



## **1BOULDER AREA SERVICE COMMITTEE - MINUTES**

**March 3, 2024 @ 9:30am via zoom and in-person NOW AT ALANO CLUB AT 12PM-2PM 4800 Baseline Rd, Suite B #102, Boulder CO**

**Secretary:** Grace F.

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

**12 Traditions read by:** Adam  
**12 Concepts read by:** Joe  
**Clean Time Anniversaries:** Jeff 7 years  
**Welcome New Members:** David- Ties that Bind

### **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:**

- Move Area to Alano Club and time- PASSES- Starting NEXT AREA 12-2 AT BOULDER ALANO CLUB! April 7<sup>th</sup> at 12pm
- Changing 15%- 25% for blocks- PASSES

### **SUBCOMMITTEE REPORTS:**

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

Going smoothly  
Any changes please reach out to Sam

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#### **II. REGIONAL COMMITTEE:** RCM 1- Grace F.

Next Meeting is 3/17/24 at 10 am.

Unity Day 3/23/24 8085 Hampden Ave.  
WRCNA speakers needed  
WRCNA theme and logo contest

Minutes and FLYERS

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

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

Not a lot to speak of in regards to daily h&i business. Things are running smoothly. We can always use support. We currently need a panel coordinator for the ready to work meeting. That meeting could definitely use a punch in the arm. It has been struggling. We still need volunteers to fill out applications to go into boulder county and Broomfield county jails.

**NEXT AREA MEETING:  
April 7, 2024 @ 12pm HYBRID**



As a committee we discussed the motion to move area to the Alano club. We are all in favor of this motion. We also came to a consensus that I would run for another year of h&i chair. I have put in a request for \$109.80 reimbursement to myself for lit that I ordered off of naws. This was for Spanish lit we need for the jails I was not able to get from our lit committee at this time. This amount was taken out of our monthly budget. We put in a lit order of \$293 for a total of \$402.80. Our next h&i meeting will be Tuesday march 12th at 630pm at the Ponca place location. We would love to have all members interested in any form of service show up. These meetings have really morphed into a group setting. We have included h&i, pi, activities, web, phone line. We feel this has been a great step towards unity. We look forward to our continued success as a community.

In loving service  
Jeff R.

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**IV. PHONE LINE:** Joel H.

GoTo Connect

55 calls total

21 were forwarded

25 Calls were forwarded and look like recovery related calls.

46 mins of recovery calls

\$34.33 on Feb 10th

Invoice paid

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

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

Activities:

1) I had three weeks of school and a weeklong road trip, so not much was accomplished this month.

2) Restocked Literature racks at the Works Program.

3) I would like us to consider advertising with KGNU with 20 second spots on the radio. They are only \$25 each. We can get 10 for \$250 and spread them out over an undetermined amount of time. The more we purchase, the lower the price for each spot. If that is something we can afford and want to do, I can write a proposal for it so we can take a vote on doing so.

4) I emailed World Services about whether or not they have pre-existing 20 second spots to run on the radio, or whether we make up our own and get their approval, or whatever the process is. I haven't heard back from them.

5) Called RTD back about advertising. They confirmed their policy of not allowing non-profits. However, after talking about their recent closure due to bathroom hazmat cleaning for meth use, he agreed to discuss the matter with the higher ups. I emailed him the flyer, which would be the basis of any said advertisement. I anticipate a response soon. I'm not hopeful but will inform AREA of their response next month.

Literature Order:

1. \$100 for Ips

2. \$0 for Meeting Lists

3. \$0 for flyers

Upcoming Plans:

1. Continue Flyer campaign.

2. Restock Lit racks at other locations, especially Homeless shelter.

3. Await responses from RTD and World about Radio spot and Bus station advertising.

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

There is a event on **March 16th from 6-9pm**. If anyone is interested in helping set up or take down we will meet at 5 and clean up from 9-10. It's at pine street church in the basement . It's a game night with raffle prizes. If anyone has any NA items they would like to donate we would love those for prizes . There will also be a 50/50 raffle. Games like twister and cornhole, spoons, CLR, and more. It's a potluck so bring food. Asking for \$300

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Thank you for letting me be of service. I won't be doing it for another term. I will stay on the subcommittee and help anyway I can to the person who takes over. And there is a few people on the subcommittee that would also like to stay on and help. Thank you for letting me serve

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#### **VII. CRCNA LIAISON: Kelly**

Three flyers from CRCNA on the table.

