



BOULDER AREA SERVICE COMMITTEE - MINUTES

March 2, 2025 via zoom and in-person

ALANO CLUB - 4800 Baseline Rd, Suite B #102, Boulder CO

Secretary: Alanna P

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

12 Traditions read by: Jack

12 Concepts read by: Grace

Clean Time Anniversaries: Jeff 8 years, Michael 6mo, Becca 19 years

Welcome New Members: Michael A, Chris, Dan, Brian

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:

Venmo Ad Hoc

- new account created using the phone line text number
- will get with treasurers to see if we can change the phone number of the existing account instead of creating a new one in order to keep the username & history of the original account.
- Will follow up next month.

NEXT AREA MEETING:
April 6, 2025 @ 12pm HYBRID



SUBCOMMITTEE REPORTS:

I. WEBMASTER: TJ - Naboulderweb@gmail.com.

- Friday night meeting info updated on List & Website
- GoDaddy card on file expired, Tj paid out of pocket, request reimbursement \$23.17, will email receipt (see proposals)

II. REGIONAL COMMITTEE: RCM 1- Grace F.

- no Regional meeting in February
- Next Region March 16 10 am
- Regional Assembly in April

Minutes and FLYERS

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

III. HOSPITALS & INSTITUTIONS: Jeff R. - naboulder.handi.sec@gmail.com

- Good umbrella meeting
- Still need female for Broomfield County Jail panel coordinator
- next umbrella meeting 3/11 @ Ponca Place 6:30 pm
- Lit \$174

IV. PHONE LINE: Jason W. - naboulderhelpline@gmail.com

- The calls into the helpline stayed steady: 7 calls in Jan, 12 calls in Feb, and 3 calls to start off March. Only 3 calls lasted more than 1 min, with one call lasting 34 min. We received 0 texts.
- Here's the latest billing updates: We paid 34.67 on Jan 16, 35.17 on Feb 16 and will owe 35.17 on March 16.

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- There's been a hiccup with the GoTo text feature. Our registration for a text 'campaign' was declined due to insufficient terms and conditions paperwork. Currently, the helpline can receive texts but cannot text back through our phone number with GoTo. While this 'campaign' is sorted out, I can personally text anyone who sends a text into the helpline. Will address more details and solutions in PR umbrella group
 - discussion about issues with previous service (RingCentral, robocalls) and why we switched to Go To (issue is callers can see each others phone numbers)
Open to changing service again if there are concerns. No action at this time
- One last thing, our naboulderhelpline@gmail.com account received a notice that our naboulderemailhelp@gmail.com will be shuttered on 3/27/25 unless we sign into this account.

V. PUBLIC INFORMATION: Christian F. - Naboulder.pi@gmail.com

1. I edited the meeting list to reflect new zoom information for Get Down to it Sunday Meeting and sent it to TJ for its addition on the website.
2. I printed 200 updated meeting lists and got them stocked at The Refuge Café in Broomfield, The Methadone Clinic, which I believe has the healthiest appetite for our literature judging from the depletion of IPs, CU campus's Recovery Club and the Public Defender's Office. I only have the Recovery Café left on the list of racks to update with the most recent changes.
3. While on the CU campus, I checked the two bulletin boards at the UMC for our flyers, only to be dismayed that they were not present. When I went to the front desk to ask for the stamp that permits their posting, I was told someone else had just done so minutes earlier. During my departure, I saw them prominently displayed, so that was pretty cool timing.
4. I posted a flyer in the North Boulder Library bulletin board.
5. I exchanged the Homeless Shelter's rack from a 20 slot rack to the smaller one that fits only 8. I don't see much evidence that they are interested in recovery, as attested by the lack of participation in the meetings there that were subsequently canceled due to lack of interest on the part of the residence. From my job, I can tell you that they are far more interested in finding housing, and without it, see little hope in being able to stay clean.
6. I have submitted a proposal to get partial reimbursement for my efforts on my ill-fated laminated signs for home windows flyer campaign. I have \$100 in receipts, but there were more, especially when considering the hours of labor that went into the effort.

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7. I went to the Post Office box. There was only the monthly bank statement. Still no card sent. This should be addressed by the individuals who meet at the bank to assume responsibility for the account.

