

Narcotics Anonymous - Boulder Area Service Committee Meeting Minutes

Date – 10/5/14

The meeting opened with a moment of silence and the Serenity Prayer.

12 Traditions read by - Amy

12 Concepts read by- Vanessa

Old Business:

None

Subcommittee Reports

REGIONAL COMMITTEE - RCM – Vanessa RCM2 –

Next Meeting Date: Nov 15th

Time: 10:00

Next Meeting Location: 1212 Mariposa

NOTES: Assembly meeting, Tonni C elected as alternate delegate & Jamie took over as delegate #1. Proposal to amend guidelines to allow region to ask person to step down in position after 3 excused absences/2 unexcused absences.

*****See attached report**

*****PHONE LINE - Chairperson: Kristin**

Next Meeting Date:

Time: 6pm

Next Meeting Location:

NOTES: Bill is paid and calls being answered

*****PUBLIC INFORMATION - Chairperson: Not present**

Next Meeting Date:

Time: 6 pm

Next Meeting Location:

NOTES:

*****HOSPITALS & INSTITUTIONS – Chairperson: Jack**

Next Meeting Date: Nov 11th

Time: 6:30 pm

Next Meeting Location: Mtn View UMC Ponca Place rm208, Boulder (Surviving Saturday Church)

NOTES: \$200 lit order, \$50 for lit racks paid by PI

-18 meetings per month at 7 facilities

-not enough women to staff Broomfield women's meeting

-in final stages of getting Boulder County Jail meetings back on schedule

-BCTC missed a few meetings due to not having enough panel members and panel coordinator, position needs filled

-Centennial Peaks, ARC, and BCTC open meetings and could use more support

-Tabling PI/H&I training until January

*****ACTIVITIES- Chairperson: Kolby**

Next Meeting Date:

Time:

Location:

Notes:

- No September event and nothing planned for October
- New Years Eve event to be planned with Mile High
- Possible tri area event in the works for after the new year

*****CRCNA LIASON – John C.**

Next Meeting Date: Oct 11th

Time: 11:00

Next Meeting Location: Englewood Public Library

NOTES:

- CRCNA Oct 24-26th, rooms at Best Western gone, may be able to use Holiday Inn
- Needs volunteers for chairing marathon meetings, go to CRCNA website to sign up
- Hospitality suite needs help
- Early registration is over, now \$40 and on line registration is over Oct 10th
- Yoga meeting 25th 8:00 am, bring your own yoga mat
- Raffle tickets still available for NA quilt, see John C

*****WEB-SERVANT – Tracy**

All minutes and subcommittee reports updated

Ad-Hoc Committees:

Open Discussion:

-Proposal by Aaron F. to remove current PI Chair due to misappropriation of funds, lack of receipts, and failure to carry out duties as PI chair

Discussion and comments/concerns :

Comment #1- funds not returned from July event, no receipts from last event, rent for church for last event not paid, sub-committee meetings not taking place

Comment #2 – Aaron received word second hand that that PI chair stepping down and flyers needed to be printed, PI chair said she would be at Oct 5th Area but not present.

Comment #3 – Position should be opened back up and current PI chair should have opportunity to run for position again. Felt current chair should be given chance to explain events

Comment #4 – feels an Area rep should contact current Chair before decision made **(a call was place to chair but no answer)

Comment #5 – Does not feel current chair should be removed when not present to defend, but the misappropriation of funds is a serious concern. Concerned with waiting another month because there is a chance that the duties will not be filled this coming month again.

Comment #6 – Need to remember current Chair is a member of NA and should be held accountable with compassion and grace, felt decision to remove chair should be tabled until next month

Comment #7 – Feels someone need to contact current Chair and ask that person to step down and then address next month

Comment #8 – Willing to contact current Chair and find out person's position on this matter. Very concerned about the misuse of funds and literature not being supplied

Comment # 9 – Feels guidelines for being a PI chair should be amended to require person in position to have job

Comment #10- Doesn't feel another chance should be given due to the misuse of funds, no excuse for lack of receipts and rent to church not being paid

10 Minute Break

Serenity Prayer to re-open meeting.

Group Reports

Barrel Full of Recovery – Boulder – GSR: Aaron

Open Positions:

Support Needed:

Notes:

Literature Order = \$ 0.00

Area Donation = \$ 62.45

Finding the Solution- Longmont- GSR: Scoot for Joe

Open Positions: Treasurer

Support Needed:

Notes: only closed meeting in area, -5 ppl, 2-5 newcomers

Literature Order \$22.50

Area Donation: \$47.13

Free Today Group – Brighton – GSR: not present

Open Positions:

Support Needed:

Notes: still meeting Monday, Tuesday, Wednesday, Friday

Literature Order = \$

Area Donation = \$

Re-tune at Noon – Boulder – GSR: not present

Open Positions:

Support Needed:

Notes:

Literature Order = \$

Area Donation = \$

Welcome Home Group- Boulder – GSR: Alex

Open Positions:

Support Needed:

Notes:

Literature Order = \$ 12.25

Area Donation = \$ 6.00

Start Your Week Off Right Group – Longmont – GSR: Tracy

Open Positions:

Support Needed:

Notes: Strong attendance

Literature Order = \$ 4.50

Area Donation = \$ 21.00

So Fresh and So Clean- Boulder – GSR: Ben

Open Positions:

Support Needed:

Notes:

Literature Order = \$ 0.00

Area Donation = \$ 10.00

Circle of Friends – Longmont – GSR: Amber

Open Positions:

Support Needed:

Notes: 15-25 ppl, occational newcomer

Literature Order = \$ 7.50

Area Donation = \$ 33.50

Candlelight – Boulder – GSR: Jack

Open Positions:

