

OTWASC MINUTES October 29th, 2017

Open: 9:01

Reading of the 12 Concepts

Reading: Basic text p 76: anonymity

Approval of Last Month's Minutes: Amendment: Trino – Janine is misspelled. Approved if amended.

Guests/ New GSRs: Alyssa – GSR Noon Tuesday at Lighthouse in Windsor, Chris – Working with GSR for Live group

Visitors:

Birthdays: none

Group Reports

Addicts Seeking Sanity: Val K. reporting. Income 325.90, book and lit is 72.15, area donation of \$210. Trick or treat event well attended.

Dead Without It: Richard L. reporting. Meeting now at 301 E. Stuart at 7:30. 30 people showed up at last meeting. Will have an event in January. \$10 area donation

Drugbusters: Mark M. reporting. Struggling because of having to move around due to CSU football games. Only took in 20 or less this month. Will move for last home game in November. Hope to use 220 E. Oak St. again. Church closes on Thanksgiving, x-mas and new year's. Will report as we learn more. Zach – you don't know here you're moving for the home game? Mark – we'll let you know. Karen – Have you guys thought about finding a more consistent location for that meeting? Mark – that's a possibility, I've only heard a little bit on that, but we've been in that place for a long time so it'll be hard to change.

Fun Addicts: Jeff R. reporting. 220 east oak. We've had really good group support, attendance steady, 45 people on average on Sundays. Changing format to allow only homegroup members to chairs. Our park meeting has ended as of 10.22. Mugs not drugs will start at 10:30 this morning at Mugs coffee house. We have new flyers with corrected addresses, 261 south college, please replace your flyers. 30 years of NA in fort Collins to be celebrated at our quarterly potluck. Area 7th we vote yes, we would like area meetings to stay monthly. Donation of \$30 to area and \$20 to World.

LIVE: Chris reporting. Group is doing good, no wants or needs, no donation due to serving donuts at CRCNA, 100.30 lit order, voted no on area 7th, voted yes on bimonthly ASC meetings.

Primary Purpose: John B. reporting. \$1.80 lit, \$8 donation. Voted yes on both 7th trad for area and bimonthly meeting.

Recovery SWAG'D Out: Stacia R. reporting. Everything's well. Vote no on 7th trad for area, no on bimonthly ASC meetings, no on PI/HI umbrella. Donation \$20. Lit \$18.

Solution Group: Trino F. reporting. All is well, \$83 area donation. Please refer to last month's minutes for our votes.

Stairway to Recovery: in search of a new place

When At The End Of The Road: Kim W. reporting. Fall cleanup and BBQ on 10/21 went awesome. Hosting thanksgiving event, main dish provided, 12-1 meeting, 1-3 fellowship. We are working on babysitting for our Sat meeting. Please share your experiences with that, also with getting a liability waiver from region. Against bimonthly ASC meetings, for 7th trad for ASC. Area donation of \$30. Lit \$82.60.

XX Genes:

Steps and Traditions Roulette: John L. reporting. Group is doing well. After announcement of changed format, attendance has improved drastically. Had record 20 people on Thursday. Flyers are out. Added more balls and discussions and changed format a bit. Comet to the meeting for explanation. Bimonthly against, 7th trad area abstains for lack of info. Discussed different activities recommendations, which we'll discuss later.

No Matter what: Tanner M. reporting. Attendance around 25, quite steady. This month we had five Mondays, so our speaker meeting will take place tomorrow. Stacia will be speaking. Lit order 13.80. area donation \$6.31. A concern from our GC was how an abstention works in area, how a quorum is established. Discussed merger of PI and HI, don't support it. Voted yes on 7th trad for area, no on bimonthly.

Freed from Insanity: Meetings are needing support, working through 7th tradition issues, in need of a new treasurer and verifying our books, I need rent, and prudent reserve and we voted yes on both issues before us. We need some support for our meetings and homegroup.

Just for Today: Sjon C. reporting. Book study is increased average attendance by doubling it. Going through Living Clean. Good attendance, only in need of homegroup members. Lit 97.80, area donation \$185. We voted no on area 7th, yes on bimonthly.

Free at Last: not in attendance.

New Horizons: not in attendance

Miracle on Oak Street: Karen C. reporting. Large attendance, awesome topics, buying lit and tags. Voted to keep area meeting monthly, no information on 7th trad for area no decision at this time.

