

BOULDER AREA SERVICE COMMITTEE MEETING MINUTES

Date— November 1, 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: Rob

Clean Time Anniversaries: Beau, 4 years;

Welcome New Members: Billy O. (Barrel Full); Mary Kate;

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 may follow up on this subject at next Area; No update this time.
- \$100 disbursed for CRCNA liason printing costs – Bill has contacted Leonard and Leonard repaid the \$100 to Area via Venmo on October 31;
- Elections: Mary Kate nominated and elected as **Activities Chair**;

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, preferably ahead of time—Taylor cannot always make same-day changes to the website.

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

- Region will meet in November via Zoom.
- Public Information (PI) and Public Relations (PR) chair positions remain open at Region, as well as subcommittee positions for CRCNA and Women’s Retreat.
- CAR and CAT report available now on Region website.
 - New IP approved, #31-30 regarding mental health.
- Steve brings up the proposal for discounted Zoom account through Tech Soup organization- discussed below in open discussion.

III. HOSPITALS & INSTITUTIONS: Chairperson Suzanne C

Email: naboulder.handi.sec@gmail.com

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 in Boulder is looking for panel members for in-person meetings on the third Sunday of the month at 7 pm. Masks are required. The clean time requirement is six months. Please email naboulder.handi.sec@gmail.com if you are interested and/or have any questions. This meeting is not currently open to the fellowship.

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 in Boulder is allowed to have two H&I panel members come to the facility to resume their in-person meetings on Sundays at 7 pm. We currently need panel members for the third Sunday of the month. The clean time requirement is six months. Masks are required. GSRs, please announce this service opportunity. If anyone is interested and/or has any questions, please have them email naboulder.handi.sec@gmail.com.

Regional H&I News

- 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 continuing to reach out to about 140 treatment facilities across the state to inform them of the two virtual H&I meetings.

Literature order:

No H&I literature order this month.

IV. PHONE LINE: Chairperson Larissa

Next meeting date/location: Phone line met in October and decided to remove two individuals, and as a result there are two weekly shifts available, occurring on Saturdays at different times.

Next meeting date/location: PI and Phonenumber meet quarterly; next meeting will be in January.

V. PUBLIC INFORMATION: Chairperson Joseph

Has continued to update the meeting list. Dropped off physical schedules to all locations; schedule is also available as a pdf on the website.

Next meeting date/location: PI and Phonenumber meet quarterly; next meeting will be in January;

Email: Naboulder.pi@gmail.com

VI. ACTIVITIES- Chairperson: Mary Kate elected as Activities Chair. No report. (but see info regarding November 21 speaker jam in open discussion below)

Naboulderactivities@gmail.com

VII. CRCNA LIAISON: Matt D (written report - not present)

nacolorado.org/crcna/

CRCNA Committee did not meet last month. The next meeting is on December 5. There are still CRCNA service positions open for the coming year—contact Matt

D or Grace if interested. Merchandise from 2020 (Quarantined) CRCNA is all packaged up and will be sent. Thanks to all who ordered merchandise.

AD-HOC COMMITTEES:

No current Ad-Hoc committees, but discussion regarding likely need for an Ad-Hoc Committees in the future to consider changes to the Area Guidelines/position descriptions to account for changing times in the Covid pandemic era.

OPEN DISCUSSION:

- New event planned for November 21, 2020 from 1-4 pm: Online virtual event for Youth in Recovery Month, with 10 speakers who all got clean before the age of 24.
- Discussion regarding proposed requirement of contact tracing for NA groups meeting in Mountain View Methodist Church. Kelly reports that Retune at Noon has been asked to provide last names of attendees. Discussion:
 - 12th Tradition concerns;
 - Traditions are for NA, do not apply to outside organizations;
 - This is largely a group-level issue, and perhaps some outreach to the Church to discuss their requirements and maybe reach a compromise;
 - Area's role is to support the groups, and provide assistance if they need help handling a particular situation.
- Continued discussion from last Area meeting regarding option of having Zoom provided at 50% cost through Tech Soup, as offered through Region Committee;
 - Voted: to approve use of Tech Soup offer for Zoom service at discounted cost; Treasurer (Beau) can Venmo cost to Region, as/when needed;
- Discussion regarding likely need for an Ad-Hoc Committees in the future to consider changes to the Area Guidelines/position descriptions to account for changing times in the Covid pandemic era.

