

BOULDER AREA SERVICE COMMITTEE MEETING MINUTES

Date— January 3, 2021

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: Suzanne

Clean Time Anniversaries: N/A

Welcome New Members: Mary B, Miki H

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:

N/A

SUBCOMMITTEE REPORTS:

I. WEBMASTER:

Email: Naboulderweb@gmail.com

- Meeting information is updated on website; please check the website and get any updated information on your meetings to Taylor, preferably ahead of time—Taylor is not always able to make same-day changes to the website.

II. REGIONAL COMMITTEE: RCM 1- Steve; RCM-2—Derrek:

- Region has not met since November;
- Court cases against NAWS for mishandling funds;
- Derek has all minutes from all Regional meetings;
- Next meeting is January 17, 2021;

III. HOSPITALS & INSTITUTIONS: Chairperson Suzanne C

Email: naboulder.handi.sec@gmail.com

GSRs, please announce the upcoming H&I elections at your meetings:

- Elections for H&I subcommittee positions will be held on Tuesday, January 12 at 6:30 pm via Zoom (Meeting ID: 849 7747 1610; Passcode: 654321). Position requirements are listed in the H&I guidelines on the naboulder.org website.

Boulder Area H&I:

- 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.
- The Ready to Work – Boulder Bridge House facility continues to allow two H&I panel members to come into the facility for in-person meetings on Sundays at 7 pm. We currently have enough panel members to cover this meeting.
- We will be holding elections for H&I subcommittee positions at our January 12, 2021 meeting. This includes Chair, Vice-chair, secretary, and panel coordinators. Position requirements can be found in the H&I guidelines located on the naboulder.org website (Service tab > Hospitals & Institutions (H&I) > scroll down to A full report of the H&I Guidelines can be found here.) Please note that the chair position will be nominated at the January H&I subcommittee meeting and then must be officially elected into the role at the March Boulder Area Service Committee meeting. Panel members are not an elected position. They just need to meet the position requirements and pass any required facility background checks and orientations.

Regional H&I:

- The Colorado Regional Hospitals & Institutions (H&I) subcommittee is hosting four online H&I meetings a week.
- Since their launch in April, the regional H&I subcommittee has sent 416 DVDs to 17 prisons and jails in Colorado. They created their first DVD for women's facilities. Their online published video platform has had 520

videos watched since April 14, 2020 (<http://b.link/na-co-speaker>). The link to this platform can be found on the naboulder.org website under the Hospitals & Institutions tab.

- The regional H&I subcommittee is always looking for new speakers and panel members. In addition, the subcommittee is also looking for help in editing videos. Training will be provided. If you know somebody who would like to be part of the regional H&I effort, please let me know. I will pass along their contact information to the subcommittee.

Literature order:

The H&I literature order this month is \$42.50.

IV. PHONE LINE: Chairperson Larissa

GSRs please continue to announce that there are phone line positions open. Approximately 13 calls received in December, and 3 calls were missed. Shift people will be reminded to be diligent. Experimented some with Ring Central's videoconferencing capabilities and feel that Zoom is superior.

Next quarterly meeting date/location: PI and Phonenumber meet quarterly; next meeting will be January 13, 2021.

V. PUBLIC INFORMATION: Chairperson Joseph

Have continued to update the meeting list. will provide physical schedules to the ARC, other locations on request; schedule is also available as a pdf on the website.

Next meeting date/location: PI and Phonenumber meet quarterly; next meeting will be January 13, 2021;

Email: Naboulder.pi@gmail.com

VI. ACTIVITIES- Chairperson: Mary Kate

Subcommittee has met and discussed ideas, will have more information at next BASC meeting.

Email: Naboulderactivities@gmail.com

VII. CRCNA LIAISON: Matt D

nacolorado.org/crcna/

Next CRCNA Committee meeting is February 6, 2021 at 9:00 am. Positions still open, including Vice-Chair and Vice Treasurer (need to be voted on at Region), as well as Print and Display, F&E (suggested clean time 5 years). There will be a

flyer coming out for the theme and logo contest, and they are trying to figure out how to do the pancake breakfast fundraiser event in view of pandemic restrictions.

AD-HOC COMMITTEES:

No current Ad-Hoc committees.

OPEN DISCUSSION:

- Concern was raised regarding members (especially members with substantial clean time) sharing in meetings that they don't like virtual meetings (e.g., "fuck Zoom" shares). Zoom is an important resource for the fellowship and a lifeline for many members; newcomers should not be dissuaded from using this resources. Discussion was had. No specific action, but GSRs asked to carry the concern back to their groups.
- Question re getting Zoom meetings on printed schedules (discussion re putting Zoom numbers on printed schedules); Joseph can try to fit this info on the schedules, with a notation that they are "subject to change."

