

Colorado Regional Service Committee of Narcotics Anonymous
Minutes Denver, CO
March 21, 2010

ANNOUNCEMENTS:

1. CRCNA Online Registration will be up on April 1. Registration Forms are now available.
2. CRCNA Hotel reservations can be made now – mention “CRCNA” to get our group rate
3. CRCNA Spades Tournament/Game Night Fundraising event will be on April 17th. Prize is a registration.
4. RCM's please encourage Area PI chairs to attend the Regional PI meeting.
5. Unity Day will be held on March 27th. Information is available via the website and fliers. It will be held at the Temple Events Center on Pearl St. in Denver.
6. BFE Area is planning an Area picnic on June 26th.

ACTION ITEMS:

1. Secretary: More Blank Proposal Forms are needed
2. Secretary: Date needs to be included at the top of each page for the February Minutes
3. RCMs please discuss with your Area the request to get the Region to put in a bid to host the Western Service Learning Days. A proposal will be made at the Regional Assembly.
4. RD (Brenda) indicated that she would write an official email requesting a Worldwide Workshop indicating Denver as the proposed location.
5. RDA (Chuck C) said he will take care of setting this up of RCM/GSR orientation and training before the Regional Assembly.
6. PR chair (Linda L) will discuss writing guidelines for website content at the next subcommittee meeting in April.
7. Budget Subcommittee: An “Admin Contingency” or “PR Contingency” budget item should be set up to handle future unexpected disbursement requests such as Proposal #2 and Proposal #3.
8. Mountain High Area will bring a hotel selection to the April Regional Assembly

OPEN W/ SERVICE PRAYER – about 10:05 a.m.

ROLL CALL:

Chair (Denise W) - present
Vice Chair and Budget (Carlos) - present
Treasurer (Don T) – present
Secretary (Teresa K) - absent with notice and replacement
RD (Brenda) - present
RDA (Chuck C) – present
Webservant (Don T) - present
CRCNA Chair (Tiffany S) - present
CRCNA Vice Chair (Steve K.) - present
CRCNA Treasurer (Santana S.) - present
PI (Tawni C) - present
H&I (Terry C) - present
PR Coordinator (Linda L) - present
RCM Boulder (Aaron) – present
RCM Bringing Freedom East (Rich, Jarred) – Rich was present
RCM Mile High (Brian, Mandy) – present
RCM Mountain High (Russell, John W) – Russell present, John sick
RCM Mountains West (Armando, Alan H) – Alan H present

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RCM Off The Wall (Shawn, Jim) – present
RCM Pikes Peak (Steven, Kathleen) – absent with notice
RCM Serenity Unlimited (Michael H) - present
RCM Southern- absent

Approved minutes for February (Date needs to be included at the top of each page)

REPORTS:

REPORT FROM THE CHAIR: by Denise

CRSCNA REPORT

TO: Colorado Regional Service Committee Members

FROM: Denise W., Chair

DATE: March 21, 2010

In February, I spent some time communicating with our CRCNA chair and RD concerning the location of the April Assembly in Denver. The CRCNA chair was involved at the request of a Mile Hi RCM. Concerns were expressed about having the assembly in a rather non-public facility (i.e., a clubhouse in a townhome neighborhood), but since it appeared that the Mile Hi Area had made the choice, we moved forward in getting the info on the website and producing a flier.

Concerning the September Assembly, I contacted the ASC chair for the Mountain High Area to see if that Area would be in a position to host the September Assembly. This item will be placed on the next ASC meeting agenda, and I asked that efforts be coordinated with our RD and RDA. At least at this point, the Area seems to be excited about the idea of hosting the Assembly.

Though I hate to sound like a broken record, I would again ask RCMs to be announcing that all Regional positions (except RD and RDA) will be open at the April Assembly and encouraging members in their respective Areas to consider any interest they may have in serving Narcotics Anonymous in a regional capacity.

Thank you again for this opportunity to serve.

Question and discussion:

- None

REPORT FROM THE VICE CHAIR: by Carlos

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Question and discussion:

- Carlos brought up the issue that the CRNCA Spades Tournament was the first item on the front page of the Regional Website. This issue was tabled for Open Discussion.

REPORT FROM SECRETARY by Teresa K

- None

Question and discussion:

- Action Item: More Blank Proposal Forms are needed

REPORT FROM TREASURER: by Don T

CRSCNA TREASURER'S REPORT ---March 21, 2010
CRSCNA TREASURER'S REPORT
 January 17, 2010 to March 20, 2010

	CURRENT	Year to Date
OPENING BALANCE - January 1, 2010		\$4,190.86
OPENING BALANCE - March 20, 2010	<u>\$4,746.64</u>	

INCOME:		-
Area Donations		
Boulder Area	\$0.00	\$473.60
Bringing Freedom East	\$0.00	\$0.00
Mile High Area	\$0.00	\$0.00
Mountain High Area	\$0.00	\$0.00
Mountains West Area	\$0.00	\$0.00
Off The Wall Area	\$0.00	\$0.00
Pikes Peak Area	\$120.00	\$120.00
Serenity Unlimited Area	\$0.00	\$0.00
Southern Area	\$0.00	\$0.00
Group Donations		
Crestone Group	\$30.00	\$30.00
Flattop Addicts Group	\$0.00	\$0.00
Golden Group	\$0.00	\$0.00
Keep It Serenly Simple Group	\$20.00	\$20.00
Northside Young in Recovery Group	\$0.00	\$0.00
True Blue Group	\$70.84	\$128.31
Together We Can	\$0.00	\$0.00
Clean And Serene	\$0.00	\$0.00
Hayden Group	\$0.00	\$0.00

