

BOULDER AREA SERVICE COMMITTEE MEETING MINUTES

Date— August 2, 2020

Secretary: Bill (Vice-Chair, filling in)

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

12 Traditions read by: T.J.

12 Concepts read by: Beau

Clean Time Anniversaries: N/A

Welcome New Members: N/A

Agree to Meeting Etiquette:

- We strive to achieve consensus whenever possible
- We will not separate ourselves as individuals of the Boulder Area Service Committee -We will focus ourselves upon establishing unity, mutual respect, and trust during the meeting.
- We will meet our stated objectives for each meeting.
- We will agree that only one person will speak at a time, and there will be no sidebar conversations.
- We affirm that action groups (ad hoc committees) will be used at Boulder Area meetings to identify solutions for goals and issues ...

Old Business: CRCNA Liaison Position. Matt D elected as CRCNA Liaison.

SUBCOMMITTEE REPORTS:

-REGIONAL COMMITTEE: RCM 2-Derek

Written Report: Boulder area RDA and RDA2 report for August 2nd, 2020

Hello area,

The next Regional assembly will be September 19th, 2020 VIA zoom. GSR training will begin at 9:30am. ALL Boulder area GSRs should plan on attending

because we will need your vote for elections, budgets, and any other items that need voted on. The meeting ID is 868 5014 1410 password is: CRSCNA

The service positions that are available are RD and RDA, PI chair, PR chair, CRCNA chair, CRCNA vice chair, CRCNA vice treasurer, campout subcommittee and women's retreat subcommittee. PLEASE make announcements at your meetings and anyone interested attend the next regional assembly to be considered for the position.

The Western Service-Learning Days scheduled for October has been cancelled, however, we are trying to see if we can reschedule the event for 2022 since 2021 is scheduled for Albuquerque NEW Mexico. More info to come.

As per the email sent by Steve B after the last area, we hope that your groups has the opportunity to go over the CAT and CAR items and have passed on your groups conscience to Aaron F NO LATER THEN TODAY so that he is able to tally all the votes and pass on the results to the World Service Conference on August 8th to August 9th.

Thank you for allowing us to serve
Steve B and Derek R

-HOSPITALS & INSTITUTIONS: -Chairperson: Suzanne C

Email: naboulder.handi.sec@gmail.com

Written Report: 8/2/2020 Boulder Area H&I Report

Chair: Suzanne C.

Email: naboulder.handi.sec@gmail.com

GSR Announcements:

The next Boulder H&I subcommittee meeting is on Tuesday, September 8 at 6:30 pm via Zoom (Meeting ID: 860 8075 1041; Password: 772702). All are welcome to attend.

Facility & Fellowship Support

The Colorado Regional Hospitals & Institutions (H&I) subcommittee is continuing to host two virtual H&I meetings a week on Monday and Saturday nights. They are starting a third meeting on Tuesday evenings. The Saturday night meeting is open

to the fellowship via Zoom (Meeting ID: 122-099-809). These meetings are being recorded. The recordings are also available to the fellowship. The link to the recorded meetings is available on the Boulder Area website on the home page and on the H&I webpage under the Service tab.

Link to recorded H&I speaker meetings: <http://b.link/na-co-speaker>

Our area H&I panel coordinators continue to reach out to their respective facilities on a monthly basis to see if they need literature, meeting DVDs, speaker CDs, etc. The panel coordinators have also checked in with their panel members and let them know about what is happening with H&I on the regional level.

Boulder Area H&I Guidelines

We are taking advantage of this downtime to review our H&I guidelines. Our current plan is to finalize changes during our September 8, 2020 subcommittee meeting. Based on this timeline, we will have updated guidelines for the October Boulder Area Service Committee meeting. Do the guidelines need to go back to the groups for approval or is that done at the area level?

Literature order

For the fifth consecutive month, I am not submitting a literature order. I would like to request that the Boulder Area hold back \$375, if the funds are available, towards a future H&I literature order. (The monthly H&I budget is \$375.)

-Discussion was had re updated H&I guidelines- process for approval (Area approval after finalized).

-PHONE LINE- Chairperson: Larissa (not present, provided written report)

Written Report: The next Quarterly NA Boulder Helpline and PI Subcommittees meeting is scheduled for Wednesday, Oct 14 at 7pm at Zoom Video ID#: 925 3792 9223, password: 298580 (this information is posted on our naboulder.org website.) Please let people know who might be interested! (Note: this subcommittee meeting will be zoomed, even if the stay-at-home order has been lifted.)

The Boulder NA Helpline service provider (Ring Central) was contacted in July, and we were able to lower our monthly rate back to \$45/month, without changing our services or phone number. (Yeah!!) If you are a volunteer on the Helpline, please let Larissa know if you experience any changes that should not be happening.

After the last BASC meeting, the updated Boulder NA Helpline Handbook was re-sent to all our helpline volunteers. It was brought to the coordinator's attention that there was possible inappropriate behavior by a helpline volunteer, and so the coordinator sent an email to all helpline volunteers, addressing the issue, and requesting that the volunteers confirm receipt of the guidelines. I have received about 50% confirmation receipt, and I will be following up with the remaining 50%. Please attend the subcommittee meeting if you have any questions or concerns. We will be determining (at the next subcommittee meeting) if the volunteers who have not confirmed they are following the guidelines should remain on the line, or should be removed. Your input and participation would be welcomed.

We are always in need of people taking on various available shifts for the NA helpline. Please feel free to provide my name and number (Larissa R., 650-799-0991), or the helpline's email address (naboulderhelpline@gmail.com) or phone number (303-412-2884), to those who are interested. One year of clean time is required. I have flyers available, if you would like me to email one to you.

