

## Boulder Area Service Committee meeting minutes from 8/5/18

### Old Business

- Accepted Suzanne's meeting closure checklist

### RCM – Adam

- Women's retreat needs a treasurer
- CRCNA needs a vice treasurer
- June 14-16<sup>th</sup> for next year's campout
- Regional assembly on 9/15/18
  - o GSRs need to go to 9am training
  - o Will vote on new RD and RDA
- Lit price increases: 5% for Basic Text, 6% for other items
- CRCNA fundraiser in Col Springs 5-9pm on 8/25/18
- Informal proposal to send Boulder Area's regional donation to a "CRCNA newcomer" fund
  - o No support- we don't do earmarks and since it's a regional event we are not responsible for their finances

### Phone line – Scott

- doing well

### PI – Larissa

- 9/12/18 subcommittee meeting (phone line and PI)
- Opportunities to bring NA message to Boulder Valley School District
- Index card ads available w/ NA message to put on cork boards at restaurants etc.

### H&I – Bill

- New/potential new meetings
  - o New meeting at Boulder Homeless Shelter (closed, Thursdays)
  - o Restarting H&I meeting at BCTC halfway house
  - o Restarting women's meeting at Broomfield County Jail
- Open panel positions at existing meetings
  - o 1 month at centennial peaks
  - o Boulder and Broomfield County jails
    - 6 months clean time
    - Different reqs for each facility
- \$283.75 lit order (out of \$375 budget)

### Activities – Skye

- Labor Day picnic 9/3/18 12-5pm @ Flanders Park

### CRCNA Liaison – Max

- Need to push registration, hotel, banquet tickets
- Can use website to register

#### Webmaster – Tom

- Committee meeting in October- bring ideas for website

#### Elections

- Rebecca elected Chair
- Grace elected Vice Chair

#### New Business

- Unity meeting at World Convention will be streamed on 9/2/18; see Larissa if interested in gathering to watch
- Suzanne's meeting closure checklist was accepted and will be posted on the area website
- Proposal to create standing women's phone list to give to newcomers since sometimes there aren't many women to give them their numbers
  - o Discussion, ultimately blocked due to violation of 12<sup>th</sup> tradition

#### Treasurer Report – Mary

- \$675.15 income from groups
- H&I lit order: \$283.75
- Lit order total w/ H&I = \$825.85
- Donated \$931.01 to region

#### Ad hoc

- Larissa and Scott working on new lit order form with price increases, will be online and given to GSRs next month; in the mean time, GSRs add 6% to original total to cover full price for September's orders

Group Reports

<p>Barrel Full of Recovery Lit <u>9.00</u> Area <u>45.00</u>  <small>Women Support Taylor</small></p>	<p>Burning Bright <del>SAT</del>            Lit <u>12.50</u> Area <u>15.27</u>  <small>Sponsor</small></p>
<p>Finding the Solution Lit <u>3.75</u> Area <u>43.00</u>  <small>Grace</small></p>	<p>Weekend Warriors Sam            Lit <u>7.50</u> Area <u>34.00</u></p>
<p>Return @ Mon Lit <u>38.50</u> Area <u>188.00</u>  <small>Keagan needs chair</small></p>	<p><del>LGSTO</del> Lit <u>0</u> Area <u>0</u>  <small>LGSTO Vanessa</small></p>
<p>Welcome Home Group Lit <u>NO</u> Area <u>show</u></p>	<p>Lit Report</p>
<p>New Beginnings Lit <u>22.00</u> Area <u>0</u>  <small>Larissa move me @ Teen center then back to old site</small></p>	<p>H.I order <u>283.75</u></p>
<p>Start your week off right Lit <u>10.50</u> Area <u>18.30</u>  <small>Brian Lit from GSR A</small></p>	<p>proposed lit order  <u>\$ 700.00</u></p>
<p>Primary Purpose Lit <u>138.25</u> Area <u>62.00</u>  <small>Marcy/Joely</small></p>	<p>596.00 TTL 825.85  <small>TTL WHITE</small></p>
<p>Circle of Friends Lit <u>6.00</u> Area <u>11.00</u>  <small>Beau treasurer</small></p>	<p>Next meeting  <del>Aug</del>            September 9th - (moved from 2nd)            9:30A</p>
<p>Tuesday night GSR Lit <u>13.00</u> Area <u>10.00</u>  <small>Meghan support need clean time &amp; woman</small></p>	<p>Treasurer report            \$675.15 Groups            no receipts this month            - region 931.01 donation minus            see report phone line printing list</p>
<p>Candlelight Lit <u>42.00</u> Area <u>11.50</u>  <small>Kelsy woman support GSR</small></p>	<p>Lit Scott/Taylor</p>
<p>Living clean Lit <u>0</u> Area <u>0</u>  <small>Mary support</small></p>	<p>Add 6% to old order            form for next month            Adhuk - new order form</p>
<p>Clean for today Lit <u>72.75</u> Area <u>10.00</u>  <small>Derde</small></p>	<p>Area SVC positions            chair - Rebecca            vice chair - Grace</p>
<p>Story tellers Lit <u>0</u> Area <u>25.00</u>  <small>Beau GSR</small></p>	<p>New Business</p>
<p>It works Lit <u>35.00</u> Area <u>3.00</u>  <small>Skye 16th &amp; 23rd meeting North Boulder Park</small></p>	<p>Unity meeting - stream on Sept 2nd            from World Committee is available</p>
<p>Serenity Sisters Lit <u>18.75</u> Area <u>8.00</u>  <small>Niki</small></p>	<p>Suzanne - add checklist to add/subtract meetings            moving/closing guildbooks passed will be added to website</p>
<p>Progression Not Perfection Lit <u>64.25</u> Area <u>21.00</u>  <small>Bill GSR</small></p>	<p>Kelsy - list of phone #'s for sponsors willing to be mostly women - proposal blocked - need to ask @ groups for willing sponsors</p>
<p>Ths that Bind Lit <u>42.75</u> Area <u>90.25</u>  <small>Suzanne</small></p>	
<p>King of recovery Lit <u>17.00</u> Area <u>73.00</u>  <small>Joel</small></p>	
<p>Boulder SAT night Lit <u>0</u> Area <u>6.00</u>  <small>Margaret/Kelsey support</small></p>	
<p>Surviving SAT night Lit <u>NO</u> Area <u>show</u></p>	
<p>Frisbee golf Lit <u>NO</u> Area <u>show</u>  <small>4-6pm</small></p>	