



BOULDER AREA SERVICE COMMITTEE - MINUTES

May 2, 2021 @ 9:30am via zoom

Secretary: Matt

People in attendance:

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

12 Traditions read by: Ben S
12 Concepts read by: Joseph C
Clean Time Anniversaries: None
Welcome New Members: Stan 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:

1. PO box has been closed since last March. New application submitted under same PO box.
 - a. Bill will check to see if this is resolved
2. Bank Account
 - a. Beau, Kim, Matt, & Bill need to set up a time to go to branch
3. Open positions
 - a. Phone Line Larissa voted in by majority
 - b. Public Information Still open
4. 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
5. 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
6. When will BASC meet in person again
 - a. Fire House not allowing meeting in person yet
 - b. We will need to decide as a body what to do once facility allows in-person
 - c. Maybe consider alternate meeting space
 - d. Maybe consider hybrid

NEXT AREA MEETING:

June 6, 2021 @ 9:30am



SUBCOMMITTEE REPORTS:

I. WEBMASTER: Sam Email: Naboulderweb@gmail.com

Any modifications required – please email Sam. Added instructions on site on how to view today's events due to 3rd party plugin issue on events page. Zoom info for BASC under service/committee

II. REGIONAL COMMITTEE: RCM 1- Derek; RCM-2—Cheyne:

Regional Assembly update: New pamphlets being presented for voting. Funding NA services . Money Matters – being self-supportive. Regional campout is cancelled (can't find a space). Registration on hold. Women's retreat still planning on happening: 8.27-8.29 of 2021.

III. HOSPITALS & INSTITUTIONS: Chairperson Brian S

Email: naboulder.handi.sec@gmail.com

Brian not in attendance.

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 our committee positions are full.

In addition to Ready to Work, Centennial Peaks will be starting up again soon. It will be a closed meeting for panel members only. In the upcoming months, we anticipate other facilities gradually beginning to 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 plans to tap into our local members to support this growing need.

At the regional level, there are opportunities to support H&I virtually. There are panel meeting webinars that are being sent into facilities in multiple states. Help is needed. The Regional Subcommittee is looking for panel members, speakers, people to burn DVDs and help with editing. If you or someone you know has a desire to get involved, give me a call (Brian S - 303.929.7912).

A literature order is being requested at this time.

(A) We will need 15 to 20 of each of these pamphlets:

- Am I an Addict?
- For the Newcomer
- Recovery and Relapse
- Just for Today
- Welcome to NA
- Who What How and Why?

(B) We will need 5 basic texts

I anticipate more literature orders in the months ahead.

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IV. PHONE LINE: Chairperson Larissa

Subcommittee met last month. Cancelling next quarter meeting. **Really need a Spanish speaking volunteer.** Openings for third tier. Openings listed on the website.

V. PUBLIC INFORMATION: Chairperson **Open** Email: Naboulder.pi@gmail.com
Nothing to report

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

Memorial Day: Union reservoir. \$105 to rent facility. 10am-3pm. \$12 per car entrance fee to park. Carpooling suggested. Need to flier approved. Looking for speaker.

Scavenger hunt is still in the works

Still working on July 4th activity – maybe at night?

VII. CRCNA LIAISON: Matt

nacolorado.org/crcna/

- We still need Vice Chair, Print & Display, F&E positions
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AD-HOC COMMITTEES:

No current Ad-Hoc committees.

OPEN DISCUSSION:

Pay pal isn't accepting payments per Derek R. Treasurer email stated that \$60 was received. Then Derek received an error. If this was double paid BASC needs to refund Derek.
Venmo works.

GROUP REPORTS:

ONLINE MEETINGS:

Recovery Gone Viral: GSR- Mary

Friday @ 12:30 going to go for one more month before considering closing. Participating in book drive
Area Donation: \$60.00
Literature Order \$0.00

Diamonds in the Rough:

Meeting status: Temporarily closed (not on Zoom).

Tuesday Night by Candlelight- GSR- Kelly

Meeting going well.

Area Donation: \$24.00
Literature Order: \$0.00

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Ties that Bind: GSR- Ben
Meeting online still. Attendance 10-22.

Area Donation: \$15.00
Literature Order \$0.00

Welcome Home Group: No GSR
Bill reported: Still on line.

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

Kings of Recovery-GSR: Dave
Meeting going to continue on zoom.

Area donation: \$273.00
Literature Order \$ 0.00

Sunday Morning Tune Up: GSR-Sam
Going well

Area Donation: \$27.50
Literature Order \$0.00

Serenity Sisters: Jeanie
5-10 people. Would like more support

Area Donation: \$
Literature Order: \$0.00

Clean & Queer – Looking for a GSR
Jeannie reported. 12-20 people.

Area Donation: \$24.00
Literature Order \$0.00

Barrell Full of Recovery: GSR- Billy O.
Average attendance 20. Donated \$15 directly to world.

Area Donation: \$15.00
Literature Order: \$0.00

IN-PERSON MEETINGS

It Works: GSR - Terry
Received a \$500 donation via check

Area Donation \$0.75
Literature Order \$11.25

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Clean For Today: GSR- Derek GSR-A Miki
 Fright night meeting will be a fire pit meeting
 June 19 – tubing cookout 11am – whenever
 Scheduling lake days at Boyd Lake
 Aug 21 – campout – 18 people max. \$10/car

Area Donation: \$7.25
 Literature Order: \$76.75

Primary Purpose: NO REPORT

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

Parking lot Braveheart: GSR- Bill
 Attendance growing due to nice weather. Bring a chair.

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

Retune at Noon: GSR- Stan
 MWF in person. TR on zoom. Average 5+. Moving back to St Andrews on May 10. Will be outside meeting

Area Donation: \$70.00
 Literature Donation: \$53.25

Silver Linings: GSR- Juno
 Juno not in attendance: no report

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

Surviving Saturday Night (Saturday)/No Matter What (Wednesday): GSR- T.J.
 Need a GSR. Wednesday night needs support.

Area Donation: \$21.25
 Literature order: \$78.75

Burning Bright Saturday Night: Need GSR
 No representation. No report

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

Start Your Week Off Right: GSR Matt
 Masked meeting. Attendance is good

Area Donation: \$11.00
 Literature Order: \$0.00

LITERATURE REPORT: T.J. 545.82

Literature order \$545.82
 Total Income from Literature Sales: \$248.00
 Proposal to set aside for Literature Order: \$

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AREA TREASURER'S REPORT: Kim

Previous balance: \$ 833.63

Income

Total from groups: \$731.75
Literature Sales: \$248.00
Other Sources: \$
Total income: \$979.75

Phone Line: \$50.89
PO Box: \$
Literature: \$250.00
H&I order \$200.00
Activities \$460.00
Total Expenses: \$960.89

Expenses

Website: \$

Grand Total (new and old money on hand): \$ 1,813.38
Expenses \$ 960.89
Total adjusted (less expenses) on hand: \$ 852.49
Prudent Reserve: \$ 250.00

Total Available to Donate: \$ 602.49
Donate to Region: \$ 350.00

New Balance \$ 502.49 (including prudent reserve)
(remainder will be retained to next month)

NEW BUSINESS:

Memorial Day Picnic Flier – APPROVED!

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