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Vail Valley Group	\$0.00	\$0.00
At Home in Na Group	\$30.93	\$55.64
Surrender and Recovery Group	\$0.00	\$0.00
Northern Lights Group	\$16.40	\$16.40
Craig Group	\$0.00	\$0.00
Other Income	-	
CRCNA XXXIII Donation	\$6,231.39	\$6,231.39
Anonymous Addict	\$50.00	\$50.00
TOTAL INCOME	\$6,569.56	\$7,125.34
EXPENDITURES:		<u>Check #</u>
Prior Report Period YTD Expenditures	XXXX	\$0.00
Terry Craig (Prison Packet Project)	\$19.70	367 \$19.70
Chuck Corcoran Zonal Forum Travel	\$80.00	368 \$80.00
Brenda Eastlick Zonal Forum Travel	\$181.80	369 \$181.80
Denver Inner City Parish (Meeting Space)	\$50.00	370 \$50.00
TOTAL EXPENDITURES	\$331.50	\$331.50
(NET) ENDING BALANCE - January 17, 2010	\$10,984.70	\$10,984.70
OPENING BALANCE -March 20, 2010	\$10,984.70	\$10,984.70
Encumbered Funds - March 20, 2010	\$10,782.93	\$ 10,782.93
Available Balance	\$201.77	\$201.77

BANK ACCOUNT- CHECKBOOK RECONCILIATION as of February 28, 2010 -

Latest Bank Statement Date - February 28, 2010

Balance Shown on Latest Bank Statement:		\$10,931.36
Adjustments to Bank Statement -		Net Adjustment: \$53.34
Outstanding Deposits:	\$53.34	Adjusted Bank Balance: \$10,984.70
Outstanding Checks & Charges:	<u>\$0.00</u>	Checkbook Balance: <u>\$10,984.70</u>
Net Adjustment:	\$53.34	VARIANCE: \$0.00

Budget 2010
CRSC ADMINISTRATION

	Budgeted	YTD	Variance
Rent	\$ 200.00	\$ -	\$ 150.00
Regional Assembly	\$ 1,000.00	\$ -	\$ 1,000.00
PO Box	\$ 76.00	\$ -	\$ 76.00
Storage	\$ 720.00	\$ -	\$ 720.00
RD Travel	\$ 1,470.00	\$ -	\$ 1,208.20
ZF	\$ 500.00	\$ -	\$ 500.00
Incorporation Costs	\$ 1,000.00	\$ -	\$ 1,000.00
Total	\$ 4,966.00	\$	\$ 4,966.00
	PR Subcommittee		
Admin	\$ 516.93	\$ -	\$ 516.93

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PI	\$ 3,570.00	\$ -	\$ 3,570.00
H&I	\$ 570.00	\$ -	\$ 550.30
Web	\$ 572.00	\$ -	\$ 572.00
Outreach and Fellowship Development	\$ 588.00	\$ -	\$ 588.00
Total	\$ 5,816.93	\$ -	\$ 5,816.93
 Total Planned Expenditures	 \$ 10,782.93	 \$ -	 \$ 10,782.93

Since the close of the last CRSCNA meeting on January 19, 2009, donations have been received from 4 Groups (Crestone Group, KISS Group, True Blue and At Home in NA) for \$151.77 and an Anonymous Addict for \$50 totaling \$201.77. All of the donations received during the current report period are listed on the previous page. Due to a mail retrieval problem, some donations that were received by postal mail have not been deposited or reported, those donations will be included on the next report.

There have been no expenditures, and there are no checks outstanding resulting in an opening balance of: \$10984.70. Current available balance after budgetary considerations is \$201.77

The Regional checkbook and the latest US Bank statement have been reconciled with two deposits outstanding and no variance.

In Loving Service,

Don T – CRSCNA Treasurer

Question and discussion:

- None

REPORT FROM WEB SERVANT: by Don T

Web Servant Report for March CRSC

Since January

- Regional Meeting list last updated: **March 19, 2009**
- Website Stats

To do:

- Write suggested guidelines for gotoMeeting application
 - To use the application contact Don T at least on week prior to your desired meeting, to insure there are no scheduling conflicts and to get the required information. Currently the application is being use by the PR

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subcommittee, The Convention Board, CRCNA XXIV Host and Hospitality
and CRCNA XXIV Programming sub committees.

Month	Unique Visitors	Number of Visits
February 2009	2119	3624
March 2009	2548	4062
April 2009	2425	3822
May 2009	2350	3935
June 2009	2159	3512
July 2009	2456	3943
August 2009	2522	4084
September 2009	2616	4373
October 2009	2878	4829
November 2009	2505	4067
December 2009	2321	4003
January 2010	2536	4081
February 2010	2444	3936
March 2010 (to date)	1691	2454
Daily Averages 03/2010	93	141

Submitted in Loving Service,
Don T

Question and discussion:

- The issue of periodically changing the password on the gotoMeeting was brought up. Don said that the username and password could be change every time and he could email the information to the listed parties when meetings are set up.

REPORT FROM RD: by Brenda

Colorado Regional Delegate Report
Colorado Region
March 21, 2010

Hello Colorado Regional Members,

Since the last regional meeting, I did attend and help Chuck conduct a CAR/CAT workshop in Franktown. There were addicts from Mile High Area and Pikes Peak Area. Had some great questions and feedback. You can still order online or print out a copy of the CAR and CAT at:

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<http://www.na.org/conference>. I brought some copies of the CAT motions so you can make copies and pass them to the groups. Some motions will need to be addressed before we go to the conference. I can discuss them after this report.

Our regional report was completed and sent to NAWS. The written format sent out for review was submitted in a template format sent by NAWS. I brought a copy in case someone would like to review it.

Chuck and I have a copy of the NAWS financial report if anyone is interested in seeing where and how our fellowship spends money.

NAWS sent out an H&I and PR Basic Guide for input and review by the subcommittees. I made copies of the information and it was passed along to the PR chair and other committee member chairs. This information contains a break down on how to plan and lead local committees and make presentations. NAWS is trying to break down the *PR Handbook* to make it more user friendly. Hopefully this process will prove effective for the subcommittees.

