



C R S C M I N U T E S 16 M A Y 2010

I ROLL CALL

A Administrative Committee Officers		
CRSC Chair	Alan H.	vacant
CRSC Vice Chair		
Secretary	Susan Mc.	
Treasurer	Alan S.	
Web Servant	Michael H.	absent w/notice
RD	Brenda E	absent w/notice
RDA/Outreach	Chuck C	
B CRCNA XXIV		
Chair	Tiffany S	
Vice Chair	Steve K	
Treasurer	Santana S	absent w/notice
C Subcommittee Chairs		
Budget		vacant
PI	Tawni C	
PR	Linda L	absent w/notice
H&I	Dawn H	
Incorporation	Chuck C	
D RCM's		
Boulder	Aaron F	
Bringing Freedom East	Richard R	
	Jared D	
Mile High	Brian S	
Mountain High	John W	
Off the Wall	Shawn H	
	Jim M	
Pikes Peak		vacant
Serenity Unlimited	Michael H	
Southern		vacant
E VISITORS		
Keith K	Vail Candlelight meeting	
Kyla	Boulder Area	
Mac	WSLD	
Mike L	Off the Wall Area	

II MINUTES APPROVED

III REPORTS

A. Chair, Alan H.

Chair's Report To The Region 5/16/10

First, let me take this opportunity to thank you for your support and confidence in my abilities to serve as your regional chair. Second, I would again like to thank the out going chair and vice chair for their dedication and service to our fellowship. It seems as though I have large shoes to fill. I would like to ask you for your patience and tolerance as I feel my way through this position. Rest assured I do

not take this commitment lightly, and will afford it the effort appropriate, as this fellowship save my life. Enough said!

I communicated with several newly elected committee members the past few weeks. Specifically, treasurer, web, secretary. As it pertains to the treasure, Alan and I visited the bank on Saturday the 15th. I will allow him to fill you in on those developments. I have drafted a letter to be forwarded to those associated with the WSLD and will send it after today's meeting and appointment of an ad hoc bid committee chair.

Looking forward to serving the Fellowship,

Alan H.

Colorado regional chair

B. Treasurer, Alan S.

- a. Although as Treasurer, Alan is automatically Vice Chair of the Budget Committee, the Guidelines do not make provision to take over when Chair position is vacant. *[See IV.A.2.a below]*
- b. Mountain High Area has still not cashed check funding their phone line. *[Dawn will follow up on this]*
- c. Attached is the formal two-page financial report, including a reprise of the Fiscal Year 2010 Budget, for the period of April 17, 2010 through May 15, 2010. Detail notes appear at the end of the formal statements.

The former Treasurer, Don T., and I – and subsequently the CRSC chair, Alan H., and I – have met with the US Bank to begin to update the signature cards for the CRSC checking account. Due to new banking regulations and procedures, we are in the process of opening a new checking account, transferring the funds in the current account to the new one and - when appropriate and all outstanding deposits and checks have cleared - closing the current checking account.

Assuming that a CRSC Vice-Chair (who also serves as the Chair of the Budget Committee) will be elected today, it is expected that the Budget Committee will go into operation in the very near future.

The Treasurer's Income Transmittal, Expenditure Voucher and Advance Funds Request forms have been modified slightly for layout clarity and spacing and to allow for a notation as to whether or not a request is an approved Budget expenditure. A supply of these revised forms is available today and will be provided at all future CRSC meetings. Please discard and destroy any unused copies of the old forms. The CRSC Website needs to be changed to delete the old forms and insert these new forms.

A Proposal for the expenditure of previously unbudgeted funds will be presented today for office supplies for the Treasurer function.

A Proposal for an addition to the CRSC Guidelines is under development to provide for a comprehensive set of policies and procedures related to purchasing and expenditures.

Thank you for the opportunity to again serve as Treasurer of the CRSCNA.

Alan S.

