

Colorado Regional Assembly of Narcotics Anonymous
Minutes Denver, CO
April 17, 2010

ANNOUNCEMENTS:

1. CRCNA hotel has lots of rooms available. We need to meet the room block. Also note the deadline for reservations is September 16, which is earlier than usual this year.
2. There is a Member at Large (MAL) position available on the Board of Directors.
3. RD and RDA election will be held at the September Assembly.
4. The CRSC is in need of a Vice Chair
5. CRSC PI is in need of a Vice Chair and Secretary

ACTION ITEMS:

1. RD and RDA were asked to set the date and city for the next assembly soon so that folks can get their budgets ready.
2. Send Mac the CRSC letterhead, he and Alan H can work together to get the letter of support needed for the WSLD bid.

OPEN W/ SERVICE PRAYER – about 10:15 a.m.

ROLL CALL:

Chair (Denise W)- present
Vice Chair and Budget (Carlos)- present
Treasurer (Don T) – present
Secretary (Teresa) - present
RD (Brenda) - present
RDA (Chuck C)– present
Webservant (Don T)- present
CRCNA Chair (Tiffany S) - present
CRCNA Vice Chair (Steve) -
CRCNA Treasurer (Santana M.) -
PI – (Tawni C) - present
H&I – (Terry C) - present
PR Coordinator (Linda L) - present
RCM Boulder (Aaron) – present
RCM Bringing Freedom East (Rich) – present
RCM Mile High (Brian) – present
RCM Mountain High – (Russell)
RCM Mountains West – (Alan H)
RCM Off The Wall (Shawn, Jim) – present
RCM Pikes Peak (Steven) – present
RCM Serenity Unlimited (Michael) – absent with notice
RCM Southern- absent

Approved minutes for March

RCM Announcements:

- Steamboat Springs is having a float trip on the Yampa July 4th, see web for details

ELECTIONS:

- CRSC Chair: Alan H from Mountains West
- Treasurer: Alan S from Mile High
- Secretary: Susan M from Boulder

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- Web Servant: Mike H from Mile High
- H&I: Dawn H from Off The Wall
- PI: Tawni C from Mile High Area
- PR Linda L from Pikes Peak

Board of Directors (BOD)

- To clarify the process:
- There are 5 Members at Large (MAL) who are nominated and voted on at the BOD meeting. The best candidates would have at least 10 years clean and some business background, NA service background and CRCNA experience.
- They are then confirmed at the Regional Assembly with a vote of acclamation.
- The automatic members are the CRCNA Chair, CRCNA Treasurer, CRSC Vice Chair, CRSC PR chair.
- Because there was not a sitting board at the start, the first few MALs were elected by the three automatic members.
- There is still one MAL position open.
- The Assembly voted to confirm previously elected MALs Chuck C, Alan H, Dave A and Brenda E.
- The BOD has filled these positions; Chuck C. as chair, Brenda E. as Financial Officer, Linda L. as secretary.

REPORT FROM TREASURER: by Don T

CRSCNA TREASURER'S REPORT --- April 17, 2010

CRSCNA TREASURER'S REPORT

March 21, 2010 to April 16, 2010

	CURRENT	<u>YEAR TO DATE</u> <u>(2010)</u>
OPENING BALANCE - January 1, 2010		\$4,190.86
OPENING BALANCE - April 16, 2010	<u>\$10,984.70</u>	

INCOME:		-
Area Donations		
Boulder Area	\$725.00	\$1,198.60
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	\$500.00	\$500.00
Pikes Peak Area	\$0.00	\$120.00
Serenity Unlimited Area	\$0.00	\$0.00
Southern Area	\$0.00	\$0.00
Group Donations		
Crestone Group	\$0.00	\$30.00
Flattop Addicts Group	\$0.00	\$0.00
Golden Group	\$0.00	\$0.00

