



**Open:** 9:03AM with a moment of silence, followed by the Serenity Prayer and the reading of the 12 Concepts of Service by Garrett.

**Approval of Last Month's Minutes:** Corrections: Our area has been active for over 20 years, not nearly 20 years, and the phone bill needs to be taken off of the disbursements list – somehow it was repeated from the month before. Motion to approve last month's minutes by Dave A., and was seconded by Newt L.

**Roll Call:** Forrest C., Jennifer C., Chris G., Victor R., James R., Deb B., Darren H., Cameron W., Sjon C., Patricia G., Angela A., Goldberry M., Greg P., Candain M.,Carolynn R., Brandyn K., Garrett G., Kori D., Colin B., Lyndsay E., Shell H., Newt L., Taylor M. Mike M., Adam C., Keith B., Kurt B., Dave A., Mark M., Sharon F.

**Guests:** Brandyn; GSR for Serene Machine, Chris, representing Friday Night Live, Colin; GSR for Steps and Tradition Roulette, Garrett; Temp. GSR for Back to Basics, Kori; Rep. for Back to Basics group, and Cameron.

**Birthdays:** Sharon F.; 6 years, Patricia G.; 9 months. Congratulations All!

**Opening Reading:** (No reading due to time constraints).

### Group Reports:

**4<sup>th</sup> Street Recovery:** Forrest; GSR. Moved across the street to 245 W. 4<sup>th</sup> St. Meetings are stronger, but could always use support. Need service positions filled. Area Donation: \$16.00.

**Addicts Helping Addicts:** Sharon F.; GSR, Rebecca K.; GSRA. Meeting attendance still small – could use support. Area Donation: \$10.00.

**Addicts Seeking Sanity:** Amber S. GSR, Lyndsay E.; GSRA. Lyndsay reporting: Meeting attendance is strong. Snow tubing event at Red Feather on Feb. 25. On Jan. 15<sup>th</sup>, we're celebrating 15 years of the meeting being in place, join in the celebration at the Sunday meeting.

**Back to Basics:** Garrett G.; Temp. GSR Consistently receives support from 1<sup>st</sup> time attendees and newcomers, which makes up the large majority of our attendance, which is between 5 – 15 addicts. Need home group members, and support from the local NA community. Area Donation: \$15.00.

**Buena Voluntad:** Not present

**Clean Serene Freaks:** Taylor M.; GSR, Adam; GSRA. Lots of service positions are available. Wednesday night could use support. We are getting posters of our Steps and Traditions. This is my last month as GSR.

**Dead Without It:** Thelma J.; GSR. Not present.

**Drug Busters:** Mark M.; GSR. Good attendance. Area Donation: \$26.30.

**Esperanza de a Vida "Hope for Life":** Francisco R.; GSR, Abel C.; GSRA. Not present.

## Group Reports: (cont'd)

**Free at Last:** Victor reporting. Treatment center meeting – going well. Many clients in the treatment center are in their very first NA meeting. Need support from members with some recovery willing to carry the message of recovery.

**Freedom Springs:** Jennifer C.: GSR. All is well. Area Donation: \$50.00.

**Friday Night Live:** Chris G., Temp. GSR. Attendance strong, all positions available. Group conscience next week at 7pm. Next one will be reported next month. Purchased \$32.80 in Lit. Is there a required ASC attendance to vote on Motions? Yes, either the GSR or GSRA may carry a vote, but only one is allowed at any given election. Area Donation: \$3.20 (missing orange Keytag cost).

**Hugs Not Drugs:** Newt L. GSR. Still experiencing a lack of attendance – a lot of newcomers are showing up, but we are able to make our rent.

**Just For Today:** Greg GSR, Randy L. GSRA. All is well, 15 to 25 people per meeting.

**\*\* NA Nooners:** .: GSR. James R. reporting. **Meeting will be closed on January 16<sup>th</sup>.** Still in need of a GSR

**New Horizons:** Not in attendance.

**No Matter What:** Angela A.; GSR. Meeting is strong, great attendance, very recovery focused.

**Primary Purpose:** Shell H.: GSR, Deb B.: GSRA. Attendance steady, 7<sup>th</sup> is down slightly. Rent went from \$10.00 per month to \$15.00 per month. Clear strong message of recovery. Area Donation: \$11.00, World Donation: \$12.00.

**Serene Machine:** Brandyn K., GSR,Carolynn R: GSRA. Attendance is about 20 per meeting. Service positions are filled. Area Donation: \$12.00.

**Steps and Traditions Roulette:** Colin B.: GSR. Meeting attendance is an average of 8. Purchased \$23.40 in Lit. Area Donation: \$18.60.