The Living Clean project is ready to roll on input and review for the next three chapters. These chapters include "Living Spiritually," "Our Physical Selves," and "Relationships". This input and review period starts April 1st and runs till June 30th. The link to this project is:

http://www.na.org/?ID=Living_Clean_Project

Remember the Regional Assembly is in the Mile High Area and flyers with location and address is posted on the nacolorado.org website. Hope to see all GSRs and regional members there!

Willing to be of Service,

Brenda E.

Question and discussion:

- None

REPORT FROM RDA: by Chuck C.

RDA Report 3/21/10

Brenda and I gave a CAR workshop in Franktown on 3/6 and I did CAR workshops at the Boulder and Off the Wall areas on 2/7. Thank you to all for allowing us to attend. Looking forward to the assembly and carrying the regions conscience to the conference.

NAWS attempted to start entering the Facebook world. The goal was to try and send out the JFT

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and other news from NAWS. It was pulled due to concerns about privacy and anonymity issues. Whenever someone would become a fan of Narcotics Anonymous World Services, it would post on their wall that they became a fan of NAWS. They pulled it down until they can come up with a better method.

ILS
Chuck

Question and discussion:

- None

REPORT FROM CRCNA XXIV CHAIR REPORT: by Tiff S

Question and discussion:

- None

REPORT BY CRCNA XXIV VICE CHAIR: by Steve K

CRCNA 24 VICE CHAIR REPORT

March 21, 2010

It has been a pleasure being back in service to the Colorado Regional Convention. My involvement so far has been centered on assisting the Host and Hospitality and the Merchandise Subcommittees.

Along with Don T., Host and Hospitality Subcommittee Chair and Chuck C. of the Convention Corporation, we have worked together to have a signed contract with the Doubletree Hotel in Grand Junction.

Along with Danielle W., Merchandise Subcommittee Chair, we have come up with a budget and a preliminary plan for the quantities of Merchandise that we feel we can sell at CRCNA 24.

We have also changed the signature card of the CRCNA Account at US Bank to reflect the signatures as directed by our bylaws.

Steve K.
CRCNA 24 Vice Chair

Question and discussion:

- None

REPORT BY CRCNA XXIV TREASURER: by Santana

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2:34 PM
03/20/10
Accrual Basis

Colorado Regional Convention of Narcotics Anonymous
Profit & Loss
January 16 through March 20, 2010

	Jan 16 - Mar 20, 10
Income	
01 - Interest Income	0.09
02 - Total Pre-Registration	
02.1 - Early Bird Registration	510.00
Total 02 - Total Pre-Registration	510.00
03 - Registration Merchandise Sales	
03.2 - At Events	240.00
03 - Registration Merchandise Sales - Other	15.00
Total 03 - Registration Merchandise Sales	255.00
05 - For The Newcomer	
05.1 - Newcomer Donations	156.00
Total 05 - For The Newcomer	156.00
06 - Merchandise	
06.1 - Pre-Convention Sales	
06.1.1 - Sponsor/Sponsee Breakfast	804.00
Total 06.1 - Pre-Convention Sales	804.00
Total 06 - Merchandise	804.00
07 - Fundraising & Entertainment	
07.1 - Convention Auction	
07.1.1 - Auction - Cash Sales	60.00
Total 07.1 - Convention Auction	60.00
07.5 - Pre-Convention Admissions	
07.5.1 - Sponsor/Sponsee Breakfast	1,799.00
Total 07.5 - Pre-Convention Admissions	1,799.00
07.6 - Pre-Convention Prizes/Drawings	
07.6.1 - Sponsor/Sponsee Breakfast	516.00
Total 07.6 - Pre-Convention Prizes/Drawings	516.00
Total 07 - Fundraising & Entertainment	2,375.00
08 - Hotel Food & Beverage Sales	
08.1 - Banquet Sales	453.00
08.2 - Breakfast Sales	220.00
Total 08 - Hotel Food & Beverage Sales	673.00
Total Income	4,773.09
Expense	
103 - Admin - Bank Charges	6.00
109 - Admin - Misc Expense	25.00
208 - P&D - Brochure Printing	100.00
306 - F&E - Sponsor Breakfast	
306a - Hall Rental	780.00
306b - Food & Beverage	600.85
306d - Misc Expense	50.00
Total 306 - F&E - Sponsor Breakfast	1,430.85
399 - F&E - Cash Bank	50.00
410 - Merch - Misc Expense	8.62
499 - Merch - Cash Bank	50.00
699 - REG - Cash Bank	50.00
711 - H&H - Conv Center Deposit	1,000.00
Total Expense	2,720.47
Net Income	2,052.62

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Question and discussion:

- Budget is ready for approval – motion submitted under new business for approval

REPORT FROM BUDGET: by Carlos

CRCNA Budget is finished.

Our current regional budget consists of ~13.9% direct services for carrying the NA message, and ~86.1% Administrative costs. We may want to review our priorities.

Question and discussion:

- None

REPORT FROM PI by Tawni C:

COLORADO REGION PUBLIC INFORMATION SUBCOMMITTEE REPORT
March 21, 2010

Greetings from Regional PI!

I am excited to tell you that our Regional PI meetings have been better attended the last couple of months and Mile High, Off the Wall and Boulder area PI subcommittees are doing great work. It is wonderful to have them participating in our Regional PI efforts as well.

I would like to thank this committee for approving the PR budget so that we can do the symposium and other PI efforts so that we can fulfill our primary purpose and carry the message to the addict that still suffers in our state.

