

BOULDER AREA SERVICE COMMITTEE MEETING MINUTES

Date— September 13, 2020

Secretary: Bill (Vice-Chair, filling in)

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

12 Traditions read by: T.J.

12 Concepts read by: Beau

Clean Time Anniversaries: Taylor, 6 years; T.J., 8 years.

Welcome New Members: N/A

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:

- Elections (Secretary, Activities): no nominations;
- \$100 disbursed for CRCNA liason printing costs – Bill will remind Leonard that BASC still needs to get receipts or be reimbursed;
- Literature: T.J. reports that Lit orders may be made via text to TJ and paid via Venmo, etc.

SUBCOMMITTEE REPORTS:

-REGIONAL COMMITTEE: RCM 1- Steve; RCM-2-- Derrek

Regional Assembly will be held Saturday, September 19, 2020, via Zoom. All GSRs are strongly encouraged to attend. There will be a GSR Training at 9:30 am,

followed by the Assembly at 10:00 am. Regional service positions will be elected and other business conducted. We need to get ALL of the Boulder Area GSRs to attend, because there will be many service positions available and we will need your votes on that and many issues to be discussed. A flyer has been provided.

-HOSPITALS & INSTITUTIONS: -Chairperson: Suzanne C

Email: naboulder.handi.sec@gmail.com

GSR Announcements:

- The next Boulder H&I subcommittee meeting is on Tuesday, November 10 at 6:30 pm via Zoom (Meeting ID: 836 2103 9774; Password: 962791). All are welcome to attend.

Facility & Fellowship Support

The Colorado Regional Hospitals & Institutions (H&I) subcommittee is continuing to host two virtual H&I meetings a week on Monday and Saturday nights.

The Saturday night meeting is open to the fellowship via Zoom (Meeting ID: 122-099-809). These meetings are being recorded. The recordings are also available to the fellowship. The link to the recorded meetings is available on the Boulder Area website on the home page and on the H&I webpage under the Service tab.

Link to recorded H&I speaker meetings: <http://b.link/na-co-speaker>

The regional H&I subcommittee is reaching out to about 140 treatment facilities across the state to inform them of the two virtual H&I meetings.

Our area H&I panel coordinators continue to reach out to their respective facilities on a monthly basis to see if they need literature, meeting DVDs, speaker CDs, etc.

Boulder Area H&I Guidelines

We reviewed our H&I guidelines from May 2012 and have an updated draft version for the BASC to approve. Below is a summary of our proposed changes:

1. Formatting changes (e.g. adding numbers instead of bullet points for easy reference)
2. Grammatical changes for clarity
3. Change he/she to gender neutral pronouns
4. Suggest that elections of officers be limited to two consecutive one-year terms unless there are no other willing volunteers
5. Update chairperson duties
6. Update vice chairperson duties
7. Update secretary duties

8. Remove the CD librarian as an official position
9. Update panel member duties

Literature order

For the sixth consecutive month, I am not submitting a literature order. I would like to request that the Boulder Area hold back \$375, if the funds are available, towards a future H&I literature order. (The monthly H&I budget is \$375.)

-PHONE LINE- Chairperson: Larissa – No report.

-PUBLIC INFORMATION—Chairperson: Joseph

Updated the meeting list. No printed schedules so not printing costs.

Next meeting date/location: none.

Email: Naboulder.pi@gmail.com

-ACTIVITIES- Chairperson: Position is open. No report.

Naboulderactivities@gmail.com

-CRCNA LIAISON: Matt D

nacolorado.org/crcna/

The CRCNA online store will stay open through September 30. The CRCNA Subcommittee will hold elections at its meeting on October 3. Flyer regarding elections will be posted on BASC website.

-WEBSERVANT: Taylor

Email: Naboulderweb@gmail.com Taylor's phone number: 720-491-9150

Next meeting date/location: n/a

No inquiries. Will continue to update the website about zoom links to meetings and meetings re-opening.

Please continue to let Taylor know of changes to meetings.

GSRs: Please notify Taylor if there is a change w/their meeting.

AD-HOC COMMITTEES: N/A

OPEN DISCUSSION: None.

GROUP REPORTS:

ONLINE MEETINGS:

Recovery Gone Viral: Kim (not the GSR)

Meeting is still happening. Sunday – Thursday at 8 pm; Monday-Friday at 12:30 pm.