**When At The End Of The Road:** Darren H.; GSR, Patricia G.; GSRA. As usual, lots of newcomers, number of attendees has picked up. Purchased \$111.95 in Lit. Area Donation: \$25.00.

**XX Genes:** Not present.

**If your meeting report is not on here, make sure a written, preferably typed so I can read it, copy is turned in to Area Secretary! Thanks**

## Officer Reports

**Vice Chair:** Dave A.

The Ad Hoc Committee for ASC guidelines review was held Dec 21st after the Berthoud meeting. Many thanks to Jim, James, Sharon, and Rebecca for their feedback and input. We'll go over the proposed changes under old business. I attended the P.I., H&l and Merchandise subcommittee meetings on Dec 17th. 8 new Loveland meetings were added to the schedule and I tried to stay current with activities and updates. Kurt and I met to talk about how many condensed copies of the CAR to make as well as to pay for them.

## Officer Reports (cont'd)

**Vice Chair:** Dave A. (cont'd)

The entire \$100 allocated was put in a tithe envelope to the Vineyard as their copier was used, so no receipt is available but Kurt witnessed me putting it in a donation box at the church. We will be talking about the CAR later. I also made a few copies of the Glossary of terms for the CAR. I attended the Dec Addicts Seeking Sanity speaker event and Dance and was thrilled to see the Fellowship and Unity and Love. Truly special!

**Question:** Should I add my new email address to get the Blast emails? Yes, I will send around a sheet for those who would like the Blast email, please sign up.

**Secretary:** Sharon F.

We received the refund of \$50.00 for the deposit for the Pulliam bldg. for the last six months, and was deposited on January 3<sup>rd</sup>.

**RMC 1/RCM 2:** Deb. B.

I've got a new job, so I may not be able to make all of the regional meetings.

**Question:** Will your position be open because of this? No, I will try to make it to the meetings. Are the meetings on Sunday? No, they are on either Saturday or Sunday.

**Hospitals and Institutions:** James R.

Need a Vice Chair. ICCS – need a panel leader. Patty has stepped down as Panel Leader.

LCDC Women's is only allowing one pod at a time to go to the Women's meeting, since there was a fight, so attendance is smaller.

LCDC Mens; Didn't have a meeting – once per facility. Now also Ray and Mike are cleared to go in. Looking at maybe a Lit. rack.

ICCS ½ Way: Last 2 meetings in Dec. were canceled since Patty cannot fill in due to her job. Have 1<sup>st</sup> and 3<sup>rd</sup> Sundays covered for January, will do what we can and change per resources.

ICCS TRT – Changed from a 7:00 meeting to a 4:00 meeting. Clients responded well. Facility said they'd contact Jim, (Lead TZMM). If it was problematic that he's not off paper 1 year – They've not called and said so.

Detox – Janene stepped down as Panel Lead, Bill C. was elected new Panel Lead. Meetings going well.

Work Release – Going good – doing some speaker tapes – received more compliments of Dave A. ☺

TRT – Doing good – Have a new person (Sherri) going in. Count has been down to 20 to 15.

Weld County Jail – Dawn H has orientation this month, no one else cleared to go in but Steve B.

**Questions:** When is the next subcommittee meeting? January 28<sup>th</sup>. What is the minimum clean time requirement?

Jails require 3 years off paper. To go into other institutions, the requirement is 3 months clean to go in, and 6 months to share. Are there training requirements? For LCDC, you have to be cleared, then have the training to go in, you can go in as a guest speaker, but then must be cleared. Weld County doesn't have the same requirements.

**Public Information Subcommittee:** Victor R. (No written report).

We are looking into whether we can put some Public Service announcements on the radio. We used to do this.

**Questions:** What time is the P.I. subcommittee meeting? At 10:00 on January 28<sup>th</sup>.

Are we creating our own public service announcements? No, we are using the canned announcements from World.

**Literature Sub-Committee:** Mike M.

December Sales \$500.70

New Lit Purchased ... \$434.24

Current Inventory Value \$2018.84

**Question:** When is the next Literature Subcommittee meeting? Today at 3:15 before the Addicts Seeking Sanity meeting. 3800 W. 20<sup>th</sup> St. in Greeley.

## Officer Reports (cont'd)

**Merchandise Subcommittee:** Candain M.

Doing a local contest for design; January, February, March, decide in April. Chair ordered 10 long sleeve 15 T-shirts, New Year's Dance new and old. Chair will sell merchandise. All sub-committees are possibly moving including Merchandise. 7 in attendance for Dec. meeting. Flyers for contest? Going to Denver to get ideas and supplies for merchandise other than shirts.

