



C R S C MEETING MINUTES
November 20, 2011

THE HEADLINES

Summary of Key Issues and Actions from the November Meeting

What You Need To KNOW	What You Need to DO												
<p>Liability Insurance: The Region received a quote from Philadelphia Insurance for events under 500 people (those over 500 would need a rider at additional cost). The policy provides general liability with a cap; Areas that currently have their own policy would be able to discontinue separate coverage. The annual cost, deductible and liability limits are still being finalized.</p>	<p>Send feedback from your Area and Group to Chuck C. (chuckcna@gmail.com) with any questions or comments related to obtaining this insurance. We'll try to answer those questions before we meet in January for final approval.</p>												
<p>Budgets: Based on available information, 2012 Budgets will be set at Tier 1. The Budget Ad-Hoc committee will continue to monitor through 2012.</p>	<p>Check out Page 25 to see budgets by subcommittee.</p>												
<p><u>PROPOSALS:</u></p> <p>Removal of WSLD Chair – REJECTED H&I Literature Order - PASSED Ad-Hoc Campout Committee Secretary - PASSED 2011 Expenditures – PASSED</p>													
<p><u>OPEN POSITIONS:</u></p> <table border="0"> <tr> <td data-bbox="237 1220 386 1247">CRCNA XXVI</td> <td data-bbox="570 1220 688 1247">Secretary</td> <td data-bbox="873 1220 1432 1346" rowspan="2"> <p>Alan T, the newly-elected CRCNA XXVI Chair, asks that you send your Area's CRCNA Liaison to the next meeting, and let your Liaison know if you have a nominee for the Secretary position.</p> </td> </tr> <tr> <td colspan="2" data-bbox="285 1253 797 1346"> <p>First meeting will be Sat Jan 14th at Englewood Library. Elections will be held for Secretary and subcommittee members at that time.</p> </td> </tr> <tr> <td data-bbox="237 1352 521 1379">Bringing Freedom East:</td> <td data-bbox="570 1352 740 1379">RCM 2 position</td> <td data-bbox="873 1388 1019 1415" rowspan="3"> <p>Be of service!</p> </td> </tr> <tr> <td data-bbox="237 1388 448 1415">Mountains West:</td> <td data-bbox="570 1388 740 1415">RCM 2 position</td> </tr> <tr> <td data-bbox="237 1423 399 1451">Off The Wall:</td> <td data-bbox="570 1423 756 1486"> PI Chair RCM (December) </td> </tr> </table>		CRCNA XXVI	Secretary	<p>Alan T, the newly-elected CRCNA XXVI Chair, asks that you send your Area's CRCNA Liaison to the next meeting, and let your Liaison know if you have a nominee for the Secretary position.</p>	<p>First meeting will be Sat Jan 14th at Englewood Library. Elections will be held for Secretary and subcommittee members at that time.</p>		Bringing Freedom East:	RCM 2 position	<p>Be of service!</p>	Mountains West:	RCM 2 position	Off The Wall:	PI Chair RCM (December)
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<p><u>EVENTS:</u></p> <p>December 3: Skating On Thick Ice, from 1-6pm. \$7 per person or \$4 per newcomer under 30 days clean. (Both prices include skate rental.) No addict will be turned away for lack of funds. Winter Skate Ice Rink at 824 Front Street in Louisville.</p> <p>December 10:, Winter Dance: Doors open 6:30, 3 Speakers at 7:30, Dance to Follow, 2608 7th Ave Greeley, CO</p> <p>December 23: Ice Skating Party - \$5 with \$2 skate rental, Greeley Ice Haus, 900 8th Ave. Greeley, CO</p>													



C R S C MEETING MINUTES

November 20, 2011

I ROLL CALL

A Administrative Committee Officers

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

B CRCNA XXIV

Chair	Steve K	present
Vice Chair	Alan T	present
Treasurer	Patty H	present

C Subcommittee Chairs

PI / WSLD	Mac M	present
H&I	Dawn H	present
PR	Tawni C	absent with notice

D Ad-hoc

WSLD	Mac M	present
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E RCM's

Boulder	Leslie S	RCM 1	absent with notice
Bringing Freedom East	Rich R	RCM	present
Mile High	Spencer S	RCM	Present
	Nick P	RCM 2	Present
Mountain High	John W	RCM	absent
Mountains West	Keith K	RCM	present
Off the Wall	Jim M	RCM 1	present
	Deb B	RCM 2	present
Pikes Peak	Jayne S	RCM 1	
Serenity Unlimited	Michael H	RCM	absent with notice
	Jake J (Area Chair)		present

F Attending GSR's

II CHAIR'S REPORT

Good morning,

First, please accept my apologies for my absence at our regional assembly. As some of you may know, on my way to the meeting my vehicle suffered a catastrophic failure going over Vail Pass at 7 am, in the morning. I immediately telephoned Shawn who was happy to shoulder the responsibilities of chairing the meeting. Thank you for your patience and understanding.

Now to the business at hand: I'd like to thank the CRCNA administrative committee and everyone involved with the convention for their efforts. The convention seems to have been widely well-received in both personal interaction and social media commentary. I'm sure we all look forward to their report for more details.

I'd like to welcome Marcia to the administrative committee. Perhaps this body has already noted, your trust in her has not been misplaced as evidenced in the work she's done to date. I've had an opportunity to discuss several items with her in the past number of weeks and look forward to working with her on our administrative committee.

David R contacted me recently requesting time on our agenda. Some discussion of a regional archives has begun as a result of their work on the history presentation at our convention. You'll note the placement of that item under open discussion.

Several items have been addressed regarding the WSLD. I have personally spoken with Mac at least twice in the last few months as well as numerous e-mail interactions to assist with some of these items. I'm sure he'll cover them with detail in his report.

Lastly, I spoke briefly with Mike P. about his appointment and thoughts, as ad hoc chair of the regional camp out. I personally am excited about this event (as it's in my area) and look forward to his and their work in the evolution of this regional event.

In loving service,
Alan H.

III VICE CHAIR'S REPORT

Hello Everyone,

I have not been up to a whole lot. I am grateful to have a Secretary that is doing a great job and has hit the ground running.

I have been talking with a few folks from around the region and have had some exciting conversations. I am excited about the direction the region is heading and hope that we will continue to gel and work together. It has been a great experience so far.

Thank you for letting me be of service to this body,
Shawn H. Vice Chair

IV SECRETARY'S REPORT

Greetings!

Well, between publishing my first set of minutes, getting familiar with our guidelines, and attending a fantastic CRCNA XXV, it's been a busy two months!

I've been focused on getting the current documents and forms organized, and as you'll hear later in today's meeting, we're also developing an action plan to review and archive previous minutes and reports from the past 18 months. If you have any questions about the minutes, or suggestions to make them more useful, don't hesitate to let me know!

Please make sure to check your information on the sign-in sheet today. If there are no changes, write "OK" in the Changes column. That's how we'll know that our information is correct (and also that you were here today).

Thanks to all of you for your encouragement and support as I'm learning the ropes, and thank you so very much for the opportunity to be of service. It is truly an honor.

In loving service,
Marcia S.

