

BOULDER AREA SERVICE COMMITTEE MEETING MINUTES

Date— December 6, 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: Taylor

Clean Time Anniversaries: N/A

Welcome New Members: N/A

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 (from Sylvia/Progress Not Perfection); No update this time.
- Secretary position is still open;
- Migration to the new Zoom account (Tech Soup, through Region) has been accomplished successfully—a few bugs have been worked out; Steve and Derek report that Region discussed covering this cost for all Colorado Areas;

SUBCOMMITTEE REPORTS:

I. WEBMASTER: Taylor

Email: Naboulderweb@gmail.com

- Meeting information is updated on website; please check the website and get any updated information on your meetings to Taylor, preferably ahead of time—Taylor is not always able to make same-day changes to the website.

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

- Region met in November;
- Updated suggestions for reopening meetings;
- Financial difficulties at NAWS (World Services);
- Region donated \$5,385 to NAWS;
- Regional H&I is doing a lot, including some in-person (homeless shelter) meetings;
- If any meetings are asked to sign contracts/stipulations with churches or facilities, these should be reviewed by CNAC;
- Region's liability insurance covers slip and fall, etc., not covid;
- Contact tracing requests of NA meetings are a group decision;
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III. HOSPITALS & INSTITUTIONS: Chairperson Suzanne C Email: naboulder.handi.sec@gmail.com

Chair: Suzanne C.

Email: naboulder.handi.sec@gmail.com

GSRs, please announce the following two H&I service opportunities at your meetings:

- Elections for H&I subcommittee positions will be held at the next meeting on Tuesday, January 12 at 6:30 pm via Zoom (Meeting ID: 849 7747 1610; Passcode: 654321). Position requirements are listed in the H&I guidelines on the naboulder.org website.
- 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.
- The Ready to Work – Boulder Bridge House facility in Boulder continues to allow two H&I panel members to come into the facility for in-person meetings on Sundays at 7 pm. We still 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.
- We will be holding elections for H&I subcommittee positions at our January 12, 2021 meeting. This includes Chair, Vice-chair, secretary, and panel coordinators. Position requirements can be found in the H&I guidelines located on the naboulder.org website (Service tab > Hospitals & Institutions (H&I) > scroll down to A full report of the H&I Guidelines can be found here.) Please note that the chair position will be nominated at the January H&I subcommittee meeting and then must be officially elected into the role at the March Boulder Area Service Committee meeting. Panel members are not an elected position. They just need to meet the position requirements and pass any required facility background checks and orientations.

Regional H&I

- The Colorado Regional Hospitals & Institutions (H&I) subcommittee is hosting four online H&I meetings a week.
- The Saturday night meeting is open to the fellowship via Zoom (Meeting ID: 122-099-809). This meeting is recorded as a webinar and doesn't show the attendees. The recordings are 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>

Literature order: No H&I literature order this month.

IV. PHONE LINE: Chairperson Larissa

GSRs please continue to announce that there are phone line positions open. 15 calls received in November (down a little); still getting some calls from Denver area—probably a function of the Area helplines being listed alphabetically.

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

V. PUBLIC INFORMATION: Chairperson Joseph

Have continued to update the meeting list. will provide physical schedules to the ARC, other locations on request; schedule is also available as a pdf on the website.

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

Email: Naboulder.pi@gmail.com

VI. ACTIVITIES- Chairperson: Mary Kate

Has had discussions. Looking to form a subcommittee; some ideas for activities in the covid circumstances:

- Phone tree, where you sign up and get a phone call for a random intimate recovery conversation (issues are gender, anonymity, who maintains the list);
- Meeting to write letters to folks in Department of Corrections (discussion-need to be careful interacting with inmates and DOC; there is already a structure for this and it is not really appropriate as an activity);
- Video project, making mini docu-spots about different addicts' experience strength and hope (issues with anonymity);
- Zoom or online games: Zoom Pictionary, etc.;
- Subcommittee formed: Derek, Kim, Bill, Larissa, Taylor, T.J.