CRCNA TREASURER'S REPORT - MAY 16, 2010

April 17, 2010 to May 15, 2010

	<u>CURRENT REPORT PERIOD</u>	<u>CURRENT YEAR TO DATE (2010)</u>
OPENING BALANCE - January 1, 2010		\$4,190.86
OPENING BALANCE - April 17, 2010	\$10,537.34	

INCOME:		
Area Donations		
Boulder Area	\$462.22	\$1,660.82
Bringing Freedom East Area	\$0.00	\$0.00
Mile High Area	\$868.28	\$868.28
Mountain High Area	\$0.00	\$0.00
Mountains West Area	\$0.00	\$0.00
Off The Wall Area	\$0.00	\$500.00
Pikes Peak Area	\$160.00	\$280.00
Serenity Unlimited Area	\$0.00	\$0.00
Southern Area	\$0.00	\$0.00
Group Donations		
At Home In NA Group	\$42.01	\$114.01
Crestone Group	\$0.00	\$30.00
Golden Group	\$31.44	\$31.44
Keep It Serenly Simple Group	\$0.00	\$20.00
Northern Lights Group	\$0.00	\$16.40
True Blue Group	\$129.22	\$257.53
(An Anonymous Group)	\$0.00	\$25.00
Other Income		
CRCNA XXIII Donation	\$0.00	\$6,231.39
(An Anonymous Addict)	<u>\$0.00</u>	<u>\$50.00</u>
TOTAL INCOME	\$1,693.17	\$10,084.87
EXPENDITURES:		<u>Check #</u>
Prior Report Period YTD Expenditures	XXXX	XXXX
Chuck Corcoran (RDA-Delegate Team Travel)	\$889.80	377
Return of Advance (Rgnl Assembly - Refreshments)	<u>(\$29.00)</u>	<u>(\$29.00)</u>
TOTAL EXPENDITURES	\$860.80	\$2,906.02

(NET) ENDING BALANCE - May 15, 2010	\$11,369.71	\$11,369.71
OPENING BALANCE -May 16, 2010	\$11,369.71	\$11,369.71
Encumbered (Budget Balances) Funds - May 16, 2010		<u>\$9,816.71</u>
Unencumbered (Available) Funds		\$1,553.00

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of May 15, 2010

Latest Bank Statement Date - April 30, 2010

Balance Shown on Latest Bank Statement:			\$10,917.48
Adjustments to Bank Statement -		Net Adjustment:	<u>\$452.23</u>
		Adjusted Bank	
Outstanding Deposits:	\$534.09	Balance:	\$11,369.71
Outstanding Checks & Charges:	<u>\$81.86</u>	Checkbook Balance:	<u>\$11,369.71</u>
Net Adjustment:	<u>\$452.23</u>	VARIANCE:	\$0.00

Alan S. - CRSCNA Treasurer May 16, 2010

CRSCNA FISCAL YEAR 2010 BUDGET REPORT

	<u>BUDGETED</u>	<u>SPENT</u>	<u>BALANCES</u>
	<u>AMOUNTS</u>	<u>YEAR-TO-DATE</u>	<u>AVAILABLE</u>
<u>ADMINISTRATION</u>			
CRSC Meeting Rent	\$ 250.00	\$ 100.00	\$ 150.00
Regional Assembly Expenses	\$ 1,000.00	\$ 471.00	\$ 529.00
Regional Post Office Box Rental	\$ 76.00	\$ -	\$ 76.00
Regional Storage Shed Rental	\$ 720.00	\$ -	\$ 720.00
Regional Delegate Team Travel	\$ 1,470.00	\$ 261.80	\$ 1,208.20
Rocky Mountain Zonal Forum Expenses	\$ 500.00	\$ -	\$ 500.00
Incorporation Costs	\$ 1,000.00	\$ -	\$ 1,000.00
Contingency Fund*	<u>\$ -</u>	<u>\$ 163.72</u>	<u>\$ (163.72)</u>
Administration Total	#####	\$ 996.52	#####
<u>PUBLIC RELATIONS</u>			
Administration	\$ 516.93	\$ -	\$ 516.93
Public Information	\$ 3,570.00	\$ -	\$ 3,570.00
Hospitals & Institutions	\$ 570.00	\$ 19.70	\$ 550.30
Website	\$ 572.00	\$ -	\$ 572.00
Outreach & Fellowship Development	<u>\$ 588.00</u>	<u>\$ -</u>	<u>\$ 588.00</u>
Public Relations Total	#####	\$ 19.70	#####
TOTAL	#####	#####	#####

*Administration Contingency Expenditures

Mountain High Phone Line	
Reimbursements	\$ 81.86
Mountain High Phone Line Advance Funds	<u>\$ 81.86</u>
Admin. Contingency Total	\$ 163.72

NOTE: NAWS Donation of \$1,000.00 not included in Budgeted Amounts or Contingency Expenditures but is reflected in Treasurer's Report as a Prior Year to Date expenditure.

