

OTWASC MINUTES October 1st, 2017

Open: 9:01

Reading of the 12 concepts

Approval of Last Month's Minutes: Please incorporate everything into a final document for Sept minutes, motion to approve with update coming today, approved

Guests/ New GSRs: John GSR for Steps and Traditions, Jeff, GSR for Fun Addicts, Austin GSRA Fun Addicts, Jacq GSRA No Matter What, Caity GSRA Steps and Traditions

Visitors: Nick

Birthdays: Val Sept 20 22 years, Curt 31 years on Thursday, Richard 10 years Sept 13, Ray 24 years September 15th, Mark 26 years today

Group Reports

Addicts Book Club: not present

Addicts Seeking Sanity: Val reporting, Flyers for corn maze there, lit 137.80

Dead Without It: Richard GSR reporting, Will meet at 1208 West Elizabeth for now, but October 27th will be our first meeting at 301 E. Stuart in the Fireside room. Going to see if that can hold our meeting. Temporarily right now as our church is moving there. Have been saving up to have a little something for our new place. Literature order \$70 and \$10 for area.

Drugbusters: Marc. Meet at 531 South college, but on October 14th and 28th we will be meeting at 220 east Oak due to the CSU game.

Fun Addicts: Jeff GSR reporting. 220 East oak. Meetings going well, large attendance with many newcomers from treatment centers. Have a greeter position, new GSR and GSRA as above. Last meeting in Rolland moore park on Oct 22nd with cookout to follow. New Sunday morning meeting the following week Oct 29 at Muggs called Mugs not drugs, still part of fun addicts, flyers available Our quarterly potluck celebrates 40 years of NA in FC. In favor of the 7th donation on webpage. Lit order 115. 43. \$40 area donation.

LIVE: Alex reporting Group is doing well, no wants no needs. 20.27 lit order, no area donation. Ray – incident this week with other fellowship meeting in front room, guy upstairs shot a shotgun through the floor and put a hole in the ceiling, but no damage to our lit table. Already patched, cops came, put a lockdown for active shooter, arrested 2 people for unrelated warrants, trying to gain more evidence against him. Unity club came and had discussion to be aware, not be alone in building, and to know that they've contacted the owner that oversees the rental, not sure if eviction in progress yet, all done in a matter of seconds. We were told this could happen at any meeting where people are living boave you. No reason to fear, just safety awareness. With concealed carry training they stress heightened awareness, so please maintain that with meetings. Need to be aware of when things happen. Let's hope it's the last time. First I've ever heard of a gun going off in a meeting space. Police didn't let us in for the Thursday night meeting, but we're bak to fully functioning meetings.

Primary Purpose: get report, missed

Recovery SWAG'D Out: Stcia reporting, averaging 45-50 people, birthday meeting last Tuesday uof month, \$20 area donation.

Solution Group: Trino reporting. Everything going well, would vote no for 7th website donation, vote yes on annual budget, we would like additional explanations. Our group conscience is the last Sunday of the month. LAST OF ALL, we'd vote yest on meeting ASC 6 times a year. Don't foerget Dinosaur Days on Oct 14 from 12-5, no donation. Dave – we'll get some more information on budget today, so you can take that back.

Stairway to Recovery: Pat reporting. As of right now, newt just walked in, we are not having any more meetings at its location as of right now. Looking for another location, any suggestions appreciated, hopefully STR will continue. Will send out a blast, didn't know for sure until today \$10 donation. If meeting is discontinued we will donate all our stuff, but hopefully we will continue. Richard – why no meeting there anymore? Newt – The church had conflicting thigns going on that they wanted to do and we were in the way sort of. A few issues that didn't mean much to me, but clients that came in from treatment centers and they would come in and go run to the coffee machine which isiin a room where the church was holding activities, and they were getting upset. They just decided they didn't want a hassle between the two groups. Wwe were the easiest one to find a new place. Dave asked Pat to send out a blast that this meeting isn't going on right now.

When At The End Of The Road: Patrick Reporting. 301 East Stuart, activity on October 21st cleaning up Spring Creek, 12-4 cleanup, cookout to follow, meeting at 7:30. Hosting a thanksgiving meeting as well. Area donation is nothing due to hospitality room and barbeque on 21st. Lit order 41.05 We have flyers for the 21st event, will have some at the end of October for the Thanksgiving event.

