**BOULDER AREA SERVICE COMMITTEE - MINUTES**

***January 8, 2023 @ 9:30am via zoom and in-person***

**Secretary**: Grace F.

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

**12 Traditions read by**: Paul

**12 Concepts read by:** Jenna

**Clean Time Anniversaries:** Bill 9 years, Nick 1 year

**Welcome New Members:** None

**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. Shout out to Kelly! Skating event was a big success and great event. MaryKate and Kelly, Derek, Kim, Kai, Rick for the dance- great event too! Thank you everyone for making those events happen!
  2. Positions open
     1. CRCNA liaison- Sean is willing to do it again, Sean is voted in!
     2. RCM2- still no one, GSRs please announce to your groups
  3. Ad-hoc committee for updating the guidelines- 6-8 people are on it, circulated the current guidelines, developing ideas about what can be updated, Ad-hoc committee will meet sometime in the next month about this

**SUBCOMMITTEE REPORTS​:**

1. **WEBMASTER:** Sam[Naboulderweb@gmail.com](mailto:Naboulderweb@gmail.com).

Website going well meetings up to date. Please email any updates/events to the meeting schedule. All changes have been posted for meetings. Google drive for sharing documents- feels it would be a bit too much- he would upload a new version to the website instead of multiple versions on the drive.

**II. REGIONAL COMMITTEE:** RCM 1- Grace F.

Next Region Meeting is January 22, 2023 at 10am on Zoom ONLY!

Minutes

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

**III. HOSPITALS & INSTITUTIONS:** Chairperson TJ R.​[naboulder.handi.sec@gmail.com](mailto:naboulder.handi.sec@gmail.com) 720-229-2840

Broomfield Jail is open. Ready to Work open to EVERYONE. Centennial Peaks open for panel member. Everything going well. Looking for H&I volunteers. Skye is the panel coordinator for the Broomfield women’s meeting- get with her if you’d like to volunteer. Meetings going well. Next meeting January 17, 2023. 355 Ponca Place, Boulder at 6:30pm

**IV. PHONE LINE**: Joel

46 calls, 11 answered, all shifts filled. Going well. How we can better serve the community and integrate the website and literature with the phone line, Thursday 1/12/23 at 5:30 in Boulder PI/phone line. email [naboulderhelpline@gmail.com](mailto:naboulderhelpline@gmail.com)

**V. PUBLIC INFORMATION:** Carl K[Naboulder.pi@gmail.com](mailto:Naboulder.pi@gmail.com)

Getting together on Thursday January 12, 2023 at 5:30, location unknown. Contact Carl.

**VI. ACTIVITIES:** Kelly ​[Naboulderactivities@gmail.com](mailto:Naboulderactivities@gmail.com)

Great events for December! MaryKate did a great job too, has the money, surplus of $161. Brought in $40 for the skating event, $100 still for Area.

**VII. CRCNA LIAISON:** Sean M

Sean is our new liaison for 2023.

<https://nacolorado.org/crcna/>

**AD-HOC COMMITTEES:**

The guidelines is meeting sometime this month. If you want to participate talk to the chair of Area, Bill. Will report back next month.

**OPEN DISCUSSION:**

**GSR report sheet, there is a form for reporting to take back to your group**

**GROUP REPORTS​:**

**Barrell Full of Recovery​:** GSR- Rick

Going well! Glad to have people join 7pm Sunday nights, Gunbarrel

Area Donation: $150

Literature Order: $45

**Sunday Morning Tune Up**​: GSR-Sam

Going well and hybrid. Sunday mornings Alano club, been small recently.

Area Donation: $12

Literature Order $0

**Tuesday Night by Candlelight**​- GSR- David

Meeting is doing well. Needs a new GSR

Area Donation: $14

Literature Order: $15

**Ties that Bind​:** GSR- Kai

Good attendance, lots of newcomers. Rotating chair and has rotating service position every month.

Area Donation: $48

Literature Order $56

**Welcome Home Group​:** GSR – Carl NEED GSR

Meeting is going well. Need support

Area $0

Literature Order: $0

**Kings of Recovery**-​GSR: Stan

Attendance good. Saturdays 10-11:15

Area donation: $110.06

Literature Order $0

**It Works​:** GSR – Jenna

Going well. Lots of newcomers.

Area Donation $0

Literature Order $152

**Clean For Today​:** GSR- Paul

Attendance is steady.

Area Donation: $32.85

Literature Order: $81

**Primary Purpose​:** GSR – Nick

Low attendance, could use support. Going well.

Area Donation: $10

Literature Order: $15

**Parking lot Braveheart:** GSR- Bill

Good and strong. Bring a lawn chair, no 7th tradition and no expenses. 10-15 people average. Do not collect 7th tradition and no lit.

Area Donation: $

Literature Order: $

**Retune at Noon​:** GSR- Evelyn

M-F at 12 noon. Attendance has been down, please announce for support. The meeting is growing, have newcomers. Needs Tuesday chair.

Area Donation: $70

Literature Order: $35

**Silver Linings​:** GSR- Carl **NEEDS GSR**

Can use support, low attendance. No report.

Area Donation: $0

Literature Order: $0

**Surviving Saturday Night (Saturday)/No Matter What (Wednesday)​:** GSR- Sean

Going well. Attendance is good. Changing the Wednesday night name to “Withstanding Wednesday” and changing the format.

Area Donation: $178.50

Literature Order: $67.50

**Saturday – No Matter What – NEEDS GSR Carl filling in**

Not here.

Area Donation: $0

Literature Order: $0

**Living Clean​:** GSR – Sam **NEEDS GSR**

No group conscience last week got locked out of the church.

Area Donation: $0

Literature Order: $0

**Women’s Literature Study**: GSR – Jenna

Going well, could use more rotation of support. Relatively small, need new faces.

Area Donation: $0

Literature Order: $0

**NEW BUSINESS**

Proposals: 1

From Derek- pay 75% of New Years event donation. Per CFT we gave 75% for rent, want to appreciate the Triangle Club for the help.

**LITERATURE REPORT:** Derek R.

\*\*\*New Lit Form please use it. Spent $493 last month

Total Income from Literature Sales: $465.50

Literature order H&I: $350

Literature Order: $800

Proposal to set aside for Literature Order: $800 approved

**AREA TREASURER’S REPORT**: Kim R.

Please announce that individuals donate directly to the NA Area account, then Group will make one donation to area Venmo.

**Previous balance: $ 1017.89**

**Income**

Total from groups: $ 634.41

Literature Sales: $ 465.50

Other Sources: $ 261

Total income: $ 1360.91

**Expenses**

Area Room Rent $ 35

H&I $0

Secretary of State $

Website: $ 30

Phone Line: $ 52.00

PO Box: (annually) $

Literature: $ 800

H&I rent $

H&I order $

Activities $ 90.25

PI $ 45

Total Expenses: $ 1052.25

Grand Total​ (new and old money on hand): $ 2378.80

Expenses $ 1052.25

Total adjusted (less expenses) on hand: $ 1326.55

Prudent Reserve: $ 1000

Total Available​ to Donate: $ 326.55

Donate to Region: $ 300

**New Balance $ 1026.55 (including prudent reserve)**