCAL YEAR 2012			
	<u>BUDGETED</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 50.00	\$ -	\$ 50.00
CRSC Meetings - Space Rental	\$ 250.00	\$ -	\$ 250.00
Incorporation Costs (CNAC)	\$ 1,200.00	\$ -	\$ 1,200.00
Office Supplies & Expenses	\$ 100.00	\$ -	\$ 100.00
Regional Assembly Expenses	\$ 1,000.00	\$ -	\$ 1,000.00
Regional Post Office Box Rental (2012)	\$ 76.00	\$ -	\$ 76.00
Regional Storage Shed Rental (2012)	\$ 804.00	\$ -	\$ 804.00
Support for Areas & Groups	\$ 100.00	\$ -	\$ 100.00
WSLD "Seed" Money	\$ 664.38	\$ -	\$ 664.38
Administration Total	\$ 4,244.38	\$ -	\$ 4,244.38
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 50.00	\$ -	\$ 50.00
Conference	\$ 1,470.00	\$ -	\$ 1,470.00
Rocky Mountain Zonal Forum Expenses	\$ 1,100.00	\$ -	\$ 1,100.00
Regional Delegate Team Total	\$ 2,620.00	\$ -	\$ 2,620.00
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 350.00	\$ -	\$ 350.00
Hospitals & Institutions	\$ 560.00	\$ -	\$ 560.00
Fellowship Development	\$ 472.00	\$ -	\$ 472.00
Public Information	\$ 2,420.00	\$ -	\$ 2,420.00
Website	\$ 568.00	\$ -	\$ 568.00
Public Relations Total	\$ 4,370.00	\$ -	\$ 4,370.00
TOTAL	\$ 11,234.38	\$ -	\$ 11,234.38

In Loving Service,
Jim C

VI WEB SERVANT'S REPORT

The regional website has been running smoothly since the our last meeting. The printable version of the Regional Meeting list was last updated January 5th.

I have answered some emails from people looking for meetings and NA events recently.

I have been contacted by someone in Mountains High Area about updating their website and will be working with them to determine if this is something they are wanting to take on themselves or if they just need to funnel updates through me.

I continue to work on the meeting database updates and expect to be reasonably caught up in the next couple of months. I haven't gotten any work done on the new website layout, but I have been contacted by a member who may be able to do some of that work.

Thank you for allowing me to serve,
Mike H. - CRSCNA Website Chair

VII RD REPORT

Hello Colorado Regional Members,

Chuck and I attended the Rocky Mountain Zonal Forum in Idaho Falls, ID. Paul, a World Board member from Canada, attended the zonal forum to present the CAR. We were also given an NAWS update on events. Chuck and I have the regional report to WSC for anyone who would like to read it or have input. We will need to send this to NAWS by March 1.

Other NAWS Updates:

NA Way Magazine: To re-subscribe or to subscribe new: www.na.org/subscribe

Living Clean Project: The approval draft is out and available for purchase. Cost to purchase a copy of the draft is \$8.50. It can be read on line at: www.na.org/?ID=Living_Clean_Project.

Membership Survey: membership survey is online until February 10, 2012 at www.na.org/?ID=projects.

WCNA Merchandise and Audio Recordings: Discounted merchandise from WCNA 34 is available online at <http://www.hicorpinc.com/na>. Audio recordings from WCNA 34 are still available for sale at <http://www.siattend.com/Association.aspx?aic=NA>.

2012 Conference Agenda Report(CAR): Scheduled to be released by 28 November in English – translated versions by 28 December. The CAR is available for purchase from the WSO at \$13, including shipping and taxes. It is also available on the web free of charge from the link at www.na.org/conference. The user name is CP2012 and the password is WSC2012. The login information will remain the same through WSC 2012 and conference-related material will continue to be posted here.

The following is a summary of what you can find in the 2012 CAR:

Service System

The revised proposals, resolutions for decisions, and straw polls to obtain a sense of the fellowships wishes.

Living Clean

Material discussing our literature development process and the approval draft of Living Clean.

FIPT motions

We are offering motions related to electronic enhancements, bundling of NA literature, and corrections to existing material.

WCNA rotation

We are proposing changing the convention from every two years to every three years after 2015 and changing the rotation pattern.

IDTs

Material is out for Self Support, *In Times of Illness*, and A Vision for NA Service. We encourage people to participate in these discussions. (See http://www.na.org/?ID=2011_IDT for more information on these IDTs.)

Regional Proposals

We tried, as a conference, to experiment this cycle with regional proposals rather than motions. There are five in the *CAR* as well as the responses from the WB.

CAT (Conference Approval Track)

- The CAT report is available and can be downloaded at www.na.org/conference. The user name is CP2012 and the password is WSC2012. The login information will remain the same through WSC 2012 and conference-related material will continue to be posted here.

Anyone who would like to request for Chuck or myself to give a *CAR* presentation, please let us know ASAP. We will be taking the conscience of the groups to WSC the end of April directly after the Regional Assembly on April 21st.

Willing to be of Service,

Brenda E. and Chuck C.

Discussion Points:

- **RSC Chairs need to update Regional Service Committee information either online (www.na.org/updateforms/newregfm.htm) or on the form attached to the Minutes email.**

NOTE: Please see Appendix A for WSC 2012 Motions, Resolutions, Straw Pools, and Proposals.

VIII CRCNA UPDATE

Greetings Colorado Region!

The CRCNA 26 Kick Off Meeting occurred Saturday, January 14th 2012 at the Englewood Library. It was an impressive turnout of more than 35 people. The newly elected Subcommittee Chairs are as follows:

Hotel and Hospitality - Jim M, Off the Wall Area

Programs - Patty P - Mile High Area
 Print and Display - Don O , Mile High Area
 Fundraising and Entertainment - Jason H, Mile High Area
 Merchandise - Jeremy H, Mile High Area
 Registration - Ray L, Off the Wall Area
 Convention Information and Website - Spencer S, Mile High Area
 Hospital and Institutions - Brandi J, Mile High Area

All newly elected Chairs were given copies of the position requirements per the CRCNA Guidelines, as well as timelines which were prepared from the Regional Guidelines, CRCNA Guidelines, and last year's minutes.

There has been a comment in regard to the cut-off date for the Logo contest - specifically why the date was set to February 25, which is three weeks before the logo votes occur, and whether it had shortened the time that people could submit. This was done to ensure all logos could get to the PO Box or Subcommittee Chairs promptly, so that if the Committee wanted to contact the submitters of the logos with questions or recommendations, there was ample time to it.

I should note that prior to the last two CRCNAs the logo contest has typically begun after the Print and Display Chair is elected in January. This year it began the week after the November 20th elections of the CRCNA Administrative Committee, which has resulted in a 3 1/2 month time to submit the logos versus the less than two months which has occurred in the past.

Because all the Subcommittee Chairs were elected last week, I do not have all the schedules for their meetings yet. If any subcommittee meetings occur before the next CRCNA meeting, I will have them posted on the CRCNA website, and send them to the Regional Secretary for dissemination.

* The Fundraising and Entertainment Subcommittee will be meeting Saturday, January 28, 10:30 AM at the restaurant at I-25 and Alameda.

