Boulder Area Service Committee meeting minutes 7/8/18

Old Business

- Checklist for closing/moving a meeting draft presented by Suzanne C
- Related- Brighton meeting has not been represented in a while and Adam will check in with them

Committee Reports

RCM (Adam) – no new info; next Region will be July 22nd 1212 Mariposa 9am

Phoneline (Scott) – checking on ring times (3-5x); no other info and no meeting this month

PI (Scott speaking for...?) - no new info

H&I (Bill)

- \$353.45 lit order
- 3 new open meetings
- Bill and Larissa met w/ homeless shelter to set up a meeting (would be a closed meeting)
- Training for H&I to be presented at CRCNA (powerpoint)
- Subcommittee meeting Tuesday July 10th 6:30pm Lifehouse church

Activities (Skye)

- July 4th bbg went well; 50-60 attendees
 - o \$191.00 collected from 7th tradition
 - o \$90 for facility
 - o \$133.36 for food
- Spent \$412.05 total between Memorial Day and 4th of July
- Next activity is Labor Day picnic on September 3rd; looking for facility and should have that arranged by August area meeting

CRCNA Liaison (Carl speaking for Max)

- Meeting on 7/7/18 but no one showed up (bad communication?)
- Next fundraiser Saturday July 21st 10am 7pm bbq \$10
 - Hawaiian theme
 - Water park next door (have to pay for entry yourself)
- CRCNA registration/hotel rooms open

Webmaster (Tom) - able to upload our meeting list to NA.org so it will match better

Proposals

Skye: approve \$112.05 to offset cost of July 4th bbq (passed)

Skye: provide \$250 for Labor Day bbq (facility, food, volleyball) (passed)

New Business

- Area Chair position open

Literature report

- \$354.75 purchased by groups + \$469.00 requested from H&I = \$823.75 sold
- Requested \$700 to replenish lit for next month

Treasurer's report

- Paid \$65.69 to phone line
- Donated \$597.02 to region last month
- \$805.42 income from groups last month
- \$1820.17 income this month
- Literature \$1300.00
- Donation to region \$520.00

Next Area meeting 8/5/18

Group Reports

Meeting Reports

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LOBTA - Congruent Lit - 23.25 donation - B

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Sett Warrans
Lit 13.0 den & Support