- Main Speakers
- Theme and logo contest ends 3/31
- Pancake Breakfast is 4/27 no venue determined yet
- Convention at Tech Center- only store bought food- no personal prepared food, can have in your hotel room nothing in the hospitality room- prepackaged
- Meat and Veggie options-
- Need registration chair for CRCNA
- Next meeting is March 9<sup>th</sup> at 9-11am on Zoom

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

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#### **Outreach Committee: Morgan**

- First meeting was on the 28<sup>th</sup>
- Still looking for panel members
- Attending HI and PI meeting to work together
- Need people to support struggling meetings
- Next meeting is last Wednesday of the month 3/27 at 6pm on Zoom

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#### **AD-HOC COMMITTEES:**

- Social Media- searching for software for animation
- Literature committee is working on putting together suggestions on how to deal with social media

#### **OPEN DISCUSSION:**

**Proposals already have**

#### **GROUP REPORTS:**

##### **Barrell Full of Recovery: GSR – Dan**

Meeting attendance is good and Tribe is attending, high attendance, need people with time for newcomers.

Area Donation: \$164

Literature Order: \$39.50

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##### **Sunday Morning Tune Up: GSR Sam**

- Attendance is going well and is still hybrid

Area Donation: \$11

Literature Order: \$0

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##### **Tuesday Night by Candlelight- GSR- Justin**

**NEXT AREA MEETING:  
April 7, 2024 @ 12pm HYBRID**



Meeting attendance is good.

Area Donation: \$31.75  
Literature Order: \$0

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**Ties that Bind:** GSR- David  
Good and doing great.

Area Donation: \$68  
Literature Order \$76

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**Welcome Home Group:** GSR-Max  
Meeting is going well could use women.

Area Donation \$130  
Literature Order: \$138

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**Kings of Recovery-**GSR: Stan  
Going well, still meeting 10-11:15 going well.

Area Donation: \$54  
Literature Order \$ 0

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**It Works:** GSR – Irene  
Meeting going well. Attendance is good.

Area Donation \$0  
Literature Order \$98

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**Clean For Today:** GSR- Mike  
Handful of newcomers, going well, meeting 3x a week

Area Donation: \$0  
Literature Order: \$0

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**Primary Purpose:** GSR – Joe  
Needs support- average 10 people.

Area Donation: \$90  
Literature Order: \$0

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**Parking lot Braveheart:** GSR- Joseph  
Meeting in the parking lot, all weather, year round. Bring sleeping bag it is getting chilly. Attendance is varied 5-10. Do not take 7<sup>th</sup> tradition. At 7pm at 9<sup>th</sup> and Balsam. Meeting for pizza at 6pm at Jane's

Area Donation: \$0  
Literature Order: \$0

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**Retune at Noon:** GSR- Evelyn  
M-F at 12 noon. Meeting average is going strong and need help with service and chair the meeting.

Area Donation: \$89  
Literature Order: \$52

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**Silver Linings:** GSR- Teresa  
Could use support. Carl filling in. Carl does not know the lit or area donation. Tuesday and Friday at Sunset club at 6:30. Friday meeting before the meeting.

Area Donation: \$  
Literature Order: \$

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**Surviving Saturday Night (Saturday)/No Matter What (Wednesday):** GSR- Amith  
Going strong.

Area Donation: \$0  
Literature Order: \$108

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**Saturday – No Matter What – NEEDS GSR - Carl**  
Everyone was out of town. Need GSR. Need support.