Our main focus has been the planning for the Professional Symposium in September of this year. Our deadline to send the cover letter and questionnaire via email is 3/30/10 with a due date of 4/30/10 for those surveyed to respond. I have talked with Don T. our Web servant on how best to accomplish these tasks and he was very helpful. Thank you Don. Once the questionnaires are back we have to request NA World participation by 5/15/10. Once the emails go out we will focus our efforts on contacting the hotels again (including the ones we talked with last year) to get the best possible pricing for this event. I have been in contact with other addicts that have helped with the symposium for professionals that happens the Friday of the Western States Learning days and am going though the info that they have sent. I will keep you posted on this.

We have discussed setting a consistent day, time and place for our monthly meetings so that it is easy for all to remember and will hopefully create better attendance. We tried to pick the best weekend for Area PI chairs to make it. We came up with the 2nd Saturday of the month from 1-3pm.

I was able to hand out the draft of the PR Quick Guide that was sent to our RD and RDA for review to the PI chairs. Also we had a request from Off the Wall for a PR

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Handbook in Spanish and I was able to contact World PR and get a copy of that. We are definitely excited that our Spanish speaking population is interested in doing PI. We have discussed goals for Regional PI and right now they are as follows: 1) Symposium 2) Reach out to the areas not in attendance at our PI meeting 3) Make the symposium an annual event

How we do this is not set yet so stay tuned!

I would ask the RCM's to please encourage your Area PI chairs to attend our Regional PI meeting as it is an exciting time for PI in our region and as stated in our **Regional guidelines:**

"The purpose of the PI subcommittee is to provide a forum for Area PI Subcommittees to share their experience, strength and hope in order to better inform the public about NA and to promote the growth and strength of all PI efforts within the Colorado Region"

If your area does not have a PI chair please feel free to contact me and let me know how we can help.

Our next subcommittee meeting will be held

April 10, 2009 from 1:00-3:00 at:

Englewood Public Library
1000 Englewood Pkwy.
Englewood, CO 80110

My contact information is: tawnicorc@gmail.com 303-994-7348

In Loving Service,
Tawni C.

Question and discussion:

- A question was raised about the Professional Symposium invitations. It was discussed that we have a database for the entire region that we are inviting. The Symposium will probably be in Colorado Springs or Denver, since that's where most of the attendees will be concentrated.

REPORT FROM PR: BY LINDA

TO: COLORADO REGIONAL SERVICE COMMITTEE

DATE: March 21, 2010

SUBJECT: REPORT OF ACTIVITIES

PR met together on Feb 14th in Castle Rock and virtually on Sunday, Mar 14, 2010.

Our budget remains intact to date:

<u>LINE ITEM</u>	<u>TIER 2. (modified)</u>
PR ADMINISTRATIVE:	\$ 516.93
PUBLIC INFORMATION (PI):	\$ 3570.00

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HOSPITALS and INSTITUTIONS (H & I):	\$ 570.00	
WEBSITE (WEB):	\$ 572.00	
<u>FELLOWSHIP DEVELOPMENT (FD):</u>	<u>\$ 588.00</u>	
PR TOTALS	\$ 5816.93 + \$19.70	B4 budget approv

In addition to the current work being undertaken by H&I, PI, and Web, PR is working on the following projects:

- ~ Up-dating our 3 CRSC-approved Flyers: For the Group, For the Professional and Do You Have A Problem....
- ~ Development of a Privacy statement for both CRSC database entries AND users of the data info.
- ~ Development and refinement of the CRSC Guidelines for PR plus H&I, PI, Web and so forth. Submission of the PR portion is being geared for the May CRSC meeting with Fellowship approval slated for Sept, 2010 Regional Assembly.
- ~ Development of subcommittee-specific Guidelines for H&I, PI, Web, etc.
- ~ Development of the Fellowship Development piece (road trips to detached Groups, apportioning the Region to include the entire state plus NM, solutions to problems or issues encountered, listing of contacts for every NA recovery meeting in CO, etc.)
- ~ Develop plans for CRSC approval for a 2011 Service Conference or Conference

We also discussed whether a conflict of meeting times between Regional level subcommittee meetings should occur. The PR Subcommittee agreed that the current conflict between the meetings of Regional PI and CRCNA is ok – “that addicts probably would not be interested in doing both CRCNA and Regional PI”.

Note: these 2 subcommittees met same date and same time each month.

Further:

At our Feb meeting, it was discovered that printing as a budget line item needs to be added to both the budget of H&I and PI. This will be done for the 2011 budget. However, this expenditure for 2010 may also need to arise sporadically for these 2 subcommittees and will be brought before the CRSC if needed.

As PR Chair, I attended the Feb meeting of H&I (no meeting in Mar), the Feb and Mar meeting of PI and the Jan plus Feb meeting of the Colorado Convention Board (CCB).

And, the PR Subcommittee approved the creation of a DOC Liaison Coordinator for the H&I Subcommittee.

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OUR NEXT MEETING will

SUNDAY, APRIL 11, 2010 @ noon – 2p @ the P S Miller Library in Castle Rock

Thank you for letting me be of service.

Hugs,

Linda L., Coordinator - CRSC PR Committee

Question and discussion:

Carlos brought up the issue that the PR committee should consider developing guidelines for website content since it is PR – i.e. what is appropriate for content display, events. How are we marketing NA? We need to improve the effectiveness of our communication. PR should set up guidelines for what should be included, not validate content. PR Chair said she would put this issue on the agenda for her next meeting.

The issue of who would manage the web content was brought up, and the Webservant said that it was currently part of his duties.

The Webservant explained that the CRCNA Spades Tournament had gotten on the front page of the regional website because when the event was posted, the poster selected “Regional Subcommittee” as the category of posting. Only Regional Subcommittee meetings currently show up on the front page of the Regional website – as previously directed by the Regional Committee.

Carlos said we need to have a consistent, good first impression via our guidelines. Chuck S. suggested that we display our guidelines to someone posting an event before we allow them to post. Webservant said that we did already.