V OPENING CRSC TREASURER REPORT

Welcome all to Regional Committee meeting. Attached are the Year-to-Date Income and Expenses Report, the period report for September 18, 2011 to November 20, 2011 and the Year to Date budget report. In summary:

Area Donations Total	\$ 5,512.84		
Group Donations Total	\$ 632.48		
Donations Total		\$ 6,145.32	
CRCNA XXIV	\$ 10,223.48		
Other Income Total		\$10,223.48	
	TOTAL INCOME		\$ 16,368.80
Administration Total	\$ 2,558.34		
Regional Delegate Team Total	\$ 946.00		
Public Relations Total	\$ 4,004.06		
		\$ 7,508.40	
Other Expenses Total		\$ 4,497.47	
	EXPENSES TOTAL		\$ (12,005.87)
		GAIN/LOSS	\$ 4,362.93
	OPENING BALANCE - January 1, 2011		\$ 3,647.51
	OPENING BALANCE - November 20, 2011		\$ 8,010.44
	UNEXPENDED BUDGET TOTAL		\$ (7,461.60)
	AVAILABLE FUNDS		\$ 548.84

In Loving Service,
Jim C

2011 YTD Income and Expense Report			
OPENING BALANCE - January 1, 2011		\$ 3,647.51	
<u>INCOME</u>			
<u>Area Donations</u>			
Boulder Area	\$ 2,177.09		13.3%
Bringing Freedom East Area	\$ -		0.0%
Mile High Area	\$ 1,185.75		7.2%
Mountain High Area	\$ -		0.0%
Mountains West Area	\$ -		0.0%
Off The Wall Area	\$ 1,250.00		7.6%
Pikes Peak Area	\$ 900.00		5.5%
Serenity Unlimited Area	\$ -		0.0%
Southern Area	\$ -		0.0%
Area Donations Total		\$ 5,512.84	33.7%
<u>Group Donations</u>			
Golden Group	\$ 130.00		0.8%
Peace of Freedom Group	\$ 10.00		0.1%
Northern Lights Group	\$ 113.00		0.7%
True Blue Group	\$ 379.48		2.3%
Group Donations Total		\$ 632.48	3.9%
<u>Other Income</u>			
CRCNA XXIV	\$ 10,223.48		
Other Income Total		\$ 10,223.48	62.5%
	TOTAL INCOME	\$ 16,368.80	100.0%
<u>EXPENSES</u>			
Budget Expenses:			
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 96.41		0.8%
CRCNA Office Equipment	\$ 484.18		4.0%
CRSC Meetings - Space Rental	\$ 200.00		1.7%
Incorporation Costs (CNAC)	\$ 875.00		7.3%
Office Supplies & Expenses	\$ 81.20		0.7%
Regional Assembly Expenses	\$ 1,067.51		8.9%
Regional Post Office Box Rental (2012)	\$ -		0.0%
Regional Storage Shed Rental (2012)	\$ -		0.0%
Support for Areas & Groups	\$ 100.00		0.8%
WSLD "Seed" Money	\$ (345.96)		-2.9%
Administration Total		\$ 2,558.34	21.3%
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ -		0.0%
Regional Delegate Team Travel	\$ -		0.0%
Rocky Mountain Zonal Forum Expenses	\$ 946.00		7.9%
Regional Delegate Team Total		\$ 946.00	7.9%
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ -		0.0%
Hospitals & Institutions	\$ 606.19		5.0%
Outreach & Fellowship Development	\$ 87.59		0.7%
Public Information	\$ 2,842.28		23.7%
Website	\$ 468.00		3.9%
Public Relations Total		\$ 4,004.06	33.4%
Other Expenses:			
NA World Services Office - Donation	\$ 4,047.27		33.7%
Michael H - Reimb - Website Hosting Services	178.20		1.5%
Return of Prior Year Unspent Advance Funds	(\$188.00)		-1.6%
HG McAvenia- Advance on travel to WSLD 25	\$400.00		3.3%
Mike H. partial travel expense - Gjunction	60.00		0.5%
Other Expenses Total		\$ 4,497.47	37.5%
	EXPENSES TOTAL	\$ (12,005.87)	100.0%
OPENING BALANCE - November 20, 2011		\$ 8,010.44	

CRSCNA TREASURER'S REPORT - NOV 20, 2011			
September 18, 2011 TO November 20, 2011			
	CURRENT		CURRENT YEAR
	REPORT PERIOD		TO DATE (2011)
OPENING BALANCE - January 1, 2011			\$3,647.51
OPENING BALANCE SEPT 18, 2011	\$9,548.82		

INCOME:		NOTES	
Area Donations			
Boulder Area	\$980.95		\$2,177.09
Bringing Freedom East Area	\$0.00		\$0.00
Mile High Area	\$456.55		\$1,185.75
Mountain High Area	\$0.00		\$0.00
Mountains West Area	\$0.00		\$0.00
Off The Wall Area	\$500.00		\$1,250.00
Pikes Peak Area	\$200.00		\$900.00
Serenity Unlimited Area	\$0.00		\$0.00
Southern Area	\$0.00		\$0.00
Group Donations			
Golden Group	\$30.00		\$130.00
Peace of Freedom Group	\$0.00		\$10.00
Northern Lights Group	\$25.00		\$113.00
True Blue Group	\$46.10		\$379.48
Other Income			
CRCNA XXIV	\$0.00		\$10,223.48
TOTAL INCOME	\$2,238.60		\$16,368.80
EXPENDITURES:		Check #	
Prior Report Period YTD Expenditures			\$8,228.89
SHAWN H (ADMN)	4.26	435	4.26
MIKE H (WEB)	468.00	436	468.00
HG McAVENIA - STATE FAIR (PI)	403.23	437	403.23
NAWS - IN 08221AM & IN 0826143(PI)	1,004.05	438	1,004.05
MICHAEL HIPPI BANNER (WSLD)	70.20	439	70.20
BILL FOSTER TRAVEL (PI)	75.00	440	75.00
ALAN H (ADMN)	92.15	441	92.15
HG McAVENIA - ADVANCE ON TRAVEL			
WSLD 25 APPROVED BY CONSENSUS	400.00	442	400.00
RETURN of ADVANCE FUNDS	(29.67)		(29.67)
NA World Services Office - Donation	1,289.76	443	1,289.76
TOTAL EXPENDITURES	\$3,776.98		\$12,005.87
OPENING BALANCE NOV 20, 2011	\$8,010.44		\$8,010.44

xxxxxxxxxxx	\$8,010.44		\$8,010.44
Encumbered Fiscal Year 2011 Funds Balance			(\$7,461.60)
Unencumbered /Available Funds			\$548.84

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of November 8, 2011			
	Balance per Bank Statement		8,311.60
Adjustments to Bank Statement through Nov 8, 2011		Net Adjustment:	\$ (850.00)
*Outstanding Deposits	\$0.00	Adjusted Bank Balance:	\$ 7,461.60
** Outstanding Checks & Charges	(\$850.00)	Checkbook Balance:	\$ 7,461.60
Net Adjustment	(\$850.00)	VARIANCE:	\$ -

CRSCNA BUDGET REPORT - FISCAL YEAR 2011			
(January 1 through September 18, 2011)			
	BUDGETED	EXPENDED	UNEXPENDED
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 200.00	\$ 96.41	\$ 103.59
CRSCNA Office Equipment	\$ 1,200.00	\$ 484.18	\$ 715.82
CRSC Meetings - Space Rental	\$ 250.00	\$ 200.00	\$ 50.00
Incorporation Costs (CNAC)	\$ 1,600.00	\$ 875.00	\$ 725.00
Office Supplies & Expenses	\$ 100.00	\$ 81.20	\$ 18.80
Regional Assembly Expenses	\$ 1,000.00	\$ 1,067.51	\$ (67.51)
Regional Post Office Box Rental (2012)	\$ 76.00	\$ -	\$ 76.00
Regional Storage Shed Rental (2012)	\$ 804.00	\$ -	\$ 804.00
Support for Areas & Groups	\$ 500.00	\$ 100.00	\$ 400.00
WSDL "Seed" Money	\$ 500.00	\$ (345.96)	\$ 845.96
Administration Total	\$ 6,230.00	\$ 2,558.34	\$ 3,671.66
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 150.00	\$ -	\$ 150.00
Regional Delegate Team Travel	\$ 1,000.00	\$ -	\$ 1,000.00
Rocky Mountain Zonal Forum Expenses	\$ 2,400.00	\$ 946.00	\$ 1,454.00
Regional Delegate Team Total	\$ 3,550.00	\$ 946.00	\$ 2,604.00
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 450.00	\$ -	\$ 450.00
Hospitals & Institutions	\$ 720.00	\$ 606.19	\$ 113.81
Outreach & Fellowship Development	\$ 594.00	\$ 87.59	\$ 506.41
Public Information	\$ 2,858.00	\$ 2,842.28	\$ 15.72
Website	\$ 568.00	\$ 468.00	\$ 100.00
Public Relations Total	\$ 5,190.00	\$ 4,004.06	\$ 1,185.94
TOTAL	\$ 14,970.00	\$ 7,508.40	\$ 7,461.60

VI WEB SERVANT'S REPORT

The regional website has been running smoothly since our last meeting.