RingCentral stats for the month of July are available. If you would like a copy, send a request via email to me at: naboulderhelpline@gmail.com.

There are no other helpline updates to report to BASC this month.

-PUBLIC INFORMATION—Chairperson: Joseph

Updated the meeting list.

Next meeting date/location: none.

Email: Naboulder.pi@gmail.com

-ACTIVITIES- Chairperson: Anna

Naboulderactivities@gmail.com

Anna stepping down as Chair due to family obligations.

No events planned.

-CRCNA LIAISON- Chairperson: (Matt D. elected)

nacolorado.org/crcna/

CRCNA will be postponed until 2021.

Matt D elected as CRCNA Liaison. No report this month.

-WEBSERVANT- Chairperson: Taylor

Email: Naboulderweb@gmail.com Taylor's phone number: 720-491-9150

Next meeting date/location: n/a

Notes: Zoom payment was charged.

No inquiries. Will continue to update the website about zoom links to meetings and meetings re-opening.

Please continue to let Taylor know of changes to meetings.

GSRs: Please notify Taylor if there is a change w/their meeting.

AD-HOC COMMITTEES: N/A

OPEN DISCUSSION:

- Discussed need for reimbursement of printing costs (\$100) from previous CRCA Liaison. Bill C. to reach out to Leonard.
- Question regarding obtaining keytags and lit supplies for in-person meetings. T.J. says orders can be placed through Lit Chair.
- Lengthy discussion re: mask wearing requirements for meetings, e.g. what is the Area's role, what is appropriate, what is enforceable, when is it an outside issue. Discussion of applicable Traditions (groups are autonomous, except in areas affecting NA as a whole). Noted that there is now a state-wide mask mandate for indoor meetings. Several members noted that complying with a state mandate is important for NA as a whole. Noted that there is a statement on this point from NAWs. Resolved that Area will not establish or publish any additional requirements/guidelines. Groups are encouraged to get any group-specific guidelines regarding masks, etc. to Taylor to update the website.

GROUP REPORTS:

ONLINE MEETINGS:

Recovery Gone Viral-GSR: Kim

Area Donation: \$58.06

Chair positions and treasurer position are open. Friday night meeting discontinued.

Diamonds in the Rough: Absent, Shannon filling in.

Meeting status: Temporarily closed.

No area donation.

Tuesday Night by Candlelight- GSR: Kelly
Meeting status: going well. Zoom bill is paid.
\$17.00 Area Donation

Primary Purpose-GSR: Tianna (absent)
Absent.

New Beginnings-GSR: Larissa (written report)
Meeting status:

Welcome Home Group-GSR: absent
Absent.

Kings of Recovery-GSR: Dave
Meeting status: Men's meeting. Saturday meeting at 10:00am. New meeting on Thursday nights at 6:00 has been more intimate. Thursday meeting going well.
\$100.00 Area donation.

Sunday Morning Tune Up: GSR-Sam
Meeting status: Going well, asking members to donate directly to Area. No discussion of re-opening to in-person yet.

Barrell Full of Recovery-GSR: Shannon (filling in)
Meeting status: going well, continuing to use the Zoom format. 10-15 people attend.
\$16.00 World Donation
\$17.00 Area

It Works-GSR: Mason
Meeting status: going well, plan to change to an outdoor, in-person meeting starting August 6 (North Boulder Park).
Referring 7th tradition donations to the area. (\$10.00 collected from It Works)

Ties that Bind-GSR: Ben
Meeting status: Attendance is down somewhat to 10-20 each meeting, things have been going well. Have been referring people to the area Venmo account for 7th tradition donations (\$42.00 collected from Ties that Bind). Sticking to Zoom meetings for now.

Serenity Sisters-GSR: Nikki

Meeting status: meeting via Zoom. Giving out Boulder area link for donations
\$9.00 Area Donation

IN-PERSON MEETINGS

Clean For Today-GSR: Derek

Meeting status: meeting is going well. Event (Lake Day) planned for coming weekend.

No Area Donation

\$107.50 Literature Order

Primary Purpose-GSR: Absent

Absent.

Progress Not Perfection-GSR: Bill

Meeting status: Continue to meet in North Boulder Park. Meeting going well, good attendance. Park as meeting space can present challenges (anonymity, people using nearby).

No Area Donation

Surviving Saturday Night-GSR: Matt

Meeting status: Open in-person and strong attendance. Group has decided to open a new meeting on Wednesday nights, same location same format.

No Area Donation.

\$25.00 area payment was made.

Literature order: \$72.00

Retune at Noon-GSR: Greg

Now meeting twice a week in person on Tuesdays and Thursdays, at St. Andrews Church outside the building. Feedback has been positive.

Burning Bright Saturday Night- GSR: absent

None

Start Your Week Off Right-GSR; absent

None.

Finding the Solution-GSR: none

None.

LITERATURE REPORT: TJ

H&I Literature Order: \$375.00

Total Income from Literature Sales: \$128.25

Proposal Literature Order: \$750.00 (rolled over, no order actually placed, includes shipping).

AREA TREASURER'S REPORT: Beau

Will be emailed in spread sheet

Report based only on cash on hand- not reported donations

Total from groups= \$410.31

Literature Sales: \$128.25

Grand Total = \$1751.94

Expenses= phone line \$44.99+Zoom Expense \$16.31+750.00 literature: = \$940.64
on hand, --\$250 prudent reserve

Region Donation= [\$690.64 to be held until next Area]

NEW BUSINESS:

Two open positions:

- Secretary (1 yr clean-time);
- Activities Chair (2 years and a job, form subcommittee, handles NA funds)

NEXT AREA MEETING:

September 13, 2020 (Sept 6 falls on Labor Day weekend), 9:30am Location: TBD