**BOULDER AREA SERVICE COMMITTEE - MINUTES**

***May 7, 2023 @ 9:30am via zoom and in-person***

**Secretary**: Grace F.

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

**12 Traditions read by**: Joel H.

**12 Concepts read by:** Jeff R.

**Clean Time Anniversaries:** Grace F. 7 years, Kai 18 months, Jenna 18 months

**Welcome New Members:** Irene, Kira

**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​:**

* Need Guidelines on website

**SUBCOMMITTEE REPORTS​:**

1. **WEBMASTER:** Sam[Naboulderweb@gmail.com](mailto:Naboulderweb@gmail.com).

Successfully migrated platform with GODADDY, security to website is updated, all event fliers are updated and other regional events are updated.

**II. REGIONAL COMMITTEE:** RCM 1- Grace F. RCM 2 TJ text TJ **720-229-2840 if you want flyers**

* Mile High SAC Service Carnival June 3rd- $20 at door 11-3pm 8085 Hampden Ave Denver
* CAR/CAT tally occurred Motion 1 is amended and through-15 carries and motion 16-25 fails except motion 21removing outdated terms/references in H and I handbook, motion 26-34 carries, motion 35 fails, motion 36-43 carries- please check the website if you’d like to know exactly what these are
* Opening balance $25,199.61, closing balance $-977.17- no funds sent to World

Subcommittees needing to report events so that RCM can bring back to Area so that Boulder Area members can attend.

Minutes and FLYERS

<https://nacolorado.org/rsc/minutes/>

**III. HOSPITALS & INSTITUTIONS:** Chairperson Jeff R.​[naboulder.handi.sec@gmail.com](mailto:naboulder.handi.sec@gmail.com)

From Jeff R. Tuesday 5/9 6:30p at 355 Ponca Place Church.Are planning an AREA event for service, will be speaking with new members on Tuesday, possibly thinking of doing a Boulder Homeless Shelter meeting. Literature order $401.50

**IV. PHONE LINE**: Joel H.   
New Phone line provider is GrassHopper, and didn’t work out so it’s subsidiary now GotoConnect- new features and rings everyone’s phone at once, who ever picks it up can, better responses. Re-did all the schedules as to what they were. Speed of answering is quicker, if a call is missed and Joel gets texted/emailed that it was missed and will find a way to call them back. Working with PI on marketing and website/word of mouth to start taking more calls. Finished first draft of volunteer handbook and will pass around during Area.

email [naboulderhelpline@gmail.com](mailto:naboulderhelpline@gmail.com)

**V. PUBLIC INFORMATION:** Christian F. [Naboulder.pi@gmail.com](mailto:Naboulder.pi@gmail.com)

Very busy month, Joseph helped get access to meeting list, edited it. Created a flyer that is simple to hang at local places. Would like a budget to make several of these flyers. Has a 2 page list to put the flyers. Needs lots of people to help put flyers out. Needs a budget of $40 to make a few hundred of the flyers. Does not know where all of our racks our and needs to get IPs. Wants create a packet of IPs for people who call the phone line to send to them. Will fill out proposal for the $40 and $200 budget to be voted on.

**VI. ACTIVITIES:** Megan B. ​[Naboulderactivities@gmail.com](mailto:Naboulderactivities@gmail.com)

No activites planned for June. Kickball is May 13th 2-4pm at Tom Watson Park and Memorial Day Picnic 11-2pm at Steven Day Park

**VII. CRCNA LIAISON:** Sean M

Not here.

<https://nacolorado.org/crcna/>

**AD-HOC COMMITTEES:**

See old business. And review the guidelines given to you

**OPEN DISCUSSION:**

**GROUP REPORTS​:**

**Barrell Full of Recovery​:** GSR- Rick, Grace filling in

Well attended and all service positions met.

Area Donation: $89

Literature Order: $24

**Sunday Morning Tune Up**​: GSR-Sam

Attendance has been decent. Still hybrid, average attendance is 12 people on average with necomers.

Area Donation: $10

Literature Order $69

**Tuesday Night by Candlelight**​- GSR Kai- Kelly is GSRa

Meeting is going well attendance stable, have a potluck/fairwell party on June 6th food and social at 6:30pm and meeting starts at 7.