** The next CRCNA Committee meeting will be February 11, 2012 in the Perrin Room of the Englewood Library at 10:45 AM.

Please note the typical CRCNA schedule will be the second Saturday of every month, at the Englewood Library at 10:45 AM. **The exception to this will be in April, in which we will meet the first Saturday of the month, April 7.**

In loving service,

Alan T
 CRCNA 26 Chair

Discussion Points:

- All subcommittee meeting schedules are posted at the CRCNA website except Registration, Print, and Website meetings, which are not set yet
 - o Concern was noted about having meetings at private homes; Alan T is addressing that
- Meetings will be offered remotely via GoToMeeting (webinar format), so more people can attend
- It is not required for an Area liaison to attend CRCNA meetings in order to have speakers invited from that area. It was noted that it's more difficult to find speakers from Areas that aren't represented.
- Concern was expressed about the fact that all of the nominees for committee positions were from the Mile High Area.
 - o There were very few attendees from other areas at the recent CRNCA election meeting. One attendee expressed the opinion that it has historically been challenging to get members from

other areas involved in these meetings, which are relatively frequent and may require significant travel.

- A question was raised about whether it would be appropriate to locate CRCNA meetings in the Area where the event will take place (instead of always requiring attendees to travel to Denver).
- The opinion was expressed that the primary predictor of who will be elected is who served on committees for the previous year's event.

NOTE: Please see Appendix A for CRCNA 25 Final Profit and Loss Statement.

IX ELECTIONS

- CRCNA
 - Secretary: Anna H. nominated, qualified, **Elected**
- Campout:
 - Chair: Mike P nominated; qualified, **Elected**
 - Vice Chair: Ronald B nominated, qualified, **Elected**
 - Treasurer: Vale A nominated, qualified, **Elected**
 - Secretary: Bridget M nominated, qualified, **Elected**

X WSLD XXVI REPORT

The contract has been signed with the hotel. At least one person so far has mentioned staying for the convention the next weekend. We'll look to send a liaison to the CRCNA meetings.

Our first joint effort for an activity will be with Mile High Area for the Valentines Dance on February 11th at 1212 Mariposa.

A Friday presentation for professionals is in development. We'll be looking for NAWS participation to help with this. The WSLD Steering Committee will also offer guidance and support. www.wslld.org

The next meeting, after today, is February 12 at 3:00pm, following PI. Sky Ridge Medical Center 10101 Ridgeway Parkway in Lone Tree.

It's time to rock and roll, I invite anyone interested to join us today.

ILS,
Mac
720 328 1119
wslld26@gmail.com

Discussion Points:

- Complete Budget and financial report will be provided in March
- The committee is working on registration forms today, along with trifold registration flyers. Forms will be available at WSLD.org, and Mac will also distribute them to Region attendees by March.
- It was noted that there are continuing issues with this event at Region meetings. This has to be resolved, with a plan of action involving clear communication and appropriate reporting.

**Western Service Learning Days XXVI
Treasurer Report
01/21/12**

Revenues		
Seed money from WSLD XXIV	500.00	
Seed money from WSLD XXV	500.00	
Seed money from Region	500.00	
Total revenue		1,500.00
Expenses		
Post office box	44.00	
Printing of flyers	39.00	
T shirts	620.75	
Bookmarks	60.83	
Banner	71.04	
Total expense		<u>835.62</u>
Revenues after expenses		\$ 664.38

This report does not include the revenues received from the sale of t-shirts. This report is constructed within the confines of difficulty in obtaining a working bank account for the WSLD committee within the parameters of long distances required for committee authorization and bank branch break downs in communication. All bills paid currently have been run through the Region account and all invoices are with the Region. Any discrepancies will be gladly addressed and answered to the region at the first available opportunity.

Rich R.
WSLD Treasurer

XI PI UPDATE

I will have an opportunity to attend the Winter Symposium in Colorado Springs.

April 7th 2012 is the NA Learning Event 5 in Franktown, beginning at 10am. The theme is, "How to best serve the Areas while bringing together a Regional effort." This came out of discussion that took place at the CRCNA PI workshop. Topics are still being developed, any suggestions, ideas, thoughts are welcome, please let me know. Then the CAR /CAT Workshop and 12 Alarm Chili Cook Off, followed with the regular speaker meeting.

The group hopes to conduct a workshop at Regional Assembly in Grand Junction.

Colorado State Fair August 24 - September 3, 2012 - Will be sending deposit in February.

Western Service Learning Days XXVI October 12-14, 2012: Friday presentation for professionals in development stage looking for NAWS participation. WSLD Steering Committee will also offer guidance. www.wsld.org

The next Regional PI meeting is February 12 at 1:00pm, following the FD&O. Sky Ridge Medical Center 10101 Ridgeway Parkway in Lone Tree

All of the above subjects will be addressed as well as any Area needs that may come up.

ILS,
Mac 720 328 1119 pi_chair@nacolorado.org,

Discussion Points:

- Budget for the State Fair is around \$1,100, which represents about 50% of this committee's annual budget
- The planned April 7 Learning Event is sponsored by 1 or more groups (12-Alarm Recovery and potentially two others) who are providing the facilities and food. PI will pay for the literature, and perform the planning and presenting.
- Concern was noted that the PR committee was not aware of this event, and the literature required (\$192.50) was not specified in the PI or PR budgets.
- It was noted that multiple areas are conducting different learning events. Why can't these events be combined, to reduce impact on Regional committee members who are expected to attend all such events?
- If the RD or RDA aren't available to present the CAR/CAT workshop, who will do that? The Chair noted that they have been invited, and feels that these documents are fairly self-explanatory, which would allow someone else to present this material if necessary.
- Concern was expressed that the Regional PI committee is being used inappropriately to promote and support non-Region events, which appears to be a violation of our Traditions.
 - o Flyers and website information will be altered to reflect that the meeting is presented by the group(s), and "supported by" the Regional PI subcommittee.
- It was noted that communication issues with this subcommittee have taken up substantial time in recent Region meetings, and these issues need to be resolved outside of the Region meetings.
 - o Issues such as this should be presented in PR meetings first, before presenting to the Region

XII H&I REPORT

The Area's continue to move forward in their H&I endeavors and are staying accountable to what they have in place. At our next meeting we will be talking about possibly doing another road trip to the outlying Area's if needed. The agenda for our next meeting has not been completed and depends on what the Area's may need or concerns they would like to see discussed. A full report will be available at the next Regional meeting in March.

I received the literature order that was made at the last Regional meeting, but due to the craziness of work and the holidays it is just now being distributed. There were two orders sent in and the WSO combined them to cut the sales tax, allowing us to get more literature. The order was distributed as follows:

La Vista 20 BT
 10 Green and Gold
 10 Step Working Guides

Terry C, our DOC coordinator, to distribute as needed throughout the DOC:

25 BT
 10 Green and Gold
 10 Step Working Guides
 30 Behind the Walls
 30 Introductory Guides
 and 6 to Pikes Peak's H&I for their jail meeting.

There is 5 BT, 20 Behind the Walls, 21 Introductory Guides, and 2 sets of Group Readings. Also I still have a minimal inventory at home. The region is such a huge part in getting the message out to the incarnated addict, and in this one aspect, through our life saving literature.

We have not met since our last meeting in November but have been in contact since that time. A virtual meeting was scheduled for the first Sat. in January, but once again was postponed due to the craziness of work and the holidays. We will be meeting virtually February 4 at 10, ending at noon.