Responsible for our Recovery: not in attendance

Addicts Book Club: Trusted servants

Truth through Proof: not in attendance

Windsor Lighthouse: Alyssa L. reporting. Good attendance for a new meeting, no donations, lit \$33

Meeting(s) of the month: Suggested: Freed From Insanity Mondays at 8, Thursdays at 7, Sundays at 7. Suggested: Windsor Lighthouse, Tuesday at 6. Both meetings approved as meetings of the month.

Officer Reports

Chair: Dave reporting. I want to apologize for the body for not keeping side conversations down. My concern: comments made while other were speaking. Tried to be funny. If you have something to say

please raise your hand and say it. I looked into RCM selections for December, Amy elected in August as RCM2. Since the RCMS are elected in alternating years, assuming we have servants in those positions, we will be electing a new RCM1 in December. Heard what Tanner raised about questions about the guidelines, it's clear not many people are familiar with what they are for limitations and duties for our ASC service positions. There are copies out on that table. We had a motion last month in which I was called on to break a tie. So, 2/3rds majority is required to pass a motion. For elections 50% plus one decides an election. A quorum consists of a simple majority of participants by chair roll call vote. I just check to make sure we have enough committee subcommittee members for a quorum. According to Robert's rules of order, abstentions are counted as a no vote when it comes to percentages, and we operate according to Robert's rules of order. We are not perfect beings, but perfect addicts with all the shortcomings and awesomeness that entails. Personal conversations with other members about guidelines will happen shortly. If you're not signed up for the blast, please go to the website and register. If you sign up, if information gets blasted out, it goes out to everyone on the email list. It's easy to get added to the blast on the website. You can also easily unsubscribe from the blast. Mark – curious on who has a vote for what. What about motions that go back to groups? Dave – committee and subcommittee members also get a vote.

Vice Chair: Liliias reporting. No report to give.

Secretary: No report to make. May need to go lay down. Liliias: I will step in if he needs to lay down.

Treasurer: Ray not in attendance. Tink reporting. I don't have all donations yet. \$759.25 preliminary amount before donations. We are paid up for rent through August 2018. John – was there a banking fee for a stopped check? Tink – we don't know yet.

RMC 1: Daniel - Did not have region last month. No report. What the heck is the RCM's budget? Dave – typically you'd create a budget asking for \$30 for gas or something like that every other month. Daniel – we'd only have it if we stayed out of town for hotel. Dave – just submit a disbursement when that happens, and we'd vote on it, on a motion sheet.

RCM 2: Amy – no report.

Hospitals and Institutions: Janine F. – 7 facilities, 25 meetings. Five new members at subcommittee meeting willing to serve. We voted in four new members: HI vice Chair Matthew C, Panel for detox Tony C, Community Corrections: Kathy M., Larimer county women's: Jennifer C next month TRT and work release panels are available. Looking to start meetings at ICCS. Our budget is \$125 dollars.

Public Information Subcommittee: Kurt Z. – Still have positions open: Chair and secretary. Turnover from former chair Mark M. Pamphlets etc. Phone line going well, 12 calls, 5 volunteers. Site changes: finishing autogenerated meeting list and maintenance tasks that will keep us up to date. Replaced manual typed version. Up for approval for yesterday's meeting. Went ahead and moving forward with autogenerated meeting lists. Format will change a little bit. Asking for \$19 reimbursement. Lit \$24.75. Subcommittee continued discussion on move for going under PR umbrella, say it comes down to cooperation and clear information for area and community. Continue to reach out to Law enforcement, slow getting back to us. Hoping to have breakfast with them to build relationships. We'll be reaching out to homeless shelters, continue to buy posters and other efforts. Web servant will be building a webpage for professionals in their vernacular specific for professionals in community. Nominated Zach V. for public information chair. I've been asked if I'd accept a nomination as HI chair. I would have to vacate my co-chair position at PI. Regional PR will have presentations at CRCNA. Next meeting November 12th

on Zoom. We continue to look for support. Need secretary and task leads, need someone with excellent Excel skills. John – What is a co-chair? This body elects a chair and the subcommittee has a vice chair. Sound like Co-chair has status and accountability in this body. Kurt – it's vice chair, that's just how its worded in our guidelines. Zach – printed meeting list has been changed to new format. It's already there. Mark – Like to ask people in being judicious in picking up meeting schedules to make sure there are enough for everyone. Trino – changes to format for meeting list, will that change the downloadable PDF? Zach – yes. Trino – will I be able to put it on my phone? Zach – Yes. Kurt – posters on table, fill out a datasheet if you take some. We'd just like to keep track of where posters are at in the community. You can download it off the website.

