



June 1st, 2014 OTW ASC MINUTES

Open: 9:01 AM with a moment of silence, followed by the Serenity Prayer and the reading of the 12 Concepts

Approval of Last Month's Minutes: Approved

Guests: Welcome Helen F, GSRA A.S.S., Shannon WATEOTR GSRA, Jenna G, Freedom Springs GSRA, Jennifer Hope Group GSRA, Sjon GSRA JFT, Peggy, Ray, Shane!

BIRTHDAYS: Jim M. – 8 years, Ray – 10 years

GROUP REPORTS

ADDICTS SEEKING SANITY: Ernie S reporting - Jackson Lake is Friday-Sunday, June 6th – 8th. Sites are full. Speaker Jam was very successful with about 40-45 in attendance. \$900 donation to area. Helen F, new GSRA.

CLEAN SERENE FREAKS: Mike H reporting – Group is going well. Attendance has risen slightly. All chair positions will be re-elected at the end of June. GSRA Joe B.

DEAD W/OUT IT: Not present

DRUG BUSTERS: Not Present

FREEDOM SPRINGS: Dawn H reporting- New Sunday night mtg starting June 8th. I'm happy to say that the home group is solid. Once again we have a new GSRA, Jenna G. After paying rent and purchasing literature we have \$20 remaining for supplies. The final details have been worked out for our picnic/meeting in the park. It is being put on by the Loveland groups of the Off the Wall Area. The Activities committee has played a huge role in helping to make this happen and on behalf of every group in Loveland, we want to thank you for your effort and support. The picnic/mtg will be held August 5 at 5 p.m. at Dwayne Webster Park (cannon ball Park) directly across the lake and Hwy 34. It will be shelter #2 next to the playground. We will have food and fellowship and then have our regular Tuesday night meeting at 7:00. If you wish to bring a side dish, please do. At any rate, all food will be supplied and there is no suggested donation. We hope to see you all there. We have no issues or concerns at this time.

HOPE GROUP: Jennifer reporting – GSR, GSRA, Wed and Fri opener and Secy all stepped down. All positions filled but GSR and Friday opener. Jennifer new GSRA. Purchasing \$49.95 in literature.

JUST FOR TODAY: Ellen reporting – new GSRA Sjon, Ellen will be leaving the area and will attend her final ASC in August. Sjon will then take over. Ready for camping. The itinerary will be put out as a flyer shortly – campsite info, etc. \$100 donation to the ASC.

LIVE GROUP: Wendy GSRA reporting - New chairpersons for Wed 6:30 p.m. and Thursday noon. Our attendance is low, summer months. No GSR.

MASS ADDICTS: Dave A. reporting - We continue to have 30+ people at each mtg and the recovery is awesome! We have put together a list of phone numbers, finally... We will vote tonight about changing the group name to the Fun Addicts or something else. We have \$10 to contribute to the ASC and need to buy some medallions. A set of the Steps and Traditions and prayers were framed and are now on display for our group and "Swagged Out" as we share the same meeting space. Our quarterly potluck is next Sunday at 6 with a PI presentation at 6:30 prior to the 7 o'clock speakers – Shannon from FtC and Shawn H from Greeley.

NO MATTER WHAT: Not Present

NOONER: Gemelle R reporting – Need home group members and GSRA. Need support for Wed noon mtgs. Softball starting June 15th to Aug 17th after noon mtg. \$29 donation to area.

PRIMARY PURPOSE: John B. reporting – Group will no longer be signing papers as of July 1st. We will be announcing this till then due to disruption. Hike and fellowship, brown bag lunch Sat Aug 16th at 9 a.m. at Devil's Backbone. Need members with time to share their ESH. \$23 donation to area and \$23 to World.

RECOVERY SWAG'D OUT: Not present

SERENE MACHINE: Not Present

STAIRWAY TO RECOVERY: Not Present

STEPS & TRADITIONS ROULETTE: Kurt B reporting - : Continue to have a dozen people. Lost our chairs so we moved to the main auditorium where we have seats. Still need all positions covered. Bought 20 newcomer tags. \$14 donation to area.