Happy in service.....dawn h

Discussion Points:

- H&I Subcommittee guidelines, developed by participants from every Area, have been completed and approved by the PR Committee. They will be ratified at the April CRSC Assembly.
- To attend the virtual February 4 meeting, please email Dawn H for connection details.
- Alan H. noted that \$400 worth of literature was distributed to legal facilities in the Mountains West area.

XIII PR UPDATE

Greetings from the Regional Public Relations Committee. Regional PR met yesterday. Thank you to all who attended.

What we are working on:

- Our recommendation for the Regional Website Home page Guidelines to bring to this body at the March meeting
- PR Guidelines
- How we can best participate/help with WSLD
- More efficient way to keep a running log of Budgeted funds spent

I am glad to report that the FD&O subcommittee meetings have been well attended. 6-8 Addicts last two meetings. They are working on mapping out road trips to detached meetings, a training packet as well as a flyer for sign up for the Resource pool.

NEEDS

- **Regional PI is still lacking in Area PI Chairs participation.** I would like to ask the RCM's to please take this back to your areas and encourage your PI Chairs to participate. Bringing them together is the sole purpose of Regional PI.

Next Meeting

- **March 17, 2012**
12:00-2:00
PS Miller Library
100 Wilcox
Castle Rock, CO

In Loving Service,
Tawni C. PR Coordinator 303 994 7348 tawnicorc@gmail.com

XIV COLORADO REGIONAL CAMP OUT AD-HOC CHAIR REPORT

Nothing new to report from the Camp Out Ad-hoc. Very excited for the elections today and to finally get the committee formed!

It has been an honor serving the Region as the chair of this Ad-hoc.

In Service,
Mike P.

Discussion Points:

- Questions were raised about how information updates will be provided, and whether there will be a website. Mike P noted that since elections were just held today, there's limited time before the event to provide this kind of service. The newly-formed committee will define an action plan to address this need
- The committee needs to determine whether this event falls under special sales tax license for Colorado region.
- Event is July 6
- Meetings will be at Englewood library, same day as CRCNA meetings, 2 pm.
- Subcommittee chairs will be elected at the February 11 meeting. There will definitely be a Registration chair; other possible positions include Programs and Activities.
- The Ad-Hoc Chair will ensure that any changes to the draft Regional Campout guidelines are communicated to the Region Vice Chair
- It was noted that this qualifies as a "special event" which must be specifically communicated to the insurance company in order to be covered by the Region liability insurance.
- Committee will set up a sub-account of the Region bank account (as is done for CRCNA)
- Chair expects to have a budget available at the March CRSC meeting
- It was noted that the Vice Chair is also expected to provide a report at CRSC meetings.

XV ARCHIVE AD-HOC REPORT

The Archive Ad Hoc Committee met once on December 10. 6 people were in attendance.

- After much discussion, we decided that adding a Regional Resource position for the Regional Archive makes more sense than adding a Regional Subcommittee. The committee agreed that the position could be a non-voting position.
- The committee discussed budget.
- The committee reached consensus that regional storage should be divided into two groups, operational and archival, and that an additional storage locker is needed so that archival materials are not lost or damaged while accessing operational materials. The committee is suggesting the Region add a storage locker the same size and cost as the one we currently have, that an inventory and evaluation should be taken of what is in the storage locker, and that archival items should be placed in separate storage. Scanning and storage of digital assets was also discussed. It was felt that some sort of off-site storage was most appropriate, and that the website might potentially have enough storage initially to hold what we have. This should be addressed down the road before we start converting more assets from physical to digital.
- Also discussed was items currently held by members which would potentially be donated to the Regional Archive. Some of these items are very rare and valuable and measures would need to be taken to ensure their safety from theft or damage. Additional space might be needed as well as, both physically and digitally, as we were able to establish that there is a large amount of material being held by members of NA for potential donation to the Archive.
- An initial draft of proposed guidelines are being drafted and will be reviewed and discussed at the next Archive Ad Hoc Committee meeting on Saturday, February 18.

David R

Discussion Points:

- The question was raised whether this should be a resource position or a sub-committee. There is a concern about having a large number of voting members who don't represent the conscience of an area. This will be a topic of discussion at the March CRSC meeting.

Colorado Regional Camp Out Meeting Schedule

February 11	2:00pm	Election for subcommittee chairs.
March 10	2:00pm	
April 7	2:00pm	
May 12	2:00pm	
June 9	2:00pm	(possibly one additional meeting in June if needed)

July 6-8 Camp Out !

All of the scheduled meetings will be held in the Altenbach room at the Englewood Public Library. The dates and location correspond with the CRCNA meetings in case anyone chooses to attend both. Look forward to seeing you there!!!

Questions or concerns contact Mike P. 720-690-7586 email mikepage1977@gmail.com

XVI INSURANCE AD-HOC CHAIR REPORT

Veta F presented updated information on the quote from Philadelphia Insurance for events under 500 people (those over 500 would need a rider at additional cost). The quote was for \$938 per year (does not include Commercial liability).

Discussion Points:

- What's covered: professional liability. It does not cover property owned by CRSC.
- Liability limits:
 - o Each Occurrence: \$1,000,000
 - o Personal and Advertising Injury \$1,000,000
 - o General Aggregate \$2,000,000
 - o Products/Operations \$2,000,000
 - o Rented to You \$1,000,000
 - o Medical Expense (1 person) \$ 5,000
- The front page of the November Meeting minutes included a request for feedback from Areas and Groups with any questions or comments related to obtaining this insurance, directed to Chuck C's email address so anyone could send questions.
- Per a proposal passed at the November meeting, \$1,000 was allocated in the budget to pay for this item. This will become an annual expense item.
- The policy was **Approved** by Consensus.

XVII BUDGET AD-HOC CHAIR REPORT

Hello Everyone,

I have finally come up with a first rough draft of the budget. I have attached it in my email sent out to the Secretary. My hope is that people will print it out or email it to whoever wants to see it. I believe it covers a lot or all of the ideas brought up in our round table discussions.

My hope is that we can have this on the agenda in May for vote. If I either don't get any feedback or we have a large number of people wanting it changed then that may not be realistic. Either way it will be out there for review.

I am going to have a Budget ad hoc meeting on January the 28th at 10:30am. It will be a gotomeeting so hopefully more people can attend.

Thank you for letting me be of service to this body,
Shawn H. vice chair/ budget ad-hoc chair

Colorado Region of Narcotics Anonymous Budget Proposal

Budget Cycle and annual report

- The budget cycle begins and ends at the April Assembly.
- The standing treasurer will give a full verbal and written yearend report.
- All financial transactions at the April assembly will be logged under the New Year as not to disrupt the yearend report.
- The yearly report will itemize spending for each "sub-committee with a budget", RD/RDA and administration. It will also include all donations for the year and where they came from.
- There will also be a verbal and written report on the current state of funds (budgeted, encumbered, available and prudent reserve) for the coming year.

Automatic funds in April

- In April, the new budget will be set as follows. (If funds are available)
 - Admin will have an automatic budget of \$2,200.
 - Prudent Reserve will be set at \$1,000.00.
 - PR, PI and H&I will have an emergency reserve of \$1,000.00.
- Available funds will be off-set by the remaining money from the previous year.
(ie) If PR has \$300.00 remaining in the resource pool in April then \$700.00 would be moved over to reach the \$1,000.00 limit.