**Question:** This logo is separate from the CRCNA logo? Yes. Logo must say Off the Wall. Flyers are on the table. Entries must be received by March 31<sup>st</sup>, 2012.

**Activities Subcommittee:** Taylor M.

We met on Dec. 4<sup>th</sup>, we had 10 in attendance- Sharon, Candain, Jennifer, Sjon, James, Jim, Josh, Steve, Greg, and Chantelle. I got in contact with Chuck at the New Year's Eve bash to do a workshop on the CARR for our valentine dance. I made a flyer for the valentine dance to get approved by the body. Still working on the DJ system ourselves and speaker tapes. Karen C got the church booked for the dance 150\$. At the dance we will sell soda and snacks. The New Year's Eve bash was a blast. I had a lot of fun helping set that up. We had a great turn out. Anna B the treasurer of the Bash will get in touch with me for the financial part of it.

Thanks for letting me serve Taylor M. And I want to thank Dave A. for helping me with the flyers for the Valentines dance.

**Questions:** Why are you leaving your position? That information is in error – I just got this position. How many tickets were sold from our area for the New Year's Bash? We sold 44 from our area. Next subcommittee meeting is today after Area.

**Treasurer:** Keith B. Starting Balance: \$ 754.65. took in 183.30.

**Question:** Is the Area in need of money? There have been a lot of rumors that the Area is short of money. Yes, last month we had a lot of expenses, \$300.00 deposit for this meeting place. How does our area use funds for CRCNA? It's separate.

**CRCNA Liaison:** Open Seat

**Chair:** Kurt B.

I have no report in January due to the time constraint, we are going to continue, moving forward to Unfinished and New Business items. Thanks for your support

Any questions or concerns about my position or this body's commitment and why we are here? Thanks for letting me serve.

**Again, please have a written, preferably typed so I can read it, copy of all committee, subcommittee, and Adhoc committee meeting minutes given to Secretary. Thanks**

## Old Business

Dave A. presents the changes to the Area Guidelines.

Each change is gone through and voted on: Take it back to groups, approve, or discuss:

**Article 1;** Approved.

**Article 2, Section A;** – Approved.

**Article 4;** Discussion; How does that work when you nominate yourself? Normally you don't need a second to nominate yourself. Even if you nominate yourself, it still has to be seconded. Approved.

**Article 5, Section S;** Approved.

**Article 5, Section D, b. and c and f;** Approved.

**Article V, Section D;** Approved.

**Article 6, Section B;** Approved.

## Old Business (cont'd)

Dave A. presents the changes to the Area Guidelines. (cont'd)

**Article 6, Section D; h.** Discussion; What is the difference for requirements of subcommittee chairs, and officers? Six months clean time. Approved.

**Article 6, Section D;** Discussion; I'd like to suggest that we make the deposit time 48 instead of 72. Does anybody have a problem with changing it to 48 hours instead of 72? No. Change it to 48 hours. Approved.

**Article 8;** Approved.

**Statement of service;** Approved.

## New Business

**Conference Agenda Report (CAR).** Agenda is brought forth every 2 years. Every other year, we make changes to how the World Service operates. Take the CAR back to your groups, so to give you an idea on how to vote. In April, during the Regional Assembly, each GSR will have a vote to how the World service will operate. The Living Clean project is not included, (it is included on the web). Question: Could we go through it by the table of contents? Yes, that is a good idea. You're carrying your group's vote. Motions were read by Dave A. (page 42).

**Motion 1:** To approve the Living Clean project. The Living Clean Project is not NA approved. How is the 4<sup>th</sup> Tradition work as far as literature: It's up to the group if they want to use unapproved literature. Things will change slightly, (most likely) on this document.

**Motion 2:** To allow the World Board to make non-substantive changes to Fellowship approved literature. Any changes will be announced in advanced.

**Motion 3:** To allow the World Board to bundle, excerpt, and repackage fellowship approved material.. Could be made so that literature can be brought in to institutions without staples, etc.

**Motion 4:** To allow the World Board the ability to create and approve enhanced electronic or digital versions of texts. *This could be to change the language, or add a link.*

**Motion 5:** To hold the World Convention of NA every three years beginning 2018. *There have been issues with finances, because it is not self-sustaining.*

### Regional Proposals:

Proposal A: Carolina Region: for the WSC to consider a proposal for the creation of Written Service Material dedicated to assisting the members of NA as a whole on 1) How to actively participate in lit and publication projects, as well as to have resource material available in providing guidance for the development of literature and publish locally. *This to establish a way for how written works are voted on and published. Are we voting at the regional level? Yes, we will vote at the Regional level, then, votes will go to the World Board. Since NA is non-profit, it needs to be decided whether this would be a feasible thing to do. The Living Clean project is not approved, but we have some at our home groups. Question: An abstained vote comes back as a "NO"? Yes.*

Proposal B: Hawaii Region: To produce a book-length publication called the NA Way; Celebration Edition comprised of a compilation of articles published in the NA WAY 1982-2012.