The printable version of the Regional Meeting list was last updated November 7th.

Since the June assembly I have answered a few emails from addicts seeking help and information about meetings, and a church wanting to know if a new meeting needed authorization from us. I also had an email from someone who went to a meeting that was no longer at the location listed. I have tried to contact this person regarding when and where this was but have not heard back from them.

I have done a lot of meeting database updates but still have a lot to go.

Work on the prototype of an integrated meeting list database for region and all areas hasn't progressed much a both myself and the MHA web servant have had other obligations lately. We hope to be getting some work done on this it in the near future.

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

VII RD REPORT

Hello Colorado Regional Members,

Thank you for attending the Regional Assembly held in Pikes Peak Area in September. A big thanks to our Activities committee for putting on a nice food spread and hopefully everyone got enough to eat!

Thank you to CRCNA for putting on our convention last month. I know I enjoyed the time spent at the convention which gives me time to see people I don't normally see on a regular basis.

Other NAWS Updates:

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

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

Membership Survey: membership survey is online until 31 December at www.na.org/?ID=projects.

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

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

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

Service System

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

Living Clean

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

FIPT motions

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

WCNA rotation

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

IDTs

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

Regional Proposals

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

Chuck and I will be attending the Rocky Mountain Zonal Forum meeting in Idaho Falls, Idaho December 2-4. I am submitting my receipt for my airline ticket today - \$311.40 and will be turning in my receipt for the hotel - \$70.00. Total cost of my trip to the zonal forum is \$ 381.40.

Willing to be of Service,

Brenda E.

VIII CRCNA UPDATE

The entire CRCNA committee worked really hard to make CRCNA XXV the best Convention possible. We hope the Region was pleased with the Convention.

We did some new things that we thought were successful. Video presentations were very effective. And of course the feed of the Sunday morning meeting into seven Department of Correction facilities was a great success.

Financially, the Convention was successful in many areas, although we over estimated how many addicts would attend. We actually came in \$6,000.00 under budget in our expenses, but expected somewhere between 1300 to 1500 addicts to register. We estimate that there were over 1200 addicts in attendance at the Saturday night main speaker meeting. However, the numbers show that just under 1000 registered.

The hotel bill has been paid, all taxes and known expenses have been paid. There still may be a few miscellaneous items to come through including bank charges.

CRCNA XXV will be turning over approximately \$5,500.00 to the region in January.

Although we did the best job we could, we would like to hear suggestions from the region on how we can make CRCNA XXVI an even better celebration of recovery.

Steve K – CRCNA Chair

Patty H – CRCNA Treasurer

Greetings Colorado Region!

I will not have any addendum to add to Steve K's report.

It has been a privilege to be the Vice Chair of CRCNA XXV! I am looking forward to being involved in CRCNA XXVI!

Alan T – CRCNA Vice Chair

Discussion Points:

- What is the forum for providing feedback about CRCNA XXV and future planning?
 - o Attend subcommittee meetings; each Area should have an active CRCNA liaison
- In the recent Mile-High Area meeting, the issue of H&I booth personnel (non-NA members) was raised as a concern.

- One attendee noted that historically, recent CRCNAs have had women from the facilities present in the booth. They're identifying as addicts, so that's not a problem. But external H&I personnel who aren't addicts should not work the booth.
- the Secretary's laptop (which belongs to the Region) was returned
- Steve K. said that the CRCNA committee worked in the storage unit the weekend of November 12-13; he suggested that some Region representatives should go through the contents and inventory what's there (archives, laptops, etc.)

IX WSLD XXVI REPORT

I returned from Redmond Oregon with a \$500.00 check.

\$400.00 Advance for travel
 (137.28) Air Fare
 (216.60) Lodging
 46.12 Balance Returned

The experience, as always, was invigorating. I appreciate the opportunity to go. Members from NAWS were there to participate. I asked them to sway the World Board in any way they could to not schedule their October meeting on the same weekend.

A suggestion came up to allay some concern of CRCNA and WSLD being so close in time, by offering a discounted registration when registering for both events. I also spoke with some vendors at CRCNA and they felt, if selected for both events, back to back weekends would be preferable. Perhaps that could work to our advantage as well.

The WSLD Committee has not met since formally since July due to Regional Assembly and CRCNA. We meet again today following this meeting and will begin meeting monthly starting on December 11th.

Our representative at US Bank has asked for a letter from Chuck C as the Registered Agent of CNAC authorizing the WSLD account. I was assured that when that was complete we were good to go.

An appointment is being scheduled for all parties required to do so, to walk through the hotel and sign the contract. I hope to hear back from our sales rep this week.

A replacement corrected banner arrived in time to be displayed at CRCNA. The first one will be auctioned as a collector's item.

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

ILS,
 Mac

Discussion Points:

- A question was raised about the schedule and location of future WSLD Committee meetings.
 - In months when Region meets (odd-numbered months), the WSLD Committee will meet following the Region meeting. In even-numbered months, the Committee will meet on the 2nd Sunday after PI meetings at Sky Ridge Hospital; time to be determined. Next one will be December 11th.
 - There appears to be a lack of clarity about when WSLD meetings are scheduled; they should have a clear schedule and be listed on the Region calendar so that anyone who wants to participate can do so.

- Mac M. noted that Ben S. (from Boulder, moved to Oregon, now back) participated in WSLD XXV and would be willing to serve as vice-chair. He has a year of clean time since a relapse (4 years prior to that).
 - o The WSLD is working from applicable CRCNA guidelines. In this case, the recommended clean time for this position is 5 years.
 - o It was agreed, in love and respect, that Ben can certainly be involved but it's not appropriate for him to serve as Vice-Chair.
- There is a WSLD XXVI flyer in circulation, which lists the hotel name and dates. This is not appropriate when the hotel contract isn't signed. Also, the flyer should be reviewed and approved by Region before distribution.
 - o Mac M. stated that there is a verbal agreement with the hotel, and he is confident that it will be formalized and signed in the near future. Timing for that has not been set; Mac is waiting to hear from the hotel and determine Chuck C's availability to take part in the walkthrough and negotiation.
 - o Mac noted that it became necessary for him to create the flyer on very short notice during the Oregon WSLD XXV event (because the WSLD Committee member assigned to that task was unable to deliver the flyer), and it was reviewed by other members of the WSLD committee.
 - o It was pointed out that, as the chair of the committee, Mac is the single point of accountability. If there are issues with who's doing what, the Region is ultimately going to talk to him about it.
 - o It was agreed that the flyer will be removed from any websites and/or meetings until a contract is signed, since it is a violation of CRCNA guidelines and could create problems if the hotel isn't formally aware of this event and someone tries to make a reservation. There was concern that this could give our activities or our region a "black eye", since this is a "Western States" event, and other states are depending on us. Even if it's small in numbers, these will be people with a lot of clean time and dedication to service who are attending and expecting Colorado to deliver a solid event.
- When will Region receive a written budget report from WSLD? Some attendees expected that report to be available in this meeting, based on discussion at the September Regional Assembly.
- Vice Chair Report - Rich R
 - o The Committee met in July 2011, and continues to move forward with conference planning.
 - o Financial Report