Process of accessing, budgeting and reporting of funds

- Funds will be split into three categories, Available, Budgeted and Encumbered.
 - Available Funds are exactly that. They are funds that be used openly as CRSC deems fit.
 - Budgeted funds are funds set aside for a project or task but are contractually owed. These funds are not guaranteed and can be easily put back into the general fund or pulled for another task. The changing of these funds needs approval by CRSC.
 - Encumbered funds are funds set aside for events that require a deposit or a contract. These funds should be rarely used and cannot be changed unless a contract is broken or a deposit lost.
- At each CRSC and CRSC Assembly as part of written and oral reports, sub-committee Chairs and trusted servants will report on funds spent, state of currently budgeted funds and new funds proposed. These numbers will be placed in the treasurer's records throughout the year and reported on at each CRSC. When budgeted funds are no longer needed, they will be set back into the available fund pool.

(ie) PI Chair's report

- ✓ *I spent \$300 on literature in May which took my budgeted literature funds to \$0.*
 - *I am still working on the equipment to host a booth at the Police convention. I have spent \$30 for flyers but have not spent the remaining \$270 on the folding table.*
 - *I found out that the Parole Officer Convention in July was cancelled so I am returning \$300 back into available funds. We did get the deposit back since they cancelled not us.*
 - *I am also going to request today that I have money budgeted in the amount of \$168.00 for a trip to the BFE area to help in a PI initiative to get the NA into rehabs. We are going to set this day up three months from now in September. \$85.00 is for a hotel on Friday night, \$43.00 is for gas from Denver to Sterling and back, and \$40.00 is for flyers we want to post around town.*
- Reports and requests for funds will be itemized and use exact amounts unless otherwise approved by CRSC.
 - The emergency reserve will be a fund set aside for the PR umbrella to access throughout the year for unforeseen needs. This acts as an emergency resource for Chairs. It will allow for reactionary spending and should only be used on rare occasions. When money is used from the reserve, it must be brought to CRSC and reported on like all other funds with receipts and explanation of why the funds were not budgeted for. The PR Chair will coordinate the use of funds with the other Chairs to ensure that overspending does not occur.
 - Funds will not be reimbursed outside of a service meeting and will not be reimbursed without previous approval and a receipt. (Excluding funds from resource pool.)
 - Receipts for all spent funds must be submitted at the following CRSC or assembly and reported on if reports are given.
 - RD and RDA will present requests for funds as needed. Itemized travel expenses can be requested and budgeted for at any time. Well known events such as World Service Conference and the Zonal Forums should be requested and budgeted for a minimum of 6 months in advance to help save on costs.

Funds available to servants and Areas

- Reimbursement of travel is available to RCM's and regional servants that need assistance in attending both CRSC and Assemblies. Prudent use of these funds is always recommended.
 - \$.25 per mile traveled
 - Up to \$90.00 for one night lodging for servants traveling over 100 miles one way.
- Areas needing funds to help send GSR's to assemblies should always bring requests to CRSC.
- Areas needing money for support are always welcome to reach out to the region. An Itemized list with requested amounts and a timeline for use of the funds in a proposal format is best practice.

Donations

- New donations from Areas will be reported in a verbal and written report by the treasurer at each CRSC and Assembly.
- Donations from CRCNA will be in the written report given by treasurer at CRSC and Assembly.
- 25% of the donation given by CRCNA will be automatically forwarded to World when the funds are formally turned over.
- World donations from the CRSC will be decided at each service meeting as the body sees fit.

Bi-Annual review

- Every even numbered year in January there will be an ad-hoc committee put together consisting of volunteers and/or appointees.
- This ad-hoc will do a thorough review into funds spent over the last two years. The goal is to audit if funds are being managed responsibly and if guidelines being met.
- The ad-hoc will also trend spending over the last 6 years using the yearend reports from previous treasurers. The trending information will be based on total spending from each sub-committee, admin and RD/RDA. Then it will also give the total spent each year.

- This information will be presented on at the April Assembly. The information is meant to inform the region of spending trends and to help engage the region as a whole on how funds are being used.

XVIII AREA RCM REPORTS

BOULDER:

Happenings in Boulder Area:

As a result of our area's service inventory, we are planning a Group Unity and Service Learning Day in May in conjunction with the Memorial Day picnic. Kristen R. is spearheading the Ad-hoc committee to organize the event.

Our H&I committee is working to create a CD library to be taken into meetings in various facilities, allowing addicts in those facilities to borrow and listen to speaker CDs.

Our area donation to the CRSC is \$234.93. The next BASC will be held on Sunday, February 5, at 12:30.

Leslie S. and Derek W.
The Dynamic RCM Duo

BRINGING FREEDOM EAST: No report

MILE HIGH:

Mile High & Boulder are co-presenting a Sweetheart Dance on Saturday, February 11 at 7pm at 1212 Mariposa.

MOUNTAIN HIGH: No report

MOUNTAINS WEST

Greetings from MWA,

All is well with NA in the mountains and the snow is finally here.

The meeting list has been updated with two meetings added in the Vail valley, on Monday and Wednesday evenings at 6:30 in the same location as the Tuesday candlelight meeting. The helpline has changed to a Google voice line and is working well.

Eagle and Garfield county jail meetings go very well.

Keith K.
MWA RCM 1

- RCM 2 position open

OFF THE WALL

Off The Wall Area continues to grow and there have been several new meetings opened in the past few months (8 in Loveland alone). We have elected new trusted servants for the following positions:

PI Chair- Victor P

Activities Chair- Taylor M
 Merchandise Chair- Candain M
 Treasurer- Keith B
 Secretary position and RCM 2 are open

PI is working hard to reach out in the community, with recent efforts discussed being PSI spots on radio and literature at institutions of higher education.

Activities is hosting a Valentine dance in Loveland on 2/11/12 (3448 N. Taft Loveland 6 pm) combined with an information presentation by Chuck regarding the CAR. We are planning a multi-cultural event to try to promote attendance and support for our bi-lingual meetings, which are struggling.

Merchandise is conducting a logo contest to get a great new design for OTW merchandise.

H & I continues to have a strong presence and carries the NA message to many institutions . Addicts from the local DOC treatment program have started attending meetings in the community as well.

Copies of the CAR were distributed and discussed at our last Area meeting. Lots of questions were asked and there seems to be interest in participating in this important decision-making process.

We are excited about CRCNA coming to OTW Area!! Goldberry was elected as CRCNA liason.

The Addicts Seeking Sanity meeting celebrated 15 years this month! Rockin' recovery in the OTW Area!!

Grateful to Serve,
 Deb B.

PIKES PEAK

Greetings Regional family. Below are highlights from the Pikes Peak Area:

Donation to Region: \$200.00 (by mail) for December and January

Activities: Pikes Peak enjoyed a well-attended New Year's Eve Event; in addition, marathon meetings were held both on Christmas Eve and New Year's Eve at our ASO. Dances in our Area remain a challenge—i.e., low attendance and little, if any, dancing. We will have a Valentine's Day Dessert Potluck and speaker meeting on February 10.

Jason H. has volunteered to start a speaker CD library for the Pikes Peak Area.

ASC: Elections were held in December and January; positions were filled as follows:

Chair	Kevin W.
Vice Chair	Brenda E.
Secretary	Open
Treasurer	Joyce P.
RCM-O	Jayme S.
RCM-E	Denise W.
CRCNA Liaison	Open
Activities	Julie L.
Literature	Bruce B.
Policy	Maggie D.