GROUP REPORTS:

ONLINE MEETINGS:

Recovery Gone Viral: GSR- Kim

Meeting is still happening. Sunday, Tues, Weds at 8 pm; Monday, Weds, Friday at 12:30 pm. Wednesday 12:30 meeting is a speaker meeting—link to recorded meetings is available.

Area Donation: \$ 16.43

No Literature Order

Diamonds in the Rough:

Meeting status: Temporarily closed (not on Zoom).

Tuesday Night by Candlelight- GSR- Kelly

Meeting status: going well, 10-15 people, looking for support. Need a Secretary.

Zoom bill is paid.

Area Donation: \$ 28.00

New Beginnings: GSR No report.

Ties that Bind: GSR- Ben

Meeting status: Meeting doing well, attendance 15-30 persons. Encouraging Area donations via Venmo.

Area Donation: \$35

Welcome Home Group: Bill (not GSR) reports meeting is happening via Webex, with good attendance. Meeting needs a GSR.

Kings of Recovery-GSR: Dave

Meeting status: Men's meeting. Meeting via Zoom and from coast to coast; meeting doing well.

Area donation: \$181.00

Sunday Morning Tune Up: GSR-Sam

Meeting status: Going well, 12-20 people, asking members to donate directly to Area. Still on Zoom. Elections January 17;

Serenity Sisters: Jeannie

Meeting status: Meeting weekly, attendance picking up.

Area Donation: Venmo Donate directly to Area; \$10.00

Barrell Full of Recovery: GSR- Billy O.

Meeting status: Going well.

Area Donation: \$ 10.00

World Donation: \$N/A

IN-PERSON MEETINGS

It Works: GSR - Terry

Meeting status: Still meeting in-person in North Boulder Park. Will continue to meet outside. 7th Tradition directed to Area Venmo.

Clean For Today: GSR- Derek

Meeting status: Going well. Meets Weds, Fridays, Sundays at Triangle Club

Area Donation: \$6.50

Literature Order: \$30.75

Primary Purpose: (No report).

New Beginnings: **(Meeting has closed)**

Progress Not Perfection: GSR- Bill

Meeting status: Meeting name has changed to “Parking Lot Brave Heart Meeting.” Continuing to meet in the parking lot across from North Boulder Park (9th and Balsam). Good attendance, dress warmly.

Retune at Noon: GSR- (Kelly, filling in for Greg)

Meeting Monday, Tuesday and Thursday at Mountain View Church. Meet outside (just by the door to the meeting room) weather permitting, inside if necessary.

Group Conscious and service positions available on January 8.

Area Donation: \$ 80.00

Lit Donation: \$ 23.00

Silver Linings: GSR- (Beau)

Meets Tuesday nights at 6:30, Thursday nights at 7:00 pm, and Friday nights, 6:30 pm for silent Stepwork, meeting at 7:00 pm. Going well..

Area Donation: \$49.00

Literature Order:\$16.00

Surviving Saturday Night (Saturday)/No Matter What (Wednesday): GSR- T.J.

Meeting Status: Meets in person. Meeting format now a revolving format. Needs a GSR and a coffee maker.

Area Donation: \$56.00

Literature order: \$69.00

Burning Bright Saturday Night: GSR No report. Meeting appears to have closed, temporarily.

Start Your Week Off Right: (Kim – not GSR) Needs a GSR. Monday night meeting at Triangle Club.

Finding the Solution: GSR No report.

LITERATURE REPORT: T.J.

Total Income from Literature Sales: \$168.75 (\$99.75 Venmo and \$69.00 cash);

No Literature Order this month

Proposal to set aside for Literature Order: \$100.00

AREA TREASURER’S REPORT: Beau

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

Previous balance: \$ 260.08

Total from groups: \$432.93 (Venmo: 381.93; Cash: 51.00)

Literature Sales: 184.75 (\$99.75 Venmo, \$85 cash)

Total income: \$ 622.68

Grand Total (new and old money on hand): \$837.76

Expenses= \$50.00 (Zoom)

Total adjusted (less expenses) on hand: \$1837.76

Prudent Reserve: \$250.00

Total Available: \$582.76

Donate to Region: \$ 450.00

(remainder will be retained to next month)

NEW BUSINESS: Secretary position remains open;

NEXT AREA MEETING:

February 7, 2021, 9:30am

Location: Zoom.