



## Off The Wall Area Service Committee Minutes – December 2, 2007

OTW NA-related business, including these minutes, is e-mailed via a closed, anonymous e-mail list service ([otw\\_na@fortnet.org](mailto:otw_na@fortnet.org)); for changes to this list (additions or removals) contact [otwnaweb@gmail.com](mailto:otwnaweb@gmail.com)-Brad M.  
Online version of these minutes at [http://www.fortnet.org/na/gsr\\_page.htm](http://www.fortnet.org/na/gsr_page.htm)

**Open** – 9:20am

Chris G. opens with a Moment of silence to reflect on why we gather/Serenity Prayer

12 Traditions of N.A./12 Concepts of N.A. – Read

### **Roll Call:**

**Present** ~ Chair Chris G., Treasurer Red B., Secretary Kathy L., RCM 1 Karen C., RCM 2 Newt L., H&I Kas C., Literature Mike M., Mass Addicts GSR Corrie M., XX Genes GSR Jennifer C., Primary JFT GSRA Trino F., Hope Dealers GSR Brian B., Hope Dealers Treasurer Carl V., Hope Dealers Secretary Chris B., Addicts Seeking Sanity GSR Jim M., Addicts Seeking Sanity Lit/Wed Opener James R., Clean Serene Freaks GSR Karl W., Hugs Not Drugs GSR Juan R., Hugs Not Drugs GSRA Sarah M., New Horizons Joey H., Freedom Springs GSRA Corey M., NA Nooner GSR Dan M., NANA GSRA Kathy L., 4<sup>th</sup> Street Recovery GSR Forest C., 4<sup>th</sup> Street Recovery GSRA Terri Y., 4<sup>th</sup> Street Recovery Treasurer Justen S., 4<sup>th</sup> Street Recovery Secretary Heather B., Sjon C. GSRA (?) **Guests** ~ Brandon E.

**Absent** ~ Vice Chair Seth W., CRCNA Liaison Dawn H., PI Mandy F., DWOI GSR Frank P., Purpose GSR Pat S., Northern Lights Rich R., End of the Road acting GSR Kathy M., Soul Surviving

**Vacant** ~ Merchandise, Newsletter/Phone, Activities

### **Quorum Established**

Karen makes motion to approve the minutes

Approval of Last Months Minutes with the following amendments –

With a \$500.00 disbursement to Region

### **Group Reports – Submitted/Archived**

**4<sup>th</sup> Street** – Attendance is steady with an average of 15 addicts/Annual average is 3 per mtg. The new secretary is Heather. Donation \$26

**Addicts Seeking Sanity** – Average attendance is 36/Sun, 17/Wed, 28/Sat. A total of 50 addicts attended our Sunday mtg the highest attendance is a few years. An addict celebrated 19 years clean. Newcomers and visitors attend regularly. The new GSR is Jim M. and will be stepping up for James R. New GSRA is Connie F. Thanks Mike M., previous GSRA, for being of service ☺ Donation \$100

**Clean/Serene Freaks** –

**Drug Busters** – Good attendance with poor service participation. Remains committed to providing babysitting and is looking for an appropriate back up sitter. Donation \$25

**Freedom Springs** – Attendance varies from 5-20. 7<sup>th</sup> Tradition covers rent/coffee/supplies/literature. Group Conscious approved a new noon mtg in Loveland to begin in January and will be MWF. Also approved a potluck/speaker mtg/activity; more will be revealed. Group Conscious also discussed topics from Area in regard to ASC donation to RSC and ASC rotation. Would like to see 30% from ASC donated to RSC and approved Sterling/Ft. Morgan to be added to rotation.

**Dead Without It** –

**Hugs Not Drugs** –

**JFT** – Attendance is steady at 20-25 addicts on Friday. The treasurer issue has been resolved. Darla is the new treasurer. Donation \$30

**Mass Addicts** – Attendance and 7<sup>th</sup> Tradition steady. No activities planned at this time. Banner was possibly stolen and will work on replacement ☺ Donation \$31

**NANA** – Brought topic back for Group discussion in regard to length of Area and Area rotation. Group feels the 9am-noon is fine and would like to keep the rotation as is. Please add NANA to GSR checklist as in need of support especially Wed/Fri. Thanks for all the support with our Thanksgiving Feast. Future events/Spring Speaker mtg & dance/Summer campout “Recovery Under the Stars”. Lost banner to Addicts Seeking Sanity during the Feast which then got blitzed by NA Nooner! Donation \$33.50