PR**Veta F.**

Pueblo continues to attend the Pikes Peak Area, and we are thrilled to have them. Pueblo meetings are prospering and well attended.

Two addicts from Cañon City attended and advised that the Common Threads meeting in Cañon City is in fact still meeting.

H&I:

H&I has started a new meeting in the Griffith Center in Colorado Springs and members from Pikes Peak were involved in starting a meeting at the La Vista facility, which is a women's prison in Pueblo.

PI:

The committee is into putting out information through bus signs and kiosks. Kiosk paper is \$60 per unit, and benches are \$50 per unit. We would be submitting our own graphic design. Also, the committee is considering creating a database that contains all contact data and updates. Also, the PSAs began to run on local television stations in January.

Meetings:

A few of our open meetings that are held in treatment facilities are facing an issue their predecessors faced: the facility wants to take charge of the meeting and tell NA how to run it, regardless of the Traditions. At our last ASC, this was discussed at length and our PR committee has been asked to communicate with the facilities involved.

New Meetings:

Late Night Recovery at 9:00 pm on Friday nights at the ASO, often followed by games (i.e., board games...)

Young in Recovery at 8:00 pm on Wednesday nights—a meeting for the younger crowd.

Grateful to Serve,
Denise W., RCM

SERENITY UNLIMITED

In preparation for the April Regional Assembly, our Area Chair Jake reserved space... The Area has reserved a Ramada Inn facility and a block of 20 rooms at \$79 per night. We understand that refreshments can be purchased and that up to \$350 is available.

We'd like to consider having Brenda or Chuck present a CAR workshop – or perhaps just a summary - the day before the Assembly, without duplicating their Assembly presentation.

Joining me in representing Serenity Unlimited as RCM, Jake J. will attempt to come in my place when I am unable to attend. He was here at the last Regional Meeting.

Finally, I am asking for reimbursement of a portion of my travel expenses for today, as they were considerably more expensive than usual.

- Discussion Items
 - o The Area would be interested in working with other areas to present an event on Saturday evening before the Assembly, perhaps including a speaker.

- The Area will submit a request for \$350 to the Region at the March meeting to cover refreshments.

SOUTHERN

Bill F was in attendance from the Southern Area, and asked that the Southside Survivors meeting be changed on the Meeting List and website to be shown as part of the Southern Area, rather than Pikes Peak. Bill stated that:

- The Southside Survivors group wishes to maintain the autonomy of the Southern Area, although they appreciate the support that the Pikes Peak Area has offered up to this point.
- This group feels that the Southern Area needs to move forward independently, rather than continuing to rely on Pikes Peak to support them.
- They just need a vote and a committee to put their own phone line in place. Members of this group are currently running 16 meetings a week, with 6-8 attendees each.
- There's another group in Pueblo that doesn't agree with this approach; they continue to work within the Pikes Peak Area. However, the Southside Survivors group believes that the Southern Area should be independent and autonomous.
- The group also wants to ensure that the contacts made at the State Fair be passed to them so they can take appropriate follow-up action. Their group put a great deal of effort into this event last year, and they are concerned that this information was not shared with them.

- Discussion Items

- It was noted that State Fair contacts are the responsibility of the Regional PR chairperson (not any particular Area or group).
- Concern was expressed about a single group doing PI efforts without the support and involvement of a defined Area and the Region. This can result in inconsistency and confusion.
- It was confirmed that Southern is officially an Area, and that the resources of the Region are available to them in terms of education and support, if members in that Area choose to make use of them.
- Bill asked that Region share the guidelines developed for Region subcommittees, and that Region representatives communicate and interact with them to support the Southern Area.
- The question was raised whether Bill is representing the Southern Area, or the Southside Survivors group. Decisions about the Area need to be made with the involvement of those who hold positions in the Area.
- The Region is committed to supporting all Areas, including Southern, and its resources are available to that end.

XIX OPEN DISCUSSION

- A question was raised about whether the Region needs to ratify the Board members and/or Members At Large that have recently been elected by CNAC.
 - Chuck C will review existing guidelines, and if a change is needed, it was agreed that there will then be a full report at the Assembly.
 - Chuck emphasized that the CNAC Board is committed to transparency.
 - Tawni will provide additional information on this topic in the March CRSC meeting.

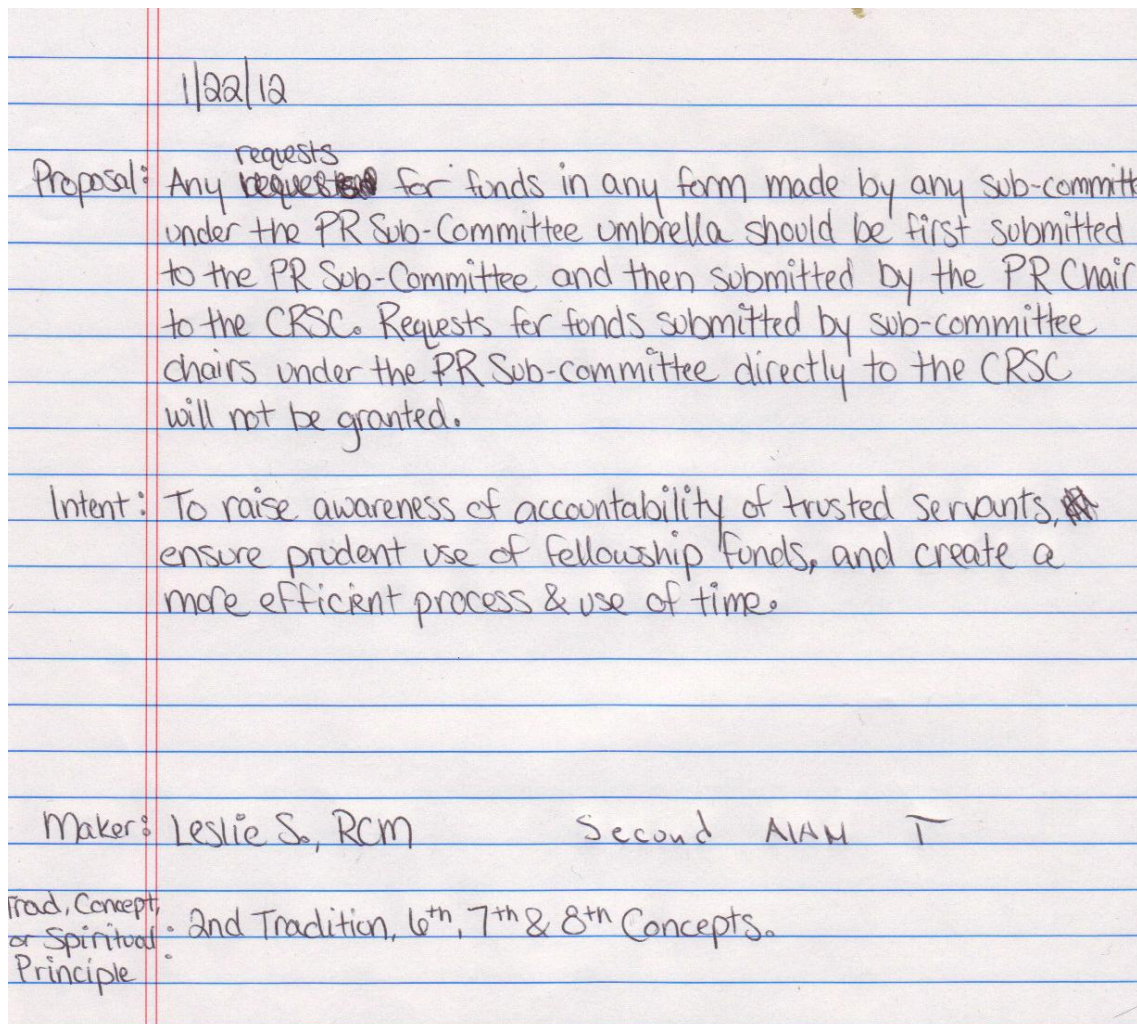
XX OLD BUSINESS

- **Discussion and vote on Liability Insurance**
 - Proposal to purchase Professional Liability policy for \$938 was **Approved** by Consensus