Since the close of the Regional Assembly meeting on April 17, 2010, donations have been received from one (1) Area (Boulder - \$462.22) and two (2) Groups (At Home in NA - \$16.92; True Blue - \$54.95) for a total of \$534.09. All of the donations received during the current report period are listed on the previous page. There have been no further expenditures since that meeting and there is one (1) check outstanding for \$81.86 (March 21, 2010 - Mountain High ASC), resulting in an opening cash balance of \$11,369.71 today. Currently, the available funds balance - after budgetary considerations - is \$1,553.00. The CRSCNA checkbook and the

most recent US Bank statement have been reconciled with no variance.

Thank you for allowing me to be of service.
Alan S. - CRSCNA Treasurer May 16, 2010

C. Web Servant, Michael H [Read by Alan H]

Date: 13 May June 2010

Meeting Location & Time: Called by request

Apologies to everyone for not being present for our first committee meeting. I am attending the Upper Rocky Mountain Regional Convention in Rock Springs Wyoming this weekend. I have established access to the Regional Website and corresponding database. Updates to the website, database, and regional meeting list continue to be handled by the former website chairperson as a member of the subcommittee. I have been responding to the regional emails, primarily requests for meeting schedule information and contacts for members relocating to our region. I will be taking on more of the day to day website tasks in the coming weeks after I have had more time to review the procedures with the former chairperson. I have asked that the CRSC chairperson please make a note of any questions or action items regarding the website. If necessary I can be contacted by phone during the meeting. Thank you for allowing me to serve,
Mike H. - CRSCNA Website Chair

D. RD, Brenda E

Colorado Regional Delegate Report
Colorado Region
May 16, 2010

Hello Colorado Regional Members,

WSC was another learning and growing experience. It sometimes amazes me how we can all come together, share, and come to some type of agreement in the end. Not saying everyone is pleased with the results, but all can accept the outcome. There is a lot to share and most of my report will be given in September at the Regional Assembly. We were in meetings Sunday through Saturday. Our day started at 9 am and ended around 8:30 pm, except for Friday night. We conducted new business during this time which started after lunch and we went until 3 am the next morning. New business was completed and we had a delayed start to Saturday's session. (This tidbit is for those who think Chuck and I were on vacation!) 6 members were elected to World Board, 2 members elected to HRP (Human Resource Panel), and 2 members as Co-Facilitators. Some of these positions were re-elections for current board members. Just "who was there" consisted of 114 seated regions, 111 regional delegates, 87 alternate delegates, and NA is in 131 countries. So imagine the room filled with excitement and addicts from all over the world! WSC was a great mix and I walked away with a sense of service and growth for our fellowship in the years to come.

NAWS Update:

Living Clean Project: Input and review ends on June 30, 2010 for this next session. Review and input or on Chapters 3,4, and 5. Website address is: http://www.na.org/?ID=Living_Clean_Project. Discussion board for this project is: <http://naws.org/lc/index.php>.

Sorry I am not at region today, but I am speaking in Wyoming at their convention this weekend.

Willing to be of Service,
Brenda E.

E. RDA/Outreach, Chuck C.

Attended the World Service Conference April 23 through May 2nd and It always amazes me how efficiently the conference runs. The WSO staff does a great of putting the conference together and making sure that everything stays on track. A lot of discussion and decision making happened during the week plus and we will have much more detailed report at the assembly in September.

A few highlights from the conference:

