

## **BOULDER AREA SERVICE COMMITTEE MEETING MINUTES**

Date— October 4, 2020

Secretary: Bill (Vice-Chair, filling in)

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

12 Traditions read by: Larissa

12 Concepts read by: Celeste

Clean Time Anniversaries: Joseph, 2 years.

Welcome New Members: Celeste.

We 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:**

- Question regarding the Group NA T-Shirt proposal; believe Sylvia will follow up on this subject at next Area;
- \$100 disbursed for CRCNA liason printing costs – Bill has contacted Leonard but still has not received receipts or money; BASC instructs Bill to contact Leonard that still needs to get receipts or be reimbursed and this needs to happen before next Area;

### **SUBCOMMITTEE REPORTS:**

#### **I. WEBMASTER: Taylor**

Email: Naboulderweb@gmail.com

- Meeting information is changing (with weather, etc.); please check the website and get any updated information on your meetings to Taylor.
- New H&I Guidelines have been added to website.

## II. REGIONAL COMMITTEE: RCM 1- Steve; RCM-2—Derrek

- Regional Assembly was held Saturday, September 19, 2020, via Zoom. GSR attendance was down—GSRs again strongly encouraged to attend Regional Assembly in future.
- Public Information (PI) and Public Relations (PR) chair positions remain open at Region.
- CRCNA, Campout, and Women’s Retreat committees all working on activities for the coming year.
- Steve notes need for more attendance, new trusted servants at the Region level.
- Steve reports on Tech Soup discussion at Region; Region has agreed to participate; benefits include as many Zoom accounts as wanted for \$75/year; Region has offered to pay the bill for Boulder Area;
  - Discussion regarding whether this would be a good deal for Area and/or the Boulder groups—concerns are raised regarding self-support, etc.
  - Discussion regarding whether Boulder Area subcommittees (e.g., H&I) could also use the Area Zoom subscription? Steve: yes, they could so long as no two subcommittees used it at the same time.
  - Subject is tabled for future discussion next time.

## III. HOSPITALS & INSTITUTIONS: Chairperson Suzanne C

Email: [naboulder.handi.sec@gmail.com](mailto:naboulder.handi.sec@gmail.com)

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### GSR Announcements:

- The next Boulder H&I subcommittee meeting is on Tuesday, November 10 at 6:30 pm via Zoom (Meeting ID: 836 2103 9774; Password: 962791). All are welcome to attend.
  - The Ready to Work H&I meeting is looking for panel members for in-person meetings starting immediately. Masks are required. They meet on Sundays at 7 pm in Boulder. The clean time requirement is six months. Please email [naboulder.handi.sec@gmail.com](mailto:naboulder.handi.sec@gmail.com) if you are interested and/or have any questions.
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- Regional H&I

The Colorado Regional Hospitals & Institutions (H&I) subcommittee is continuing to host two virtual H&I meetings a week on Monday and Saturday nights. 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>

The regional H&I subcommittee is reaching out to about 140 treatment facilities across the state to inform them of the two virtual H&I meetings.

- Boulder Area H&I

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. Our Ready to Work meeting has been given the green light to have two H&I panel members come to the facility to resume their in-person meetings on Sundays at 7 pm. Masks are required. We are looking for panel members. The clean time requirement is six months. GSRs, please announce this service opportunity. If anyone is interested and/or has any questions, please have them email [naboulder.handi.sec@gmail.com](mailto:naboulder.handi.sec@gmail.com).

- Boulder Area H&I Guidelines

Our updated guidelines have been posted on the BASC website.

- Literature order

Our literature order cost this month is \$141.25.

#### **IV. PHONE LINE: Chairperson Larissa**

Next meeting date/location: PI and Phonenumber October 14, 2020 (meeting information is on the website [naboulder.org](http://naboulder.org))

43 calls last month, 23 answered (majority of missed calls lasted only few seconds); Of the 23 answered, only 3 were “missed” (e.g., not picked up by an NA member).

Next meeting date/location: PI and Phonenumber October 14, 2020 (meeting information is on the website [naboulder.org](http://naboulder.org))

#### **V. PUBLIC INFORMATION: Chairperson Joseph**

Has continued to update the meeting list. Question whether we can allocate funds for limited printing of hardcopy schedules—yes, we can but should emphasize that the information is subject to change.

Next meeting date/location: PI and Phonline October 14, 2020 (meeting information is on the website naboulder.org)  
Email: Naboulder.pi@gmail.com

**VI. ACTIVITIES- Chairperson: Position is open. No report.**  
[Naboulderactivities@gmail.com](mailto:Naboulderactivities@gmail.com)

**VII. CRCNA LIAISON: Matt D**  
nacolorado.org/crcna/

CRCNA Committee met October 3, 2020. Four subcommittee positions currently open. Next CRCNA Committee meeting is December 5, 2020.