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Keep It Serenly Simple Group	\$0.00	\$20.00
Northside Young in Recovery Group	\$0.00	\$0.00
True Blue Group	\$0.00	\$128.31
Together We Can	\$0.00	\$0.00
Clean And Serene	\$0.00	\$0.00
Hayden Group	\$0.00	\$0.00
Vail Valley Group	\$0.00	\$0.00
At Home in NA Group	\$16.36	\$72.00
Surrender and Recovery Group	\$0.00	\$0.00
Northern Lights Group	\$0.00	\$16.40
Craig Group	\$0.00	\$0.00
Other Income	-	
Prior Report Period Other Income	-	\$6,281.39
Anonymous Group	\$25.00	\$25.00
TOTAL INCOME	\$1,266.36	\$8,391.70

EXPENDITURES:		<u>Check #</u>	
Prior Report Period YTD Expenditures	XXXX		\$331.50
Denver Inner City Parish - Meeting Space	\$50.00	371	\$50.00
Brian Stracher - Regional Assembly refreshments	\$450.00	372	\$450.00
Tiffany Schnase - Regional Assembly Rent	\$50.00	373	\$50.00
Chris Gauman - Phone Line Reimbursement	\$81.86	374	\$81.86
Mtn High ASC Phone Line March April	\$81.86	375	\$81.86
NAWS Donation	\$1,000.00	376	\$1,000.00
TOTAL EXPENDITURES	\$1,713.72		\$2,045.22

(NET) ENDING BALANCE - March 21, 2010	\$10,537.34	\$10,537.34
OPENING BALANCE -April 16, 2010	\$10,537.34	\$10,537.34
Encumbered Funds - April 16, 2010	\$10,501.43	\$10,832.93
Available Balance	\$35.91	(\$295.59)

BANK ACCOUNT- CHECKBOOK RECONCILIATION as of March 31, 2010

Latest Bank Statement Date - March 31, 2010

Balance Shown on Latest Bank Statement: **\$11,619.20**

Adjustments to Bank Statement - **Net Adjustment:** **(\$1,007.49)**

Outstanding Deposits: **\$74.37** **Adj Bank Balance:** **\$10,611.71**

Outstanding Checks & Charges: **\$1,081.86** **Checkbook Balance:** **\$10,611.71**

Net Adjustment: **(\$1,007.49)** **VARIANCE:** **\$0.00**

Budget 2010

ADMINISTRATION

	Budgeted	YTD	Variance
Rent	\$ 250.00	\$ 50.00	\$ 200.00

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Regional Assembly	\$ 1,000.00	\$ -	\$ 1,000.00
PO Box	\$ 76.00	\$ -	\$ 76.00
Storage	\$ 720.00	\$ -	\$ 720.00
Delegate Team Travel	\$ 1,470.00	\$ 261.80	\$ 1,208.20
Rocky Mountain Zonal Forum	\$ 500.00	\$ -	\$ 500.00
Contingency Fund	\$ -	\$ -	\$ -
InCorp Costs	\$ 1,000.00	\$ -	\$ 1,000.00
Total	\$ 5,016.00	\$ 311.80	\$ 4,704.20

PR

Admin	\$ 516.93	\$ -	\$ 516.93
PI	\$ 3,570.00	\$ -	\$ 3,570.00
H&I	\$ 570.00	\$ 19.70	\$ 550.30
Web	\$ 572.00	\$ -	\$ 572.00
Outreach and Fellowship Development	\$ 588.00	\$ -	\$ 588.00
Total	\$ 5,816.93	\$ 19.70	\$ 5,797.23

Total Planned Expenditures \$ 10,832.93 \$ 331.50 \$ 10,501.43

Since the close of the last CRSCNA meeting on March 21, 2010, donations have been received from 1 Group (True Blue) for \$74.37. All of the donations received during the current report period are listed on the previous page. There have been no expenditures, and there are 2 checks outstanding for \$1081.86 resulting in an opening balance of: \$10611.71. Current available balance after budgetary considerations is \$35.91