- Decisions - I brought a copy of all the decisions made at the conference. It is 30 pages long, so in effort to save money and a few trees, I didn't make copies. If you are interested in printing out a copy, you can find it at www.na.org/conference.
- Fellowship development
 - Russia - 11 time zones and fellowship growing. NAWS investing money in literature translation and getting help with fellowship development from local fellowship.
 - Africa - meetings primarily in south Africa. Kenya has a stable fellowship and they are assisting with fellowship development other areas of central Africa.
 - Latin America - Columbia celebrating 25 years.
 - Asia Pacific - Very active translation committee. Basic text translated to Chinese. Japan assisting other NA communities in the region.
 - India - Basic text translated this year. It took 27 years to translate. 25 different languages, so translating literature is difficult. Literature distribution center opened in India. Customs can be expensive and time consuming when shipping when shipping large bulk items. Producing keytags and booklets in India.
 - Pakistan - young children's rehab for kids 7-13. Drugs are cheaper than food and families are sending young kids to the city for work. Meetings are poorly organized and held out side. Close to having IP #1 translated in local language.
 - Middle East - Arabic translation committee created. NAWS hasn't had the resources to visit the middle east and put together a workshop in a few years. Basic text just about complete in Arabic. Iranians will be able to attend convention in Turkey. Iranians were not able to travel to Spain due to visa issues. US not the only country they can't get to.
 - Lithuania - Russian speaking workshop to help the struggling Baltic states fellowship. NAWS doing a workshop in June due to request from EDM.
- Service System Workgroup - A lot of discussion about this topic. A lot of participants voiced their frustration with the notes from the workgroup notes being distributed just before the conference. Most were not able to discuss with their regions. We were fortunate that our assembly is a week before the conference and we were able to gather some type of conscience. This will be discussed further and will probably be spread across several more conferences. We have requested that NAWS come to the Rocky Mountain Forum in July to discuss this very topic. The forum will be in our backyard for this and more details are forthcoming.
- Internet and social network discussions - Much discussion about this subject. How to do we maintain personal anonymity and act in accordance with our 11th and 12th traditions. More discussion and research is needed on this subject.
- Discussions about conference decision making - Discussed moving away from motions and moving towards a more CBDM process. Instead of one region taking up the conference with their ideas, the conference would rather gather a consensus of body instead of going through the formal motion process. We ended up doing new business until 3am on Friday and we would have been done at the straw pole stage if we were doing CBDM. Again this discussions will continue for the next several conferences. We tried CBDM on several topics on Saturday morning and it went very smoothly.
- PR Presentation
 - Lone Star Region created a PSA that is available to anyone for use
 - Another region is working with a local film college to create a PSA

- Send local PSA's to colin@na.org
- Iowa PI attends state fair
- Shark Coast area in FL did billboard
- Northern California attended an addiction counselor conf and was told some disturbing things by the professionals
 - They don't like sending patients on meds, because they don't treat them well.
 - Don't send middle age pill addicts because they don't feel welcome.
- Oklahoma attended corrections conf
- Wisconsin attended national rural medicine conf
- Many countries need to interact with the government for NA to be successful
- South Africa created a great PSA
- PSA's are available on the shared resource sites and be found at http://www.na.org/?ID=local_resource_area
- 63 countries at the world convention
- A government program in Spain is the predominant drug treatment method in Spain. The world convention boosted PR efforts in Spain. NAWS hired a public relations firm to work with the government and NA growing in Spain. Hotline calls have tripled since 1/09. Largest treatment center in Spain has finally started referring patients to NA. Public relations company trained local NA addicts to do effective public relations with the government.
- NAWS offered a video screen in times square for \$25k. Normal costs is \$140k. Spots run for 30 seconds once every hours (1331 times) in 2 months. Are the areas ready to handle the influx of calls and addicts that this would generate? Are we prepared if we do such a thing? We need to notify areas when we do PR efforts. PR pens and bags will be available soon.
- Membership survey numbers down from 2007
- NAWS having financial difficulties and started to initiate emergency corrective actions
 - NAWS gave away or subsidized \$750k in lit this fiscal year
 - Lit sales and donations down
 - No one at the WSO has gotten a raise in at least 2 years
 - Contracts are being renegotiated at the office
 - Can not do some fellowship development or translation due to lack of funds
 - Next step is start laying off employees at the office

More in September.

ILS
Chuck C

F. PI, Tawni C

COLORADO REGION PUBLIC INFORMATION SUBCOMMITTEE REPORT
May 16, 2010

Greetings from Regional PI!

We are working hard at getting the Symposium questionnaires out and responses back to see if there is an interest in a Symposium. Once those are in we can finalize and itemize our budget. As well as finalize the hotel for the Symposium. We will have all that information wrapped up to give to you at the next regional meeting.

On a personal note I was able to attend a couple of days of the World Service Conference. While there I was able to discuss and gain experience, strength and hope about PI/PR issues from world board members, NAWS PR staff and other regions. It was great to get some fresh perspectives.