**AD-HOC COMMITTEES: N/A**

**OPEN DISCUSSION:**

- Elections: no nominations for Secretary or Activities;
- Informal Activities group forming with Larissa and Taylor to consider possible activities before years' end; anyone interested in helping should contact Larissa;
- More discussion regarding repayment of \$100 from former CRCNA Liason

**GROUP REPORTS:**

**ONLINE MEETINGS:**

Recovery Gone Viral: Kim (not the GSR)

Meeting is still happening. Sunday – Thursday at 8 pm; Monday-Friday at 12:30 pm.

Area Donation: \$104.86

Diamonds in the Rough:

Meeting status: Temporarily closed (not on Zoom).

Tuesday Night by Candlelight- GSR: Kelly

Meeting status: going well, smaller meeting. Zoom bill is paid.

New Beginnings: GSR No report.

Ties that Bind: GSR- Ben

Meeting status: Attendance averaging 10-15 people each meeting. Encouraging Area donations via Venmo.

Welcome Home Group: Bill (not GSR) reports meeting is happening via Webex; will celebrate 43 years of continual meetings on October 5.

Kings of Recovery-GSR: Dave

Meeting status: Men's meeting. Has been meeting in the park, and also on Zoom (hybrid meeting), but met yesterday on the grounds of the Church. Will continue as hybrid or online meeting.

Area donation: \$56.00

Sunday Morning Tune Up: GSR-Sam

Meeting status: Going well, asking members to donate directly to Area. Still on Zoom.

Serenity Sisters: Celeste

Meeting status: Women's meeting and welcomes sis-gender women, trans women, and nonbinary. Still meeting via Zoom. Giving out Boulder area link for donations. Attendance has averaged 6-10 people.

Barrell Full of Recovery: GSR- Rob

Meeting status: going well, continuing to use the Zoom format. All positions open in November.

Area Donation: \$15.00

World Donation: \$12.00

## **IN-PERSON MEETINGS**

It Works: GSR- Mason

Meeting status: Still in-person meeting in North Boulder Park, with attendance from newcomers. With weather/light changing, it is dark and cold—dress very warmly!

Clean For Today: GSR- Derek

Meeting status: Going well. Has an event planned: Campfire and costume party at Anderson Farms on October 18 at 5:45 pm. Kids welcome. \$12 to enter the park, includes activities (corn maze, etc.).

Area Donation: \$34.82

Literature Order: \$65.00

Primary Purpose: No report

New Beginnings: Larissa GSR. Meeting just celebrated 4 years, but will likely close—Larissa has been holding the meeting, but no longer lives in Nederland.

Progress Not Perfection: GSR- Bill

Meeting status: Continuing to meet in North Boulder Park and/or the parking lot across from the park (9th and Balsam). Good attendance with newcomer attendance, but trying to figure out a more permanent location. Pine Street Church not allowing groups back until at least January of 2021.

Retune at Noon: GSR- Greg

Meeting Monday, Tuesday and Thursday in person on Tuesdays at St. Andrews Church outside the building. Going well. Will revert back to encouraging Area donations through Venmo.

All service positions open in November.

Silver Linings: Beau filling in for Gina

Meets Friday nights, 6:30 pm for Stepwork, meeting at 7:00 pm. Adding another night, Tuesdays at 8:00 pm.

Area Donation: \$5.00

Literature Order: \$39.00

Surviving Saturday Night (Saturday)/No Matter What (Wednesday): GSR- T.J.

Meeting Status: Meets in person.

No Area Donation.

\$28.80 Area payment was made, and this obligation has now been paid in full.

Literature order: \$26.00

May be changing the meeting format soon.

Burning Bright Saturday Night: GSR No report.

Start Your Week Off Right: GSR No report.

Finding the Solution: GSR No report.

### **LITERATURE REPORT: T.J.**

Put in a Literature order last month- approx. 630.

Total Income from Literature Sales: \$144.95

Proposal for Literature Order: No literature order this month.

**AREA TREASURER'S REPORT: Beau**

Report based only on cash on hand to be deposited- not reported donations or money expected to be received.

Previous balance: \$286.69

Total from groups: \$310.68

Literature Sales: \$144.95

(payment made from Surviving Saturdays \$28.85)

Total income: \$484.48

Grand Total (new and old money on hand): \$771.17

Expenses= \$61.30 (phone line \$44.99 + Zoom \$16.31)

Total adjusted (less expenses) on hand: \$709.87

No Region donation this month.

Prudent Reserve: \$250.00, remainder will be retained until next month.

**NEW BUSINESS:** None.

**NEXT AREA MEETING:**

November 1, 2020, 9:30am

Location: TBD but likely Zoom.

Daylight Savings ends and clocks will change November 1—remember to set your clocks.