o Beginning Balance:	\$0
o Revenues:	
Seed Money from prior WSLD:	\$500
Seed money from Region	\$500
o Expenses	\$83.86
o Ending Balance:	\$916.14
 - o A written progress report and budget will be presented in January, including a detailed breakdown of expenditures made.
- There was discussion about the way in which subcommittees must be accountable to Region. This is a major event, and it's essential to deliver on commitments and operate according to the guidelines. The contract, the budget report, and the flyer were not handled appropriately. The Region can only support the WSLD Chair if he is willing to be accountable. Alan H. will meet with Mac to discuss and resolve any open issues.
 - o Mac noted that he's tried very hard to get a former CRCNA chair involved in the committee to help avoid this kind of problem.
 - o Rich R. noted that he had not produced the budget report appropriately, which was his responsibility.
- Serious concern was also expressed about the WSLD Chair's decision to appoint a Committee Secretary after the candidate was not approved by Region. It was further stated that, when asked about this decision by a member of the CRCNA Committee, Mac indicated that it was his decision and he didn't care what Region said. Some members of the Regional Committee felt this statement to be rude and inappropriate. As a result there was discussion regarding his removal from the chair's commitment, on

the grounds that if a person in a position of responsibility knowingly violates the traditions and concepts, they should be removed from any office they hold. Article 3 section b of Guidelines states: “We will not separate ourselves as individuals from the consensus of the Region...”

- Mac accepts the input and takes responsibility for it. He apologized for being rude, and noted that the person who was not approved by the Region has since done the work of a Secretary but has not officially held the position. That issue is on today’s agenda to review that position and conduct an election.
- A question was raised about whether, if Mac were to be removed, there would be someone else who would pick up the ball and coordinate the event. It appears that there are others who would be willing to do so, but it was not clear why they hadn’t indicated willingness to help before now.
- The point was made that when we in NA do something that caused someone else harm, we have a process to make amends and address the issue. Perhaps there are other options before going all the way to removal from a position.
- It was determined that this topic would be deferred to a later section of the agenda, at which time a formal proposal would be presented and voted on.

X PI UPDATE

Beginning December 11th Public Information and Fellowship Development & Outreach will meet on the second Sunday. The location remains Sky Ridge Medical Center (10101 Ridgeway Parkway in Lone Tree). The move was made so that Pikes Peak Area PR would be able to attend.

This will also better facilitate all aspects of PR to come together. These include Phonelines, News Letters, Web Services and any other committee that informs the Fellowship and public.

WSLD will also meet on that day in order to have a meeting every month.

Mile High Area PI has suggested that we approach the media outlets to ask about buying air time for public service announcements. This would guarantee air play instead of hoping for a spot in the rotation.

Depending on budget tiers, we will contact the Winter Symposium in Colorado Springs to participate at that event. We will also ask the Symposium Committee about doing a presentation for the attendees.

April 7th 2012 will the NA Learning Event 5 in Franktown. Topics are still being developed but further discussion that took place at the CRCNA workshop will be a part of the day. Then of course the CAR Workshop and 12 Alarm Chili Cook Off, followed with the regular speaker meeting.

ILS,
Mac

XI H&I REPORT

The H&I Regional subcommittee last met on November 5, at the Huron St. AnyThink Library in NorthGlenn. In attendance were Boulder and Off the Wall Area’s, and also joining us were a couple of interested parties that are looking to get involved with H&I on a regional level. I do have a receipt to be reimbursed for the rent of the room at the library.

As you all know, DOC has really been taking off with meetings going into facilities and establishing concrete communication with DOC staff and the powers that be. If you were at the convention at the Sunday morning speaker meeting, you experienced along with all who were there that awesome feeling of hope and unity, when

the different facilities acknowledged they were listening and could be heard. All recognition and thanks go out to our DOC coordinator and H&I CRCNA chair, Terry C. She rocks!

The Area's of the Region are rockin and rollin themselves. Every Area in our Region today has H&I meetings happening, committees being formed, and a love for H&I growing. As a committee we are reaching out to help them grow and supply any needs they may have. It's so cool to be able to see how other Area's are doing H&I. Which leads me into our workshop at the convention, "The How and Why of H&I". All Area's participated and shared on how they do H&I in they're Area's and why they continue to do it. It was informative for all involved plus powerful and moving in the message that was conveyed. The hope and gratitude that was shared was awesome. The only glitch was that it wasn't recorded. I had so many addicts saying that they were going to get the CD for sure, only to find out that there wasn't one to get. I know for me, when I was first doing H&I, I sought out any recording (cassette back then =) that pertained to H&I. It was so important to me to see how other Area's and Regions did H&I and I was hungry for any information I could find. Many were disappointed that there was not a CD to get. Just FYI for future reference.

Since we have completed our guidelines, we will now begin reviewing them with PR., and I hope to have a finished product by the first of the year. We are excited to finally have something to be guided by when needed. We discussed future meeting dates and locations and have come up with continuing to meet every other month beginning in January. The first two meetings will be virtual, the third live, the next two virtual and the last one for next year live. I am hoping that with virtual meetings and consistency, far away Area's will be more apt to attend. I will continue to reach out and be available for any and all Area's, and look forward to making more H&I road trips in the upcoming year.

Our budget for this past year was \$720.00. We spent a total of \$489.39 for literature leaving a current balance of \$113.81. We so need BT for the seven facilities we go into, especially La Vista. If I just ordered five for each facility, that would be 35 BT at a cost of \$385.00 plus shipping at \$37.67, making it a \$422.67 order. I am asking for \$308.86 to add to the \$113.81 we have, so that we can make this order. Next year we will see where we are at with money and act accordingly as far as ordering lit, as we continue to need it.

Happy in service....dawn h.

Discussion Points:

- In the October issue of Reaching Out, there's an article from a person in Colorado describing how he found NA through H&I
- The connection to the DOC facilities was very well received. It would be helpful to have known how many people were in attendance at each facility.
- It was noted that this was the first time this type of audio-visual connection had been used, and we'll get better at it with more experience.
 - o At the Delta facility, when the speaker's mike went dead they lost their connection but they really enjoyed the participation. It was noted that a CD will be sent to each facility.

XII PR UPDATE

Greetings from the Regional Public Relations Committee. I am sorry that I can't be there today and thank you Dawn for reading my report. I am using bullet points for my reports as I know that most people don't have a lot of time on their hands. Please let me know what you think.

What we have done:

- Budgets for 2012

- Resource Pool signup sheet on the website
- PI had Booth at the Colorado State Fair
- Had great workshops at CRCNA
- Fellowship Development Chair Position has been filled by Linda L.
- Started process of writing guidelines for the home page of Regional website

Future Plans

- Work on PR Guidelines

Next Meeting

- **December 17, 2011**

12:00-2:00

This is a virtual meeting. Anyone interested, please contact me and I can send the information to participate

In Loving Service,
Tawni C.
PR Coordinator

Discussion Points:

- It was agreed that some of the extra CRCNA bags should be taken to facilities for inmates.

XIII INSURANCE AD-HOC CHAIR REPORT

Chuck C. presented information provided by Veta F. She got a quote from Philadelphia Insurance for events under 500 people (those over 500 would need a rider at additional cost). The initial quote was for \$532 per year; however, that was based on an incorrect member count. The exact cost will be provided when the correct number of members is factored in. Chuck will provide additional information at the next Region meeting.

Discussion Points:

- What's covered: It's general liability with a cap; deductible not currently known
- Jayme S: Pikes Peak carries a liability policy; would we be able to drop our policy since we're covered by Region? Yes.
- Do we know what the liability limits are? Chuck noted it's in the policy, and he's not sure but will ask Veda for details.
- Where would that fall in the 2012 budget? It's not currently included, so we'd have to determine which category that belongs in.
- The front page of the November Meeting minutes will show key issues and actions from this meeting. This section will include a request for feedback from Areas and Groups with any questions or comments related to obtaining this insurance, and will include Chuck C's email address so anyone can send questions. We'll try to answer those questions before we meet in January for final approval.
- If we approve this in January, does this become an annual expense item? Yes.
- When we take this to Areas, is it a request for money or just providing information? Since we'll vote on it as a body, it's a request to provide information. Representatives will need to bring a conscience from their group/area.

