Narcotics Anonymous - Boulder Area Service Committee Meeting Minutes

Date — May 3rd, 2020

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

12 Traditions read by: Larissa 12 Concepts read by: Beau

Clean Time Anniversaries: Suzanne celebrated 32 years

Welcome New Members: None

Agree to Meeting Etiquette:

- -We affirm that mutual respect and trust is paramount to the effectiveness of all the Boulder Area Service Committee activities
- -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 before the Boulder Area.

Old Business: Larissa w/ the phone line manual update.

10 MINUTE BREAK

Reopened with a moment of silence & the Serenity Prayer

Subcommittee Reports: Nothing new.

***REGIONAL COMMITTEE: RCM 1- Steve C. RCM 2 Steve B.

Regional Assembly went well.

Need PI and PR Chair

NA World Service has information on virtual meetings

As far as we know, CRCNA is still on. Some events are holding back on registration right now. WSLD is opening up a store online where you can get merchandise. @ nacolorado.org

***PHONE LINE- Chairperson: Larissa

Everything is going well

Next meeting: July 8th as 7:00 through zoom. If anybody needs the password, email NA boulder help line email.

Some updates have been made to the NA boulder website

Phone line handbook has been updated; link is on the NA helpline page.

Still in need of people to work the helpline

RingCentral stats were utilized for the month and the stats page was shown at the meeting via screenshare. There were about 12 calls this month, which is average. 5 were answered. Some calls were from people who hung up immediately.

***HOSPITALS & INSTITUTIONS: -Chairperson: Suzanne C

5/3/2020 Boulder Area H&I Report

Chair: Suzanne C.

Email: suzanneclaussen@yahoo.com

GSR Announcements:

- Boulder Area H&I needs a vice-chair. The clean-time requirement is one year and six months
 involvement with the subcommittee. The vice-chair assumes the role of the chair or secretary in
 the event in their absences.
- The next Boulder H&I subcommittee meeting is on **Tuesday, May 12 at 6:30 pm** via Zoom (Meeting ID: 845 8271 1608; Password: 341621).

Facility Support

The Colorado Regional H&I subcommittee is hosting two virtual H&I meetings a week on Monday and Saturday nights. They have begun to record the meetings. The regional H&I committee is making the live and recorded meetings available to the area H&I subcommittees. We are passing along the links to the live and recorded meetings to our Boulder Area facilities. Although offered, our Boulder Area facilities have not requested local virtual meetings or additional literature.

Literature order

For the second consecutive month, I will not be placing an H&I literature order. However, I would like to request that the Boulder Area hold back \$750, if the funds are available, towards a future H&I literature order. (The monthly H&I budget is \$375.)

***PUBLIC INFORMATION—Chairperson: Joseph

Next meeting date/location: none. Naboulder.pi@gmail.com

No schedules have been printed out, though in the coming month some meetings will restart in person.

Email Joseph any schedule updates.

***ACTIVITIES- Chairperson: Anna B.

Naboulderactivities@gmail.com

Will be looking into if it's possible to do an event for 4th of July (potentially via Zoom), she would like some assistance with this.

***CRCNA LIAISON- Chairperson: Leonard (absent)

Notes: nacolorado.org/crcna/

No discussion.

***WEBSERVANT- Chairperson: Taylor

Next meeting date/location: n/a Notes: Zoom payment was charged.

Will continue to update the website about zoom links

GSRs: Please notify Taylor if there is a change w/ their meeting. Let Taylor know what groups would like to be updated on the website.

Naboulderweb@gmail.com Taylors phone number: 720-491-9150

AD-HOC COMMITTEES: N/A

OPEN DISCUSSION:

Meetings Re-opening

Suzanne requested that BASC discuss meetings re-opening, and if there is a standard procedure for meetings re-opening. BASC members discussed sanitization practices, looking into county and state mandates, and erring on the side of caution when it comes to re-opening meetings in accordance with being responsible and productive members of society.

GROUP REPORTS:

Meetings on Zoom:

Recovery Gone Viral-GSR: Kim

Area Donation: \$244.00

Meeting status: about 20 people attend each meeting, nights are usually bigger. Meeting format

is being changed up frequently.

Diamonds in the Rough-GSR: Shannon

Meeting status: meeting regularly, 5-8 people in attendance, referring donations to the boulder

area

No area donation.

Tuesday Night by Candlelight-GSR: Kelly

Meeting status: going well, 12-15 in attendance, referring all donations to the boulder area. Not

intending to go back to in person meetings at least until June.

No area donation.

Primary Purpose-GSR: Tianna

Meeting status: going well, Zoom is up and running. Turnout has been pretty good, group will not be collecting 7th tradition and referring donations to the boulder area. If/when the church re-

opens the group will address easing back into in-person meetings.

No area donation.

New Beginnings-GSR absent, Larissa filled.

Meeting status: meeting is going well, getting attendance from all over the US. Are referring

donations to the NA boulder website.

No area donation.

Welcome Home Group-GSR: absent

Absent.

Sunday Morning Tune Up: GSR-Sam (absent) Joseph filled.

Meeting status: going well, asking members to donate to NA world.

Barrell Full of Recovery-GSR: Rob

Meeting status: going well, having a zoom meeting.

\$25.00 Area Donation

\$24.00 World Donation

It Works-GSR: Mason

Meeting status: attendance is good, people from NY and Ohio have been consistently joining the meeting. GC vote was to continue to do Zoom for at least the next month. Asking members to

\$3.00 Area Donation.

Ties that Bind-GSR: Ben

Meeting status: 25-30 people attending each meeting, things have been going well. Have been referring people to the area Venmo account for 7th tradition donations. Sticking to Zoom meetings for now.

Kings of Recovery-GSR: Dave

Meeting status: new Wednesday meeting at 10:00am as well as the usual meeting, same Zoom code can be used. Meeting attendance have been great.

\$132.00 Area donation.

Serenity Sisters-GSR: Suzanne

Meeting status: meeting has been small, 9 people max, sometimes smaller. Meeting via Zoom, area donations have been directed to go to the NA area.

No area donation.

Clean For Today-GSR: Derek

Meeting status: Will update the format at their GC, want to update the format.

No area donation.

LITERATURE REPORT: TJ (absent)

H&I Literature Order: \$374.75

Total income: \$485.25

Proposal Literature Order: \$860.00 (includes shipping)

AREA TREASURER'S REPORT: Beau

Will be emailed in spread sheet

Total = \$693.00 from groups and Na boulder Venmo + \$11.00 from Literature sales

Grand Total = \$704.00

Expenses= phone line \$97.27, H&I \$750.00 lit order + Intellus \$29.95 (can request a refund)

+Zoom Expense: = \$143.53

Region Donation= Donation will be determined at the next area.

New Business: none, no proposals.

NEXT AREA MEETING:

June 7th, 2020 9:30am Location: TBD