

# **BOULDER AREA SERVICE COMMITTEE MEETING MINUTES**

*Date— Feb 7 9:30am*

**Secretary:** Matt filling in for Bill (Vice-Chair, filling in)

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

**12 Traditions read by:** TJ

**12 Concepts read by:** Taylor

**Clean Time Anniversaries:** Mary (3 years)

**Welcome New Members:** Stan, Brian, Juno, Celeste

## **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:**

Zoom meetings on printed schedules – Zoom links will be printed with the Feb Schedules

Secretary Position Election – Matt D elected for 13 months

## **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.

- Anything posted on minutes is searchable. An addict requested we remove anything searchable on our website
- Dec 2014 minutes don't exist anymore

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

Report has not changed since last month because Region hasn't met since our last Area

- Derek has all minutes from all Regional meetings;

### **III. HOSPITALS & INSTITUTIONS:** Chairperson Suzanne C

Email: naboulder.handi.sec@gmail.com

#### **GSRs, please announce the following at your meetings:**

- The next H&I subcommittee meeting will be held on **Tuesday, March 9 at 6:30 pm** via Zoom (Meeting ID: 814 8018 5584).
- H&I has two open positions: panel coordinator for the Addiction Recovery Center (ARC) meeting and vice chair. Position requirements are listed in the H&I guidelines on the naboulder.org website.

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#### **Boulder Area H&I**

We held elections at our January 12<sup>th</sup> subcommittee meeting. Brian S. has been nominated to be the next H&I chair. We have two open positions: panel coordinator for the Addiction Recovery Center (ARC) meeting and vice chair. Until the ARC meeting resumes, the panel coordinator is filling the literature rack in the ARC lobby on a monthly basis. Position requirements are listed in the H&I guidelines on the naboulder.org website.

The Ready to Work H&I meeting at the 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. This is currently the only in-person and active H&I meeting in the Boulder Area.

The other H&I panel coordinators continue to reach out to their respective facilities monthly to see if they need literature, meeting DVDs, speaker CDs, etc.

#### **Regional H&I**

The Colorado Regional Hospitals & Institutions (H&I) subcommittee continues to host four online H&I meetings a week. They are always looking for new speakers and panel members. 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.

The Saturday night Regional H&I meeting continues to be open to the fellowship via Zoom (Meeting ID: 122-099-809). This meeting is 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>

#### **Literature order**

We do not have a literature order this month.

### **IV. HELPLINE:** Chairperson Larissa

- The next Quarterly NA Boulder Helpline and PI Subcommittees meeting is scheduled for Wednesday, April 14 at 7pm at Zoom Video ID#: 925 3792 9223, password:

298580 (this information is posted on our [naboulder.org](http://naboulder.org) website.) Please let people know who might be interested.

- The Boulder NA Helpline coordinator participated in a NAWS Helpline webinar on February 2. A new app called YAP is being used to tie into the BMLT software that we use for meeting lists. I sent a few emails to a person in our region who is spearheading implementing this app. Anyone with questions should attend our next subcommittee meeting, or call me.
- We are always in need of people taking on various available shifts for the NA helpline. Please feel free to provide my name and number (Larissa R., 650-799-0991), or the helpline's email address ([naboulderhelpline@gmail.com](mailto:naboulderhelpline@gmail.com)) or phone number (303-412-2884), to those who are interested. One year of clean time is required. I have flyers available, if you would like me to email one to you. We have openings on five different shifts, so please help get the word out that volunteers are needed. Thanks
- RingCentral stats for the month of July are available. If you would like a copy, send a request via email to me at: [naboulderhelpline@gmail.com](mailto:naboulderhelpline@gmail.com).
- There are no other helpline updates to report to BASC this month.

#### **V. PUBLIC INFORMATION:** Chairperson Joseph

- Zoom links will be on printed FEB schedules
- PI will be participating in PR week with world
- Book Drive (coordinate with Activities) Start in April and then distribute them to institutions
- Groups will need to email Joseph dial in by phone numbers for virtual meetings if they want that posted in the Feb Schedule in addition to the zoom link (meeting/passcode) by Friday the 12<sup>th</sup>
- 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.

Email: [Naboulder.pi@gmail.com](mailto:Naboulder.pi@gmail.com)

#### **VI. ACTIVITIES-** Chairperson: Mary Kate

- (3) new activity ideas
  - Phone tree
  - Valentine's Day Zoom Dance w/speaker
  - Fun Run (2-3 miles) masks required

Email: [Naboulderactivities@gmail.com](mailto:Naboulderactivities@gmail.com)

#### **VII. CRCNA LIAISON:** Matt

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

- We still need Vice Chair, H&I, Print & Display, F&E chairs
- CRCNA 35 kickoff event 4.24.2021 6-8pm in lieu of pancake breakfast.
  - Best of CRCNA slideshow
  - Theme and Logo Unveiling

- Theme and logo contest underway. Please submit your ideas
- Basic Text Book Drive
  - o Great way to get basic texts, personalized, and to newcomers at CRCNA

**AD-HOC COMMITTEES:**

No current Ad-Hoc committees.