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

In Loving Service,

Don T – CRSCNA Treasurer

REPORT FROM WEB SERVANT: by Don T

Web Servant Report for April Regional Assembly

Since March

- Regional Meeting list last updated: **April 12, 2009**
- Website Stats

To do:

- Finish PI mailing project

Month	Unique Visitors	Number of Visits
February 2009	2119	3624
March 2009	2548	4062

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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	2716	4222
April 2010 (to date)	1453	2137
Daily Averages 04/2010	88	130

Submitted in Loving Service,
Don T

REPORT FROM RD and RDA : by Brenda

Report From the Delegate Team

Results of the CAR

Results of the CAT

MOTION:
were "FOR"

All motions on the CAT

#1: For
#2: For
#3: For
#4: For
#5: Against
#6: Against
#7: Against
#8: For
#9: Against
#10: Against
#11: Against
#12: Against
#13: Against
#14: Against

RCM BOULDER REPORT: by Aaron

BASC Report to Region

As the RCM for the Boulder Area Service Committee, I submit the following report. In loving service, Aaron F.

Boulder area consists of 19 groups supporting 28 meetings per week.

Old Business

Revised area guidelines approved by area guidelines subcommittee and given to GSRs for group approval and voting at May BASC.

PHONE LINE - Chairperson: Joseph C.

Next Meeting Date: 05/10/10

Time: 6:00pm

Next Meeting Location: Rock N' Soul Café 5290 Arapahoe

NOTES: 90 calls in March; phone line orientation on agenda for May meeting

HOSPITALS & INSTITUTIONS – Chairperson: Leonard H.

Next Meeting Date: 05/08/10

Time: 6:00 pm

Next Meeting Location: YWCA 14th and Pine St, Boulder

NOTES: New meeting at Longmont United Hospital!!

Guidelines and format so far, meeting will start when enough people are willing to attend. Men and women needed. Boulder and Adams county jail meetings with both men and women are happening. More men and women always needed.

ACTIVITIES- Chairperson: John C.

Next Meeting Date: 04/27/10

Time: 8:15pm

Location: So fresh and so clean

Notes: bowling event Sat 4/24 9-1130pm at Chippers in Broomfield. 100 Nickel St Broomfield 80020; cost \$7.00 for one game and shoe rental; Memorial Day Picnic at foothills park in Boulder slated for May 30th from 5pm to 9pm, details to follow.

WEB-SERVANT – Autumn K.

Notes: website up and running; talk of moving to regional website; chair will form subcommittee and get back to BASC at next meeting

Open Discussion:

No area inventory in several years; discussion to do inventory.

Suggestion to have traditions, concepts learning day; possibility of activities and PI to team up with workshops, speakers, followed by evening activity.

Hospitality suites; possible for area to do so?; announced when time slots opened up and will be further discussed at this time

Merchandise room opened to groups on Sunday of CRCNA

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Transportation option for Boulder Area to Grand Junction?

Consensus was taken and agreed upon to make a Regional Donation of \$153.92

Area Service Positions Open

Gigi voted in as vice-treasurer

Open Position: secretary/ RCM II

Clean Time Required: 2 years

Length of Commitment: 1 year

Upcoming Activities:

Bowling night

NEXT BASC Meeting – 5/2/10 12:30pm Triangle Club Longmont

RCM FROM SERENITY UNLIMITED: report by Michael

Dear CRSCNA,

I am currently en route to Virginia due to another service commitment. Meanwhile our monthly ASC meeting takes place today in Grand Junction. Please consider this my proxy: our Area consents to the CAR proposals under review today. Otherwise I've nothing new to report now.

