



BOULDER AREA SERVICE COMMITTEE MEETING MINUTES

Date—April 11, 2021 @9:30am via zoom

Secretary: Matt

People in attendance: 18

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

12 Traditions read by: Dave E

12 Concepts read by: Mary B

Clean Time Anniversaries: Sam L – 8 Years

Welcome New Members:

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:

1. PO box has been closed since last March. New application submitted under same PO box.
2. Activities on the website will be posted on multiple places on the website to make it easier to see the event on that day. Wordpress technology creates a constraint where it only shows events starting on the next day under the events link.
3. B.A.S.C. ELECTIONS: Bill announces position and Taylor will read guidelines for each open position. Voting is majority not consensus. All terms are 1 year.

Chair: Bill C voted in by majority
Vice Chair: Beau P voted in by majority
Secretary: Matt D voted in by majority at Feb. BASC
Treasurer: Kim R voted in by majority
Vice Treasurer: Joseph C voted in by majority
Due to pandemic VT duties also include Venmo Supervision
RCM I: Derek R voted in by majority
RCM II: Cheyne voted in by majority
Web servant: Sam L voted in by majority
CRCNA: Matt D voted in by majority at Oct. BASC
Phone Line: OPEN
Public Information: OPEN
Literature: TJ voted in by majority
Activities: Mary Kate W. voted in previously at BASC
Hospitals and Institutions: Brian S. voted in by majority

SUBCOMMITTEE REPORTS:

- I. **WEBMASTER: Sam** Email: Naboulderweb@gmail.com
Handoff from Taylor complete
Fliers and updated meeting requests are being sent and posted

**NEXT AREA MEETING:
May 2nd, 2021 @ 9:30am**



II. REGIONAL COMMITTEE: RCM 1- Derek; RCM-2—
CRS/CRNA April 17, 2021 (GSR Training)

III. HOSPITALS & INSTITUTIONS: Chairperson Brian S

Email: naboulder.handi.sec@gmail.com

The H & I subcommittee met in March. Our next meeting is scheduled for May 11th at 6:30 pm. It will be a Zoom meeting. Presently all of our positions are full.

Other than Ready to Work, no other facilities have allowed us to bring meetings to their respective populations. In the upcoming months, we anticipate facilities to gradually reopen.

Given the pandemic, news reports and other sources have addressed the rise of addiction nationwide. It is conventional wisdom that there is pent-up demand for recovery. We suspect that institutions will need our help as society reopens.

With this in mind, we are in a period of calm before the storm. The subcommittee will be tapping into our local members to support this growing need.

Currently, we do not have a literature order. However, I anticipate some large orders in the next few meetings.

IV. PHONE LINE: Chairperson Larissa

Going well – there open positions, listed on the website. 9 answered phone calls and 1 missed in the month of March. Willing to accept another nomination.

V. PUBLIC INFORMATION: Chairperson **Open Email: Naboulder.pi@gmail.com**

Joseph will continue updating meeting schedules

NAWS public relations week June 6-12

Doing a book drive for hospitals & institutions

VI. ACTIVITIES- Chairperson: Mary Kate Email: Naboulderactivities@gmail.com

Phone Tree was a success. 20+ participants with 40+ phone calls

Scavenger Hunt activity concept is coming around. It will be done at the group level

VII. CRCNA LIAISON: Matt

nacolorado.org/crcna/

- We still need Vice Chair, Print & Display, F&E positions
- CRCNA 35 kickoff event 4.24.2021 6-8pm in lieu of pancake breakfast.
 - Best of CRCNA slideshow
 - Theme and Logo Unveiling
- Basic Text Book Drive
 - Great way to get basic texts, personalized, and to newcomers at CRCNA
- Embassy Suites is now accepting reservations for our rooms

AD-HOC COMMITTEES:

No current Ad-Hoc committees.

OPEN DISCUSSION:

Nothing discussed

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GROUP REPORTS:

ONLINE MEETINGS:

Recovery Gone Viral: GSR- Mary

Monday day meeting being cancelled. Wednesday day meeting (speaker meeting), very well attended. Looking for a “speaker seeker”

Area Donation: \$21.14
Literature Order \$0.00

Diamonds in the Rough:

Meeting status: Temporarily closed (not on Zoom).

Tuesday Night by Candlelight- GSR- Kelly

Discussing meeting outside but still online

Area Donation: \$22.00 (not received by BASC yet)
Literature Order: \$0.00

Ties that Bind: GSR- Ben

12-20 attendance. Discussing meeting outdoors.