XX Genes:

Steps and Traditions Roulette: John reporting. Our group attendance has ogne up a little bit, we recently changed format. Still a roulette, actually have a roulette ball and randomize it. Added more balls, have different things like open discussion as well, made some nifty flyers. 6:46 pm 1412 West Swallow in the church. New GSR John, new GSRA, new positions all around. Due to flyers and buying a new ball, we have no donation and not lit order.

No Matter what: Tanner reporting. 301 east drake Monday nights, attendance strong and steady at 20-25, area donation of \$6.50, Jacq is our new GSRA

Freed from Insanity: Scott GSR reporting. Meet at 3448 North Taft, in church on corner in basement. \$18 lit order, unfortunately due to lack of communication with treasurer do not have an area donation. Attendance seems to be down slightly, approx. 5-12 things are going well. ILS

Just for Today:

Free at Last: not present

Never Alone:

Just for Today: Jim 1015 8th avenue, meetings going well, lot of attendance, bookstudy with living clean book, Friday night is going well as well, lit order 39.35 , no are donation. Patty is our speaker this month.

New Horizons: not present

Miracle on Oak Street: Meetings going well. 30-40 people, no donation, lit order

Responsible for our Recovery: not present

Windsor Lighthouse: John reporting. No meeting as yet, meeting with church this week, as of right now it's most likely going to happen, will be happy to keep everyone up to date when it gets off the ground and is actualized.

Meeting(s) of the month: Live Group 8:30pm on Thursday

Officer Reports

Chair: uDave – Liliias Ray and I did signature card at bank, now they're requiring info on each signer. Ray wrote up something and brought it back. Michael needs to sign and then we will have four signatures. Even though we have a two signer policy the bank never checks that, so single signer checks will still go through, but we still need two signers to make sure of consensus. Even though I attended the convention I did not sell any merch. I need to apologize to area for not getting a written motion for the verbal motion re: activities expenditures last month. The minutes for Jan, Feb, and March, are all the March minutes in the archive. I did not find where the body told PI and HI about creation of that position. Created agenda item under old business on that matter. Talked to facility re: security cameras that are up in the Majestic, will find out if they are on this month to protect our anonymity. Thanks for letting me serve. Ray – We're not a meeting, so I don't know if that tradition applies to ASC. Clarity on that would be welcome, maybe from WSO. It's one thing in a meeting, and it's different in a committee meeting. HI meetings there are cameras in the prison. Dave will talk to WSO, NAWS, etc.

Vice Chair: Nothing to report.

Secretary: nothing to report

Treasurer: Opening balance of 1127.13 total balance of 1220.63. No disbursements as of yet, Dave: budgeted items of approximately \$400, take off top and see what happens.

RCM 1: Daniel reporting – I don't have a report other than it's been brought to my attention that I owe this body an apology. Didn't show up to area and didn't send a report. Only going to say that I dropped the ball, have until June and July in my position and would love to continue to hold the position to show I made mistakes but . Mea culpa. I made a mistake, have a good RCM 2 working with me going forward, we will make sure we cover for each other going forward. No written report.

RCM 2: Amy reporting. CRSC assembly 9/16, Boulder area states they're having a New Year's event with OTW, we did hear about that thank you. Conference and agenda reports will be out Jan 29th. Need to schedule CAR overview in February and end of March. We have been discussing forums since 1996. Discussed social media use privately. Discussions were completed. CRCNA report – hotel is reaching contracted numbers, registration is closed online, Wrcna reported good feedback with speakers and location, large donation if everything goes as hit should. PR – Seemed like the fellow was going to quit, decided to stick it out, not meeting until further notice WTF – Feeding people at crcna, PI looking at billboard pricing, Mark was introduced to their Guy. Webchair got help from Zach. Discussed rights and responsibilities regarding calendar. CNAC board chair – serves campout, wrncna, etc, Aaron J is new CRCNA vice chair, Tink is CRCNA secretary, open positions for campout, wrncna chair is Karen, Sec Casey B, all other positions open., Ratifying votes for 2 year service commitments, urging new lit tracking program to improve transparency, also had discussions regarding swipe donations. Their treasurer reported that they are \$62 dollars short, but still have pending deposits from wrncna and campout.