Michael Horwitz

OLD BUSINESS

None

NEW BUSINESS

Proposal #1: Passed with 6 reservations

For CRSC to submit a bid to host WSLD XXVI in 2012

Intent: To have the opportunity to gain experience relating to PR efforts from other regions and area. This would also benefit areas in the Colorado Region that are struggling

Maker: Mac M

Question and discussion:

- View the support document in Addendum A
- The date must be sometime in Oct/Nov, which is the same as CRCNA
- It does compete with resources for CRCNA
- There are two years to plan and it is much smaller which would help mitigate the strain on resources
- The intent is to work with CRCNA on setting dates that could complement each other
- The PR symposium might also become a part of the schedule. It has been combined with a Friday Professional symposium in other regions. CRSC PI is likely to work on this project.

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- PR has already discussed this proposal. Several PR members spoke in favor, one spoke opposed, no official vote was taken in committee.
- The GSRs have taken this proposal to their home groups and are ready to vote. It should be their decision not the PR committees.
- There is \$500.00 seed money, the rest would have to be raised through F&E. There are two years to do that. It would potentially conflict with CRCNA F&E.
- The seed money comes from the previous year's event and anything above that goes to the hosting region. The last two years the region received ~1,300.00
- It is a three day service learning event with participation from surrounding Regions and NAWS
- It is hoped it will draw new people into service, and up the passion for service.
- The bid needs to be ready by this WSDL event in October 2010 which includes a letter of intent from this body, there are no financial needs to submit the bid
- The average attendance has been 200 people
- It could be a nice stepping stone to bidding on the World convention someday.

CLOSING TREASURER REPORT:

in	\$ 1082.37
out	\$ 889.00
total	\$ 193.37 of unencumbered funds
DONATION TO WORLD	\$ 0

DECISIONS MADE:

- Four Members At Large were confirmed to the BOD
- Agreed to bid on the 2012 Western Service Learning Days

ATTACHMENT A Support documents for WSLD:

WSLD Purpose and History

Western Service Learning Days (WSLD) is an annual conference that focuses on Narcotics Anonymous services in Public Information (PI)/Public Relations (PR), Phonelines, Web Pages, Outreach, and Hospitals and Institutions (H&I). Thus giving NA members an opportunity to learn and share about issues and solutions. The event is hosted each year by a different Area or Region within thirteen western United States, two western Provinces of Canada, and Mexico.

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Western Service Learning Days (WSLD), formerly Western States Public Information Learning Days (WSPILD) Convention started in Fife Washington in 1987 and has continued on an annual basis since then. The event was originally conceived to help inform interested addicts about Public Information, to improve their skills and knowledge base for implementing PI projects in their areas and regions.

As Phonelines was included with PI on a world level, in 1991 the event evolved to include Phonelines workshops. In 1997 Northern California hosted the first (and last) Western States Hospitals and Institutions Learning Days (WSH&ILD) planned as a coordinated event with WSPILD 11. In 1996 a motion was made and unanimously passed to expand the scope to include H&I beginning in 1999. Beginning with WSLD 12 in 1998, British Columbia began fulfilling the spirit of that motion a year earlier than required.

In 2004 WSLD 18 hosted an all day, pre-event, joint presentation with NAWS, Northern California Region, California Drug Courts and Providers, and California Department of Corrections titled "Challenges, Communication, and Cooperation". Subsequent events have made use of the Friday day time for similar purposes. NAWS also collected and presented information about the Public Relations Handbook in an interactive workshop. The interactive workshop is now part of WSLD.