Area Donation: \$35.00
Literature Order \$0.00

Welcome Home Group: Carl reported

Meeting needs a GSR. Hopes to return to in-person late April. Average 10 people. Meeting needs support from women.

Area Donation: \$0.00
Literature Order: \$0.00

Kings of Recovery-GSR: Dave

Trying to figure out a location for hybrid meeting

Area donation: \$160.00
Literature Order \$ 0.00

Sunday Morning Tune Up: GSR-Sam

Going well. Donations will happen next month

Area Donation: \$0.00
Literature Order \$0.00

Serenity Sisters: Celeste

No report

Area Donation; \$20.00
Literature Order: \$0.00

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Clean & Queer – new meeting (Open Meeting)

No report

Area Donation: \$27.00
Literature Order \$0.00

Barrell Full of Recovery: GSR- Billy O.

Donated \$20.00 to world. Considering meeting outside. 15-20 people

Area Donation: \$20.00
Literature Order: \$0.00

IN-PERSON MEETINGS

It Works: GSR - Terry

No report

Area Donation \$150.00
Literature Order \$0.00

Clean For Today: GSR- Derek GSR-A Miki

Laser tag event was awesome. 20+ people attended. Next activity; rented (3) campsites at Boyd Lake August 21st. Friday night CFT meeting will start having campfire meetings in the parking lot.

Area Donation: \$10.03
Literature Order: \$215.75

Primary Purpose:

Beau reporting. Meeting in person. Need a GSR

Area Donation: \$220.00
Literature Order: \$0.00

Parking lot Braveheart: GSR- Bill

Continuing to meet in the parking lot across from North Boulder Park (9th and Balsam). Not collecting 7th tradition.

Area Donation: \$0.00
Literature Order: \$0.00

Retune at Noon: GSR- Stan

Mary reporting. MWF in person. TR zoom. Masked meeting.

Area Donation: \$92.75 (BASC only received \$15.00)
Literature Donation: \$0.00

Silver Linings: GSR- Juno

Meets Tuesday nights at 6:30 and Friday nights 7:00pm, 6:30 pm for silent Step work. Need speaker seeker. Needs support

Area Donation: \$50.00
Literature Order: \$0.00

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

Sat meeting – highly attended. Wed meeting – needs support. Needs a GSR

Area Donation: \$114.00
Literature order: \$31.00

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Burning Bright Saturday Night:

Carl reported. 5 people average attendance. Need GSR.

Area Donation: \$0.00
Literature Order: \$0.00

Start Your Week Off Right: GSR Matt

5-10 people. We need a treasurer. Mask required meeting

Area Donation: \$0.00
Literature Order: \$28.00

LITERATURE REPORT: T.J.

\$0.00 spent this month on literature.

Total Income from Literature Sales: \$274.75
Proposal to set aside for Literature Order: \$500.00

AREA TREASURER'S REPORT: Kim

Previous balance: \$ 1,264.97

Income

Total from groups: \$964.92
Literature Sales: \$274.75
Other Sources: \$

Website: \$
Phone Line: \$50.00
PO Box: \$
Literature: \$600.00
H&I order: \$200.00
Activities: \$320.00
Total Expenses: \$1171.03

Total income: \$1,239.69

Expenses

Grand Total (new and old money on hand): \$2,504.66
Expenses: \$1,171.03
Total adjusted (less expenses) on hand: \$1,333.63
Prudent Reserve: \$250.00

Total Available to Donate: \$1,083.63
Donate to Region: \$500.00

New Balance \$583.63

(remainder will be retained to next month)

NEW BUSINESS:

1. Open positions
 - a. Phone Line Larissa voted in by majority
 - b. PI Still open
2. Activity Proposals
 - a. TOGETHER AGAIN; Requesting \$150.00. Flier showed via zoom. As soon as COVID restrictions are lifted M.K. would have the funds to secure a park asap.
 - b. MEMORIAL DAY; Requesting \$70.00 for the location at Union Reservoir.
 - c. 4TH OF JULY; Requesting \$100 for the venue

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3. Form of digital payment issues
 - a. Cash to digital is becoming an issue
 - b. Recommendation is to create business accounts via digital
 - c. BASC currently has a pay pal account
 - i. Pay pal email is nabouldertreasurer@gmail.com
4. When will BASC meet in person again
 - a. Bill will keep checking in with Fire House
 - b. Area will need to make a decision as a body to meet in person when AHJ lifts restrictions

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