ILS Amy DAVE – Car is conference3 Agenda Report, what might be happenin in region re NAWSC
Nice to hae somehow the RD's come to the OTW to talk about the CAR and answer questions. Will work
on that as we go. Trino: Concerns to the vote that happened, single point of contact? Ray – interrupting
cow. Moo. Amy – Had already been voted on and passed, single point of contact for one storage unit and
yes on serving for 2 years. Dave: Ray is the chair of the region, he's used to jumping in, but he will nto do
that anymore. Ray: Something that came up was WSO contactec CRCNA, we do a phone link for our
convention, so we reach out to institutions and prisons so they can hear our Saturday morning. World
convention wants to start doint that at world convention, and they are asking how we did it. Dave –
they've been doing that for 20 years. Ray – not the way *we* do it. Zach – What about DOC prisoners
attending CRCNA Val – They may be in oranges or greens, coming in at beginning of workshops, will
not be allowed to hug, may handsharke, seated away from everyone, up front and on one of the sides,
can't sit behind or around them, need a speratea space, some will speak at HI workshop at noon, can do 2
workshops of their choice, They should be identifiable, will have guards with them, can't eat with others,
reading at beginning of workshops. That will be sent to me with further information.

Hospitals and Institutions: Janoine rpoerting. Unable to attend meeting, we do need panel coordinators
for Weld Cty women's jail, and new chairs for people who want to rotate out of service. Please come next
month if you're interested. \$125 lit order, montly budget of \$125 ffor lit, \$30 of that rent should come out
of HI budget, but \$95 lit won't meet needs of facilities. Will need to discuss increasing budget next
month. Need ASC to vote whether we move forward with PR or not. Dave: We pay \$5 for subcommittee
meetings, so I'm not sure . Janine – already paid so I'm not worried about it. Dave: There is back rent that
needs to be paid, so we'll pay that as we go along. We used to have a process for that. Janine – was told
not to worry about it. Karen, It is \$5 for subcommittee per month, treasurer has been paying that, I don't
know whwere back rent stuff is coming from. Marc – I'll cover that in my PI budget. Curt – Where did
committee ask for ASC vote on PR thing? My understanding was we'd discuss it here today, what we'd
like to see going ohn, I've chaired that meeting but there was no discussion of having a vote. Karen – I
was at the subcommittee, and tyhere was discussion of PR not wanting to be a part of HI. Marc – We
were not asking HI to be a part of PI, we are asking for HI and PI to be a part of PR.

Public Information Subcommittee: Marc – Phone line12 calls apparently 5 volunteers answering the
phone. Website 1626 vitiros in last thirdty days, 2821 unable to hear because Mark is so soft spoken and
background noise. Will incorporate written report once I receive it. Tuesday Night Live is now a
meditation and stepwriting meeting alternating between the two each week. Disbursements – rent for
meetings has not been paid as of last week, I have a print out from the church that shows our lat
payments. One in Oct of \$20, 2 \$20 paid in November last year, so mumble mumble mumble, I can get
that to you. Ray: It would be \$60 we owe. Mark That will make us current. So \$30 each to PI and HI
respectively. I am resigning as PI chairman, I have done all I can, the vice chair will preside until
someone ies elected in my place. Want to thank our webmasters for their contribution, Donnie B,
Anthony, and Zach B. You're not rid of me, I'm going to be GSR for Drugbusters. Dave Did you say \$15
for copies? Mark – for meeting schedules. Richard – I hear us saying how much we'll pay these people
for the subcommittee. Is someone in direct onctact with them? Mark – I have contact number, will work
twith them. Ray – I guess the last treasurer just paid it, but didn't forward that information to jme. My
question to Mark is Will you deliver it to them? Mark – I will. Ray – Check to Vinyard? Mark – Yes. Ray
– let's work on the disbursement for HI and PI being under PR. Mark – since we'll pay up to October,
next subcommittee meeting will address that.