It was brought up that we should post our primary purpose and our message on the front page. The Webservant said that the content of the website was discussed previously by the Regional Committee and that it was decided that the purpose of our website was to inform the fellowship of the Regional Subcommittee’s activities and that what would be on the main page were the announcements about Regional Subcommittee meetings, so that people could easily find them. Carlos commented that now that we see the reality of this direction, we may want to change it. Tawni indicated that she likes the idea that PR controls the web content since it is part of our PR. Linda indicated that the RCM’s need to let people in their areas know there is a Regional Website.

REPORT FROM H&I: by Terry C

CRSCNA H&I SUBCOMMITTEE REPORT
March 21, 2010

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First of all let me start by saying that it has been an honor and a privilege to have served these past two years as the H&I Regional Chair. This is my last official H&I Regional Report, as we will have a new H&I Chair elected at the Regional Assembly in April. It is the H&I subcommittee's recommendation to have Dawn H. from Off the Wall Area, who is currently our Vice Chair, step up to this position. It has been amazing to watch the H&I Regional Subcommittee blossom into what it is today. When we first started 2 years ago we actually started from scratch, we had no books, no archives, just a vision and the willingness of the H&I Area Chairs. I am so grateful for the H&I Area Chairs from Boulder, Mile High, Pikes Peak and Off the Wall for making this such a successful subcommittee. I am also grateful to the fellowship for voting in the PR Subcommittee which has been a welcome blanket, with awesome direction from the PR Chair, the PI Chair, the Web Servant, and both Regional Delegates. Working together we have certainly accomplished much more the 2nd year with the addition of the PR Subcommittee. H&I participated in the PR meeting on February 14th and then a virtual meeting on March 14th, where we are starting to create duties and responsibilities that will eventually go into our guidelines.

In January we reported our need for a DOC Coordinator position, which was approved at the PR Subcommittee in February. Essentially I have been fulfilling both the H&I Regional Chair position and the DOC Coordinator position up until this time. As soon as the election is held for H&I Regional Chair, this will allow me to focus on the DOC panels that we are creating to further carry the message into the facilities. After mailing the literature the Region provided to all the DOC facilities, we have received a huge response. Since we do not have the volunteers to provide them with consistent H&I meetings, we are going to create H&I panels of volunteers that will go in on a quarterly basis. Many of the facilities are now hiring Substance Abuse Counselors, and it is our vision, that once we establish an H&I meeting, that they will continue to allow the inmates to meet weekly. This will definitely take time and God to open the doors necessary to make this dream a reality, but it is the vision of H&I that all facilities have the opportunity to hear the Narcotics Anonymous message.

We are in the process of assisting Mountains High Area with their development of H&I. Dawn is going to travel to Steamboat and assist with training and share experience, strength, and hope to answer any questions they may have. We have also received a request for Narcotics Anonymous literature in a couple of treatment centers in Longmont. We will pass this information on to the Boulder H&I Chair. We are also still receiving lists of addicts freshly out of Harmony in Estes Park that are in need of a 12 Step Contact through Narcotics Anonymous. So far H&I has been stepping up to help these newcomers, eventually that could become its own subcommittee- NA 12 Step Contact List- it is so necessary. The next H&I Regional meeting will be held on Saturday May 15th at the Hacienda Restaurant on Mexico and Colorado Blvd at 11:00am. We will meet every odd month on the 3rd Saturday through the end of the year.

Actually I think that about covers everything we are doing at the H&I Regional level and I look forward to continuing my service on this awesome subcommittee.

ILS, Terry C.

Question and discussion:

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- Alan H. thanked Terry C. for all her hard work in NA H&I over the past couple of years, both at Region and for CRCNA
- Denise W. reminded the Regional Members that they are not done until April, although no individual reports are required at assembly.

REPORT FROM INCORPORATION: by Chuck

Incorporation Report

A lot has happened since the January RSC. We met on 1/23 and elected 3 MAL's. Myself, Dave R and Alan H were elected. The 3 MAL's will be confirmed at the regional assembly in April. We then had nominations and elections for the executive committee and I was elected chair and Linda L secretary. We still have 2 MAL positions open along with vice chair and financial officer on the executive committee.

The corporation was formed with the State of Colorado and we will start the process of filing the 501c3 application with the IRS. After much discussion and debate with the CRCNA committee the contract was signed and delivered to the hotel. Thanks to the CRCNA committee for their hard work and patience as this process is new to all of us.

The board met again on 2/27 and there was much discussion about the hotel negotiation process. The board will probably make a proposal as part of the updated guidelines that the final hotel negotiations be done by the board. The board should have current and past CRCNA chairs to assist in the negotiation process. The board also felt that the current bid form should be updated to outline more of what we would expect to see at the end of negotiations. This should reduce negotiations to a minimum.

The board also had much discussion about the duties of the financial officer. The board feels that the financial officer should be a different individual than the CRCNA treasurer to provide a check and balance. The discussion also centered around who would be signing the checks and possibly having a dollar amount decide who should sign. Will further discuss at the next board meeting

The next board meeting will be online on 3/27 at 12:00. Anyone interested in running for a MAL position please contact me about attending.

ILS
Chuck

Question and discussion:

- Chuck suggested that the Ad Hoc Incorporation Committee could now be disbanded since there is an actual committee now.
- Brian asked about the number of board members. Chuck indicated that they had decided that the board will consist of 5 members. The four elected chairs will be the Chair, Vice Chair, Secretary and Financial Officer. The CRCNA Treasurer is automatically a the fifth member.
- Brian asked if they used outside input to make this decision. Chuck indicated that they talked to a lot of groups around the country, and that how the board was setup varies widely, but that the Board, CRCNA and Region should be kept very separate.