Support Needed: GSR

Notes: Avg 19 ppl, 1 newcomer

Literature Order = \$ 0.00

Area Donation = \$ 0.00

Clean for Today – Longmont – GSR: Gina

Open Positions:

Support Needed:

Notes: Sat meeting needs support

Literature Order = \$ 103.50

Area Donation = \$ 118.13

Living Clean: The Meeting – Lafayette – GSR: John

Open Positions:

Support Needed:

Notes: getting bigger 22 avg ppl

Literature Order = \$ 0.00

Area Donation = \$ 45.00

Why Are We Here – Boulder – GSR: Kristin

Open Positions:

Support Needed:

Notes:

Literature Order = \$ 8.25

Area Donation = \$ 29.75

Recovering Women – Boulder – GSR: Amy

Open Positions:

Support Needed:

Notes: attendance good but would be good for more support from Longmont and Boulder

Literature Order = \$ 3.75

Area Donation = \$ 13.00

Storytellers – Longmont – GSR: Ryan

Open Positions: GSR

Support Needed:

Notes:

Literature Order = \$18.50

Area Donation = \$ 28.80

It Works – Boulder – GSR: Ava

Open Positions:

Support Needed:

Notes:

Literature Order = \$ 12.75

Area Donation = \$ 26.00

Progress Not Perfection – Boulder – GSR: not present

Open Positions:

Support Needed:

Notes:

Literature Order = \$

Area Donation = \$

Ties That Bind – GSR: Chuck

Open Positions:

Support Needed: GSR

Notes:

Literature Order = \$ 32.50

Area Donation = \$ 82.00

Kings of Recovery – Boulder – GSR: Scott

Open Positions:

Support Needed:

Notes: 5-10 ppl avg, occasional newcomer

Literature Order = \$ 0.00

Area Donation = \$ 27.30

Surviving Saturday Night – Boulder – GSR: Ava

Open Positions:

Support Needed:

Notes: Going strong

Literature Order = \$0.00

Area Donation = \$ 27.30

Stepping Stones – Longmont – GSR: Derek

Open Positions:

Support Needed:

Notes: Changed name to “Burning Bright Saturday Night”

Literature Order = \$ 30.75

Area Donation = \$ 6.70

Weekend Warriors – Boulder – GSR: Jack

Open Positions: coffee, Sun chair, GSR

Support Needed:

Notes: 12 ppl avgm, 3 newcomer avg

Literature Order = \$ 0.00

Area Donation = \$ 0.00

Primary Purpose – Westminster – GSR: John

Open Positions:

Support Needed:

Notes: 6:30 Mondays; Tag meeting!

Literature Order = \$ 52.00

Area Donation = \$ 0.00

NEW MEETINGS – Not on Schedule Yet

Area Treasurer's Report

Tradition 7 Income from Groups:

Amount

Primary Purpose	\$12.83	
Barrell Full of Recovery	\$0.00	
Circle of Friends – Longmont	\$15.00	
Clean for Today Group - Longmont	\$38.62	
Finding the Solution	\$35.00	
Free Today – Brighton	\$0.00	
It Works - Thursday Boulder	\$0.00	
Kings of Recovery	\$16.00	
Living Clean	\$36.00	
Progress Not Perfection - Boulder	\$16.96	
Recovering Women – Boulder	\$0.00	
Retune at Noon – Boulder	\$91.00	
So Fresh & So Clean – Boulder	\$10.00	
Spoons are for Coffee	\$10.25	closed
Start Your Week off Right – Longmont	\$8.50	
Stepping Stones – Longmont	\$0.00	
Storytellers – Longmont	\$16.00	
Surviving Saturday Night – Boulder	\$70.00	
The Ties that Bind	\$0.00	
Tuesday Night by Candlelight – Boulder	\$0.00	
Weekend Warriors – Boulder	\$18.64	
Welcome Home Group – Boulder	\$6.50	approx?
Why are We Here - Boulder	\$0.00	
Total Income from Groups:	\$401.30	Deposit

Other income:

Income from Literature Sales:	\$765.00	*this is total of groups
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Income from Activities Committee:	\$279.47	labor day picnic
Income from other sources:	\$0.00	
Total Income from all Sources:	\$1,445.77	

Adjustment if necessary	\$0.00
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TOTAL NEW MONEY AND OLD MONEY	\$1,445.77
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Monthly Expenses:

Website (Yahoo)	\$0.00	ACH
Phoneline (AlphaPage)	x \$128.67	#2636
Public Information (PI)	\$	
Hospitals and Institutions Rent (H&I)	\$10.00	#2633 x
Activities Committee		
Misc. Area-GSR sheets, etc.	x \$123.20	#2635 Aaron
CRCNA		
WSO (Literature Order)	\$764.36	debit
BASC Rent/ Cleaning fee	\$25.00	#2634

Total Monthly Expenses:	\$1,051.23
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TOTAL MONEY LESS Expenses:	\$394.54
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Available to Donate to Region	\$144.54	#2637	\$
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Regional Donation	\$144.54
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Bank Account Balance	\$250.00
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Area Service Positions Open

Open Position: PI Chair

Clean Time Required: 2 years

Length of Commitment: 1 year

Duties include: see Area website

Nominations & Elections

New Business:

Secretary responsibilities to now include bringing in hard copy of past meeting's minutes

Proposal to remove current PI chair approved.

- Tracy to check with church to see if rent was paid for PI event

- Scott to take over schedule printing and will cost area less \$

Upcoming Activities:

NEXT BASC Meeting – @ Triangle Club 1117 Kinbark St Longmont 9:00 AM