**New Horizons** – Attendance steady with 6 addicts. Needs support. (Hang in there guys)

**Northern Lights** –

**OHG** –

**Primary Purpose** –

**NA Nooner** – Average attendance steady at 17 per mtg with an average 7<sup>th</sup> Tradition at \$8 per mtg. Three addicts have chosen the NA Nooner as their Home Group. Can Not meet on 12/24, 12/25, 12/31 & 01/01 at regular mtg place. Have possible alternative and will announce it at mtg and have it put on the web site. BLITZED Addicts Seeking Sanity and got back NA Nooner banner with “5” others! Donation \$15

**Soul Surviving** –

**XX Genes** – Attendance is steady at 10-12 women. Mtg time has changed to Wednesday at 6:00pm. New Activities Chair Angela with Sabina as Vice Chair.

**End of the Road** – Growing slowly/average 7-11 per mtg. Wed lit mtg/First Fri Food (potluck). Trying to keep 5 dependable Chairpersons. 301 E. Stuart/Fireside Room/Drop-In anytime! Donation \$20

**Hope Dealers** – Attendance steady with 35-40/Tues & 12/Thurs; \$12-\$14/Tues & \$4-\$5/Thurs. Spoke with local adolescent facility in regard to males attend Thurs mtgs. The females attend Tues. Need female sponsors. Continue to see newcomers. Speaker mtg first Tues of each month. December first, Carol is speaking and possible extended mtg from 7pm-10pm. Planning extended mtg on Dec 25 from 7pm-10pm. Both potluck. Working toward a Sun evening mtg. Elect for GSR/GSRA. Donation \$15

## **OTW ASC Reports – Submitted/Archived**

**Chair** –

**Vice Chair** –

**RMC 1/RCM 2** – Both attended RSC on 111807. Submitted OTW donation of \$500. RD reports the BT 6<sup>th</sup> Edition is on-line along with the CAR motions. CRCNA XXI gave final report/guidelines are available for OTW/had a \$2,500 loss in regard to merchandise/next mtg 011208 for elections. Chair Jay B./Secretary Dave A./Treasurer Peggy/Vice Chair Open. PI Database and message board are available. Submitted PI phone consolidation to OTW PI Chair for review. H&I are looking into possibly downloading facility volunteer apps on-line. New Year’s Eve Dance in Boulder. Training Day in Mile High December 15. 2 new mtgs in Vail. Aspen BS is strong. Mtgs in Carbondale and Basalt.

**Secretary** – I was denied as a signer on our account. Another addict stepped up to fulfill this commitment. Please submit a writing report so I can add them to the minutes. Forms: Minutes/Disbursement/Motion Forms/Guidelines/CRCNA XXI Final Report/Chair “Things to Consider”/“Drug Problem” Cards/“Holiday Dinner” Flyer/Group Report Forms/12 Values as adapted from the World Board. Ask for permission to retype the Guidelines and put them as an attachment on the web site and retype the Parliamentary Procedures to match type from the Guidelines. (not to be confuse with “rewrite”)

<b>Treasurer</b> –	Beginning Balance for 110407 -	\$2233.93
	Disbursements	-\$167.75
	CRSC Donation	-\$500.00
	Fort Net	-\$10.00
	Qwest x2 Bills	-\$111.65
	Group Donations for November	+\$334.88
	Literature (over prudent)	+\$155.00
	<b>December Beginning Balance</b>	<b>\$1934.41</b>

Upcoming Expenses: Qwest & Fort Net \$66.00/New Checks (2 Sig Lines) \$22.00/Treasurer Exp \$10.32  
Account is updated with four current OTW Area Trusted Servants Signatures and two signature lines.

### **Subcommittee Reports – Submitted/Archived**

#### **Activities Subcommittee:**

Attendance was good. No previous minutes to review. Chris B. Vice Chair, Josh Secretary, Forest and James Liaison's. \$40 - \$50 to Hope Dealers for event. \$50 - \$75 to Clean Serene Freaks (cancelled). Will combine efforts with CRCNA F&E to assist with raising funds and interest for the next convention. Brainstormed ideas such as a pool tournament. Next meeting, 3<sup>rd</sup> Sat of the month, 4:00pm, Unity Club.

#### **H&I Subcommittee:**

Well attended but still needs participation in regard to covering all the commitments. Platte Valley Youth Services is on hold at this time after a year and a half of service to this facility. Harmony Foundation will host a panel mtg bi-monthly. Island Grove attendance is steady. In need of a Panel Leader. LCDC men's/women's mtgs are steady and in need of support. Three other facilities in the OTW area are requesting H&I members for panel mtgs but we are unable to support these requests at this time. Please keep our subcommittee on the GSR Checklist. H&I/PI Learning Days will be held in February and will also need support. Requesting \$21.50 over budget for IP's for Island Grove and Harmony Foundation.