WHEN AT THE END OF THE ROAD: Shannon reporting – had 70 people at Memorial Day picnic. Still need speakers for their 1st Saturday of the month speaker mtg.

XX GENES: Dave A reporting - need GSR, \$10 donation

OFFICER REPORTS:

CHAIR: Lyndsay H- Been an honor to serve for the past 2 years.

VICE CHAIR: Jim M – Ready to receive the torch and be the area chair

SECRETARY: Dave A reporting - Requests all Sub-committee Chairs to submit their reports to email Kcampbell911@hotmail.com. Or Campbellkaren472@gmail.com.

TREASURER: Mike M. – Beginning balance is \$963.20. That allows \$363.20 available outside our prudent reserve. Currently still working on changing billing for T-Mobile service.

SUB-COMMITTEE REPORTS

RCM 1/RCM 2: James R. / Ray - RCM II Report to Off the Wall Area June 1st 2014

I attended the Regional Committee meeting on May 18th 2014. The Serenity Unlimited Area is hosting the Standing on Higher Ground Campout coming up August 8th. Flyers are available. Anyone wishing to go needs to sign up online. Coupons for the Lakeside event on June 27th are available. Need coupon to get in, the cost at the gate is \$13 (No checks). Gate and kid rides open at 4pm, BBQ at Phantom Pavilion starting at 5:30pm, some rides at 6, all by 7pm. Bring a side dish or dessert. No Glass Dishes. I could not find a flyer for this event

The CRCNA budget started at \$54,086, agreed to go down in H N I literature (now newcomer literature expense) from \$1750 to \$1300 and down from \$900 to \$700 in printing programs to pass the CRCNA budget. Also changed was the literature under H N I moved to just literature budget for newcomers. The literature will not be at the H n I registration table, but will be available to all newcomers.

Colorado Regional Rocky Mountain Campout – if registered by June 15th you can save \$5.

Next committee meetings are as follows – June 14th at the Philip S. Miller Library, 100 South Wilcox Street in Castle Rock. Public Info at 12:30, Public Relations at 2 and Hospitals and Institutions at 3:15. Making a deposit for \$950 by June 30th for the PI booth in Pueblo. Still need volunteers for this as well as other projects. Please let groups know there is a need for service at this level as well. Please contact Tawni. Working on web servant guidelines at Region.

Still working on closing out WSLD account.

Still in need of Vice Chair for Region and Public Information chair of Region.

The Rocky Mountain Zonal Forum to take place July 25th and 26th in Missoula, Montana. The zonal meeting will be focusing on the future of the zone and what the role of the zone should be. The zone requested NAWS participation.

Important links:

Na.org/traditions – Book will be written this conference cycle. Now is the time if you want to have input to this new book. Check out the once a month workshops.

Na.org/servicesystem – current service system tools are available. More will be added now that the project is moving forward

Issue Discussion Topics – one of which is Drug Replacement Therapy and the treating of addiction with medication and the issue this present NA with.

The World Service Conference had some challenges with those Regions that still use Roberts Rules of Order in a Conference that is discussion based in using Consensus Based Decision Making (CBDM).

Motions made that we voted on as follows:

Motion 1 – to make the service pamphlet *An Introduction to NA Meetings* into IP# [29 w/ revisions from the CAT \(Conference Approval Track\)](#) – PASSED

Motion 2 – Seating at the WSC is limited to one delegate per Region – No alternates attending. FAILED

Motion 3 – The WSC does not automatically fund attendance of delegates. Delegates from Regions that are unable to fully fund themselves may request funding from the World Board. – FAILED (only motion Colorado voted differently on than WSC)

Motions 4 – To agree in principle to move in the direction of a service system that contains group support forums: discussion-oriented gatherings focused on the needs of the group – [to be included in the Guide to Local Service as an option along with our current service units.](#) PASSED

Motion 5 - To agree in principle to move in the direction of a service system that contains local service conferences: strategic service-oriented planning conferences – [to be included in the Guide to Local Service as an option along with our current service units.](#) PASSED

Motion 6 - To agree in principle to move in the direction of a service system that contains local service boards: a body overseen by the local service conference that administers the work prioritized by the Local Service Conference – [to be included in the Guide to Local Service as an option along with our current service units.](#) PASSED.