XIV COLORADO REGIONAL CAMP OUT AD-HOC CHAIR REPORT

Since the Regional Assembly there is not much to report on the camp out. I have been doing my best to get the word out to addicts from all areas that the proposal passed and there will be elections for the administrative committee at the January CRSC. It would be great if the RCMs could let their areas know also. As discussed at the assembly, it would be wonderful to see a service committee that truly is regional.

In Service,
Mike P.

Discussion Points:

- Question was raised about whether this group will operate under CRCNA guidelines. At this time, it is expected that those CRCNA guidelines that are applicable to an event like this will be followed.
- Will there be a committee? If so, with what positions? Mike noted his concern that there might not be that many people who want to serve on a full 20-person committee, but he'll put the word out and see what response he gets.

XV BUDGET AD-HOC CHAIR REPORT

Hello Everyone,

I want to start off by thanking people for their patience. I am very close to having a rough draft put together. I am waiting for a report from Alan S letting the region know what the spending trends have been for the last few years. I feel it is important to look at the past while planning for the future.

I talked with multiple addicts and we decided that I would put together a rough draft of the budget based on all the information we have gathered. That part is pretty much done. I have talked to three friends of mine during this time from other regions and have gotten some insight into how they do their budgets. Some have been good ideas and some are not a great fit. Next I will put together a rough draft that the rest of the committee can go through and change, edit or comment on. Once we have that next phase done, we will present it to the Region.

We are close to a proposal. I know that this has not been a super-fast process but I did not want to hurry through something that will have such a huge effect.

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

XVI PROPOSAL: REMOVAL OF WSLD CHAIR



CRSC PROPOSAL FORM

Date: 11/20/11

Proposal: Ask the WSLD chair to step down from the position. The chair violated our 2nd tradition, 6th concept and guidelines. The chair also failed to fulfill the duties of the position as were directed by the CRSCNA

Intent: To create unity within the Colorado Region and to have a successful WSLD.

Maker: Chuck C. & Steve K

Tradition, concept or spiritual principle on which it is based: 2nd tradition and 6th concept

Disposition: Consensus Yes _____ No X
Blocked Yes _____ No _____

Blocked based on: _____

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- If Mac was removed, is there someone else who would pick up the ball and coordinate the event? Do we have a backup plan?
 - o According to CRSCNA guidelines, the Vice Chair would take over in that event.
 - o The PR Chair would also be willing to take over if needed
- In the September minutes, it's noted that committee reports would begin when the bank account was set up (which is not yet complete), and a formal budget report would be provided in May 2012.
- What are the specific acts of violation?
 - o 2nd tradition was violated by Mac's action of appointing a person to Secretary after that person was declined by the Region

- Marcia S stated that she was performing the duties of Secretary, but was never asked to take an official position on the committee in defiance of the Region vote. However, other attendees pointed out that Mac has made public statements to the contrary, which is the source of the concern.
- Rich R stated that he does not feel that the committee has been negligent. Do we trust the people we've approved in these positions? And how does this proposal align with our spiritual values?
 - o It was noted that the issue is not the performance of the Committee; it's the behavior of the Chair that's at issue here.
 - o The statement was made that as a Region we voted to have this event here, and to have Mac lead it. As a Region we haven't gotten behind him, he hasn't had the committee members he needs, and we should support him rather than attack him.
- Some attendees felt that this proposal seemed very extreme. Although there are valid points and issues, there should be a way to develop and agree on a plan to address our concerns.
 - o This proposal was made because it seemed to be the consensus of the Region. The ultimate goal is to serve, and the Chair's attitude of "I'll do it how I want" can't be tolerated because it's destructive to the fellowship. The proposal is extreme, but something needs to change.
- The proposal was **rejected by multiple stand-asides**.
- Alan H. will continue to work closely with Mac to get things in place and move forward productively.

XVII ELECTIONS

- CRCNA
 - o Chair: Alan T. nominated
 - Alan qualified himself: 23 years clean, has held many service positions in Region and CRCNA events. City Planner by profession.
 - **Passed**
 - o Vice Chair: Jim M. nominated Kurt B.
 - 23 years clean; 5 years on San Diego Region conference committee, chair of various sub-committees; Chair of Off The Wall Area.
 - **Passed**
 - o Treasurer: Mike H (Web Servant) nominated
 - Currently Region web servant; Registration chair for CRCNA XXV, Web Chair for CRCNA XXIV, numerous service positions, 6 1/2 years clean
 - A question was raised about whether Mike would be willing to be nominated but hold on the election until January, in case someone else arises who's willing to take on either the Web Servant or the CRCNA Treasurer position, to avoid overloading Mike.
 - Attendees noted that it was announced at the Regional Assembly in September that this election would take place in this meeting, so those who are interested in the position should have attended today.
 - Concern was expressed about the amount of work that's going on with the website now, and Mike acknowledged that there's a lot of work waiting to be done on the website but that he did not feel that his acceptance of this position would overload him.
 - **Passed**
 - o Secretary: No nominees; RCMs will notify their areas that CRCNA XXVI Secretary position is open
 - **Tabled**
 - o First meeting will be Sat Jan 14th at Englewood Library. Elections will be held for committee members at that time.
- WSLD Secretary: Marcia S. nominated
 - o 18 months clean, GSR of Southern Serenity, member of WSLD XXVI committee
 - o **Passed**

XVIII AREA RCM REPORTS

BOULDER:

Greetings from the Boulder Area!

The following are group responses to the question posed at Regional assembly:

What information do the members of groups want brought back from regional service committee meetings by their RCMs?

1. Flyers and announcements for upcoming events in other areas.
2. RSC trusted servant election results
3. Information on ASC proposals and on CAR and CAT proposals
4. A one-page written report from the RCM with bullet point of interest, given to the GSRs to take back to their groups
5. What subcommittees in other areas are doing, so as to break down the communication barrier between area subcommittees
6. Budget reports and how fellowship funds are being spent by the ASC
7. Final CRCNA financials

Several NA members voiced concerns about the clarity of the NA message being negatively affected by the regional committee member who made mention of her specific concept of a higher power during the Sunday morning speaker meeting at CRCNA. There was especially concern of potential effects on the relationships with the DOC facilities that were tied in via wireless connection. We were unsure if the regional H&I addressed the situation subcommittee and what transpired as a result.

The So Fresh and So Clean meeting is hosting an event, Skating On Thick Ice, on Saturday 12/3, from 1-6pm. The cost is \$7 per person or \$4 per newcomer under 30 days clean. (Both prices include skate rental) No addict will be turned away for lack of funds. The event will be held at the Winter Skate Ice Rink at 824 Front Street in Louisville. There are flyers on the table and we attached a copy of flyer to the email we sent to the secretary.

At the November ASC, we completed the Service Inventory from the Planning Basics guide we received at Regional Assembly.

Our area is doing well in:

- Responding promptly to the needs of the addicts in the area
- Creating unity
- Effectively carrying the message of recovery through our services
- Using consensus-based decision-making
- Matching trusted servants to specific service roles
- Filling service positions within 60 days with a qualified trusted servant
- Training our trusted servants who interact with the community.

Areas needing improvement are:

- Management of area funds
- Effective communication between the groups and the service bodies
- Mentoring trusted servants to fulfill leadership roles
- Regular interaction between professionals who work with addicts and trusted servants within the PI and Phonenumber sub-committees
- Adequate financial and human resources to carry the NA message effectively and efficiently
- Establishing helpful, mutual relationships with the larger community
- Appropriate sub-committee members being accessible to the larger community

Possible solutions include:

- Developing an annual budget to more responsibly manage and disperse area funds
- Developing a trusted servant mentoring and training program
- Creating vice chair positions for all sub-committees
- GSR training sessions
- Further defining and developing the PI and Phonline sub-committees
- Developing a contact list of trusted servants in subcommittees from other areas

Most importantly, we see a need for an area service learning days and tentatively plan on holding one in February 2012. We would value the input of other areas that have successfully held a Learning Days event.