XXI NEW BUSINESS

- CRCNA bid packet distribution
 - o All information is online, but we want to ensure that all RCM's receive these documents prior to being asked to participate in developing and approving a bid for CRCNA 27.
 - o This packet will include the Concession sheet.

XVI PROPOSALS



- PR Subcommittee Funds Requests – **REJECTED** by Stand Aside
 - o It was noted that changing overall guidelines to address a single incident adds bureaucracy and complexity to the process
 - o Members of the PR subcommittee indicated that this is not required; these items are discussed at the PR meeting before they're brought here to the Region.
 - o Concern about accountability of trusted servants was expressed.

XXII ENDING CRSC TREASURER REPORT**CRSCNA TREASURER'S ENDING REPORT --- January 22, 2012**

Area Donations Total	\$ 234.93		
Group Donations Total	\$ 25.15		
Donations Total		\$ 260.08	
CRCNA XXV	\$ 5,334.13		
Other Income Total		\$ 5,334.13	
	TOTAL INCOME		\$ 5,594.21
Administration Total	\$ 1,894.38		
Regional Delegate Team Total	\$ -		
Public Relations Total	\$ 492.50		
		\$ 2,386.88	
Other Expenses Total		\$ -	
	EXPENSES TOTAL		\$ (2,386.88)
		GAIN/LOSS	\$ 3,207.33
	OPENING BALANCE - January 1, 2012		\$ 4,966.79
	ENDING BALANCE - January 22, 2012		\$ 8,174.12

Respectfully Submitted - with thanks for letting me be of service.
Jim C.

2012 YTD Income and Expense Report			
OPENING BALANCE - January 1, 2011			\$ 4,966.79
<u>INCOME</u>			
<u>Area Donations</u>			
Boulder Area	\$ 234.93		4.2%
Bringing Freedom East Area	\$ -		0.0%
Mile High Area	\$ -		0.0%
Mountain High Area	\$ -		0.0%
Mountains West Area	\$ -		0.0%
Off The Wall Area	\$ -		0.0%
Pikes Peak Area	\$ -		0.0%
Serenity Unlimited Area	\$ -		0.0%
Southern Area	\$ -		0.0%
Area Donations Total	\$ 234.93		4.2%
<u>Group Donations</u>			
Golden Group	\$ -		0.0%
Peace of Freedom Group	\$ -		0.0%
Northern Lights Group	\$ -		0.0%
True Blue Group	\$ 25.15		0.4%
Group Donations Total	\$ 25.15		0.4%
<u>Other Income</u>			
CRCNA XXV	\$ 5,334.13		
Other Income Total	\$ 5,334.13		95.4%
	TOTAL INCOME	\$ 5,594.21	100.0%
<u>EXPENSES</u>			
Budget Expenses:			
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 50.00		2.1%
CRSC Meetings - Space Rental	\$ -		0.0%
Incorporation Costs (CNAC)	\$ -		0.0%
Office Supplies & Expenses	\$ -		0.0%
Regional Assembly Expenses	\$ 150.00		6.3%
Regional Post Office Box Rental (2013)	\$ -		0.0%
Regional Storage Shed Rental (2013)	\$ -		0.0%
Support for Areas & Groups	\$ 92.00		3.9%
Liability Insurance	\$ 938.00		
Regional Campout Seed Money	\$ -		
Office Equipment - Credit card machine	\$ -		
WSDL "Seed" Money	\$ 664.38		27.8%
Administration Total	\$ 1,894.38		40.1%
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ -		0.0%
Regional Delegate Team Travel	\$ -		0.0%
Rocky Mountain Zonal Forum Expenses	\$ -		0.0%
Regional Delegate Team Total	\$ -		0.0%
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ -		0.0%
Hospitals & Institutions	\$ -		0.0%
Outreach & Fellowship Development	\$ -		0.0%
Public Information	\$ 492.50		20.6%
Website	\$ -		0.0%
Public Relations Total	\$ 492.50		20.6%
Other Expenses:			
NA World Services Office - Donation	\$ -		0.0%
	\$ -		0.0%
	\$ -		0.0%
	\$ -		0.0%
Other Expenses Total	\$ -		0.0%
	EXPENSES TOTAL	\$ (2,386.88)	60.7%
ENDING BALANCE - January 22, 2011		\$ 8,174.12	

CRSCNA TREASURER'S REPORT - JAN 22, 2011			
	CURRENT		CURRENT YEAR
	REPORT PERIOD		TO DATE (2012)
OPENING BALANCE - January 1, 2012			\$4,966.79
OPENING BALANCE - January 1, 2012	\$4,966.79		

INCOME:		NOTES	
Area Donations			
Boulder Area	\$234.93		\$234.93
Bringing Freedom East Area	-		-
Mile High Area	-		-
Mountain High Area	-		-
Mountains West Area	-		-
Off The Wall Area	-		-
Pikes Peak Area	-		-
Serenity Unlimited Area	-		-
Southern Area	-		-
Group Donations			
Golden Group	-		-
Peace of Freedom Group	-		-
Northern Lights Group	-		-
True Blue Group	25.15		25.15
Other Income			
CRCNA XXV	5,334.13		5,334.13
TOTAL INCOME	\$5,594.21		\$5,594.21

EXPENDITURES:		Check #	
Prior Report Period YTD Expenditures			\$0.00
WSLD	664.38	455	664.38
COLORADO STATE FAIR (PI)	300.00	456	300.00
NAWS - LITERATURE FOR LEARNING DAYS (PI)	192.50	457	192.50
MICHAEL HORWITZ - TRAVEL (ADMIN)	80.00	458	80.00
RAMADA INN - ASSEMBLY ROOM DEPOSIT (ADMIN)	150.00	459	150.00
ALAN H - TRAVEL (ADMN)	62.00	460	62.00
PHILADELPHIA INSURANCE COMPANIES - LIABILITY INSURANCE (ADMIN)	938.00	461	938.00
NAWS - DONATION	-		-
TOTAL EXPENDITURES	2,386.88		\$2,386.88
ENDING BALANCE - Jan 22, 2012	\$8,174.12		\$8,174.12

xxxxxxxxxx	\$8,174.12		\$8,174.12
Fiscal Year 2011 Funds Balance			(11,847.50)
Available Funds			(3,673.38)