Motion 9 – approval of Fellowship Issue Discussions project for inclusion in the 2014-2016 NAWS budget – PASSED

Motion 10 – to approve the Service System Project plan for inclusion of the 2014-2016 NAWS budget – PASSED

Motion 11 – to approve the Traditions Book project plan for inclusion of the 2014-2016 NAWS budget – PASSED

Motion 12 – to approve the Public Relations project plan for inclusion of the 2014-2016 NAWS budget – PASSED

Motion 13 – to approve the 2014-2016 NAWS budget – PASSED

Proposals made by Regions largely failed. We are going back to Motions for the CAR and proposals for new business. More detailed for all this and other motion, proposals and straw polls will be made in a presentation by Chuck and Jayme at the assembly in September. Made \$300 donation.

Hospital/institutions: Sherri S. reported: The subcommittee met with 5 members present. We are still in need of a Vice-Chair and also a Panel Leader for Platte Valley Youth Services Center. Our next meeting is June 28th at 11 am at 1350 Westwood Drive in Windsor. Please continue to spread the word to anyone interested in giving back by getting involved in service work! *LCJ Men's* (Dave) May 1st Mark and I went in and had 12 people. On May 15th Colin and I went in and we read "Am I an Addict" and had lots of participation and it went well. *LCJ Women's* – no report. *WCJ Women's* (Cathy) Numbers vary at least 10. Karen C, Sheri S and I go in every other Tuesday and have been reading IP's and then having open discussion. *Detox* (James) we go in every Monday with 2 or 3 members. IP's are read with discussion. Had a few issues with no shows or scheduling conflicts. Britt B. filled in. *Work Release* (Greg) our numbers have ranged from 8-14. We have 2 panel members go in each time. We go over IP's or the JFT reading. I go to all meetings unless I am working. Things are going smoothly. *TRT* (Karl emailed report) we meet every Wednesday and always have 2 panel members attend. We go over IP's and Janene F was our speaker this month – got great feedback. Numbers range from 14-16. Nick J is joining the panel. Platte Valley Youth (no report) Requesting \$25 in Lit and \$5 rent. Grateful to serve.

PUBLIC INFORMATION: Dave A - Phonline > per the discussion last month about Naranon, it was decided to talk about putting together a web page that includes groups with which we cooperate but do not affiliate. That list would also be used by phonline volunteers to help aid in giving information to callers in need of something other than a mtg. We will go slowly and discuss which links go on that page so as to be in agreement as a committee. We got a phone call from a gentleman that wanted to volunteer and seemed very excited about helping the newcomer. When asked how much clean time he had, he answered 1 day. He was told that for the time being to work on his recovery and contact us in 6 months. We realized that while we adopted the phonline guidelines from the PR handbook, the PI committee doesn't have any written guidelines, so that will be worked on. Additionally we will work toward a single reporting mechanism for those that hold the phone so as to better report to this body and hopefully, for simplicity.

If you want to be on the area blast, please go to our home page and sign up. If for some reason, that doesn't work, you can write the webmaster at otwnaweb@gmail.com or me at da8654@gmail.com and we will help. Additionally, if you have an activity you want to post also mail that info to the webmaster. For example, WATEOTR and other groups have monthly speakers. That can be posted if a group so chooses with updates about who are the speakers. Information and communication are the hallmark of our committee. Also we have had 8330 visits to our website in a little over 18 months. We'll need to update the counter to go into 5 digits.

