



BOULDER AREA SERVICE COMMITTEE - MINUTES

January 9th, 2022 @ 9:30am via zoom and in-person

Secretary: Matt D

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

12 Traditions read by: Carl
12 Concepts read by: Brian
Clean Time Anniversaries: Carl 16,000 days, Bill 8 years
Welcome New Members: Paul, David

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. CRCNA Liaison open position – still open
-

SUBCOMMITTEE REPORTS:

I. WEBMASTER: Sam Naboulderweb@gmail.com

Website is going well. Updates are coming in pretty promptly. Keep sending those changes to Sam. Domain is renewing next month. Needs to confirm payment method. Renews Feb 5th. \$20.99

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

CRSCNA Meeting

When Sun, January 16, 10am – 3pm

Where Virtual Meeting ([map](#))

Description Colorado Region is inviting you to a scheduled Zoom meeting. Topic: CRSCNA Meeting Time: Jan 16, 2022 10:00 AM Mountain Time (US and Canada) Join Zoom Meeting
<https://us02web.zoom.us/j/84663063531?pwd=aVJzR3JQWkdQZ29OTkNuV2ZkaiwUT09> Meeting ID: 846 6306 3531 Passcode: CRSCNA

Minutes

<https://nacolorado.org/rsc/minutes/>

III. HOSPITALS & INSTITUTIONS: Chairperson Brian S naboulder.handi.sec@gmail.com

The committee last met on 12/14/2021. Our next meeting is Tuesday 1/11/2022 at 6:30 PM. We meet over zoom.

We have been actively working to fill open committee positions and are still open to getting new people involved. If you are interested in getting involved in service please contact Brian S (303.929.7912) or Mindy Z (720.206.6530).

**NEXT AREA MEETING:
February 5th, 2022 @ 9:30am HYBRID**



An H&I training session was held over Zoom on October 19th at @7:00 PM. It was recorded. It is our intention to get on the website. I will work with Sam to make this happen.

The December Special Meeting occurred and we agreed to move forward with a new meeting (young person meeting). The first meeting will begin on January 21st. the meetings will be on Friday evenings at 7:00 PM at the Alano Club in Boulder. I will provide an update in March about the meeting as was requested at the last Area meeting.

Regarding literature: We did not place our order last month and will roll over the \$350 previously allocated and place an order following this meeting.

IV. PHONE LINE: Larissa

Phone line looking for volunteers. Next sub-committee meeting is on Jan. 12th 7-8pm on zoom

V. PUBLIC INFORMATION: Carl K Naboulder.pi@gmail.com

Carl received an inventory of all the racks in the area. Will put together a committee to figure out how to keep all of them filled with literature. No current monthly budget set.

VI. ACTIVITIES: Mary Kate Naboulderactivities@gmail.com

Looking at Valentines Day? Would like help with some ideas.

VII. CRCNA LIAISON: Position OPEN

Fundraising & Entertainment position open
Print & Display position open

Next meeting Feb. 12th @ 9am via zoom. Meeting ID will be posted at <https://nacolorado.org/crcna/>

AD-HOC COMMITTEES:

OPEN DISCUSSION:

Question raised: A check needs to be paid directly to Alano Club for \$150 per approved proposal at December 2021 BASC meeting, why?

Comment: Proposal last month was blocked and not presented with enough information to vote on. Issue was tabled, when will it be brought back up.

1. What do panel members do

- They carry a clear NA message, always (2) and have gone through H&I training

2. How is this different to a regular meeting

- We don't collect 7th tradition. Panel members from H&I BA subcommittee run the meeting

3. Was voting done correctly

**NEXT AREA MEETING:
February 5th, 2022 @ 9:30am HYBRID**



We have agreed to continue this issue when the next proposal comes up after the term of the previously approved proposal. (Issues: is this an H&I meeting, was consensus based voting done correctly)

GROUP REPORTS:

Barrell Full of Recovery: GSR- Billy O.

Carrying over 7th tradition to next month. Meeting back in-person at new location.

Area Donation:\$0.00

Literature Order: \$0.00

Sunday Morning Tune Up: GSR-Sam

10-20 people. Good hybrid set up.

Area Donation: \$12.50

Literature Order \$17.50

Tuesday Night by Candlelight- GSR- David

Attendance is good. New meeting room. New meeting room entrance is off the alley

Area Donation: \$58.00?

Literature Order: \$0.00

Ties that Bind: GSR- no GSR

Good attendance, all service positions open

Area Donation: \$80.00

Literature Order \$18.00

Welcome Home Group: GSR -Carl K.

Average about 20 people per meeting. Looking for GSR

Area \$58.00

Literature Order: \$0.00

Kings of Recovery-GSR: Dave

No representation. Stan reporting. Meeting back to 10-11:15

Area donation: \$75.00

Literature Order \$

It Works: GSR – Matt

No representation

Area Donation \$

Literature Order \$

Clean For Today: GSR- Paul

Good meeting, good attendance

Area Donation: \$21.45

Literature Order: \$15.75

Primary Purpose: GSR – Grace

Needs support for service and attendance

Area Donation: \$70.00

Literature Order: \$0.00

Parking lot Braveheart: GSR- Bill

Continuing to meet outside. Dress warm, bring chair

Area Donation: \$0.00

Literature Order: \$0.00

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Retune at Noon: GSR- Stan
Meeting inside. Newcomers attending often

Area Donation: \$73.00
Literature Donation: \$47.25 (not received)

Silver Linings: GSR- Beau

Area Donation: \$60.00
Literature Order: \$51.50?

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

Area Donation: \$84.00(not received)
Literature order: \$44.00(not received)

Saturday – No Matter What – Needs a GSR

Carl reporting. Meeting is small.

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

Start Your Week Off Right: GSR – Lee F

No report

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

Living Clean: GSR Sam

Sam reporting – small attendance but meeting is going well.

Area Donation: \$109.25
Literature Order: \$17.75

NEW BUSINESS:

AD-HOC committee for consensus base decision making?
>present BASC and CO Region guidelines at next area meeting?
>Get with Taylor for feedback prior to next area
Bill will be attending remotely next two months
Elections in March

LITERATURE REPORT: T.J.

Literature order: \$0.00
Total Income from Literature Sales: \$173.50
Literature order H&I: \$350.00
Proposal to set aside for Literature Order: \$750.00

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AREA TREASURER'S REPORT: Kim

Please announce that individuals donate directly to the groups account, then Group will make one donation to area venmo

Previous balance: \$ 1,250.38

Income

Total from groups:	\$ 683.20
Literature Sales:	\$ 173.50
<u>Other Sources:</u>	<u>\$ 0.00</u>
Total income:	\$ 856.70

Expenses

Area Room Rent	\$ 25.00
H&I	\$
Secretary of State	\$
Website:	\$
Phone Line:	\$ 50.57
PO Box: (annually)	\$
Literature:	\$ 400.00
H&I order	\$ 350.00
Activities	\$
<u>PI</u>	<u>\$</u>
Total Expenses:	\$

Grand Total (new and old money on hand):	\$ 2,107.08
Expenses	\$ 944.06
Total adjusted (less expenses) on hand:	\$ 1,163.02
Prudent Reserve:	\$ 250.00

Total Available to Donate:	\$ 913.02
Donate to Region:	\$ 800.00

New Balance \$ 363.02 (including prudent reserve)

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