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of December 31, 2011			
	Balance per Bank Statement		5,816.79
Adjustments to Bank Statement through Dec 31, 2011		Net Adjustment:	\$ (850.00)
*Outstanding Deposits	\$0.00	Adjusted Bank Balance:	\$ 4,966.79
** Outstanding Checks & Charges	(\$850.00)	Checkbook Balance:	\$ 4,966.79
Net Adjustment	(\$850.00)	VARIANCE:	\$ -

CRSCNA BUDGET REPORT - FISCAL YEAR 2012

	<u>BUDGETED</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 50.00	\$ 50.00	\$ -
CRSC Meetings - Space Rental	\$ 250.00	\$ -	\$ 250.00
Incorporation Costs (CNAC)	\$ 1,200.00	\$ -	\$ 1,200.00
Office Supplies & Expenses	\$ 100.00	\$ -	\$ 100.00
Regional Assembly Expenses	\$ 1,000.00	\$ 150.00	\$ 850.00
Regional Post Office Box Rental (2013)	\$ 76.00	\$ -	\$ 76.00
Regional Storage Shed Rental (2013)	\$ 804.00	\$ -	\$ 804.00
Support for Areas & Groups	\$ 100.00	\$ 92.00	\$ 8.00
Liability Insurance	\$ 1,000.00	\$ 938.00	\$ 62.00
Regional Campout Seed Money	\$ 1,000.00	\$ -	\$ 1,000.00
Office Equipment - Credit card machine	\$ 1,000.00	\$ -	\$ 1,000.00
WSLD "Seed" Money	\$ 664.38	\$ 664.38	\$ -
Administration Total	\$ 7,244.38	\$ 1,894.38	\$ 5,350.00
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 50.00	\$ -	\$ 50.00
Conference	\$ 1,470.00	\$ -	\$ 1,470.00
Rocky Mountain Zonal Forum Expenses	\$ 1,100.00	\$ -	\$ 1,100.00
Regional Delegate Team Total	\$ 2,620.00	\$ -	\$ 2,620.00
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 350.00	\$ -	\$ 350.00
Hospitals & Institutions	\$ 560.00	\$ -	\$ 560.00
Fellowship Development	\$ 472.00	\$ -	\$ 472.00
Public Information	\$ 2,420.00	\$ 492.50	\$ 1,927.50
Website	\$ 568.00	\$ -	\$ 568.00
Public Relations Total	\$ 4,370.00	\$ 492.50	\$ 3,877.50
TOTAL	\$ 14,234.38	\$ 2,386.88	\$ 11,847.50

DONATION TO WORLD: NONE, DUE TO CURRENT BUDGET SHORTFALL

THE MEETING CLOSED AT 3:55 P.M. NEXT MEETING MARCH 18 10AM 1212 MARIPOSA

8:02 PM Colorado Regional Convention of Narcotics Anonymous
 01/17/12 Profit & Loss
 Accrual Basis January 16, 2011 through January 1, 2012

Jan 16, '11 - Jan 1, 12

Income	
01 · Interest Income	0.96
02 · Total Pre-Registration	
02.1 · Early Bird Registration	1,775.00
02.2 · Pre-Convention Registration	1,350.00
02.3 · Full Priced Registrations	35.00
	1,170.00
02.5 · Online Pre-Conv Registrations	2,000.00
02.6 · Online Full Priced Registration	1,365.00
Total 02 · Total Pre-Registration	7,695.00
03 · Registration Merchandise Sales	
03.1 · By Mail	360.00
03.2 · At Events	775.00
03.4 · On-Site	180.00
03.5 · Online Sales	1,200.00
Total 03 · Registration Merchandise Sales	2,515.00
04 · Registrations On Site	
04.1 · Daypass Registrations	175.00
04.2 · On-Site Registrations	8,065.00
Total 04 · Registrations On Site	8,240.00
05 · For The Newcomer	
05.1 · Newcomer Donations	1,052.00
Total 05 · For The Newcomer	1,052.00
06 · Merchandise	
06.1.1 · Sponsor/Sponsee Breakfast	800.00
06.1.14 · Carnival Days	45.00
06.1.2 · PPANA - Spaghetti Dinner	30.00
06.1.5 · OTW - Barn Dance/Pig Roast	80.00
06.1.6 · Unity Day (Unity Day Merch Sales)	305.00
06.1.9 · Unknown Meetings / Events	45.00
6.1.13 · Lakeside	115.00
Total 06.1 · Pre-Convention Sales	1,420.00
06.2 · On-Site Merchandise Sales	
06.2.1 · Cash Sales	5,658.20
06.2.2 · Credit Sales	4,306.00
Total 06.2 · On-Site Merchandise Sales	9,964.20
06.3 · Commission - Jewelry Sales	480.00
06.4 · Commission - Tape Sales	150.00
06.6 · Embroidery Commissions	70.00
Total 06 · Merchandise	12,084.20
07 · Fundraising & Entertainment	
07.8 - Pictures	288.00
07.1 · Convention Auction	
07.1.1 · Auction - Cash Sales	1,568.20
07.1.2 ·	1,300.00
Total 07.1 · Convention Auction	2,868.20
07.2.2 · Convention Quilt Drawing	1,613.55
07.5 · Pre-Convention Admissions	
07.5.12 - Skating	1,169.00
07.5.1 · Sponsor/Sponsee Breakfast	1,904.00
07.5.13 · Lakeside	1,417.50
07.5.15 · SPEAKER THON	182.00
07.5.2 · PPANA - Spaghetti Dinner	701.00
07.5.5 · OTW - Barn Dance/Pig Roast	1,902.23
Total 07.5 · Pre-Convention Admissions	7,275.73

WSC 2012 Summary Sheet

Motions, Resolutions, Straw Polls, & Proposals

World Board Resolutions

- Resolution 1.** Our service efforts will be carried out through a system that includes structure, process, people, and resources.
- Resolution 2.** The service system is group-focused and includes a local-level body dedicated exclusively to addressing group concerns.
- Resolution 3.** Training and mentoring of trusted servants are essential functions of the service system.
- Resolution 4.** Service bodies are purpose- and vision-driven.
- Resolution 5.** Service bodies work together to utilize planning processes to organize and coordinate their efforts.
- Resolution 6.** Service bodies make decisions by consensus.
- Resolution 7.** The service structure includes local service bodies, state/nation/province service bodies, and intermediate bodies if needed. Service bodies follow established geographic boundaries. They are not self-determined, but are formed, based on need, through a collaborative planning process and agreement with other affected service bodies at the next level of service.
- Resolution 8.** State/national/province boundaries are the primary criterion for seating consideration at the World Service Conference.

World Board Straw Polls

- a) There is a small, neighborhood-sized body devoted to group needs. This group forum, which is typically not part of the delegation stream, is informal in nature and operates through conversation not formal decision making. (See page 56 for a detailed explanation of the body devoted to group support.)
- b) Groups send a delegate quarterly to a local service planning meeting. One of those quarterly meetings is a general assembly where all interested members are encouraged to attend and input is given to help plan service activities for the cycle. (See page 61 for a detailed explanation of the local service body.)
- c) Services are coordinated by a local service board and carried out by members, committees, and project workgroups who report to that board.
- d) Local service bodies follow county, city, or town boundaries, where practical. (They are much larger than the group forums mentioned above and in many cases larger than the current ASCs.)
- e) The boundaries of those local service bodies are agreed to at the state or national level.
- f) Planning cycles are synchronized from level to level (local to state to global) as well as across each level.
- g) When service needs cannot be accomplished effectively by local service bodies and state/national/province bodies, an intermediate level of service can be added. (See page 64 for a detailed explanation of an intermediate service body.)
- h) Most states, provinces, or countries have one state-, province- or nationwide service body that is responsible for state- or national-level public relations and coordinating efforts such

as training across local service bodies. (See page 67 for a detailed explanation of state-, province-, and nationwide service bodies.)