Merchandise Sub-Committee: Merch sales slow right now, inventory is down, asking for a
disbursement today to get inventory for CRCNA, Want to get “Miracle is Real” for a hoodie, black

and dark grey, putting in order for “miracle is real” tshirts for CRCNA, asking for \$200 disbursement. We talked in Act and Merch about changing meeting time, voted to stay before aarea. Hoping we’ll have hoodies at Masq ball.

Activities Subcommittee: Didn’t have many people from Greeley, but still had good turnout at last event. Masquerade ball coming up Saturday oct 15th in Majestic, lots of people coming out to support. Still selling tickets, Ray and Tink have some, asking for \$200 to pay for event and with money from tickets will buy décor and refreshment. Our area dn Boulder are planning New Year’s Eve event, having trouble finding location, after we host our event here, going t speak to Majestic about holding event here. \$5 suggested donation, all addicts are welcome, but still in the works. Zach – please talk about expectations for dress for ball. Sarah – 12th tradition masquerade ball, it’s our only Halloween event, can wear any type of costume, we will have some generic masks for those who don’t have their face covered. Costume contest as well, because they are givin us such a good discount, we will only be able to come into the building at 5:45, event starts at 6, have to be out by 10 pm, but we have plenty of help to set up. I did give them a \$200 damage deposit, I will bring back after event. Karen – what is area providing for potluck? Sarah – Nothing, just everybody bring some food. Dave – Typically there’s a New Year’s dance put o by Denver, Boulder, And OTW, Sarah – Due to the issues we had last new years with mile high, we’ve decided to do it separately Dave – until they get their shit together.

CRCNA Liaison: Dave reading John’s report. Training for new job out of town. Sept 9th meeting, if you haven’t yet registered, all registrations will now have to be done on site and are now \$45. Merch is limited in number at convention, had people preorder so we had enough. Lots of fun activities, comedian, silent disco, dj, poker tournament. Feel free to call me with questions, may or may not have signal, in Norfolk NE. Val – I want to say we’re having a GSR training at 8:30 on Saturday Morning in jDurango room, any GSR or GSRAIt it will be available. Ray – Still open admin positions? Val – Still need vice chair Dave – we will get into that later. Val there will be two workshops Friday afternoon, two midnight workshops each night, one of the workshops is the GSR training, will have two noon workshops, HI and newcomers, need people to go to website for marathon meeting chair volunteers. You can see time and topic on website.

Literature: Patty reporting \$530 in cash, \$41.05 check

Old Business-

Ad hoc committee researching other ASC venues. Trino: We discussed moving the ASC to Saturday, but decided to keep it on Sunday. Looking at places in Windsor so we can have it centrally located, investigating prices right now. Yearly working budget is really going to help, as well as having six ASC meetings a year. Karen: The six meeting issue is separate from the meeting place discussion. That decision is a body decision, not an adhoc decision.

Budget: Ray needs written budgets for subcommittees, What I’ve noticed is that YTD, our deposits have been 10,654 dollars, expenses 10,454 dollars, really close. From this month, we didn’t even make \$100 donations, and someone shorted me six bucks, but with \$460 in expenses our available, it looks like we’ll need \$13000 annually to run this body. Literature has spent ^261 ytd, but is almost a wash but in the hole because we give \$125 to HI each month. \$13000 is my best estimate. Mark: PI committee does get lit every month averaging \$50 every month. Ray Every time we order more than \$500 in literature we get free shipping. Amy: You said your annual budget was about \$13000, Regional was about \$19000, is off the wall bigger or more expensive than other areas? Ray: Mile High is biggest, Boulder is second, Wel is third or fourth. We don’t donate as much as others, we’ve only donated \$500 all year, and we haven’t

