**Narcotics Anonymous - Boulder Area Service Committee Meeting Minutes**

**Date – 11/12/17**

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

12 Traditions read by: Taylor

12 Concepts read by: Scott

**Old Business:**

Carl developed two proposals for how to handle groups that have not been in contact with BASC for 3 months

* Drop meeting from schedule (hostile)
* Chair either him/herself or some delegate contacts GSR to find out what’s going on and reports back to BASC (recommended by ad-hoc committee)
	+ This proposal does not address what happens re: area schedule
	+ When someone comes back with info do we discuss then?
* Discussion about how to write proposal
* Why is area responsible for pursuing group?
	+ Area serves the group; it is to area’s advantage to have the group
* \*\*\*Carl/ad-hoc committee will provide exact language for BASC guidelines

**Subcommittee Reports:**

**\*\*\*REGIONAL COMMITTEE - RCM – Tracy RCM 2 – Adam**

**Next Meeting Date: Nov 18th Time: 10am – 5pm**

**Next Meeting Location: 1212 Mariposa**

**NOTES:**

Denver New Year’s dance

CAR, CAT presentation on Feb 4th (expect ~1 hr)

A Florida group wants to do formal, extensive audit of world; will cost >$100k

* Financials are all posted on web
* Audited every year already by outside professionals
* World is voting on a guideline change to prevent areas from constantly requesting this (world has to do it if requested)
* No clear reasoning provided by florida area
* Expect more info about this at CAR/CAT

New CRCNA, campout trusted servants, but some still open:

* CRCNA vice chair open
* Three campout positions open
* Two women’s retreat positions open

**\*\*\*PHONE LINE - Chairperson: Larissa**

**Next Meeting Date: Jan 10th Time: 7pm**

**Next Meeting Location: 2nd Wednesday (in odd months) 7:00pm in Gunbarrel, @ Yurihana Sushi Bar in conjunction with PI**

**NOTES:**

* Open Shifts are available
* Please email questions and or concerns please email naboulderhelpline@gmail.com
* Tracy had four dropped calls, three in one day
	+ Larissa isn’t sure the operator could have accidentally disconnected but will check with company

**\*\*\*PUBLIC INFORMATION - Chairperson: Joel**

**Next Meeting Date**: same as phoneline  **Time:**

**Next Meeting Location: 2nd Wednesday 7:00pm, in Gunbarrel, @ Yurihana Sushi Bar**

**NOTES:**

* Naboulder.pi@gmail.com
* Will be visiting with local High Schools coming up within the next month
* Possblity bus and radio stuff

**\*\*\*HOSPITALS & INSTITUTIONS – Chairperson: Leonard**

**Next Meeting Date: Nov. 14th Time: 6:30pm**

**Next Meeting Location: Life House Church, South Main and Jersey ave, church next to DMV 2nd Tuesday at 6:30pm**

**NOTES:**

* Please help spread the word about H&I; more people = more meetings
* Female volunteers especially needed
* Talking about learning days.

**\*\*\*ACTIVITIES- Chairperson: TJ (720) 229-2840**

**Next Meeting Date:**   **Time:**

**Location:**

**Notes**:

* New Year’s joined activities with “Off the Wall” area. Need volunteers to help set up and tear down.
* Please email questions and or concerns please email  naboulderactivities@gmail.com

**\*\*\*****CRCNA LIASON –**

**Next Meeting Date:** Jan. 13, 2018 **Time: 11-2**

**Next Meeting Location: Englewood Public Library**

**NOTES:**

* CRCNA will be at the same location for the next two years

**\*\*\*WEB-SERVANT –Tom**

* naboulderweb@gmail.com
* updated the website to user friendly site.
* Working on Boulder, Region and World meeting list match.

**Ad-Hoc Committees:**

* Guidelines Ad-Hoc- No guidelines in reference to GSR’s or groups required to have a GSR. New guidelines may need to be changed by Ad-Hoc and voted on- Misson Complete

**Open Discussion:**

*

***\*10 Minute Break\****

* Re-opened with a moment of silence and the Serenity Prayer.