The BASC November donation to CRSC is \$381.69

Our next ASC meeting is Sunday, 12/4 at 12:30pm.

Grateful to be of service,
Derek W. and Leslie S.

BRINGING FREEDOM EAST

- Holiday Dinner December 10
- One meeting closed, so the Area has 3 now
- RCM 2 position open

MILE HIGH:

- Nick P is RCM 2
- In the recent Mile-High Area meeting, the issue of H&I booth personnel (non-NA members) was raised as a concern.

MOUNTAINS WEST

Greetings from MWA,

Our meeting schedule has been revised due to a few meetings closing and helpline issues. We have changed from our old 800 number pager which had issues from out of state cell phones to a Google voice number.

Existing meetings have been growing in attendance. For example Glenwood's Wednesday night meeting had 70 people a few weeks ago. H&I meetings at Garfield and Eagle county jails are going well. Eagle county jail officials have expressed interest in learning more about NA and visiting an open meeting.

We sold most all of our H&I T-shirts. We have four or five with us here today, size large at 20 dollars apiece. We purchased 400 dollars of literature for our two jail meetings from the sale of t-shirts. There has been interest and discussion of starting two new English speaking meetings in Avon which will probably be on Monday and Wednesday nights @ 6:30 in the same location as the Tuesday night candlelight and Spanish speaking meetings.

In Loving Service,
Keith K.

- RCM 2 position open

OFF THE WALL

Trusted Servants:

Activities: Taylor M

H&I: James R

Merchandise: Candain M

Looking for a new PI Chair as our current chair was transferred to the Mile High area for his work.

Trusted servant up for election in December is a RCM position

Meetings:

Two new meetings in Fort Collins,

7:30 PM - Fort Collins - When at the End of the Road Group - 1201 Riverside Ave (West of main bldg) -- OD, NS

8:00 PM - Fort Collins - No Matter What! - 1200 South Taft Hill Road (Church) -- OD, NS, WA, H+, GC & BD 2nd Monday

Esperanza De Vida, Spanish speaking meetings in Greeley have now made all their meeting bilingual.

Upcoming Activities:

Dec 10, 2011, Winter Dance, Saturday, December 10, 2011, Doors open 6:30, 3 Speakers at 7:30, Dance to Follow, 2608 7th Ave Greeley, CO

Dec 23, 2011, Ice Skating Party - Friday, December 23rd, 2011, Greeley Ice Haus, 900 8th Ave. \$5 with \$2 skate rental

Regional Communication:

1. Research other regional communication formats and see what works for them that we might adopt for Colorado.
2. Better utilization of regional calendar on website. Then we could put a direct link on our area homepage for easy access.
3. Have RCM's bring back some type of large visual to report back to Area, such as white boards.

Donation to Region:

OTW donation is \$300.00 to the Region

CRCNA XXVI:

There is a lot of excitement already around hosting CRCNA XXVI in Off The Wall Area.

Respectfully Submitted

Jim M and Deb B, Off the Wall RCM Team

- OTW is also planning monthly events, with a workshop attached to each one (for example, CAR workshop at February event)

PIKES PEAK:

Hello Region! Glad to be back among you! I had hopes that another addict from our Area would come to RSC but unfortunately you are stuck with me again!

My report will be short this month. Our area continues to grow like wildfire! It is amazing to see how many newcomers there are in the rooms right now. Meeting sizes are growing. We now have a noon meeting at our ASO every day of the week. Who knows maybe next we will finally see the addition of morning meetings!

We are struggling to find the addicts to serve the Area Admin committee, this time of year we should be nominating addicts to these positions and again this year we find ourselves with no bodies...I wonder if other areas struggle as much as we do in this area??

We will be having a New Year's Eve event this year and I know that there are many from the PPA that will also be attending the Big State Event!

I attended CRCNA XXV and had a GREAT time! I do have to say that I was incredibly disappointed in the lack of speakers from outside of the Mile Hi Area. On Saturday there was not 1 addict on the speaker list from the PPA. I noticed that it was not only the PPA that was minimally represented but also the other areas. There was even one ballroom whose entire line up for the day on Saturday was only from Mile Hi...Sad CRCNA committee....truly sad.....CRCNA XXV could have, and in one addict's opinion, should have been a true representation of what Narcotics Anonymous is STATE WIDE!!

I will be looking for a better representation from next year's Program Committee.
Oh are you not glad to have me back?

Grateful to serve,
Jayme S. Pikes Peak Area NA

Discussion Points:

- A member of the CRCNA XXV committee noted that numerous people from Pikes Peak were contacted and declined to participate
- One attendee asked how speakers are chosen, since a person from her area did a workshop and he doesn't attend meetings or participate in NA in any other way
- A member of the CRCNA XXV committee pointed out that it's very important to have access to CD's of potential speakers, since that's essential to making selections, and that the best way to address both sides of the concern is to ensure that your area has strong participation from your CRCNA liaison
- Why weren't speaker names weren't shown on the printed meeting list at CRCNA?
 - o There were space constraints, and also some concern about attendees choosing what meetings to attend based on the person rather than the topic. Ultimately this is the decision of the Print and Literature Subcommittee Chair.

SERENITY UNLIMITED

- Report given by Jake J, Area Chair
- GSR and GSRA from Delta have expressed interest in volunteering on an Area level
- Numerous phonenumber calls from out of state, looking for meetings on the western slope
- Corrections has requested a meeting list
- Need more volunteers to carry the message into Delta correctional facility
- Numerous service positions are open
- It was noted that the April Regional Assembly is scheduled to take place in this area, and suggested that it be made a 2-day event with a learning day.
 - o One attendee pointed out that we did this 4 years ago and only 3 addicts from the Area participated in the learning event
- There are several requirements for putting on a Regional Assembly (meeting space, food, etc.). Is SU is aware of this schedule and able to host? Jake expressed some concern about whether SU is capable of hosting this large a meeting. It was noted that there is substantial support from Region. Further discussions will take place with Jake to determine the best way to handle the April event.

SOUTHERN

- The Pikes Peak RCM noted that Southern area members are currently meeting in conjunction with Pikes Peak.
- She will ask PP Area whether it's appropriate to take Southern off the Area list until they're ready to function entirely independently.

XIX OPEN DISCUSSION

- Dave R. provided information about archive materials and status, and proposed creation of Archive Ad-Hoc Subcommittee to explore the possibility of establishing a standing Archive subcommittee. The goal would be to elect a subcommittee chair and form the subcommittee in April.
 - o Alan T reminded the group that the CRCNA subcommittee did some work on the storage unit last weekend; suggests that someone should go through the contents and inventory what's there (archives, laptops, etc.) and ensure that valuable and/or fragile contents are properly protected and preserved.
 - o Dave R agreed that this is exactly what the Archive subcommittee would be focused on doing (both initial review and ongoing organization and maintenance)
 - o It was agreed to create an ad-hoc Archive subcommittee, with Dave R as Chair.
 - o Part of the ad-hoc committee's responsibility is to define its ongoing long-term role
 - o Rich R. noted that there are guidelines about archival of financial records, which should be taken into account.