been able to donate lately. If we paid less rent that would help. Karen: Just for clarity, the purpose of talking about the budget is to ... what is the end result of this discussion? Ray: We talked last month about how we're operating paycheck to paycheck, and we're constantly dipping into prudent reserve, Region sets a budget and doesn't donate until they have enough to meet their budget. Karen: Just for clarity, are you proposing a new budget, or are you giving information, do you need something from this body? Ray: I need a written budget from every subcommittee, PI and Lit, breakdown of who you're giving lit to so we can budget for that money. Daniel: Does that include RCM budget? Ray: Yes. Mark: If we're operating in the budget we've been granted, is that all we need to report? We don't go out of our budget. Ray: I need to know how much it is. John: I just want to thank you. I was concerned with this area and how I saw money was handled. I've never seen it like this in other areas, I was genuinely concerned, and I think this needs to happen. Janine: Would you like HI to do one for you now, or wait until next month until the new person is voted in? Ray: Now would be great. Sarah: Are you saying we need \$13000 so we're okay? Ray: It's what we're spending right now. YTD we've spent \$10,800 and we still have two months ago. It's an estimate for \$13000. Dave: I think Ray and I can work together on this to get something that has all that information. Thank you Ray. Ray: Next month I will have a proposed budget for the annual and a possible motion. Carrie: Do you need a statement from me. Ray: For all subcommittees.

Electronic 7th tradition: Dave: Say you go to a meeting and all you have is a credit card. Can donate to area that way rather than donating to the group. If someone wants to donate to the group, will that be possible? I heard a couple items in reports, so let's talk. Karen: At regional assembly it was discussed at great lengths. Mile High is already inventing this wheel. I am part of that adhoc committee, they're already doing the footwork. I'd ask to wait and see what they come up with. We don't need to investigate if they're already doing it. Curt: We discussed this and discussed with Steve via email and talked with his personal lawyer, we have a pretty clear understanding of what WSO did, theirs is more involved because they didn't want to hold onto credit card information. Simple solution, put a tab on our webpage and then you can just use simple bill pay where we're not hanging onto credit card info. If you want to make it one time, it would go directly to area, not to groups. We should just put a statement on there that we only accept contributions from members, same statement WSO has, making a contribution from the group, can be one time or recurring. As far as money coming to this body and back to groups that would overcomplicate. It's pretty straightforward. WSO has had it for a while, brought in 1.3 million last year both one time and recurring. It's been proven out already, committee at region contacted me as well to talk about it, but it's straightforward for us. Those are our choices in front of us. Dave: Suggest GSRs **take it back to groups for discussions and vote on it**. Table it for now. Zach: it's been on the website for a month, and a lot of people didn't take it back to groups. Sarah: Is the checklist for things to take back to the groups? ZACH: It's everything to take back to groups. Richard: It could be individuals doing 7th to donate to area region or world. Sarah: I thought you could specify what group to donate to. Dave: As Curt said, that overcomplicates it. You can donate to area region and world. Sarah: If we donate to area, how is fun addicts going to get those funds back for their lit order? Isn't that taking from people donating to the meeting? Amy: Is there a way we could just go from the meeting to the group to the area to the region? Can we wait for them to tell us what they came up with before we go the other way? Dave: Both ways is fairly confusing, so we may want to do it just at the area level. Take it back to the groups. Amy: At regional you got to donate to your group. Dave: There's a couple things at play to get it in a simplified form and work with that or to wait. Karen: Are we tabling this until we get with Mile High Region footwork? Dave: I wanted to table because we only had two groups vote on it. We need votes from groups before moving forward. Karen: What exactly are GSRs taking back to groups. What is the motion we're deciding on? It has to be a clear consensus of what exactly we're voting on. Dave: I asked for motions to be put forth if anyone wanted to be doing something that was more clear. Zack: We can't dictate what the groups do, so this would be to the area. Even if we were going to have group availability for donations, that's a lot of overhead for Ray to disburse to groups. It's for Area only. Groups can get a Square for group donations. Mark: One of the issues of having individual meeting donations is that

meetings don't have bank accounts. Ray: We can't tell meetings what to do. I can tell you from experience it's not hard to open a bank account, but you need one for electronic donations. All meetings in California have bank accounts. Makes group responsible for the group's money, needing two signatures so there is a real true safety check so not just one person is responsible for the money. Your groups may want to discuss this. There is a way to get a tax id number for your meeting and you don't have to incorporate, fill out a form on the state website and you have your signers at the bank written in meeting minutes so they are shown to have responsibility. Daniel: I'm familiar with opening these accounts, so talk to me. Dave: **Take back to groups:** 1. Look into getting bank accounts. 2. Have a discussion and vote on electronic donations to ASC.