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- Brian brought up the issue of voting for board members. He had heard some complaints about the voting procedures and that some "non-voting members" had been excluded from the election. Carlos indicated that, because the Incorporation is a legal entity, that choosing the board members MAY be considered a "personnel process". In which case there may be legal problems with interviewing candidates publicly. Without a chance to consult legal counsel, they made the decision to err on the side of caution, and hold the elections privately. In the future, they will need to check the legality of the situation and balance it with the transparency to the fellowship.
- Brian asked why the more recent chairs of successful CRCNAs weren't included. Linda indicated that because of the guidelines, Linda, Tiffany and Carlos elected the MAL's based on long term business experience as well as long term CRCNA experience for 1 year terms.
- Brian indicated a concern 1 yr terms may lead to some inconsistency. Chuck said the guidelines will stagger the terms - some will be two years, some three to alleviate this problem.
- Brian indicated that the board description may need to be updated in the by-laws. Linda indicated that the by-laws are a legal document, and that they will be updated in the SOPs. Alan H. said that at the first meeting, they decided to separate the Financial Officer and the CRCNA Treasurer. Carlos explained that the reasoning behind this change was that the CRCNA Treasurer was only elected for the time period of CRCNA, and that the corporation had needs for consistency outside of that time window to deal with on-going issues such as taxes.
- Tiffany brought up an issue that was raised by one of the CRCNA Committee about a change in the guidelines. Discussion ensued, and it was indicated that the incorporation was still being set up, and will be resolved by September.

RCM BOULDER REPORT: by Aaron F.

Boulder Area Report to Colorado Regional Service Committee 3/21/10

As the RCM for the Boulder Area Service Committee, I submit the following report.

In Loving Service,
Aaron F. RCM

Boulder Area consists of 19 groups, representing 26 meetings weekly

Phoneline

Joseph C. chairperson – 103 calls in February. Continued testing showing that all is well. Training day in April - TBD.

Public Information

Grant M. chairperson – met Monday 3/1/10. In process of placing racks and literature and creating relationships with professionals at each location. Invited to have a table at

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9news Health Fair, Sat 4/24/10 7am-12:30pm (6:30am set-up). Working with Tawni C., Regional PI chair, to prepare for this event. Next meeting 3/29/10 6pm Rock 'N Soul Café.

Hospitals and Institutions

Todd T. chairperson – New women's meeting at Boulder County Jail (BCJ) starts in March. Men's meeting in BCJ going well, twice per month. Adams County Jail (ACJ) women's meeting 730pm 3rd Sunday of the month. Orientation for ACJ men's meeting next month. Clean time requirement 6 months with 1 year off paper. Don T. panel coordinator BCJ men's, Kathy M panel coordinator BCJ women's. Carrie S. panel coordinator ACJ women's. Todd T. panel coordinator ACJ men's. New H&I panel meeting at Longmont Community Hospital 6 months clean time requirement. Leonard H. panel coordinator. Next meeting May 8th 6pm YWCA.

Activities

John C. chairperson – Valentine's dance well attended. Gross \$19.00 to area from event. Nothing in works, as of yet. Next meeting Tue March 16th after So Fresh, So Clean meeting.

CRCNA Liason

Dan E. chairperson – CRCNA fundraisers planned. Sponsor/sponsee pancake breakfast 3/20; after Regional Assembly

Webservant

August T. chairperson – Redesign and maintenance of website ongoing. Looking to move website to Colorado Regional server. New site will be designed and existing site maintained during development. Discussion about keeping domain name (yes, we will retain rights and use domain name). Preliminary design work done.

BASC Guideline Revision Ad-Hoc

Derek W. chairperson – minor changes of language, proposal/decision processes, suggested trusted servant qualifications, and bounced check policies addressed. More revisions made since last report. Will meet again to finalize changes and report to GSRs for final approval at April BASC.

BASC Service Position Elections

Chairperson: Derek W. (current Vice-Chair) nominated, qualified, and elected

Vice-Chairperson: Kila D. nominated, qualified, and elected (clean time requirement waived – 17 months, 2 yrs required)

Secretary: open

Treasurer: Tom C. (current treasurer) nominated, qualified, and elected

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Vice-Treasurer: open

RCM#1: Aaron F. (current RCM#2) nominated, qualified, elected

RCM#2: open

Phoneline: Joseph C. (current chair) nominated, qualified, and elected

Public Information: Grant M. (current chair) nominated, qualified, and elected

Hospitals and Institutions: Leonard H. (current committee vice-chair) nominated, qualified, and elected

Activities: John C. (current committee vice-chair) nominated, qualified, and elected

Literature: Dave K. (current chair) nominated, qualified, and elected

CRCNA Liason: Dan E. elected at Feb BASC meeting

Webmaster: Autumn K. (current chairperson) nominated, qualified, and elected

**Next BASC meeting: Sunday April 11th, 2010 @ Triangle Club Longmont
12:30pm**

Question and discussion:

- None

RCM REPORT BFE: by Rich

Question and discussion:

- Rich said that the BFE Area is doing well, growing bit by bit. They are planning on having an Area picnic on June 26th. They are doing some H&I. They have drafted Area Guidelines. Membership is increasing and they are developing new contacts. They will be selling area T-shirts as a fundraiser soon.

RCM REPORT MHA: by Mandy

Question and discussion:

- None

RCM REPORT MOUNTAIN HIGH: by Russell

Question and discussion:

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- None

RCM REPORT MOUNTAIN WEST: by Alan H.

Report to the Colorado Regional Assembly
From the Mountains West Area
Alan H. RCM 1
Armando R. RCM 2

Greetings! Things are fine in the Mountains West Area. We are 22 meetings a week and attendance is holding steady. Our Area Service meeting was scheduled for yesterday and then postponed due to the absence of several members. It will be rescheduled short order. Some members of our area have been discussing a CRCNA function in the MWA. More will be revealed.

In loving service,
Alan H.
MWA RCM 1

Question and discussion:

- None

RCM REPORT OTW: by Jim

Off the Wall Area Report
March 21, 2010

Off the Wall currently holds 46 meetings a week. These meetings are hosted by 22 different home groups.