We discussed having another poster drive and that will be organized for late summer. Additionally, Mark M was elected has Vice-Chair. THANKS MARK!

Thanks to Freedom Springs for the update about starting a Sunday night mtg. Mtg schedules are up to date and 250 were printed and are available. Remember, no ASC in July so take extra copies.

Lastly, did anyone get a chance to mention the need for members to share next Sunday at the potluck about finding NA through the web, or phonline or ads, etc? If so, please let me know.

Gratuitously yours, Dave A.

ACTIVITIES: Kurt B reported: Looking for new ideas and youth to spur new interest. *Spaghetti fund raiser* sold \$41.40 in pop and candy. They also hosted the logo contest. *Loveland Unity Picnic* – flyers available. Tuesday August 5th groups would like the area to supply hamburger and hot dogs and other items. If any group is interested in supporting the event see Dawn H. *Addicts Seeking Sanity* – possibly holding an ice skating event where you sponsor a newcomer financially. *Serene Days in Estes* – Sept 6th. Decided to do an event starting at 3 with follow up meeting after the dinner at Harmony. Working out the details and will have something for August ASC. If interested in participating see Dave A. *Live Group* – June 28th Poker run did not request area assistance. Next meeting June 28th at 9 am. Thanks for letting me serve!

MERCHANDISE: John B. reported- The votes and in and Josie's submission is the winner!! We are looking into purchasing some merchandise as physical standards and are moving towards going to an online purchasing system we are also looking at alternative merchandise such as hats, bandanas, jewelry etc. More info to follow.

LITERATURE: Tink reported - I failed to place an order on time for this month and will have to ask that any needed items be picked up at the clubhouse in two weeks, or if that is not possible, I will personally deliver to you during the month. There will be a lapse since we are not meeting next month, so I will see to it that everyone gets their literature.

CRCNA Liaison: Tink reported- Next event is Lakeside Addicts Night Out on Friday, June 27th. BBQ at 5:30 until 7:00. Speaker at 7:00. Bring a side dish. \$13 Admission Fee includes parking and full unlimited ride pass for the park.

Programs Committee chose their Recording Vendor and Workshop and Marathon Topics at their last meeting on Thursday this week and are ready to present them at the next Regional Committee Meeting.

We will need all GSR's to please be announcing the need for volunteers to chair/host each workshop at the convention. Please contact Ray L. or Tink V. to sign up.

OLD BUSINESS: Dave A reported that 6 people attended and a lively discussion was held. Attached in separate doc are the possible changes to our guidelines if the groups decide that we should go to 6 ASC's a year from 11. Also a description of why those changes are proposed and a list of Pros and Cons to the change.

NEW BUSINESS: NONE

OPEN DISCUSSIONS:

WRITTEN MOTIONS: Contribute \$250 to Region - Passed

ELECTIONS:

Jim elected Chair and Ernie elected Vice-Chair

NEW OPPORTUNITIES FOR SERVICE: No Elections in August or September

DISBURSEMENTS: \$250 to region. Ending balance \$226.82 over prudent reserve. Closed at 10:55 a.m.

ANNOUNCEMENTS:

Mass Addicts Speaker/Potluck Night
June 8th @6:00
220 E Oak St FT Collins, CO

CRRMCO – Regional campout June 20th to 22nd
Turquoise Lake Printer Boy Campground, Leadville

June 27th Lakeside CRCNA event
4601 Sheridan Blvd, Lakeside

June 28th – Live Group Poker Run
531 E. Eisenhower Blvd, Loveland
Kickstands up at 2:00 pm

Just for Today Campout July 18th and 19th
Dowdy Lake Campground, Red Feathers Lakes

1st Annual NA Women's Retreat in Colorado
Aug. 22-24th, 2014 Buena Vista, CO

CRCNA XXVIII October 24th to 26th
1900 Ken Pratt Boulevard, Longmont