Our next subcommittee meeting will be held

June 12, 2010 from 1:00-3:00

Place is To Be Determined as the library is not available.

I will be emailing that location to all interested parties as soon as I have it.

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

In Loving Service,

Tawni C.

G. PR, Linda L [Read by Alan H]

TO: the CRSC

FROM: PR Subcommittee Coordinator

DATE: May 14, 2010

SUBJECT: PR Subcommittee Report

Alan is reading my report as I am with Brenda at the Upper Rocky Mountain Region Convention in Rock Springs, WY.

First, I wish to thank those of you who voted for me at the April Assembly, I will not let you down to the best of my ability and with God's help. For those of you who hesitated or didn't think I should be the CRSC Coordinator..... please allow me until at least the end of 2010 to show you that I am a good choice for this very important regional service position.

Since my last report, we (the PR Subcommittee) have been elbows deep in writing drafts of proposed PR Guidelines (and changes), surging forward on the PI Professional Symposium, and fine-tuning work on defining the needs for and about Fellowship Development / OutReach..... the results of both the Guidelines stuff and the FD/OR portion will hopefully be evident in our report at the July CRSC.

And, as a final note, I want to thank all of you who are in service for the Colorado Region..... it is so nice to welcome new faces, returning faces and those of us who have been here since..... well, always.

Submitted still loving service after all these years,

Linda L.

PR Coordinator

H. H&I, Dawn H.

H&I Regional Report

Sunday 5.16.2010

We met yesterday, 5.15.2010 at the Hacienda Colorado and Mile High Area was the only area that was present. With it being just the two of us, we were able to cover every point on the agenda in detail and without any glitches.

Under new business we talked about:

NA Outreach at Harmony Foundation

There is a contact list that is being generated for clients to have upon release from Harmony. What that looks like is that the week before the client is released him or she is given a contact name and number for the program they wish to hook up with. If they so desire they will then contact that addict to gather information about meetings in the area they are being released to, or to just ask questions about NA. Harmony has been trying to get

connected with us and a start was made which we are now following through with. We are now totally separate from other fellowships, now having our own forms and NA box to drop them in. There are now also no more go betweeners for this information which in the past has caused much confusion.

Goals for the upcoming year:

Drawing up and completing Regional H&I Guidelines
 Generating a data base of facilities throughout the Region
 To establish a WSO H&I connection with this Region
 Going to out lying Areas and doing presentation/orientations as needed
 Having a virtual H&I meeting on the off months, giving us a meeting every month
 Gathering ideas and planning for a Convenferce in 2011.

Budget:

The money that we have in our budget will be going to:

The travel to out lying Area's as listed in our goals.

Literature for those Area's and for the DOC as needed.

Orientation/presentation type packets as needed...i.e. workshops and presentations given.

As there were only myself and Paul U. from Mile High we did not come up with a date for the next H&I subcommittee meeting. What we did decide was that it would not be at a restaurant but perhaps looking into a coffee shop with a conference type room, or a church. Somewhere that is centrally located and right off the freeway. Also, we are looking at the second Sat of the month as opposed to the third. As soon as I have that information I will put it up on the event calendar so that it will be available to the fellowship.

I am excited about the upcoming year and all that we can do to further carry the message into the addict who cannot get out to get it.

Happy in service.....Dawn H.

I. CNAC Incorporation, Chuck C

1. Next (virtual) meeting is at noon on 22 May.
2. We still have one MAL position open.

J. Boulder Area RCM, Aaron F

BASC Report to Region 5/16/10

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

NONE

PHONE LINE - Chairperson: Joseph C.

Next Meeting Date: 05/10/10

Time: 6:00pm

Next Meeting Location: 67 calls this month. One addict was unable to get through. To be on the phone line, requirements are 6 months clean time and a clear NA message. Orientation just held.

PUBLIC INFORMATION - Chairperson: Grant M.

Next Meeting Date: 05-31-10

Time: 6:00pm

Next Meeting Location: 5290 Arapahoe Rock N Soul Cafe

Notes: Boulder Area PI had a booth at the 9News health fair on Sat April 24th. Very successful, doing again next year. Working on getting more literature out to places with racks.

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. H&I needs volunteers for the new LUH meeting and needs women to go into Boulder County jail.

ACTIVITIES- Chairperson: John C.