**Group Reports**

**Barrel Full of Recovery – Boulder – GSR:** Taylor

**Open Positions:** Open in Nov

**Support Needed: YES**

**Notes:** 2nd Sunday step speaker

**Literature Order: $21**

**Area Donation: $ 10.00**

**Finding the Solution**- Longmont- **GSR**:Vanessa R

**Open Positions: none**

**Support Needed:**

**Notes:**

**Literature Order: $** 0

**Area Donation**: $41.90

**Re-tune at Noon – Boulder – GSR:** Kegan

**Open Positions:** Full

**Support Needed:**

**Notes:**

**Literature Order = $** 40

**Area Donation = $132**

**Welcome Home Group- Boulder – GSR:** Carl

**Open Positions:** GSR

**Support Needed:** Enter on the North side basement stairwell

**Literature Order = $** 0

**Area Donation = $** 4.

MOVED: Grace Lutheran Church 1001 13th street Boulder starting Oct 2nd

**New Beginnings- Nederland-** Larissa

**Open Positions:**

**Support Needed: YES**

**Notes: Open on Christmas**

**Literature Order = $**0

**Area Donation = $30.00**

**Start Your Week Off Right Group – Longmont – GSR:** Derek

**Open Positions:** Coffee Maker, GSRA, Lit.

**Support Needed:** NEW COMERS

**Notes:** **For the month of Dec meeting will be at 8pm**

**Literature Order = $ 0**

**Area Donation = $0**

**Primary Purpose – Westminster – GSR:**  Steve

**Open Positions:** Full

**Support Needed:**

**Notes: tag meeting**

**Literature Order =** $111.25

**Area Donation = $**37.01

**So Fresh and So Clean- Boulder – GSR:** Mason

**Open Positions:**

**Support Needed:** NEW COMERS

**Notes:**

**Literature Order =** $3.75

**Area Donation =** $9

**Circle of Friends – Longmont – GSR: Max**

**Open Positions:** GSR

**Support Needed: Women with Clean time/support with clean time**

**Notes:**

**Literature Order =** $ 41.25

**Area Donation = $** 2

**Tuesday Night 7pm-Old School**- **GSR**: Aaron T.

**Open Positions:**

**Support Needed:**

**Notes:**

**Literature Order =** $10.25

**Area Donation = $** 3

**Candlelight – Boulder – GSR: Darby**

**Open Positions:**

**Support Needed: Yes**

**Notes:** Speaker 1st Tuesday of the month.

**Literature Order =** $7

**Area Donation = $**6

**Living Clean: The Meeting – Lafayette – GSR: Kristen**

**Open Positions:**

**Support Needed:**

**Notes:** FORMAT Change 2nd Tuesday potluck after the meeting. Literature Study

**Literature Order =** $0

**Area Donation =** $

**Clean for Today – Longmont – GSR: Leonard**

**Open Positions:**

**Support Needed:**

**Notes:**

**Literature Order =** $77

**Area Donation = $0**

**Storytellers – Longmont – GSR: Darby**

**Open Positions:** GSR, Coffee Maker, Treasurer

**Support Needed:**

**Notes:** Speaker Meeting. New location, meeting room downstairs.

**Literature Order =** $ 0

**Area Donation =** $0

**It Works – Boulder – GSR: Sky**

**Open Positions:** Chair

**Support Needed:**

**Notes:**

**Literature Order =** $ 7.00

**Area Donation =** $6

**Progress Not Perfection – Boulder – GSR: Kristen**

**Open Positions:**

**Support Needed: YES- New Comers**

**Notes:** Speaker 4th Friday

**Literature Order =** $0

**Area Donation =** $28

**Ties That Bind – GSR: Niki**

**Open Positions:**

**Support Needed:**

**Notes:**

**Literature Order =** $13.50

**Area Donation =** $46

**Kings of Recovery – Boulder – GSR: Scott**

**Open Positions:**

**Support Needed:**

**Notes:** Dec 30th meeting at St Andrew (boulder)

**Literature Order =** $0

**Area Donation =** $31

**Surviving Saturday Night – Boulder – GSR: TJ**

**Open Positions:**

**Support Needed: YES**

**Notes:**

**Literature Order =** $ **13**

**Area Donation =** $13

**Burning Bright Saturday Night – Longmont – GSR: Max \*\*New GSR Spencer\*\***

**Open Positions:**

**Support Needed:** YES

**Notes:** Jan 28th co-sponsor with Neathlead group 1-5 flyers to come!

**Literature Order =** $6

**Area Donation =** $4.00

**Weekend Warriors – Boulder – GSR: Keagan**

**Open Positions:** Secretary Clean time 1 year

**Support Needed:**

**Notes:**

**Literature Order =** $19

**Area Donation =** $36.90

**Guiding principles-Broomfield: Steve**

**Open Positions:**

**Support Needed: YES**

**Notes: Revolving format**

**Lit: $**0

**Area: $**18

**NEW MEETINGS – Not on Schedule Yet**

* + - Area: $ 0
* Fresh Start Group on Friday GSR-Carl
	+ Grace Lutheran Church in Boulder
	+ 7:30 to 8:30 PM
	+ This is their first meeting at Boulder Area 11/12/17

**Literature Report:**

Literature Group Total Collection: $ 394

H&I Lit order: 374.75

Proposal Literature order: $ 700

**Area Treasurer's Report**

Last month Literature order: $ 711.91

Donate to Region: $ 0

Groups Donations: $478.31

**This month:**

Expenses: $ 1031.28

Total income: $872.31

Prudent reserves: $91.03…. due to pulling ( - $.158.97 to pay expenses)

**Area Service Positions Open**

**Open Position: CRCNA LIASON**

**Clean Time Required: suggested 1 year**

**Length of Commitment: 1 year**

**Duties include:**

**Nominations & Elections:**

* **Open Position: CRCNA LIASON**
	+ **Please reach out to the members in the Boulder Area of open position. Please feel free to reach out to Carl.**

**New Business:**

* When Ad-Hoc brings developed two proposals to enter in Guidelines has well has correct grammar issues.
* Proposal 1#: The Area creates “Financial Minutes” that are separate from the Area meeting minutes. These minutes will be maintained by the Area Treasurer and emailed to the web Servant for posting on the website. The Area secretary will not record financial information such as groups donations and literature orders. Instead, the Treasurer will be responsible for recording this.
	+ Intent: To avoid duplicate efforts and streamline the Area meeting.
	+ **RESULTS**: Withdrawal Proposal by Tom.

**Upcoming Activities:**

 **NEXT BASC Meeting – Jan 7th business at 9:30am**