



COLORADO REGIONAL SERVICE COMMITTEE OF NARCOTICS ANONYMOUS MEETING MINUTES JULY 2016

Opened with NA Service Prayer at 10:00 a.m.

We did not have any minutes from the outgoing secretary to approve.

Roll Call-No representation present for BFE Area and Mountains West Area.

5. Reports

RCMs

- Boulder Area (RCM 1) (RCM 2)good, no issues
- BFE Area (RCM 1 & 2 OPEN) nobody present
- Mile High Area (RCM 1)new rcm;concerns about crcna funds and seed money lsc gsw model on trial run for areas, guidelines currently suspended to see how it goes. (RCM 2)
- Mountains West Area (RCM 1) (RCM 2)
- Off The Wall Area (RCM 2)Greeley full day celebration of 30 yrs! See website for details (RCM 1 OPEN) rcm 1 2 open see report
- Pikes Peak Area (RCM 1)fromppna, august 13 event in cospgs, new womens meeting, pr committee looking for phone line person, collecting speaker tapes \$490.16 donation (RCM 2)1rcm here 2 open
- Serenity Unlimited Area (RCM 1)ab w notice (RCM 2)Jake see report
- Southern Area (RCM 1)Dana W. see report regional assembly location is being worked on will notify by the 6th for location (RCM 2)
- Ute Pass Area (RCM 1)Edgar-2 activities well attended;elections for first time and 1st area meeting;setting up meetings with local jails, going well, well received by autoities (RCM 2)

Admin

- Chair Ray L. see report
- Vice Chair Chuck C. guidelines being reviewed and added to updated guidelines
- Secretary Tink V.
- Treasurer Greg G. reconciling past records for up to date committee budgets & balances
- RD Jayme S.will need some time on assembly agenda for car results 2.5 days spent at conference see report documents included re fipt ARE NOT for general membership,& is for RD's please contact Jayme or Tawni for input. World unity day 9/3/16 to unify na around the world. Discussion re protecting our literature and copyrights explained by World board rep who happened to be visiting. He promotes respect nd unity pertaining to the cause and concerne about our primary purpose. One way of handling these groups.areas that print or distribute their own versins of lit is to remove them from local meeting lists, removing ther web site via the isp, etc. after nicely asking them to stop distribution in unauthorized ways. Bottom line is we need to protect our intellectual property & take action when we become aware of violations. Currently, we have pdf versions on one areawebsite that need to be removed and rerouted to naws.
- RDA Tawni C.

CRCNA XXX

- Chair Bruce B. see report diccussion of world donation vs. decrease in registation
- Vice Chair Jim M. na history room cut off day is extended to aug 12 to reserve space at crcna should be specif to colo regional na history
- Treasurer Joyce P. see report

CRRMCO V

- Chair Leah H. see report 144 registrations, speaker s from 5 areas, \$781 unaccounted for money in account \$795 donate to region unless we come to decision to donate the \$781. Need to change storage lock to combination to alleviate key loss issues.
 - Vice Chair Derek W. –feedback was great attend was amazing, camp hosts love us, cground reserved for next year, fees increases by \$85. Next year is June 9-11,Printerboy Campground
 - Treasurer Jeremy H. – see report most items under budget. Except cc sales budget \$795
 - Subcommittees
 - PR Chair Dan B. see electronic report next meeting aug 7 12:30 making plans for State Fair and have volunteers ready to serve! Has business cards for PR chair distribution and to utilize that email contact address.
 - H&I Chair Gene S. see report
 - PI Chair Patty A. see report
 - Web Chair Pat H. see report; more updates being made to regional meeting list and will be posted to website. Wants to establish a subcommittee meeting for all area web masters to collaborate and unify information. More to come on dates and times of such meeting.
 - CNAC Board Chair Dave R. not present getting a non- profit specific CPA for our accounting
 - CNAC ADHOC CRCNA BID PROCESS CHAIR-Mike P.-met 2x and has a proposal to request annual and/or multiple year bids for CRCNA. Another proposal to reflect increased seed money for deposit to hotel contracts that actually started this year . Some items will have to be changed in guidelines for future, but may need to formally put them into place immediately.
6. New Business. ADHOC RE: CRCNA BID PROCESS

THESE PROPOSAL NOTES ARE FROM LAST CRSC IN MARCH, FOR WHICH WE DID NOT HAVE A REPORTING OF MINUTES
 PROPOSAL 1-To remove the May Annual Meeting from our schedule-FAILED

PROPOSAL 2-To add to the Treasurer’s responsibilities to ensure signature cards are correct with the bank and conduct an annual audit of the books with the RDA-PASSED AND WILL BE RATIFIED AT THE SEPTEMBER ASSEMBLY

PROPOSAL 3: To limit the CRSC meetings to the times 10:00a.m.-3:00 p.m.-DIES

PROPOSAL 4: To specify that Regional Assemblies will be held from 9:30 a.m.-5:00 p.m.-PASSED & WILL RATIFY 9/16

PROPOSAL 5: That the WEB Servant will create a “recurring events” calendar for the CRSC AND ASSEMBLIES-PASSED AND WLL RATIFY 9/16.

PROPOSAL 7: To implement use of the ADMINISTRATIVE HANDBOOK , submitted by Erin E. in January 2016-PASSED AND WILL RATIFY 9/16 (we will need to distribute this and add to our Guidelines).

THE FOLLOWING ARE OR CURRENT PROPOSALS:

PROPOSAL 1: RE: TREASURY PROGRAM AND ARCHIVE AN ONLINE FILE RATHER THAN JUST THE THUMBDRIVE WE CURRENTLY USE. TO REMOVE THE PLAN TO SWITCH TO QUIKBOOKS. PASSED UNANIMOUSLY

PROPOSAL 2: TO HAVE REGION GIVE \$1500 TOWARD CRCNA FOR DEPOSIT ON HOTEL CONTRACT. PASSED UNANIMOUSLY

PROPOSAL 3: TO INCREASE CRRMCO SEED FUND MONEY TO \$1600 FROM \$1300 TO COVER INCREASED EXPENSES ON CAMPSITE, FOOD, ETC. IF APPROVED, RADIFIED AT ASSEMBLY PASSED UNANIMOUSLY

PROPOSAL 4: TO HAVE CNAC NEGOTIATE AND EXECUTE ANNUAL OR MULTIPLE YEAR AGREEMENTS FOR CRCNA. RADIFIED AT ASSEMBLY PASSED UNANIMOUSLY

PROPOSAL 5: INCREASE CRCNA SEED MONEY TO 10,000 FROM 7500 TO HELP COVER ADDITIONAL HOTEL DEPOSITS FOR CONTRACTS. PASSED UNANIMOUSLY TO BE RADIFIED AT ASSEMBLY.

BUDGETS

PR-SEE REPORT ELECTRONIC

PI TO DECREASE BY \$1850, PI CONFERENCE NOT USED LAST 2 YEARS, WANT TO PURCHASE PROJECT AND SCREEN TOTAL DECREASE OF \$1200

RD'S-FLIGHT EXPENSES ONLY INCREASE BY \$500

ADMIN-SAME NO CHANGES

CNAC-SAME AS LAST YEAR \$1400

7. Elections (If Needed)

CLOSING TREASURER REPORT=IN 1940 TODAY OUT 3912.72 TODAY

OPEN Discussion.

Next Meeting is the Assembly in Southern Area (Saturday September 17 9:30 GSR Training 10:00 Start time)

Motion to Close at 3:25 p.m.