Next Meeting Date: N/A

Time:

Location:

Notes: Bowling went very well. Many attended!! Picnic on Memorial Day weekend planned and confirmed. (See flyer attached)

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.

New Business

Proposal #1: Approval of BASC guidelines drafted over last few months – PASSED

Proposals #2 and #3: Approval of Memorial Day Picnic flyer and \$100 seed money to put on event; intent is to promote fellowship on a holiday weekend – PASSED

Open Discussion:

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

Next BASC meeting we will hand out inventory questionnaires for groups to start area inventory process.

Area Service Positions Open

Secretary – Hauna K. nominated and accepted

RCM II – OPEN

Regional Donation of \$59.44 approved via consensus

Upcoming Activities:

5/30/10 Memorial Day picnic (see flyer attached)

NEXT BASC Meeting –6/6/10 12:30pm Triangle Club Longmont

K. Bringing Freedom East RCM's, Rich R & Jared D

BRINGING FREEDOM EAST

Bringing Freedom East Area Service Committee represents four groups with eight meetings weekly.

Public Relations

Phoneline

We have received no calls since the Assembly

Public Information

We have discussed ways of putting information about our groups out where it will be most effective.

Hospitals and Institutions

Addicts in concert with the H&I section of service attend a monthly NA meeting at the Sterling Correctional Facility. We have tried to put together a response to the Brush Facility but have heard that the facility is being closed. Also determining how to meet requests for meetings in county jails. Working with the Region H&I person for a workshop in the BFE Area.

Activities

BFE is hosting a picnic in Otis, Colorado at the Otis city park on June 26 from 12:00 p.m. until we get tired of looking at one another. Speaker meeting at 2:00, flyer on the Region web events calendar. Address is not on flyer but the population is 470 people so it takes about two minutes to determine which of the three parks has the NA sign and people. Barbecue, t-shirt giveaway, bring a dessert, ice cream if you got it. OTW Area is having a camp out on June 11, 12, & 13 at Jackson Lake in our Area. (Ha!)

The March minutes reflect that we are selling t-shirts as a fund-raiser. This is not true. We are not selling t-shirts as a fund-raiser.

Meeting attendance is up across the groups.

We researched a request by the region to investigate the Burlington group. We have determined that their are 3 meetings a week, the region website of Colorado says 2 and they participate in the Western Area of the Mid-America region. We have not pursued contact with them as we have not had the opportunity. Unfortunately, their regional meeting is in Wichita this weekend, 6 hours from Burlington.

In Service

Rich & Jared

RCMsv

L. Mile High RCM, Brian S

RCM

REPORT

Mile High Area – May 2010

There are currently 55 groups holding 119 meetings per week in the Mile High Area.

We have approved new area guidelines and are now using a consensus based decision making model. We are continuing the process of reviewing and rewriting all subcommittee guidelines.

This past month we held nominations for all administrative positions, and we will be conducting elections in June.

The training subcommittee presented the second half of a 12 concept study prior to the area meeting

The outreach subcommittee is in the process of checking NAWS registration status for all groups in the Mile High area.

After open discussion the area chairperson formed an NAYC ad hoc to investigate the viability of creating a youth subcommittee within the service structure of the Mile High area.

For more information you can review area minutes @ NADENVER.COM or talk with me.

Brian S.

M. Off the Wall RCM, Shawn H

Off the Wall Area Regional Report
05/16/10

-New Servants

- Literature – Dave L - relected

- Open Positions in June

- Chair
- Vice Chair
- Merchandise Chair – Still open after no nominations

-Information

- Our area Literature Chair didn't have literature. He said that the World web-site was down and that the literature order wasn't in. He did go around to all groups and deliver literature.

Thanks for letting me be of service,
Shawn H. - RCM 1 - "Off the Wall Area"

IV OLD BUSINESS

A WLSD XXVI/2012 Submission Letter

1. Ad hoc committee appointed, with Mac as chair, will request a bid packet.
2. Mac will report on progress in July meeting.
3. Dates are 29, 30, and 31 October.

B Elections

Regional Vice Chair position still open

V NEW BUSINESS

1. Calendar of RSC for upcoming year (possible revisions)
 - a. The September Assembly date has been changed from Saturday the 18th to Sunday the 19th.