PR umbrella discussion: Dave: My understanding is that we gave this over to PI and HI to discuss, I know there are concerns, I'd like to have 3 pros and 3 cons for that position. Does anyone have a position they'd like to put forth for PR? There is one at the regional level. Curt: A little history. Consistently PI and HI have had a difficult time keeping people in that service committee serving for their efforts. There's information about how to go out to public and do this work. HI is about how we organize ourselves to go into institutions. My experience in being a part of these subcoms and WSO is that we don't do data very well, we don't do pass on of service well, continuity, budgets, projections, and keeping people in the pipeline are all weak as it stands. What we find sometimes is people camping in positions for several service periods, and there's no one to replace them. What we've seen over time is that we work well when we work together. Continuity is vital and important and it's so much easier. Can we sit face to face and work together? I think that as we move in this model of what we talked about these subcoms we took a vote to look at cultural shift, for accountability to ASC and. What we started to see is that there's movement where we have difficulty. What we've compromised on this point is that we overlap between the different committee fifteen minutes to see if moving forward is practical. Karen: The whole PR umbrella thing is a great idea, it works in WSO, region PR is not working, our PI just stepped down. Our area PI chair just stepped down. It's not working at region or at area level. What's happened is causing dissention. People in HI are disgruntled. I don't like to be taken hostage by PI subcommittee. PI subcom is responsible for maybe high schools, presentations, PI isn't doing it by itself. Why would we wrap in a committee that is already functioning and plenty of people working in the subcom and facilities, to move something that is working into something that is not working that to me is not practical. Maybe in the big scheme of this moving towards PR might be great. But to try to force a collaboration and make people do something they don't want to is not spiritual. Richard: What works in some areas might now work in other areas. That's what I see. I heard you Dave as to pros and cons, and I'm going to be a con. Ray: I'm going to be a pro for this, The regional PI chair didn't step down, that's a separate issue, region is struggling on how to meet electronically. They do work well together, our area being smaller and struggling to have service commitments filled, I think this relationship would be a good thing. It's been Mark doing PI over and over until he's burned out and has to go. We should have four people running one committee instead of one running three. Janine: When the whole PR umbrella was presented it sounded like a good unifying idea. These changes have been causing disunity, perhaps because of fear OR discomfort, I don't know. I'm undecided. I think unity is what's most important, but I don't know what or how it's going to happen. Zach: I'm pro, nobody is forcing anyone to do HI or PI, there's been some concern that some people don't want to leave early and want to stick together in a unified way, but they don't have to. We've gone to a focus where 10am is a PI focus and 11am is HI but it's called PR. The only reason I see why people don't want it is because it's change. Dave: Another con: Mark: I was at the regional meeting, and I thought didn't HI step down? Ray: PI was going to but he didn't. Amy: PR no meetings in person until further notice. PR was going to step down and didn't. Dave: I need to gather more information about the good, bad, and indifferent. Daniel: maybe I'm missing something. We're talking about people who have opinions about putting PI and HI together into PR, and there are people who don't want it, and people who want it. Is it self-centeredness and self-will? Are these positions do they come up at the same time? Can we get rid of the selfishness? Do those folks need to step out and let new people step in? Right now it sounds like bullshit personalities working against each other. I'm not

seeing any collaboration. It seems like those who are sitting in those positions aren't collaborating. I went back through the minutes to find out what this body decided to do. My understanding was that it was handed over to PI and HI. This would be a huge guideline change for area, and no guidelines have been presented. I'm just trying to get information for myself because I didn't understand what was going on. Amy: When you're trying to get information separately in a professional setting, we're trained that we need to talk separately to PI and HI for different things. It's already divided, and we'd just be adding a layer. Dave: I guess part of the discussion is we'll be having new PI and HI chairs. Newt: A little history why we went to the umbrella system. We did that because we found two subcommittees performing the same duties. It made sense when each had different jobs to do, but HI didn't see PI fulfilling this thing so they took that over and vice versa. If we work together, we know which committee's doing what. With both committees aware of what's going on we don't duplicate. We're trying not to duplicate all these things and we're stronger together. All the subcoms are meant to be part of one thing, and that's what the ASC's job is to meld them together. Dave: We've had a lot of discussion, it's my understanding that this body told PI and HI to look at this and work in that direction or not. I just needed information. I think we've had a long enough discussion and I'd like to move on.