#### **Literature Subcommittee:**

There are new order forms for lit. November Sales: \$429.10; Ordered from WSO: \$287.15; Current Inventory Value: \$1080.53; Excess submitted to OTW General Fund: \$140.00; Reserve: \$97.97.

#### **PI Subcommittee:**

No new information at this time. Will meet every 3<sup>rd</sup> Saturday of the month and will continue to work with H&I on Learning Days. Please send mtg list request's to 970-482-2921.

#### **CRCNA Liaison:**

CRCNA XXI Final Report. Closing meeting held in Englewood on Nov. 10, 2007. Subcommittee chairs gave their final reports detailing the end of the convention outcomes. Reports got back that the Radisson was left in cleaner condition than to begin with. Thank you to all who helped to maintain orderliness. There were a couple of incidents with fireworks Sat. night, but all in all the hotel said that we were no worse than any other convention they've had there. The one glitch, I guess you could call it that, was that there was a lot of merchandise left over. Merchandise did exceed their budget and the gamble didn't pay off. Hey, but it's not about the money, right? :o) As I have said, it has been an honor to serve our Area as the CRCNA liaison. The first CRCNA XXII meeting will be the second Sat. in Jan. 2008, same time same place as always. If this body so chose, I definitely would love to serve as CRCNA liaison for another year. If no one is voted in at this meeting, I will definitely be at Area in Jan. before the first CRCNA XXI meeting. Convention Guidelines are available for review.

#### **5<sup>th</sup> Tradition –**

Break 10:28 – 10:38                      Moment of Silence/Serenity Prayer    Quorum Reached

#### **Old Business**

##### **Revisited**

Motion 1:            That we, OTWSC, add sterling and Ft. Morgan to the Rotation of the ASC  
Intent:    To include more of our outlying groups  
Maker:    Newt L. Seconded by Red B.  
Outcome: Will include in natural order per Article VI D(e)

Meeting Place: Jan/Feb/Mar – Loveland/Pulliam Bld

#### **Elections for Open Offices**

**Merchandise – Vacant/News Letter – Vacant**

No Nominations

## RCM 2

Karen Nominates Red/Decline

Red Nominates Newt/Accepts/Passes Unanimous

Next month Elections: Treasurer/CRCNA Liaison

### New Business

Discussion:

Continue discussion of Prudent Reserve and Region Donations. How to identify funds and/or where to allocate moneys from, i.e. General Account/Overall Account, etc. \$500 Prudent Reserve/50% over.

Capture the Banner – NA Nooner/DOA/Freedom Springs/Mass Addicts/Hugs not Drugs/Souls Surviving

Motion 1: To dispense pre-approved lit to facilities, subcommittee's, addicts, groups or others who come to the ASC requesting lit and is approved.

Intent: To carry the message to addicts.

Outcome: Withdrawn/Already set in OTW Guidelines

Motion 2: To raise Prudent Reserve to \$500.00

Intent: Have reserve that is closer to budget needs

Outcome: No outcome listed on motion form. I believe it was tabled until Treasurer has submits updated financial report.

Motion 3: That the OTW Area add a standing agenda item to allow the Treasurer to propose the amount to be donated to Region

Intent: To make regular donations to CRSC.

Outcome: Again: No outcome listed on motion form. I believe it was tabled until Treasurer has submits updated financial report.

Motion 4: To discuss the amount of donation each month at ASC to disburse to Region rather than percents. Add to agenda every other month starting in January.

Intent: To make sound decisions at each Area.

Outcome: Again: No outcome listed on motion form. I believe it was tabled until Treasurer has submits updated financial report.

Disbursements:

Treasurer:	\$10.32
Activities:	\$52.66
Activities:	\$50.00
Literature/Turning Point:	\$39.05
Literature/Activities:	\$40.00
Literature/H&I:	\$71.50

Upcoming Events:

- ❖ Estes addicts will bring meeting to Harmony twice each month, working with H&I
- ❖ Elections for CRCNA XXII, January 12, 2008, 11am – 2pm, 1000 Englewood Pkwy, see [www.nacolorado.org/crcna/](http://www.nacolorado.org/crcna/) for descriptions
- ❖ Theme/Logo contest Jan 12, 2008 CRCNA XXII, same as above

Closed 12:05/Next mtg 01/06/2008/9:am – noon/Pulliam Community Bld/Closing Prayer