Area Donation: \$0  
Literature Order: \$0

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**Living Clean:** GSR – Mary Kate  
Meeting going well need people with clean time to come.

Area Donation: \$38  
Literature Order: \$19.50

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**Women's Literature Study:** GSR – Katie  
Going strong, need support from women with clean time.

Area Donation: \$0  
Literature Order: \$0

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**Get Down to it:** GSR – T  
Could always use support, going well.

Area Donation: \$0  
Literature Order: \$34.50

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**A Way Forward- Sunday Solutions- Lacy**  
Thank you for coming and helping people come to the meeting, slowly building!

Area Donation: \$0  
Literature Order: \$0

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### **NEW BUSINESS**

#### **PROPOSALS**

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Reimbursement for Jeff for \$109 for Spanish Lit from NAWs.

P&I: 10, 20second radio ads for \$200 on KGNU for NA advertisement- will hear back from World about process is- proposal are we doing this? is there interest and money? And we hear back from World?- money is not spent- to see if there is a willingness- PASSES

ACTIVIES: \$300 for March 16<sup>th</sup> event, we do have the money for game night- PASSES

### **ELECTIONS: all positions are 13 months**

**WEBSERVENT-** Sam is nominated, and ELECTED

**CRCNA LIASON IS STILL KELLY,** this voted on in November

**LITERATURE CHAIRPERSON-** Irene nominated, John nominated- John declines. Irene ELECTED

**H&I CHAIRPERSON-** VOTE CARIED FROM H&I MEETING- JEFF, he is ELECTED

**ACTIVITIES CHAIRPERSON-** Carl is nominated and declines- John declines **ADAM IS NOMINATED, and ELECTED**

**P&I CHAIRPERSON-** Christian nominated, ELECTED

**PHONE LINE CHAIRPERSON-** Joel is nominated, ELECTED

**RCM 1 and RCM 2:** GRACE IS ELECTED RCM 1, RCM 2- Adam nominated, Carl nominated CARL IS ELECTED

**VICE TREASURER:** Joe is nominated, ELECTED

**TREASURER:** Joseph is nominated, ELECTED

**SECRETARY:** Elana is nominated, ELECTED

**VICE CHAIR:** Kim nominated and declines, Brian nominated and ELECTED

**CHAIR PERSON:** Beau is nominated, ELECTED

**OUTREACH SUBCOMMITTEE CHAIR:** Morgan who was already previously elected is ELECTED

**OUTREACH SUBCOMMITTEE VICE CHAIR:** Katie has previously been elected, is nominated and ELECTED

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**LITERATURE REPORT:** Derek R. – Kim R. Filling in.

\*\*\*New Lit Form please use it. Shipping is 6% of the order anything over \$500

Total Income from Literature Sales: \$566

PI Literature order: \$ 100

Literature order H&I: \$293

Literature Order: \$700

Proposal to set aside for Literature Order: \$ 700 approved

**AREA TREASURER’S REPORT:** Joseph C.

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

**Previous balance: \$ 2132.25**

**Income**

Total from groups:	\$ 675.75
Literature Sales:	\$ 566
<u>Other Sources:</u>	<u>\$</u>
Total income:	\$ 1241.75

**Expenses**

Area Room Rent	\$ 35
H&I	\$
Secretary of State	\$
Website:	\$
Phone Line:	\$ 34.33
PO Box: (annually)	\$
Literature:	\$ 700
H&I rent	\$ 109.80
H&I order	\$
Activities	\$ 300
<u>PI</u>	<u>\$</u>
Total Expenses:	\$ 1179.13

Grand Total (new and old money on hand):	\$ 3374
Expenses	\$ 1179.13
Total adjusted (less expenses) on hand:	\$ 2194.87
Prudent Reserve:	\$ 1000

Total Available to Donate:	\$ 1194.87
Donate to Region:	\$ 1190

**New Balance \$ 1004.87 (including prudent reserve)**

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