Email: Naboulderactivities@gmail.com

VII. CRCNA LIAISON: Matt D

nacolorado.org/crcna/

CRCNA Committee met and closed out CRCNA XXXIV; will be a donation to Region of leftover monies. There are CRCNA service positions open for the coming year—Merchandise, F&E, etc., contact Matt D if interested. Also Vice-Chair, Vice Treasurer and other positions open that need to be voted in at Region;

Next meeting January 2, at 9:00 am;

AD-HOC COMMITTEES:

No current Ad-Hoc committees.

OPEN DISCUSSION:

- Discussion regarding use of Tech Soup service to provide Zoom through Area—this is working out though still a few bugs to be figured out;

GROUP REPORTS:

ONLINE MEETINGS:

Recovery Gone Viral: GSR- Kim

Meeting is still happening. Sunday, Tues, Weds at 8 pm; Monday, Weds, Friday at 12:30 pm.

Area Donation: \$111.43

No Literature Order

Diamonds in the Rough:

Meeting status: Temporarily closed (not on Zoom).

Tuesday Night by Candlelight- GSR- Kelly

Meeting status: going well, 10-15 people, looking for support. Zoom bill is paid.

Area Donation: \$ Referring to Boulder Area Venmo;

New Beginnings: GSR No report.

Ties that Bind: GSR- Ben

Meeting status: Meeting doing well, average 17-20 persons. 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: \$120.00

Sunday Morning Tune Up: GSR-Sam

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

Serenity Sisters: Suzanne (not GSR)

Meeting status: Meeting weekly, attendance 9-12.
Area Donation Donate directly to Area;

Barrell Full of Recovery: GSR- Billy O.

Meeting status: Going well.

Area Donation: \$ [?]

World Donation: \$[?]

IN-PERSON MEETINGS

It Works: GSR- Terry is new GSR

Meeting status: Still meeting in-person in North Boulder Park.. Will continue to meet outside. No 7th Tradition.

Clean For Today: GSR- Derek

Meeting status: Going well. Meets Weds, Fridays, Sundays at Triangle Club

Area Donation: Not this month.\$31.75

Literature Order: \$ \$55.50

Primary Purpose: (Steve, not GSR) They are meeting and need support; 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 at Mountain View Church. Meet outside (just by the door to the meeting room) weather permitting, inside if necessary.

Area Donation: \$ [?]

Lit Donation: \$ [?]

Silver Linings: GSR- (Beau, filling in for Gina)

Meets Tuesday nights at 6:30, Thursday nights at 7:00 pm, and Friday nights, 6:30 pm for silent Stepwork, meeting at 7:00 pm. Going well..

Area Donation: \$10.00

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 now a revolving format.

Area Donation: \$29.00

Literature order: \$20.00

Burning Bright Saturday Night: GSR No report. Meeting appears to have closed, temporarily.

Start Your Week Off Right: (Kim – not GSR) Needs a GSR. Monday night meeting at Triangle Club, meeting time has moved from 7:30 pm to 7:00.

Finding the Solution: GSR No report.

LITERATURE REPORT: T.J.

No Literature order last month- .

Total Income from Literature Sales: \$97.00

Proposal for Literature Order: \$200.00

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: \$ 782.59

Total from groups: \$431.18 (Venmo: 421.18; Cash: 10.00)

Literature Sales:97.00

Total income: \$ 528.18

Grand Total (new and old money on hand): \$1,310.77

Expenses= \$ (literature 200 + phone line \$50 + Zoom [-11.96])

Total adjusted (less expenses) on hand:\$1,072.73.

Prudent Reserve: \$250.00

Total Available: \$822.73

Donate to Region: \$ 700 + 75 (Zoom) = 775.00

(remainder will be retained to next month)

NEW BUSINESS: None.

NEXT AREA MEETING:

January 3, 2021, 9:30am

Location: Zoom.