2. *Ad-hoc* committee formed, with Chuck C as Chair, to update CRSC Guidelines
 - a. Make provision for Chair vacancy in Budget Committee. [Art.7 Sec.D]
 - b. Update record-keeping requirements to electronic archiving. [Art.5 Sec.C no's.5&7; Art.10 Sec.B no. 2]
 - c. Clarify voting procedure; e.g. according to *Robert's Rules of Order*, abstaining votes are counted. [Art.8 Sec.C]
 - d. Address scheduling conflicts; e.g. religious holidays. [Art.2 Sec. A; Art.8 Sec.A]

VI DISBURSEMENTS & PROPOSALS APPROVED

Appendix	A1	\$95.96	office supplies
	A2	1,200.00	donation to NAWS
	A3	50.00	rent
	B1		to purchase office supplies (A1, above)
	B2		to reschedule September Assembly due to scheduling conflict

VII CLOSING TREASURER'S REPORT

Opening balance	\$11,369.71
Income	23.34
Expenditures	<u>153.01</u>
Closing balance	\$11,240.04

VIII DONATION TO WORLD

\$1,200.00 [w/one stand-aside]

IX OPEN DISCUSSION

- A Should *all* religious holidays be treated as potential scheduling conflicts in deciding Assembly/meeting dates? [See IV.A.2.d and V.2.b above]
- B CRCNA
 1. Is it a violation of traditions for CRCNA band to sell CD's and T-shirts? [Steve K. awaiting WSC's response]

2. *Addendum A* must be met by areas or the bid risks rejection.
3. Hardcopy of *Addendum A* was given to all RCM's in January.

C The flier addressing alcohol abuse in Highlands Ranch must not list NA as a "member." Better: "presenter."

X ADJOURNED 2:22 PM

XI NEXT MEETING 18 JULY, 2010

CRSCNA TREASURER

Appendix A1

CRSCNA - EXPENDITURE VOUCHER

Please use ink and print legibly. Requester - Retain 1 copy; forward 1 copy to CRSCNA Secretary with your proposed financial motion.

I request that a check be drawn for the materials, equipment, services or other expenses described on the attached order, invoice or receipt and/or general narrative or motion.

Type of Items / Purpose: OFFICE SUPPLIES FOR Pre-Tax Amount: \$ 95.96

CRSCNA TREASURER AS PER TAE Sales Tax (if any): 7.05

ATTACHED LIST TOTAL: \$ 103.01

Is this an approved Budget expenditure? Yes (No) If "Yes," Budget Group & Item Name:

Print name, address and telephone number of the vendor / person this check should be made payable to: OFFICE DEPOT 8051 S. BROADWAY

Mail? Give to Requester for hand delivery? X

LITTLETON, CO 80122 Telephone 303-734-4778

Above items purchased by bid or multiple price quotes? (Yes) No Not Applicable (If "Yes," keep records in your files.)

Is this a reimbursement? Yes (No) (If "Yes," attach original receipt and circle amount due you.)

If this is a deposit, state the balance & date due: \$ - 0

Is this an "advance" for a known/estimated expense? Yes (No) (If "Yes," when do you expect to be able to make a final settlement with receipts?)

(Advances also require that you submit a completed CRSCNA - ADVANCE FUNDS REQUEST form to the CRSCNA Treasurer.)

ALAN SAVAL Requester's Printed Full Name Signature Date 5-16-10

CRSCNA SECRETARY'S USE ONLY CRSCNA vote/action and date: PASSED 16 MAY 2010

TREASURER'S USE ONLY Check # Dated Posted

AMS 12-16-07 (Rev. 5-12-10)

16 MAY 2010

CRSCNA TREASURER

Appendix A2

CRSCNA - EXPENDITURE VOUCHER

Please use ink and print legibly. Requester - Retain 1 copy; forward 1 copy to CRSCNA Secretary with your proposed financial motion.

I request that a check be drawn for the materials, equipment, services or other expenses described on the attached order, invoice or receipt and/or general narrative or motion.

Type of Items / Purpose: Donation Pre-Tax Amount: 1,200.00

Sales Tax (if any): —

TOTAL: 1,200.00

Is this an approved Budget expenditure? Yes No If "Yes," Budget Group & Item

Name: _____

Print name, address and telephone number of the vendor / person this check should be made payable to:

NA World Services

Mail? _____ Give to Requester for hand delivery? _____
--

Telephone _____

Above items purchased by bid or multiple price quotes? Yes No Not Applicable
(If "Yes," keep records in your files.)