Diamonds in the Rough: Taylor

Meeting status: Temporarily closed (not on Zoom).

Tuesday Night by Candlelight- GSR: Kelly

Meeting status: going well, would like support. Zoom bill is paid.

New Beginnings: GSR No report.

Welcome Home Group: GSR No report.

Kings of Recovery-GSR: Dave

Meeting status: Men's meeting. Saturday meeting at 10:00am. The additional meeting on Thursday nights at 6:00 has closed. Saturday morning meeting has met once in North Boulder Park, but with Zoom link still open as well. May try to meet in the park again, but staying with the Zoom on a more permanent basis.
Area donation: \$181.00

Sunday Morning Tune Up: GSR-Sam

Meeting status: Going well, asking members to donate directly to Area. Still on Zoom.

Barrell Full of Recovery: GSR- Rob

Meeting status: going well, continuing to use the Zoom format. Average 12 people attendance.

Area Donation: \$15.00

World Donation: \$15.00

Ties that Bind: GSR- Ben

Meeting status: Attendance averaging 15 people each meeting. Some contact with facility, but still online for now. Encouraging Area donations via Venmo.

Serenity Sisters: GSR- Jeanie

Meeting status: Still meeting via Zoom. Giving out Boulder area link for donations.

IN-PERSON MEETINGS

It Works: GSR- Mason

Meeting status: going well, in-person meeting in North Boulder Park.

Newcomers/treatment house attendance.

Referring 7th tradition donations to the area. (\$10.00 collected from It Works)

Clean For Today: GSR- Derek

Meeting status: Going well.

Literature Order: \$70.00

Area Donation: \$23.02

Primary Purpose: No report

Progress Not Perfection: GSR- Bill

Meeting status: Continuing to meet in North Boulder Park. Meeting going well, good attendance, average 15 people with newcomer attendance.

Not collecting 7th Tradition but do encourage Area donations via Venmo.

Retune at Noon: GSR- Greg

Now meeting Monday, Tuesday and Thursday in person on Tuesdays at St. Andrews Church outside the building. Going well. Starting to handle money through a treasurer, in order to make donation/rent to Church.

Surviving Saturday Night (Saturday)/No Matter What (Wednesday): GSR- Matt

Meeting Status: Meets in person.

No Area Donation.

\$50.00 area payment was made.

Literature order: \$46.25

Burning Bright Saturday Night: GSR No report.

Start Your Week Off Right: GSR No report.

Finding the Solution: GSR No report.

Silver Linings: GSR- Gina

Meets Friday nights, 6:30 pm for Stepwork, meeting at 7:00 pm.

Area Donation: \$6.00

Literature Order: \$55

LITERATURE REPORT: T.J.

Did not put in a Literature order last month but putting one in now.
H&I Literature Order: \$375.00 (held back- no order actually placed)
Total Income from Literature Sales: \$116.25 (but some others sent via Venmo
Proposal for Literature Order: \$600

AREA TREASURER’S REPORT: Beau

Will be available in spreadsheet

Report based only on cash on hand to be deposited- not reported donations or money expected to be received.

Total from groups= _____

Literature Sales: \$114

Total income: \$663.08

Grand Total (new and old money on hand) = \$2,347.99

Expenses= \$61.30 (phone line \$44.99+Zoom Expense \$16.31)

Total adjusted on hand: \$2,286.69

Will set aside \$1,000 for literature (includes \$375 H&I literature)

Region Donation: \$1,000

Prudent Reserve: \$250.00

Remainder: \$36.69

NEW BUSINESS:

1. Approval of Updated H&I Subcommittee Guidelines; Suzanne explained changes, discussion was had, Updated H&I Guidelines were approved and will be posted on BASC website.

2. Sylvia: discussion topic regarding T-Shirts that she has designed and wants to sell as a fundraiser, all profits to go to NA (Boulder Area, Colorado Region, and/or World). Currently being handled by Progress Not Perfection group—no Area approval sought at this time, but seeking the Area’s experience and input vis a vis licensing, trademark, possible marketing through Area website. Discussion was had—several questions regarding approval of Area, Area’s role and involvement, trademark and licensing, self support, etc.

NEXT AREA MEETING:

October 4, 2020, 9:30am Location: TBD but likely Zoom.