Proposal C: Tejas Bluebonnet Region: For Board Approved Literature, be clearly marked on front: "Service Related Material", and not intended to be read during recovery meetings.

Proposal D: South Brazil Region: That members who wish to receive the NA magazine in hard copy format pay a subscription fee to cover the costs of printing and mailing.

Proposal E: Upper Midwest Region: Our idea is to revisit the discussion of the world board members no longer having voting status at the world service conference. *Question: Are all World Board members addicts? Yes, the board members are, but the trustees are not. What is the clean time requirement? Either 12 – 15 years. I'm going to the world service office on Friday – I'll ask.*

Could we take this back to our groups? No, we need to discuss the service structure changes – it is a big deal.

**Service System Proposal:** Question; Could we just take this back to our groups, and not discuss it now? No, we need to discuss the service structure changes – it is a big deal.

The new service structure would have only one representative per state, regions will filter all voting to one regional representative that would go the the world service conference. This is not complete. They will give out the completed information in February. Go to the CAR presentation on Feb. 11<sup>th</sup>. Chuck is familiar with the service structure changes. Some areas have 14 regions, but some like ours, only have one region per state.

## **New Business (cont'd)**

### **Service Structure Proposal:** (cont'd)

Question: How is the consensus? It will be a consensus at Region. We will vote on it in April at the Regional Assembly, hopefully Chuck will get the additional information before the Feb. activity. Regional Assembly is in Grand Junction in April, car pool or (maybe) take the bus or train.

### **Open Area Opportunities for Service:**

**ASC Treasurer:** Keith B. nominated by Taylor, Seconded by Deb. Requirements are read. Keith qualifies. I have worked as the temporary Treasurer since June, Clean date is 1/1989. I'm a member of the Addicts Seeking Sanity group, and I have an NA sponsor.

**Keith B. is elected to continue as our ASC Treasurer!**

**CRCNA Chair:** Take it back to your groups – we are the host area.

**Question:** What are the requirements? Requirements are read. Remember, that gas money will be reimbursed. Goldenberry volunteers with the condition of missing a couple of meetings due to upcoming surgery. Seconded by Dave A. Goldenberry qualifies: I was on the CRCNA 22 committee. I have an NA sponsor, who has a sponsor, working my program. Clean 8 years. How long has the position been open? It just opened.

**Question:** Do you have reliable transportation? Yes, I now do!

Shell nominates Greg. He respectfully declines.

**Goldenberry is our new CRCNA Chair!**

**RCM2:** Sjon nominates Chris. He respectfully declines. Cameron nominates Newt. He respectfully declines. Bring it back to your groups that this position is open.

## **Upcoming Events**

**CRCNCA XXVI Election of Subcommittee Chairs:** Jan 14th, 2012 from 10:45 a.m. to 1:00ish p.m. at the Englewood Public Library in the Anderson Room at 1000 Englewood Parkway.

**Regional Campout Committee, Administrative Committee Elections** - Sunday January 22nd, 2012 from 10 a.m. to 3 p.m. at the Denver Inner City Parish Building, 1212 Mariposa Street, Denver

**Western Service Learning Days XXVI - WSLD 26 Committee Meeting** - Sunday January 22, 2012 from: 3:30 PM to 5:00 PM at: Denver Inner City Parish 1212 Mariposa St Denver

### **Valentine's Dance and C.A.R. Workshop**

**When:** February 11, 2012, 6:00 pm

**Where:** 3448 North Taft Ave., Loveland

**Cost:** Couples: \$8.00, Singles: \$5.00 (C.A.R. Workshop only: Free)

Snacks and refreshments will be sold

## **Written Motions**

**Motion #1:** To approve the Valentine's Day dance flyer since it is less than 60 days in advance.

**Discussion:** I put the Activity Schedule on the website.

**Vote:** For: 19. **Motion Passes.**

**Motion #2:** Get Serene Machine some white clean tags. Volunteer some white key tags from each group to Serene Machine.

**Vote:** For: 21. **Motion Passes.**

**Disbursements**

**Phone: \$100.00**

**Activities Chair: \$15.00**

**Copies: \$30.00**

**Prudent reserve: \$50.00 put back per refund of deposit**

**Next ASC Meeting:**

**February 5<sup>th</sup>, 2012 9:00am**

**The Pulliam Building**

**545 N. Cleveland Ave.)**

**Loveland, CO**

**Your Secretary thanks you for your patience!**