Is this a reimbursement? Yes No (If "Yes," attach original receipt and circle amount due you.)

If this is a deposit, state the balance & date due: \$ _____

Is this an "advance" for a known/estimated expense? Yes No (If "Yes," when do you expect to be able to make a final settlement with receipts?)

(Advances also require that you submit a completed CRSCNA - ADVANCE FUNDS REQUEST form to the CRSCNA Treasurer.)

ALAN SAM
Requester's Printed Full Name

[Signature]
Signature

Date 5-16-10

CRSCNA SECRETARY'S USE ONLY CRSCNA vote/action and date: <u>PASSED 16 MAY 2010</u>
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TREASURER'S USE ONLY Check # <u>380</u> Dated <u>5-16-10</u> Posted <u>5-16-10</u>
--

AMS 12-16-07 (Rev. 5-12-10)

Appendix A3

CRSCNA TREASURER

CRSCNA - EXPENDITURE VOUCHER

Please use ink and print legibly. Requester - Retain 1 copy; forward 1 copy to CRSCNA Secretary with your proposed financial motion.

I request that a check be drawn for the materials, equipment, services or other expenses described on the attached order, invoice or receipt and/or general narrative or motion.

Type of Items / Purpose: RENT- CRSCNA Pre-Tax Amount: 50.00
MEETING - 5/16/10 Sales Tax (if any): -
TOTAL: 50.00

Is this an approved Budget expenditure? Yes No If "Yes," Budget Group & Item
Name: ADMINISTRATION - RENT

Print name, address and telephone number of the vendor / person this check should be made payable to: DENVER INNER CITY PARISH
1212 MARIPOSA ST.

Mail? Give to Requester for hand delivery?

DENVER, CO 80204 Telephone

Above items purchased by bid or multiple price quotes? Yes No Not Applicable (If "Yes," keep records in your files.)

Is this a reimbursement? Yes No (If "Yes," attach original receipt and circle amount due you.)

If this is a deposit, state the balance & date due: \$

Is this an "advance" for a known/estimated expense? Yes No (If "Yes," when do you expect to be able to make a final settlement with receipts?)

(Advances also require that you submit a completed CRSCNA - ADVANCE FUNDS REQUEST form to the CRSCNA Treasurer.)

ALAN SAVAR Requester's Printed Full Name Signature Date 5-16-10

CRSCNA SECRETARY'S USE ONLY (I STAND ASIDE)
CRSCNA vote/action and date: PASSED 16 MAY 2010

TREASURER'S USE ONLY
Check # 378 Dated 5-16-10 Posted

AMS 12-16-07 (Rev. 5-12-10)

Appendix B1

CRSC PROPOSAL FORM

PROPOSAL	<p>To purchase \$103.01-worth of office supplies for the CRSCNA Treasurer from Office Depot — based upon comparative price quotes from Office Depot, Office Max and Walmart. Supplies to include: check endorsement stamp (replacement), stapler, staples, staple remover, paper clips, envelopes, computer ink cartridge, calculator, paper, docket pad, file folders and hanging folders.</p> <p>Basic cost = \$95.96 } TOTAL Sales Tax = 7.05 } \$103.01</p>
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INTENT	<p>To provide proper small equipment and consumable supplies for the Treasurer to maintain the financial records and perform the functions related to his job description as cited in the CRSCNA Guidelines in a reasonable and business-like fashion. The ^{small} equipment and unused supplies will remain property of the CRSCNA and be passed on to the next Treasurer.</p>
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MAKER PLANS. *Alan [Signature]* 5-16-10

SECOND *by SCW* 5-16-10

Appendix B2



CRSC PROPOSAL FORM

Date: 5/16/10

Proposal: To reschedule September Regional Assembly ~~based on~~ To Sunday on The 3rd weekend in september (9/19/10)

Intent: To accomodate expected non-attendance due to scheduling conflict

Maker: Brian S RCM - mile High

Tradition, concept or spiritual Principle on which it is based:
open-mindedness

Disposition:

Consensus Yes _____ No _____
Blocked Yes _____ No _____

blocked based on: _____

CRSCNA – PO BOX 1437 – Denver, CO 80201 e-mail: nacolorado@nacolorado.org