- i) Zonal boundaries are decided through a collaborative process with neighboring NA communities, other zones, and the WSC.

World Board Motions

Motion 1: To approve the book *Living Clean: The Journey Continues* contained in Addendum B.

Motion 2: To allow the World Board to make non-substantive corrections to Fellowship-approved literature which do not impact the original meaning of the Fellowship-approved text and which fix typographical errors, obsolete references, references to outdated literature, and other similar corrections. The World Board will announce such corrections in advance of publication.

Motion 3: To allow the World Board to bundle, excerpt, and repackage Fellowship-approved literature without changes to the texts themselves. The World Board will announce these actions in advance of publication.

Motion 4: To allow the World Board the ability to create and approve enhanced electronic or digital versions of texts that include supplemental materials or connections to other NA materials. The World Board will announce such enhancements in advance of publication.

Motion 5: To hold the World Convention of NA every three years, beginning 2018, alternating North American and non-North American locations, as follows and contained in the revised World Convention Map contained in Addendum C.

Regional Proposals

Proposal A: Carolina Region: For the Fellowship of NA and the WSC to consider a proposal for the creation of Written Service Material dedicated to assisting the members of NA as a whole on (1) how to actively participate in literature and publication projects as well as (2) to have resource material available in providing guidance for the development of Literature and Publication processes locally.

Proposal B: Hawaii Region: To produce a book-length publication called 'The NA WAY: Celebration Edition' comprised of a compilation of articles published in the NA WAY 1982-2012.

Proposal C: Tejas Bluebonnet Region: For Board Approved Literature be clearly marked on front "Service Related Material" and not intended to be read during recovery meetings.

Proposal D: South Brazil Region: That members who wish to receive the NA Way Magazine in hard copy format pay a subscription fee to cover the costs of printing and mailing.

Proposal E: Upper Midwest Region: Our idea is to revisit the discussion of the world board members no longer having voting status at the world service conference.

8:02 PM Colorado Regional Convention of Narcotics Anonymous
 01/17/12 Profit & Loss
 Accrual Basis January 16, 2011 through January 1, 2012

Jan 16, '11 - Jan 1, 12

07.6 - Pre-Convention Prizes/Drawings	
07.6.5 - OTW - Barn Dance/Pig Roast	230.77
Total 07.6 - Pre-Convention Prizes/Drawings	230.77
07.7 - Pre-Convention Concession Sales (Pre-Convention Concessions)	
07.7.12 - Skating	114.00
07.7.7 - Concessions Breakfast	5.00
07.7.13 - Lakeside	519.00
07.7.14 - Carnival Days	531.88
07.7.4 - Concessions-Barn Dance	151.00
Total 07.7 - Pre-Convention Concession Sales (Pre-Convention Concessions)	1,320.88
Total 07 - Fundraising & Entertainment	13,597.13
08 - Hotel Food & Beverage Sales	
08.1 - Banquet Sales	5,870.00
08.2 - Breakfast Sales	2,620.00
Total 08 - Hotel Food & Beverage Sales	8,490.00
09 - Misc Income	
09.1 - Donations	36.45
Total 09 - Misc Income	36.45
Total Income	53,710.74
Expense	
103 - Admin - Bank Charges	144.12
105 - Admin - Equipment Rental	
105a - Nextel Radios	282.24
105b - Cash Registers	149.90
Total 105 - Admin - Equipment Rental	432.14
106 - Admin - Credit Card Fees	1,228.80
107 - Admin - Postage / Supplies	75.10
108 - Admin - Sales Permits / Tax Lic	2,237.34
110 - Admin - Books for NC countdown	440.00
111 - Admin - CRSC Disbursement (Year end overbalance to CRSC)	5,224.13
202 - P&D - Banner Printing	104.00
208 - P&D - Brochure Printing	800.00
210 - P&D - Program Printing	87.62
212 - P&D Registration Form	248.36
303 - F&E - Conv Live Entertainment	1,500.00
304 - F&E - Misc Conv Entertainment	1,000.00
306 - F&E - Sponsor Breakfast	
306a - Hall Rental	580.00
306b - Food & Beverage	522.11
306c - Prizes	30.00
306d - Misc Expense	179.29
Total 306 - F&E - Sponsor Breakfast	1,311.40
307 - F&E - PPANA Spaghetti Dinner	
307a - Hall Rental	50.00
307b - Food & Beverage	292.24
307d - Misc Expense	14.49
Total 307 - F&E - PPANA Spaghetti Dinner	356.73
310 - F&E - OTW Barn Dance/Pig Roast	
310a - Hall Rental	170.68
310b - Food & Beverage	887.02
310d - Misc Expense	0.00
310e - Toilet Rental	255.00
Total 310 - F&E - OTW Barn Dance/Pig Roast	1,312.70

317 · F&E - Skating	
317a · Hall Rental	500.00
Total 317 · F&E - Skating	500.00
318 · F&E Lakeside	
318a · Pavilion Rental	100.00
318b · Food & Beverage	351.39
Total 318 · F&E Lakeside	451.39
319 · F&E - Carnival Days	
319a · Park Rental	175.00
319b · Food & Beverage	584.52
319c · Games and prizes	766.44
319d · Toilet rental	95.00
Total 319 · F&E - Carnival Days	1,620.96
320 · F & E - Speaker Thon	
320a · Park Rental	50.00
Total 320 · F & E - Speaker Thon	50.00
392 · F&E - Quilt	190.55
403 · Merch - Pre-Conv Merchandise	1,036.89
404 · Merch - On-Site Merchandise	7,179.48
405 · Merch - Shipping	35.00
408 · Merch - Postage / Supplies	12.93
504 · PRG - Main Speaker Travel	498.80
505 · PRG - Speaker Gifts	60.00
506 · PRG - Creative Project Expense	64.19
507 · PRG - Postage / Supplies	184.09
601 · REG - Badges & Lanyards	1,725.40
602 · REG - Registration Packet Items	7,206.93
603 · REG - Registration Merchandise	1,291.32
606 · REG - Postage / Supplies	453.29
607 · REG - Misc Expense	23.81
701 · H&H - Audio Visual	1,950.00
702 · H&H - Power Fees	625.00
704 · H&H - Center Pieces	625.00
706 · H&H - Hospitality Room Supplies	563.51
710 · H&H - Facility Fees	225.00
712 · H&H - Hotel Service Charges	
712a · Service Fees (no F&B fees)	1,738.83
712b · Phone Lines	150.00
Total 712 · H&H - Hotel Service Charges	1,888.83
715 · H&H - Banner Hanging Fees	150.00
716 · H&H - Food & Beverage (contractual)	
716a · Meals	7,093.50
Total 716 · H&H - Food & Beverage (contractual)	7,093.50
720 · H&H - Table Giveaways	441.00
801 · H&I - Literature	1,024.25
804 · H&I - Postage / Supplies	37.10
Total Expense	53,710.66
Net Income	0.08