XX OLD BUSINESS

- **Proposed 2012 Budget**
 - o From CRSC Guidelines: Funded Tier will determined by CRCNSA and finalized in November
 - o In January 2011 CRCNA wrote a check for \$9600 to Region. In January 2012, the contribution will be \$5,500. Combined with \$6,100 expected (based on historical averages) in contributions from Areas and Groups, this would create a 2012 Budget of approximately \$11,600. This amount would place the Region in the Tier 1 budget structure.
 - o At this point we have \$4,520 left in the 2011 Budget that has not been spent. Historically we don't carry over funds; we write a check to World at the end of the year that disburses all remaining funds.
 - Shawn H. stated that our budgets keep increasing, but we end up with money unspent at the end of the year because expenses tend to hold steady.
 - Mike H pointed out that there is \$800 in unspent funds in the Office Supplies category, which includes money budgeted for a new credit card machine
 - Patty H noted that credit card machine charges are currently \$25 per month. These could be discontinued, but it created significant problems this year reactivating one of the older machines. Agreed to continue paying charges.
 - Dawn H proposed ordering \$644 in H&I literature, using some of the remaining \$4,520.
 - o The Regional Camp-Out needs to be added into the 2012 budget; the potential insurance premium also needs to be included.
 - o Based on available information, 2012 Budgets will be set at Tier 1. The Budget Ad-Hoc committee will continue to monitor through 2012.

CRSCNA Proposed 2012 Budgets

<u>ADMINISTRATION (ADM)</u>	<u>Tier 1</u>	<u>Tier 2</u>	<u>Tier 3</u>
Administration Contingency Fund	50.00	100.00	200.00
CRSC Meetings - Space Rental	250.00	250.00	250.00
Incorporation Costs (CNAC)	1,200.00	1,200.00	1,200.00
Office Supplies & Expenses	100.00	100.00	100.00
Regional Assembly Expenses	1,000.00	1,000.00	1,000.00
Regional Post Office Box Rental (2013)	76.00	76.00	76.00
Regional Storage Shed Rental (2013)	804.00	804.00	804.00
Support for Areas & Groups	100.00	250.00	500.00
Administration Total	\$ 3,580.00	\$ 3,780.00	\$ 4,130.00
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	50.00	50.00	50.00
Worldwide Workshop	-	-	1,200.00
Conference	1,470.00	1,470.00	1,470.00
Rocky Mountain Zonal Forum Expenses	1,100.00	1,100.00	1,100.00
Regional Delegate Team Total	\$ 2,620.00	\$ 2,620.00	\$ 3,820.00
<u>PUBLIC RELATIONS (PR)</u>			
Administration	350.00	450.00	450.00
Hospitals & Institutions	560.00	660.00	660.00
Fellowship Development	472.00	694.00	744.00
Public Information	2,420.00	4,550.00	6,200.00
Website	568.00	568.00	568.00
Public Relations Total	\$ 4,370.00	\$ 6,922.00	\$ 8,622.00
TOTAL	\$ 10,570.00	\$ 13,322.00	\$ 16,572.00

- **Feedback from Groups** (as requested at September Regional Assembly)
 - Off The Wall:
 - Research other regional communication formats to learn from what's been successful for others
 - Better utilization of the regional calendar on the website
 - RCMs need to provide a visual report instead of talking about Region results; this need might be met by the new "Top Priorities" first page on the minutes
 - Boulder:
 - 1-page written report with bullet points of interest on Region meeting minutes
 - Flyers and announcements for upcoming events in other areas; ensure they're available on the calendar
 - CRSC trusted servant election results
 - Information on CRSC proposals, and on the CAR and CAT proposals
 - Information on what subcommittees in other Areas are doing
 - Budget reports; how fellowship funds are being used
 - Seeing the final convention numbers
 - Bringing Freedom East:
 - BFE has done an early implementation of the new service structure, and will be reaching out to groups with information instead of making all come to a central point. The results may be of interest to the CRSC.
 - The Region Vice Chair suggested that Region Committee Members should reach out to other groups and areas by participating in events hosted by a variety of Areas. This gives us the opportunity to educate about Region – how it works, what's happening, available service positions.
 - It was noted that there's a lack of awareness about what Region does, and what the relationship of the various subcommittees and events (especially CRCNA) to Region actually is.

XXI NEW BUSINESS

- **CRSC Guidelines**
 - o CRSC Vice Chair will update Guidelines to incorporate Campout; CRSC Web Servant will review
 - o CRSC Vice Chair will remove strikethrough on Web Servant on Page 6 under CRSCNA
- **Proposals**
 - o **H&I Literature Order – PASSED by Consensus**



CRSC PROPOSAL FORM

Date: 11.20.2011

Proposal:

H&I ^{\$644} 650, lit order

Intent:

To purchase all lit needed.

Maker: Dawn H. H&I chairs

Tradition, concept or spiritual principle on which it is based:

Tradition 5

concept 11

Disposition:

Consensus	Yes <input checked="" type="checkbox"/>	No _____
Blocked	Yes _____	No _____

Blocked based on: _____

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- o Campout Secretary Proposal – PASSED by Consensus



CRSC PROPOSAL FORM

Date: 11-20-11

Proposal: To add secretary to the administrative committee for the Regional Campout. This position would also be elected at the January CRSC

Intent: To follow the CRSCNA Guidelines concerning Admin members and to create another opportunity to serve the Region

Maker: Mike P. 2nd Chuck C

Tradition, concept or spiritual principle on which it is based: Tradition 1 (NA Unity)

Disposition:
 Consensus Yes No
 Blocked Yes No

Blocked based on: _____

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- 2011 Expenditures – PASSED by Consensus



CRSC PROPOSAL FORM

Date: 11/20/11

Proposal: RETAIN \$1000 FOR CAMPOUT
RETAIN \$1000 FOR INSURANCE
RETAIN \$1000 FOR OFFICE EQUIPMENT
(CREDIT CARD MACHINE)
RETAIN A
TOTAL \$3000 FROM CURRENT FUNDS
FOR SPECIFIED USES IN NEXT YEARS BUDGET.

Intent: ABILITY TO FUND ABOVE ITEMS IN
NEXT YEARS BUDGET

Maker: MIKE H. WEBB SERVANT

Tradition, concept or spiritual principle on which it is based: CONCEPT 11

Disposition:
 Consensus Yes No
 Blocked Yes No

Blocked based on: _____

CRSCNA – PO BOX 1437 – Denver CO 80201 email: nacolorado@nacolorado.org

XXII ENDING CRSC TREASURER REPORT

ENDING BALANCE -September 18, 2011			\$ 7,461.60
<u>Donations</u>			
Boulder Area	\$ 531.69		
Off The Wall Area	\$ 300.00		
Golden Group	\$ 10.00		
True Blue Group	\$ 17.15		
	Donations Total	\$ 858.84	
<u>Other</u>			
--	\$ -		
	Other Total	\$ -	
<u>Expenses</u>			
DICP - MEETING RENTAL SPACE	50.00		
BRENDA EASTLICK ROCKY MTN FORUM(RD/RDA)	381.40		
PUBLIC STORAGE-2012 RENT	804.00		
USPS - 2012 PO BOX RENT	76.00		
MARCIA S - WSLD T-SHIRTS	681.58		
DAWN H - PI MEETING SPACE	50.00		
NAWS - H&I BASIC TEXTS	422.67		
HG McAVENIA - STATE FAIR (PI)	30.00		
CHUCK COCORAN ROCKY MTN FORUM(RD/RDA)	381.40		
NAWS -H&I LITERATURE	644.00		
RETURN of ADVANCE FUNDS	(146.12)		
WSLD SEED MOEY	(500.00)		
NA World Services Office - Donation	876.17		
	Expenses Total	\$ (3,751.10)	
	Net Change (+/-)		\$ (2,892.26)
ENDING BALANCE NOV 20, 2011			\$ 4,569.34