Changes in our meeting schedule are as follows, Hope Dealers, Ft. Collins has closed their Tuesday night meetings. In Berthoud, Addicts Helping Addicts, who meets on Wednesdays at 6:30 p.m. will be having their last meeting on March 31, 2010. Also in Fort Collins, the Saturday night 9:30 meeting On Higher Ground has closed. The following meetings are new to The Off the Wall Area schedule, Great Balls of Fire, a men's only meeting which meets at 7:00 p.m. in Fort Collins. They are currently meeting at 121 N. Meldrum St. but are in the process of looking for a new meeting place. Wednesday night at 5:30 Uncut, meets at 709 Wagner Drive, Fort Collins. There are two new Spanish speaking meetings, Buena Voluntad, in Fort Collins, these meetings meet on Sunday mornings at 9:00 and Wednesday nights at 6:45 at 2008 E. Lincoln Ave. Another new meeting in Greeley, hosted by Primary Purpose is on Saturday mornings at 10:00 located at 2515 W. 16th St.

New Trusted Servants:

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Area Chair, Kurt B,
PI Chair, Ernie S
Literature: Dave L
Treasure: Trino F

Phone Line: Our live answer phone line has been up and running for a year. We currently have 18 addicts who have been trained on the phone line. Each addict holds the cell phone in their possession for one week. They answer the phone live and record each call received.

\$500.00 donation to Region. However, there was much discussion at our March Area as to how this new budget is working and if we are using our finances prudently at the regional level. There was discussion about how and what we donate to region and if this process should change.

Question and discussion:

- Tawni indicated that she would be more than willing to provide any information that she could about how PI spends their funds to help OTW feel better about how prudently Region spends the fellowship's money.

RCM REPORT PPASC: (Absent)

Question and discussion:

- None

RCM FROM SERENITY UNLIMITED: report by Michael H.

RCM Report for SUANA

- 1) ASC elections yesterday:
 - Chair remains Talle M.
 - Vice Chair remains Kerry Y.
 - RCM1 remains Michael H.
 - RCM2 now Mike H.
 - Secretary remains Gabe K.
 - Treasurer remains Candy M
 - Literature is now Ken J.
 - CRCNA Liaison is Amanda H
 - CRCNA Alt is Michael H.
- 2) By-laws are being updated with good progress.
- 3) CRCNA: We are working on possible workshop speakers, weekend activities & more.
- 4) Assembly: We are discussing CAR proposals & encouraging nominees for Regional positions.
- 5) Finances remain tenuous but adequate. We have no money to donate to Region today.

Question and discussion:

- None

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RCM FROM SOUTHERN: (Absent)

OLD BUSINESS

- None

ELECTIONS

- To be held next month at Regional Assembly

NEW BUSINESS

Proposal #1: Passed

Intent: To approve CRCNA XXIV Budget

Maker: Tiffany S. – CRCNA XXIV Chair

Second: Santana S. – CRCNA XXIV Treasurer

Question and discussion:

- Steve K commented that the budget only includes expenses, not projected income. He indicated that they could include projected income if desired, but that it would be a guess.
- Brenda asked about 3rd page, F&E. We went from 5 events last year to 7 events this year and the budget went up 4000\$. Why? Steve responded that last year the budget was 9K, but less than that was actually spent (~6.3k). They may not actually spend entire budget this year either. Already, 600\$ more was spent on Sponsor/Sponsee Pancake breakfast, which was very well attended, and preliminary numbers show a profit of over \$1K. Pre-convention merchandise numbers were used. However there were some issues with understanding the amounts in lines 403 and 404 of last year's budget and they were unable to reach the treasurer from last year to clarify. Additionally, they predicted a 20% decrease in attendance from last year because of the location change, and reflected it in the projected numbers.
- It was asked why we need a "Miscellaneous Expense" category. Tiffany explained that that would cover unexpected expenses that might arise.
- Steve K. indicated that they would add a column for what was actually budgeted for last year also.
- It was brought up that in the Hotels and Hospitality budget, line 716b, \$1000 was budgeted for coffee. A question was raised as to whether or not this was a prudent expense. Discussion ensued. It was noted that this amount only provides coffee for the Saturday Night meeting. It was also brought up that at most meetings around the fellowship, coffee was provided, and also at previous CRCNA's, so attendees would be expecting it. The possibility of making it an option on the registration was discussed, but the registration forms are already finished. It was suggested that we might do away with registration swag instead of coffee. It was also noted that there was free coffee provided in the Hospitality Room. It was decided that this issue should be re-visited and decided upon by the Trusted servants of that committee.

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- Denise brought up the issue that the committee decided last year that line items 608 & 609 should be combined into 1 category and called "Newcomer Registrations". Numbers beside the title were from last year and should be deleted.

Proposal #2: Passed

Intent: We, the Mountain High ASC, propose that region provide funds for the upcoming two months (March and April) of phone line bills (Total: \$81.86). The check can be made out to "Mountain High ASC".

Maker: Russell S. – RCM for Mountain High ASC

Question and discussion:

- How are they (Mountain High ASC) doing on Seventh Tradition? When do they foresee being self-supporting? Mountain High RCM replied that realistically they would be self-supporting in the next 6 months. They are just getting started, and not a lot is getting donated to Area yet. Also they are experiencing additional costs associated with getting started.
- What volume of calls are they getting on the phone line? Unknown at this time – will have to set up a method to monitor.
- Their current Area balance is \$20.50 after disbursements.
- The issue was brought up that they were given money by Region for PI flyers back in November. How was it spent? Mountain High RCM said that so far they have purchased about 30 8x10" color flyers for distribution into H&I facilities.
- Was it prudent to get color flyers instead of black and white considering the cost difference and their financial situation? Mountain High RCM indicated that this was discussed at their area meeting, and it was decided that since these flyers will be distributed in professional facilities, it would look more professional to use color. Mountain High RCM will take it back to his area for further discussion. PR chair indicated that PR had posters already approved by this committee and available on card stock now.
- It was suggested that the amendment should be adjusted to include six months of bills, instead of having a separate proposal every meeting. It was brought up that it was the duty of the committee to verify that money is being spent prudently, and that it should be re-visited every time. Mountain High RCM agreed that the amendment should not be changed, and said that he and his area were quite willing to be accountable when making their requests.
- CRCNA Chair indicated that CRCNA would be interested in doing a fundraiser in their area, splitting any profit with them. It was agreed that this possibility would be discussed further offline between the area and the CRCNA F&E chair.