**OPEN DISCUSSION:**

- Happened during Webservant time about how we want to protect personal information being recorded during area and posted online.
- T-shirt fundraiser – no update (4 months with no update)

**GROUP REPORTS:**

***ONLINE MEETINGS:***

**Recovery Gone Viral:** GSR- Mary

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: \$ 80.13  
No Literature Order

**Diamonds in the Rough:**

Meeting status: Temporarily closed (not on Zoom).

**Tuesday Night by Candlelight-** GSR- Kelly

8-10 people average.

Area Donation: \$15.68

**New Beginnings:** GSR No report.

**Ties that Bind:** GSR- Ben

Meeting status: Meeting doing well, attendance 15-25 persons. Encouraging Area donations via Venmo. Facility is still holding their spot for Post pandemic times.

Area Donation: \$

**Welcome Home Group:**

Meeting needs a GSR

Area Donation\$ [REDACTED]

**Kings of Recovery-GSR: Dave**

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

Area donation: \$131.00

**Sunday Morning Tune Up: GSR-Sam**

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

Area Donation:\$ [REDACTED]

**Serenity Sisters: Celeste**

9-10 attendance. Changed format to include speaker 1/mo to speak on step or tradition of the month

Area Donation; \$30.00

**CLEAN & QUEER – new meeting (Open Meeting)**

Tue 6pm on zoom 8-10 people show up. Tianna will be GSR. Would like to be added to website and meeting list.

Area Donation: \$ [REDACTED]

**Barrell Full of Recovery: GSR- Billy O.**

Meeting status: 12-20 people with a few new people

Area Donation: \$ 36.00  
World Donation: \$35.00

***IN-PERSON MEETINGS***

**It Works: GSR - Terry**

Meeting status: Still meeting in-person in North Boulder Park. Will continue to meet outside.

Area Donation\$ [REDACTED]

**Clean For Today: GSR- Derek**

Meeting status: Going well. Meets Weds, Fridays, Sundays at Triangle Club. Group is having a super bowl event today! Investigating a fire pit purchase for Friday night meeting.

Area Donation: \$20.75  
Literature Order: \$98.00

**Primary Purpose:** (No report).

**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.

Area Donation: \$25.00

**Retune at Noon:** GSR- Stan

Mon, Wed, Fri in-person  
Tu-Th zoom

Area Donation: \$ 5.00

Lit Donation: \$36.00

**Silver Linings:** GSR- Juno

Thursday night meeting cancelled. Meets Tuesday nights at 6:30 and Friday nights, 6:30 pm for silent Stepwork, meeting at 7:00 pm. Need speaker seeker

Area Donation: \$6.25

Literature Order:\$43.75

**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. Wednesday 4-6 people. Saturday attendance is growing.

Area Donation: \$115.00

Literature order: \$31.00

**Burning Bright Saturday Night:** Meeting Closed

**Start Your Week Off Right:** GSR Matt

Area Donation \$58.00

**Finding the Solution:** GSR No report.

**LITERATURE REPORT:** T.J.

No order this month

Total Income from Literature Sales: \$266.75  
Proposal to set aside for Literature Order: \$200.00

**AREA TREASURER'S REPORT: Beau**

Previous balance: \$ 381.75

Total from groups: \$448.81

Literature Sales: 266.75

Total income: \$ 715.56

Grand Total (new and old money on hand): **\$1097.31**

**Expenses**

\$21.17 Website

\$50.00 Phone line

\$92.00 PO Box

Total adjusted (less expenses) on hand: \$734.14

Prudent Reserve: \$250.00

Total Available: \$484.14

Donate to Region: \$400

(remainder will be retained to next month)

**NEW BUSINESS:**

1. Proposal for Valentine Dance 2/14 @6:30pm Donation \$5 via venmo to the area. No addict will be locked out of zoom - Approved
2. Phone Tree- Approved
  - a. Addicts sign up
  - b. Will be managed by activity chair
  - c. Event is proposed for 1 month duration
3. Fun Run/Walk – Approved
  - a. In-person gathering
  - b. 1 time event Sunday 2/21/21 @9:00am
  - c. 2-3 mile loop
  - d. Masks required
  - e. Dog Friendly – Leashes required

**NEXT AREA MEETING:**

March 7th, 2021 @ 9:30am