Literature Order:

1. \$0 for Meeting Lists
2. \$0 for flyers
3. \$100 for Laminated home sign campaign
4. \$100 for IPs

VI. ACTIVITIES: Adam S. - Naboulderactivities@gmail.com

- Bingo 3/8 4-8pm @ Shepherd of the Hills church \$10 suggested donation
- Last day for groups to donate prizes, thanks to those who helped!
- Activities Subcommittee meeting date/time will be changing in the future
- Have some great speakers lined up
- PLEASE COME SUPPORT

VII. CRCNA LIAISON: Kelly

- Still need Vice Treasurer
- Still need Merch Chair
- Encouraged to join any subcommittee so there is representation from each area on each committee
- Next meeting 3/9 9 am Hybrid

[.https://nacolorado.org/crcna/](https://nacolorado.org/crcna/)

VIII. Outreach Committee:

- not in attendance

AD-HOC COMMITTEES:

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GROUP REPORTS:

Barrel Full of Recovery: GSR - Rebecca

- going good

Area Donation: \$87

Literature Order: \$11

Sunday Morning Tune Up: GSR - Max

- Going strong, good turn out via hybrid

Area Donation: \$0

Literature Order \$9

Tuesday Night by Candlelight: GSR - Kelly

- have a nice little meeting in downtown Boulder. Good Vibes

Area Donation: \$44.50

Literature Order: \$4.50

Ties that Bind: GSR - Chris filling in

- Discussing layout of meeting in their facility, trying to make it more inclusive
- sold lots of literature, has a group coming that buys lit!
-

Area Donation: \$36

Literature Order \$128

NEXT AREA MEETING:
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Welcome Home Group: GSR - Carl

- Going well 9-15 average people per week

Area Donation \$0

Literature Order: \$38.50

Kings of Recovery: GSR - Stan

- going pretty good, getting bigger

Area Donation: \$87

Literature Order \$11

It Works: GSR - Avery

- Large donation to bingo night in lieu of area donation
- lots of celebration lately, large groups, good shares
-

Area Donation \$0

Literature Order \$59.50

Clean For Today: GSR -

- not in attendance

Area Donation: \$0

Literature Order: \$0

Primary Purpose: GSR - Joe

- meeting going good

Area Donation: \$0

Literature Order: \$0

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Progress not Perfection: GSR - Joseph

- (previously Parking Lot Braveheart)

Area Donation: \$0

Literature Order: \$0

Retune at Noon: GSR - Jack

- 12-12 ppl per week

Area Donation: \$134

Literature Order: \$87

Silver Linings: Carl

- NEEDS GSR

Area Donation: \$0

Literature Order: \$0

Surviving Saturday Night (Saturday)/No Matter What (Wednesday): GSRA - Michael

- attendance in high teens, going good

Area Donation: \$30

Literature Order: \$96

Saturday – No Matter What: NEEDS GSR - Carl

- NEEDS GSR NEEDS SUPPORT
- same 2-3 ppl per week occasional newcomer

Area Donation: \$0

Literature Order: \$0

NEXT AREA MEETING:
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Living Clean: GSR -

- not in attendance

Area Donation: \$39

Literature Order: \$59

Women's Literature Study: GSR - Jenna

- needs support
- will need GSR

Area Donation: \$0

Literature Order: \$0

Get Down to it: GSR - T

- going well
- join us hybrid!

Area Donation: \$0

Literature Order: \$0

Sunday Solutions: GSR - Grace filling in

- come join us!

Area Donation: \$1

Literature Order: \$49

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NEW BUSINESS:

Elections

Chairperson - new Jeff R

- Jeff nominated and seconded
- qualified himself
- elected

Vice Chair - new Adam S

- Adam S nominated and seconded
- qualified himself
- elected

Secretary - Alanna P elected 2nd term

- Alanna P nominated and seconded
- qualified herself
- elected

Treasurer - Joseph temporarily filling

- Joe W nominated, does not meet recommended guidelines, vote did not pass
- no other nominations today, someone willing to fill position will be at April Area, Joseph temporarily filling until roll filled

Vice Treasurer - empty

- Joe W nominated
- qualified himself
- vote does not pass

RCM 1 & RCM 2 - new Carl RCM 1, Jenna RCM 2

- Carl nominated, seconded
 - qualified himself

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- elected RCM 1
- Jenna nominated, seconded
 - qualified herself
 - elected RCM 2

Phone Line Chair - new Jason W.