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Proposal #:3 Passed

Intent: We, the Mountain High ASC, propose that region provide funds in the amount of \$81.86 for January and February phone line bills. The check can be made out to Chris G for reimbursement.

Maker: Russell S. – RCM for Mountain High ASC

Question and discussion:

- None

DISBURSEMENTS:

CLOSING TREASURER REPORT:

in	\$ 1266.36
out	\$ 713.72
total	\$ 10,501.63 encumbered, \$ 1035.91 available before donation to world

DONATION TO WORLD

Ending balance	\$ 1000.00 \$ \$ 10,501.63 encumbered, \$35.91 available
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Question and discussion:

- Automatic disbursements were made for the meeting space of \$50 and a 450\$ advance to Brian M. for the Regional Assembly.
- An additional disbursement request was made by Brian for \$50 for the meeting room for the Regional Assembly.
- Today, expenditures totaling \$163.72 were approved in Proposals #2 and #3. Don asked where should this money come out of the budget – “Fellowship Development”? It was discussed that it should fall under the PR budget since it falls under PR. PR was opposed to this idea since they had not budgeted for such items, so it would cut out something else that they had already planned. It was suggested that PR should address this issue at their next subcommittee meeting. It was agreed that this month it will be paid out of the Seventh Tradition, and next month either an “Admin Contingency” or “PR Contingency” budget item should be set up to handle future requests. It was brought up that a contingency fund needs to be set up for activities like these (Proposal #2 and Proposal #3). It should be put on Budget Subcommittee’s agenda.
- Chuck C. proposed a \$1k donation to world. Discussion ensued as to whether or not this left enough prudent reserve – maybe we should reduce the amount and keep more. It was noted that we have not made a donation to world since about September and we are not doing our part. Motion was passed.

OPEN DISCUSSION:

- The issue that the CRNCA Spades Tournament was the first item on the front page of the Regional Website was brought up. CRCNA Chair said that she would discuss it with the CRCNA Webservant. Regional Webservant said that he would make sure and get it

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removed from the website ASAP. PR chair said that she will address website content at her next subcommittee meeting in April.

- Mile High Area Chair (Mac) brought up the proposal to get the CO Region to put a bid in to host the Western Service Learning Days (WSLD) in 2012. WSLD is an annual conference dealing with NA public service (PI, PR, H&I), geared towards new areas. More information can be found at the following website: www.Wsld.org. He has passed the idea by the Regional PR committee, and it was suggested that we might combine it with the Professional Symposium in October/November time frame. It was discussed that it would need to be coordinated with CRCNA and the World Convention. The deadline for Bids is at WSLD 24. It was noted that no meeting location had been set for that yet, but in 2011 it will be held in Oregon. He requested that RCMs take this request back to their respective areas and be ready to vote on a proposal at the Regional Assembly. It was requested that he bring a proposal with numbers to the Regional Assembly.
- Mile High Area RCM Brian M. said that the Mile High Area would like to host a Worldwide Workshop. World pays for all of their participation/travel/etc. Workshops are put on discussing leadership, communication, literature, putting on conventions. All we do is play host – they choose the topics. Mile High Area (and specifically Brian) are willing to make a commitment to take the lead and responsibility, but the request needs to come via an official email from Region. Brenda indicated that she would write an official email indicating Denver as the proposed location.
- The issue of RCM/GSR orientation and training before every Regional Assembly was brought up. Chuck said he will take care of setting this up.
- Brenda reminded the committee that the September Regional Assembly was slated to be hosted by Mountain High Area and asked if they were ready to handle hosting it? RCM thought they would be, but would take it back to his area for discussion. Brenda requested that they bring a hotel selection to the April Regional Assembly. The location needs to be sufficient to hold ~100 people meeting and be handicap accessible. The budget for the assembly is \$500.
- Alan H asked about flyers for the Regional Assembly. Don T said that they were finished, available on-line and had been emailed to his contact list. He will re-email to make sure.
- Mile High Area Chair (Mac) had a situation recently where he needed a Tax ID number to get a discount. He was given the Region's number to use at the time, but he wanted to know if the Mile High Area should have their own. He was told that it is an easy thing to set up online.

DECISIONS MADE:

- CRCNA Budget was approved
- Money was disbursed to Mountain High Area to cover phone line costs for Jan-April.
- Incorporation ad hoc committee was disbanded.

ATTACHMENTS:

The proposed budget for CRCNA XXIV is in Addendum A

Addendum B: Assembly specifics:

Colorado Regional Assembly 2010!

What: The Colorado Regional Service Committee presents:

April Colorado Regional Assembly

When: Saturday April 17, 2010

10:00 AM – 4:00 PM

GSR Orientation at 9:30 AM

Who: All Group Service Representatives, Regional Service Committee

Members and all other members interested in service to the Colorado Fellowship

Details: Conference Agenda Report regional conscience

Regional Trusted Servant Elections

CRCNA XXIV Event starting at 6:00 PM

Where: 6th Ave (US 6) to Union/Simms Exit

South on S Union Blvd to W Alameda Pkwy

Right at W Alameda Pkwy

West on Alameda Pkwy to S Youngfield Ct

Right at S Youngfield Ct

650 S Youngfield Ct

Lakewood, CO 80228

CLOSE