Area Donation: $43.50

Literature Order: $36

**Ties that Bind​:** GSR- Kai

Going well, attendance is stable at 20 people, a lot of newcomers seeking service positions.

Area Donation: $224

Literature Order $0

**Welcome Home Group​:** NEED GSR –

Meeting is going well. All positions filled but no GSR.

Area $96

Literature Order: $0

**Kings of Recovery**-​GSR: Stan

Attendance good. Location has changed to St. Andrews off of Baseline, may meet outside soon.

Area donation: $141.62

Literature Order $0

**It Works​:** GSR – Jenna

Going well. Everything is going well in the group, pretty big newcomers meeting. A lot of treatment centers coming, 50+ people coming.

Area Donation $96

Literature Order $140

**Clean For Today​:** GSR- Irene

Wednesday, Friday and Sunday night. Tubing events for June 10th and July 8th both Saturdays. Will send Sam flyers. Keep an eye on website are always tentative to change. Tubes are provided, there are tube rentals and make street tacos.

Area Donation: $32.25

Literature Order: $64

**Primary Purpose​:** GSR – Nick

Not here.

Area Donation: $

Literature Order: $

**Parking lot Braveheart:** GSR- Joseph

Good and strong. Bring a lawn chair, no 7th tradition and no expenses. 10-15 people average. Do not collect 7th tradition and no lit. Well attended. 9th and Balsam

Area Donation: $

Literature Order: $

**Retune at Noon​:** GSR- Evelyn

M-F at 12 noon. Don’t have a treasurer or a secretary. Will move outside in good weather. Getting a little more support, been trending up

Area Donation: $110

Literature Order: $162.50

**Silver Linings​:** GSR- Carl **NEEDS GSR**

. No report.

Area Donation: $0

Literature Order: $0

**Surviving Saturday Night (Saturday)/No Matter What (Wednesday)​:** GSR- Sean/ TJ

Meeting attendance is great. All service positions are shifting, GSR is Hamith for next week.

Area Donation: $14

Literature Order: $151

**Saturday – No Matter What – NEEDS GSR Carl filling in**

Need GSR and treasurer all positions need to be filled, could use support, 2-3 people per meeting

Area Donation: $0

Literature Order: $0

**Living Clean​:** GSR – Sam **NEEDS GSR**

No report

Area Donation: $0

Literature Order: $0

**Women’s Literature Study**: GSR – Megan, Jenna filling in

Going well. Relatively small, need new faces. Attendance is good, Rose House does come, getting a bit bigger.

Area Donation: $1.09

Literature Order: $37

**Get Down to it**: GSR – Larissa

Meeting is going well- speaker meeting. 6 people on average Sunday night 6-7pm, hybrid. June 25th Speaker Meeting. Speakers from Denver and Off the Wall.

Area Donation: $0

Literature Order: $0

**NEW BUSINESS**

* Proposal for $50 for PI to print flyers
* Proposal for monthly budget- start with $200 literature order, then to $100 a month to keep things going- $100 is a fluid number

**LITERATURE REPORT:** Derek R.

\*\*\*New Lit Form please use it.

Total Income from Literature Sales: $707.50

PI Literature order: $200

Literature order H&I: $401.50

Literature Order: $500

Proposal to set aside for Literature Order: $ 500 approved

**AREA TREASURER’S REPORT**: Joseph

Please announce that individuals donate directly to the NA Area account, then Group will make one donation to area Venmo.

**Previous balance: $ 1200.50**

**Income**

Total from groups: $ 893.46

Literature Sales: $ 707.50

Other Sources: $

Total income: $ 1600.96

**Expenses**

Area Room Rent $ 35

H&I $0

Secretary of State $

Website: $

Phone Line: $ 45.88

PO Box: (annually) $

Literature: $ 500

H&I rent $

H&I order $

Activities $ 0

PI $ 84.25

Total Expenses: $ 665.13

Grand Total​ (new and old money on hand): $ 2801.46

Expenses $ 665.13

Total adjusted (less expenses) on hand: $ 2136.33

Prudent Reserve: $ 1000

Total Available​ to Donate: $ 1136.33

Donate to Region: $ 0

**New Balance $ 2136.33 (including prudent reserve)**