Past & Future WSPILD / WSLD

- 1 1987 Fife, WA (Washington/N. Idaho Region)
- 2 1988 San Francisco, CA (Northern California Region)
- 3 1989 Denver, CO (Colorado Region)
- 4 1990 Salt Lake City, UT (Utah Region)
- 5 1991 San Diego, CA (San Diego Imperial Region)
- 6 1992 Santa Monica, CA (Southern California Region)
- 7 1993 Salt Lake City, UT (Utah Region)
- 8 1994 Portland, OR (Pacific Cascade Region)
- 9 1995 Las Vegas, NV (Southern Nevada Region)
- 10 1996 Honolulu, HI (Hawaii Region)
- 11 1997 Burlingame, CA (Northern California Region)
- 12 1998 Vancouver, BC (British Columbia Region)
- 13 1999 Burbank, CA (Southern California Region)
- 14 2000 Salt Lake City, UT (Wasatch Area)
- 15 2001 Fresno, CA (California Midstate Region)
- 16 2002 Portland, OR (Pacific Cascade Region)
- 17 2003 Phoenix, AZ (Arizona Region)
- 18 2004 Burlingame, CA (Northern California Region)
- 19 2005 Las Vegas, NV (Southern Las Vegas Area)
- 20 2006 Seattle, WA (Washington/N. Idaho Region)
- 21 2007 Ogden, UT (Northern Utah Area)
- 22 2008 Honolulu, HI (Oahu Area/Hawaii Region)
- 23 2009 Fresno, CA (Central California & Kern County Areas)
- 24 2010 Fresno, CA
- 25 2011 Bend, OR
- 26 2012

WSLD Guidelines

WSLD has been a loosely organized group of service enthusiasts from some of the participating regions. At the WSPILD Committee meeting in Salt Lake City in 1993, it was decided that we would like to continue in this informal manner, but there are several things we wanted documented so that this conference can continue to be a success for as long as there is interest. In 2003 at Phoenix it was agreed that the event had grown to the point that the guidelines needed to be modified to create more definite points of accountability in the procedures for the event.

1. WSLD is comprised of those interested in Public Information, Phonelines and Hospital and Institutions service from the regions and areas in the 13 western United States, western Canada, and Mexico. WSLD is comprised of members from the regions and areas in the 13 western United States, western Canada, and Mexico who are active in Narcotics Anonymous services that interface with the public the professional community and addicts whose access to meetings is limited.
2. WSLD's purpose is to share information about what works and does not work in being of service carrying the message of Narcotics Anonymous and effectively informing the public about our fellowship.
3. Two committee meetings will be held on the Friday of and on the Sunday of the event. All interested attendees are welcome to participate. Decisions affecting WSLD including acceptance of the next bid will be made at this meeting. The opening business meeting on will be on Friday to give regional and area representatives the opportunity to seek guidance from the service body sending them on issues to be voted on. Bids for hosting the event in two years will be accepted at this meeting. Other motions for guideline changes and any business relevant to the upcoming events may be made during this meeting.
4. The closing meeting will be held after the Sunday morning main meeting. At this meeting hosting bids will be voted on. Work groups and task groups may also be appointed at this time. A brief inventory of the event will also be completed at this meeting.
5. The Committee is comprised of one or more members from each of the interested regions and former hosting areas.
6. The Chairperson of WSLD is elected by the hosting region or area and serves from the end of the previous conference through the end of the conference their region/area is hosting. The outgoing chair will act in an advisory capacity for the upcoming event taking care to consider differences in the current hosting body from the previous hosting body.

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7. The Committee has no other officers, but includes past chairs as advisors and the future chair from the region hosting the event next year. WSLD shall have a steering committee that includes past chairs, current chair and up to 5 elected members who have attended at least 3 WSLD events in the last 5 years. All past chairs and elected members shall have a single vote at the WSLD business meetings. Each region attending WSLD shall have a single vote at the business meeting. The regions will be responsible for determining who will be given the vote of confidence to carry their conscience. Areas or regions that have hosted WSLD will also have a vote. Those areas or regions will be responsible for determining who will be given the vote of confidence to carry their conscience.

8. There is presently \$1,000 seed money for the event that travels with the event. Each event will send \$500 seed money to the next event and \$500 seed money to the event following in 2 years. Additional seed money and all fundraising are in the responsibility of the hosting region/area.

9. The hosting region/area should have financial accountability procedures for money handling and fund flow donations contained in the event guidelines passed by their service area.

10. The event shall be hosted in rotating regions/areas within the six week period of three weeks prior to the last weekend of October and the third weekend in November.