GROUP REPORTS:

ONLINE MEETINGS:

Recovery Gone Viral: GSR- Kim

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

Area Donation: \$82.59

No Literature Order

Diamonds in the Rough:

Meeting status: Temporarily closed (not on Zoom).

Tuesday Night by Candlelight- GSR- Kelly

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

Area Donation: \$30.00

New Beginnings: GSR No report.

Ties that Bind: GSR- Ben

Meeting status: Meeting doing well. Encouraging Area donations via Venmo.

Welcome Home Group: Bill (not GSR) reports meeting is happening via Webex, with good attendance.

Kings of Recovery-GSR: Dave

Meeting status: Men's meeting. Meeting via Zoom and attendees from coast to coast; meeting doing well.

Area donation: \$134.00

Sunday Morning Tune Up: GSR-Sam

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

Serenity Sisters: Jeannie

Meeting status: Smaller, but going well.

Area Donation \$7.00

Barrell Full of Recovery: GSR- Rob

Meeting status: Billy O. is the new GSR.

Area Donation: \$10.00

World Donation: \$9.00

IN-PERSON MEETINGS

It Works: GSR- Mason

Meeting status: Still meeting in-person in North Boulder Park. On the coldest snowy night, still had 3 home group members show up. Will continue to meet outside. Will need a new GSR, as Mason will be stepping down.

Clean For Today: GSR- Derek

Meeting status: Going well.

Area Donation: Not this month.

Literature Order: \$261.00

Primary Purpose: (Steve, not GSR) They are meeting; have moved indoors into the Sanctuary of the Church.

New Beginnings: **(Meeting has closed)**

Progress Not Perfection: GSR- Bill

Meeting status: Continuing to meet in the parking lot across from North Boulder Park (9th and Balsam). Good attendance.

Retune at Noon: GSR- (Kelly, filling in for Greg)

Meeting Monday, Tuesday and Thursday and moving now to Mountain View Church, effective immediately. Will meet outside (just by the door to the meeting room) weather permitting, inside if necessary.

Area Donation: \$337.25

Lit Donation: \$19.50

Silver Linings: GSR- Gina

Meets Friday nights, 6:30 pm for silent Stepwork, meeting at 7:00 pm. Now also meeting on Tuesdays at 6:30 pm, with new meeting proposed for 7:00 pm on Thursdays, to absorb the Spiritual Principles group, subject to group approval (has not started yet).

Area Donation: \$18.50

Literature Order:\$0.00

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

Meeting Status: Meets in person. Meeting format will change to a revolving format.

Area Donation: \$100

Literature order: \$13.00

Burning Bright Saturday Night: GSR No report.

Start Your Week Off Right: (Kim) Monday night meeting at Triangle Club, meeting time has moved from 7:30 pm to 7:00. Derek: Essentially the same group

Finding the Solution: GSR No report.

LITERATURE REPORT: T.J.

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

Total Income from Literature Sales: \$293.50

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: \$1,042.04

Total from groups: \$913.34 (Venmo: 794.84; Cash: 118.50)

Literature Sales: 293.50

Other sources: \$100 – Reimbursement of CRCNA printing money (Leonard)

Total income: \$ 1,306.84

Grand Total (new and old money on hand): \$2,348.88

Expenses= \$366.31 (literature \$300 + phone line \$44.99 + Zoom \$16.32)

Total adjusted (less expenses) on hand:\$1,982.57

Prudent Reserve: \$250.00

Total Available: \$1,732.57

Donate to Region: \$1,500

(remainder will be retained to next month)

NEW BUSINESS: None.

NEXT AREA MEETING:

December 6, 2020, 9:30am

Location: Zoom.