- Jason W nominated, seconded
- qualified himself
- elected

PI Chair - Christian F elected 3rd term

- Christian nominated, seconded
- has served 2 year and is happy to step aside in the spirit of service rotation
- no other nominations
- qualified himself
- elected

Activities - new Max P

- Max nominated, seconded
- qualified himself
- elected

H&I - new Grace F

- Grace F nominated, seconded
- qualified herself
- elected

Literature - Irene T 2nd term

- Irene nominated, seconded
- qualified herself
 - the question brought up about who is helping on the subcommittee (current Chairs family member who is not a member) seems no traditions are violated and no issue among the group conscious. Brings awareness that members can help on this subcommittee if they feel strongly.
- elected

CRCNA Liaison - new Avery S

- Avery nominated, seconded
- qualified herself
- elected

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Web Servant - Tj elected 2nd term

- Tj nominated, seconded
- qualified himself
- elected

Outreach Chair - new Jerry B

- Rebecca nominated, declined
- Jerry nominated, seconded
 - originally declined but showed interest with no other passing nominations
 - qualified himself
 - elected
- Jack nominated, declined
- Joe W nominated, declined
- Sammy nominated, seconded
 - qualified herself
 - vote does not pass

Outreach Vice Chair - new Sammy W

- Sammy nominated, seconded
- already qualified herself
- elected

PROPOSALS (see attached at end of minutes)

- 1. Taylor remade Lit forms with updated line items**
 - a. 57.40 reimbursement**
 - b. approved**
- 2. Christian (PI) requests partial reimbursement for laminated flyer project presented in February,**
 - a. 129.74 reimbursement**
 - b. approved**
- 3. Tj paid GoDaddy out of pocket for yearly website fee (separate from 5 year fee)**
 - a. 23.17 reimbursement**
 - b. approved**

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LITERATURE REPORT:

Chair: Irene T.

Still has 3 Lit racks if anyone needs one!

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

Total Income from Literature Sales: \$1001.07

PI Literature order: \$100

Literature order H&I: \$174

Literature Order: \$1000

Proposal to set aside for Literature Order: \$ 1000

- approved

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AREA TREASURER'S REPORT:

Chair: Joseph C.

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

Previous balance: \$ 1765.29

Income

Total from groups: \$ 458.50

Literature Sales: \$ 546

Other Sources: \$

Total income: \$ 1004.50

Expenses

Area Room Rent \$ 35

H&I rent \$

Secretary of State \$

Website: \$ 23.17

Phone Line: \$ 35

PO Box: (annually) \$

Activities \$

PI \$ 130

Form Printing \$ 58

Literature: \$ 1000

 H&I Lit \$ 178

 PI Lit \$ 100

Total Expenses: \$ 1281.17

Grand Total (new and old money on hand): \$ 2769.79

Expenses \$ 1281.17

Total adjusted (less expenses) on hand: \$ 1488.62

Prudent Reserve: \$ 1000

Total Available to Donate: \$ 488.62

Donate to Region: \$ 488.62

New Balance \$ 1000 (including prudent reserve)

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Boulder Area Service Committee

Proposal Form

Date: 3/2/25 Proposal #: _____
Requested by: Brooke Taylor Group/Committee: Literature

Proposal: Taylor remake our lit forms to be updated w/ prices & printed.

Total of \$57.40, she requests reimbursement.

Intent: To receive reimbursement for new forms

(This section to be completed by BASC Administrative Committee)

Consensus Approved BP

Assent: _____

Assent with Reservations: _____

Stand Aside: _____

Block: _____

Result: _____



Boulder Area Service Committee
Proposal Form

Date: 3/2

Proposal #: _____

Requested by: Christina F

Group/Committee: PI

Proposal: Have PI's ill fated campaign to create flyers for individual members post our flyers within their residence be funded by area funds.

Intent: To reimburse ^{a portion} the PI chair for personal funds ~~of~~ [#] 100 spent on ~~the~~ said campaign. 129.74

(This section to be completed by BASC Administrative Committee)

Consensus _____

Assent: Approved BP

Assent with Reservations: _____

Stand Aside: _____

Block: _____

Result: _____



Boulder Area Service Committee
Proposal Form

Date: 3/2/25 Proposal #: _____
Requested by: TJ Group/Committee: _____

Proposal: Go Daddy refund \$23.17

Intent: Refund to TJ.

(This section to be completed by BASC Administrative Committee)

Consensus _____
Assent: [Signature] Approved
Assent with Reservations: _____ [Signature]
Stand Aside: _____
Block: _____
Result: _____



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