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

2011 YTD Income and Expense Report			
OPENING BALANCE - January 1, 2011		\$ 3,647.51	
<u>INCOME</u>			
<u>Area Donations</u>			
Boulder Area	\$ 2,177.09		13.1%
Bringing Freedom East Area	\$ -		0.0%
Mile High Area	\$ 1,185.75		7.1%
Mountain High Area	\$ -		0.0%
Mountains West Area	\$ -		0.0%
Off The Wall Area	\$ 1,550.00		9.3%
Pikes Peak Area	\$ 900.00		5.4%
Serenity Unlimited Area	\$ -		0.0%
Southern Area	\$ -		0.0%
Area Donations Total		\$ 5,812.84	34.9%
<u>Group Donations</u>			
Golden Group	\$ 140.00		0.8%
Peace of Freedom Group	\$ 10.00		0.1%
Northern Lights Group	\$ 113.00		0.7%
True Blue Group	\$ 379.48		2.3%
Group Donations Total		\$ 642.48	3.9%
<u>Other Income</u>			
CRCNA XXIV	\$ 10,223.48		
Other Income Total		\$ 10,223.48	61.3%
	TOTAL INCOME	\$ 16,678.80	100.0%
<u>EXPENSES</u>			
Budget Expenses:			
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 96.41		0.6%
CRCNA Office Equipment	\$ 484.18		3.1%
CRSC Meetings - Space Rental	\$ 250.00		1.6%
Incorporation Costs (CNAC)	\$ 875.00		5.6%
Office Supplies & Expenses	\$ 81.20		0.5%
Regional Assembly Expenses	\$ 967.51		6.1%
Regional Post Office Box Rental (2012)	\$ 76.00		0.5%
Regional Storage Shed Rental (2012)	\$ 804.00		5.1%
Support for Areas & Groups	\$ 100.00		0.6%
WSLD "Seed" Money	\$ (164.38)		-1.0%
Administration Total		\$ 3,569.92	22.7%
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ -		0.0%
Regional Delegate Team Travel	\$ -		0.0%
Rocky Mountain Zonal Forum Expenses	\$ 1,708.80		10.8%
Regional Delegate Team Total		\$ 1,708.80	10.8%
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 450.00		2.9%
Hospitals & Institutions	\$ 720.00		4.6%
Outreach & Fellowship Development	\$ 594.00		3.8%
Public Information	\$ 2,858.00		18.1%
Website	\$ 528.73		3.4%
Public Relations Total		\$ 5,150.73	32.7%
Other Expenses:			
NA World Services Office - Donation	\$ 4,923.44		31.2%
Michael H - Reimb - Website Hosting Services	178.20		1.1%
Return of Prior Year Unspent Advance Funds	(\$188.00)		-1.2%
HG McAvenia- Advance on travel to WSLD 25	\$353.88		2.2%
Mike H. partial travel expense - Gjunction	60.00		0.4%
Other Expenses Total		\$ 5,327.52	33.8%
	EXPENSES TOTAL	\$ (15,756.97)	100.0%
ENDING BALANCE - November 20, 2011		\$ 4,569.34	

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

INCOME:		NOTES	
Area Donations			
Boulder Area	\$0.00		\$2,177.09
Bringing Freedom East Area	\$0.00		\$0.00
Mile High Area	\$0.00		\$1,185.75
Mountain High Area	\$0.00		\$0.00
Mountains West Area	\$0.00		\$0.00
Off The Wall Area	\$300.00		\$1,550.00
Pikes Peak Area	\$0.00		\$900.00
Serenity Unlimited Area	\$0.00		\$0.00
Southern Area	\$0.00		\$0.00
Group Donations			
Golden Group	\$10.00		\$140.00
Peace of Freedom Group	\$0.00		\$10.00
Northern Lights Group	\$0.00		\$113.00
True Blue Group	\$0.00		\$379.48
Other Income			
CRCNA XXIV	\$0.00		\$10,223.48
TOTAL INCOME	\$310.00		\$16,678.80

EXPENDITURES:		Check #	
Prior Report Period YTD Expenditures			\$12,005.87
DICP - MEETING RENTAL SPACE	50.00	444	50.00
BRENDA EASTLICK ROCKY MTN FORUM(RD/RDA)	381.40	445	381.40
PUBLIC STORAGE-2012 RENT	804.00	446	804.00
USPS - 2012 PO BOX RENT	76.00	447	76.00
MARCIA S -WSLD T-SHIRTS	681.58	448	681.58
DAWN H - PI MEETING SPACE	50.00	449	50.00
NAWS - H&I BASIC TEXTS	422.67	450	422.67
HG McAVENIA - STATE FAIR (PI)	30.00	451	30.00
CHUCK COCORAN ROCKY MTN FORUM(RD/RDA)	381.40	452	381.40
NAWS -H&I LITERATURE	644.00	453	644.00
RETURN of ADVANCE FUNDS	(146.12)		(146.12)
WSLD SEED MONEY	(500.00)		(500.00)
NAWS - DONATION	876.17	454	876.17
TOTAL EXPENDITURES	3,751.10		\$15,756.97

ENDING BALANCE NOV 20, 2011	\$4,569.34		\$4,569.34

xxxxxxx	\$4,569.34		\$4,569.34
Encumbered Fiscal Year 2011 Funds Balance			(\$4,540.55)
Unencumbered /Available Funds			\$28.79

BANK ACCOUNT-CHECKBOOK RECONCILIATION as of November 8, 2011			
	Balance per Bank Statement		8,311.60
Adjustments to Bank Statement through Nov 8, 2011		Net Adjustment:	\$(850.00)
*Outstanding Deposits	\$0.00	Adjusted Bank Balance:	\$ 7,461.60
** Outstanding Checks & Charges	(\$850.00)	Checkbook Balance:	\$ 7,461.60
Net Adjustment	(\$850.00)	VARIANCE:	\$ -

CRSCNA BUDGET REPORT - FISCAL YEAR 2011			
(January 1 through November 20, 2011)			
	<u>BUDGETED</u>	<u>EXPENDED</u>	<u>UNEXPENDED</u>
<u>ADMINISTRATION (ADM)</u>			
Administration Contingency Fund	\$ 200.00	\$ 96.41	\$ 103.59
CRCNA Office Equipment	\$ 1,200.00	\$ 484.18	\$ 715.82
CRSC Meetings - Space Rental	\$ 250.00	\$ 250.00	\$ -
Incorporation Costs (CNAC)	\$ 1,600.00	\$ 875.00	\$ 725.00
Office Supplies & Expenses	\$ 100.00	\$ 81.20	\$ 18.80
Regional Assembly Expenses	\$ 1,000.00	\$ 967.51	\$ 32.49
Regional Post Office Box Rental (2012)	\$ 76.00	\$ 76.00	\$ -
Regional Storage Shed Rental (2012)	\$ 804.00	\$ 804.00	\$ -
Support for Areas & Groups	\$ 500.00	\$ 100.00	\$ 400.00
WSLD "Seed" Money	\$ 500.00	\$ (164.38)	\$ 664.38
Administration Total	\$ 6,230.00	\$ 3,569.92	\$ 2,660.08
<u>REGIONAL DELEGATE TEAM (RD/RDA)</u>			
Miscellaneous Supplies & Expenses	\$ 150.00	\$ -	\$ 150.00
Regional Delegate Team Travel	\$ 1,000.00	\$ -	\$ 1,000.00
Rocky Mountain Zonal Forum Expenses	\$ 2,400.00	\$ 1,708.80	\$ 691.20
Regional Delegate Team Total	\$ 3,550.00	\$ 1,708.80	\$ 1,841.20
<u>PUBLIC RELATIONS (PR)</u>			
Administration	\$ 450.00	\$ 450.00	\$ -
Hospitals & Institutions	\$ 720.00	\$ 720.00	\$ -
Outreach & Fellowship Development	\$ 594.00	\$ 594.00	\$ -
Public Information	\$ 2,858.00	\$ 2,858.00	\$ -
Website	\$ 568.00	\$ 528.73	\$ 39.27
Public Relations Total	\$ 5,190.00	\$ 5,150.73	\$ 39.27
TOTAL	\$ 14,970.00	\$ 10,429.45	\$ 4,540.55

DONATION TO WORLD: \$876.17

THE MEETING CLOSED AT 3:20 P.M.