GSR packets and training: Dave: Inventory ASC suggested putting together GSR training. I was impressed that CRCNA is doing something like that. I did see packets passed around. If we want to incorporate a GSR training into this body is something we could think about.

Update guidelines to include overlap for chairs in HI. Something to think about. Ray wasn't aware he was supposed to be paying the Vinyard. This overlap is something to incorporate here for training people who come into a service position so they won't be stepping into a vacuum. Karen: Just for clarity was that just a discussion? We're not going into changing guidelines? Dave: not right now. Just to think about.

New Business-

Elections:

Activities Chair – Nominations: Jeff, declined, doesn't have clean time requirement. Sarah nominated to continue. Guidelines read. Sarah accepted and qualified herself. Ray: have you ever stolen from NA? Sarah: no. Trino: With the amount of time you've been our activities chair, how are you doing mentally and spiritually right now? Sarah: Doing fine, strong in my program. Janine: What step are you on? Sarah: Working out of basic text on chapter 3. Richard: Are you willing to be humble and ask for help when you need it? I know we had a conversation, and where I got clean we do activities especially around holidays, are you willing to start focusing on those days? Sarah: Absolutely. Over that last month we've made a priority of finding support, had 12 people at our subCom meeting. Tanner: Consulting the ASC, how do you feel and plan to keep us involved? Sarah: I forgot to do that was to ask GSRs to go back to their meetings and take a poll and ask what events they'd like to go to. Please do so. Liliias: There's been an activities survey on the website for four years to individuals can ... Zach: it's not on there any more. Can you send me the link to it again? Liliias: WE'll find it and figure it out. Sarah: a lot of survey respondents were being vulgar and not taking it seriously. Voted on and elected near unanimously with one abstention.

HI and PI chairs elections next month. **Take back to your homegroups.**

Written Motions:

To table electronic 7th trad until we can take back to groups for discussion. So tabled.

Create a 7th trad part of the website including provisions that we won't accept outside donations. Tabled until next month. Liliias: Can we include this in the GSR checklist to take back to groups? Zach: already there.

Motion: have the ASC six times a year instead of 11. Dave: Even or odd months? Amy: could it be opposite of regional meetings as they meet every two months? Trino: Our treasurer brouth this up at last ASC because it was already discussed in our homegroup that we were for having this done. As a GSR I don't just pull stuff outo fmy hat when this body says to take this back to our homegroup to be discussed when we've already done so. I understand it wahs a discussion, so how many discussions actually happened? Dave: it was just discussed, not put on GSR checklist to take back to the groups. Sarah: As activities chair the only issue I see is if I need disbursements for an event in between months that could cause a problem. Ray: I'm pro for this, budget wise, the other is that I'm so busy with other service ocmmitments it would make it easier on me. It will be different with our literature and disbursements, so it'll be just an adjustment time. If we wanted to do it opposite of Region it would be even months for us. Patty: If anybody runs out of things all that stuff's at my house and I don't have a problem driving it if we get to that point. John: Con is accountability, it's three horus once a mont and I think it's important for us to come together and discuss things. It already takes months to discuss things, this weill add to that. Alex: I'm a con on this one, I feel that groups need monthly support. Dave: I don't think GSRs are well informed enough to vote without a group conscience. Is everyone informed enough? I'd like it taken back to groups. Sarah: We already spend three hours every area talkinga bout stuff. It's goingto extend our time in ASC meetings. Next month we'll have pricing on other locations as well. Dave: I'll table that now.

Disbursements:

PI - \$60 rent

Merch - \$200

Act - \$200

Total expenses :\$460

Income \$660

1`331.68 is closing balance after expenses. Prudent reserve is safe.

Take back to groups:

Open HI and PI positions, electronic 7th tradition, moving ASC to six times a year, checking accounts for groups, tabled the PR position, Activities and Merchandise wants ideas for activities and merchandise that people want.

Next ASC Meeting:
10/29/17 @ 9:00am
The Majestic Gathering Place
315 East 4th Street
Loveland, CO. 80538

Closed