11. The event shall cover three days (Friday, Saturday and Sunday), be located near a major airport with shuttle service to the facility. It is up to the hosting committee to judge the diversity of workshops needed and reflect it in their programming choices. These will include workshops with a primary focus on PI, Phonelines, Internet, H&I, Outreach, and other current NA services or recovery oriented material.

12. The hosting committee will contact all the participating regions at least six months in advance to encourage them to submit a written bid, for the event two years away, at the upcoming event. The contact will be made to the Regional and Area Chairs in writing by US Mail or e-Mail with return receipt. All areas and regions contacted must be registered with NAWS.

13. This event is not affiliated with the WSC, WSO, or NAWS but attempts will be made to invite and include participation from them. Although this event is not affiliated with NA World Services requests for participation from NAWS will be completed by the programming body at least 9 months before the event. A minimum of two workshops will be offered to NAWS for the purpose of informing the fellowship of current methods or trends in service.

14. At the WSPILD Committee meeting in San Diego in 1991, it was decided to use a two-year bid process. A region/area that would like to host the event should bring a region/area approved bid to the event two years prior to the one they would like to host.

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15. Any region/area in the geographic area listed in item #1 may present a bid for the event. The bid must be in writing and should include:

- a. Permission from region/area to host the event, including the promise of seed money
- b. The date proposed for the event
- c. The host city
- d. Potential hotel and approximate costs
- e. Any other information about the workshops or event that might be helpful

16. Should no regionally or area approved bid be brought to the committee meeting the following procedure will be followed:

- a. Bids will be solicited from the regions and areas in attendance at the Friday business meeting.
- b. If an area or region puts in a bid the area/regional chair must be contacted by telephone before the close of the voting on the bid to confirm whether it is acceptable to that area/region to submit a bid with later approval by the area/regional service committee.
- c. The outgoing and event chair will contact the area/regional chair to explain the challenges and ramifications of hosting the event.
- d. The committee will vote whether to accept the bid contingent that the bidding service body sends a written bid letter to the outgoing chair within 60 days of the bid meeting.
- e. The bidding area/region will include a commitment to adhere to these guidelines over the coming two years.

17. The committee will discuss bids and make a decision by consensus. Should a vote be necessary each region participating shall have a vote.

18. These guidelines were first adopted in Portland in 1994. The WSLD Chair for the next year's event is responsible for updating the history section and amending the WSLD Guidelines to implement any changes voted on at the WSLD Sunday business meeting. If amended, changes will be reviewed and confirmed by two current or past WSLD chairs that were present at the business meeting so that the changes reflect the group conscience at the business meeting.

19. A copy of these guidelines will be sent to each region as defined in item 1 with pre-registration flyers each year and also have copies of the guidelines available at the upcoming business meeting.

20. Banners for previous event travel with the event at the discretion of the area/region owning the banners. Banners should be taken home at the end of the event by the next hosting area/region.

21. Past hosting areas are included as voting members of the committee.

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22. WSLD is to have a web site www.wsld.org that the two hosting regions (Next year and 2 years away) of the event are responsible for providing content to the body maintaining the site. The body responsible for maintaining the web site will handle technical issues and posting the page. The registration flyer, participation applications, chair and other event officer e-mails will be set up on the web site with forwarding to those trusted servants' personal e-mails, and other information relevant to the event will be posted on the web site.

23. A workshop topic list is to be published and made available by the host committee at least 60 days prior to the event. The topic list shall also be posted at www.wsld.org 60 days prior to the event.

24. The following years WSLD committee shall bring 500 copies or registration flyers to the WSLD event for distribution.

25. Archival information may be posted on the web site for the benefit of future events. This will include host body guidelines, budgets, topic lists, flyers, merchandise designs, event logos, and any other relevant information.

26. Should there be a conflict between these guidelines and the host guidelines these guidelines will take precedence.

It is the hope that these simple guidelines can be used to keep this loosely affiliated group of service enthusiasts able to perpetuate WSLD.