Merchandise Sub-Committee: Carrie A. – have merch for CRCNA, hoodie pocket shrunk the logo, fixed it to have the logo put on the back. We'll have fixed hoodies by Thursday\ we'll have them for CRCNA. I was told I was too late for alt merchandise to be sold on Sunday. I was unofficially invited to be there to sell merch on Sunday. John is getting in touch with Jim for me because they asked for a donation for alt merchandise. John – has to be a in our group, area or region, no donation necessary. Carrie – will be there before speaker to sell on Sunday. Trino – are you taking preorders? Carrie – no, you'll have to go to CRCNA to get them.

Activities Subcommittee: Sarah A. - Masquerade went great, had 50-60 in attendance., even had people from out of area, hope to do it next year, thanks to all who helped put it on. Total 767 in sales, turned 887 in after expenses were paid due to return of deposit. Talking to majestic about new year's event, not sure if we'd have to shut down at midnight due to neighborhood ordinance. We will find out this week, we will sell \$10 tickets. Will have speakers from this area and Boulder. Will split expenses with Boulder. Their area meets after CRCNA. Will get together. Will need feedback on who is doing a Christmas potluck, we may help with the event. If no one is putting one on, we will put one on at the Area level. Please give me suggestions for next year Area activities. Tink – She asked for 200 and gave it back, so is it a wash? Yes. Zach: Curfew on New Year's Eve, if you notify them we're a recovery group, that might carry some weight. Sarah: there are people who live upstairs, we don't know if it's a building rule or neighborhood ordinance. Oddfellows will let me know. Included in email with her that if we're allowed to do music past midnight, we'll stop at one. More information to follow. Trino – do we have a ballpark figure for the cost of this event? Sarah – depends on elders. They were pleased with our masquerade event. Until she emails me back I don't know an exact figure. Carrie – At the masquerade ball we had an addict come from Denver, he was celebrating 30 days that day, had another guy from Boulder, it was mentioned that OTW area has a tight fellowship, and they'd be making it up here more often. Props for that. Zack – Every one of our events gets posted to the regional calendar, so that may be how they hear. Sarah: Someone from Northglenn said they had the flyer in one of their meeting books.

CRCNA Liaison: John B.: new committee members. Chair: John. Treasurer is now open. Secretary will be Tink. Merch: Melissa G, Jeffrey from Mile High, leaves open quite a few positions, fundraising, entertainment, hotels, next meeting is Thursday night at the hotel, not on schedule, that will be the new body's meeting. Beyond that, not much to talk about. Convention is five days away, Registration is asking for volunteers. If you want to be of service for an hour or two, please help. A couple addicts will be doing video snippets for a presentation on the convention. You don't have to do so. Registration can be purchased at the door, \$45 registration, \$35 dinner – garden salad, pasta primavera, chicken scallopini, London broil, salmon, \$25 breakfast – buffet, bacon sausage, eggs, etc. Please purchase meals, we have a minimum we need to make. Poker tournament, silent disco, and a DJ at convention. Free room for hanging out and playing games. If you want to be of service, ask around, sign up. Kim – Can you buy meals at the door? John – Yes. Kim – credit cards available or only cash? John – Yes. Sarah: How much is comedy show? John – it's free. Val – it's at 9 on the schedule, but will take place after the countdown.

John – zero cost for events after registration. Tink – they need a lot of marathon meeting coverage. Also the Serenity people? John – We’ll be fine. Val – you can register for marathon meeting online.

Literature: Patti B. – did full inventory last month, started out with \$3026 of lit until today, sold \$644.60.

Old Business-

Ad Hoc committee- Trino: refer to Sarah. Sarah: One of the possible places was the Windsor Rec Center. I called and left a message for Mike. He’s out of town and will get back to me forthwith.

Annual budget- Ray is out of town, so we are tabling this for now.

Electronic 7th tradition- Vote called and motion failed.

Move ASC to 6 meetings a year- Vote called and motion failed.

New Business-

Mark: I have been researching the guidelines with concern to clean time requirements for subcommittee chairs. Where are the clean time requirements located?

Lilias: Under subcommittee chairs, section F.

Elections:

H&I: Karen C. nominated: Karen accepts. Kurt Z. nominated: Kurt Accepts.

Karen: active member of H&I for 12 years, it’s my passion, planting seeds. It’s a god thing, we’re called to serve. Served in weld county, Denver, panel coordinator for LCDC and Community corrections.

Kurt Z: I heard the message in an institution. I’ve served in H&I and PI for over 31 years. Continue to have contact in facilities and with facilities worldwide. Been an area chair, regional H&I chair, PI chair. Discussion...

New Chair: Kurt Z.

PI: Previous chair had been asked to step down, so we are electing outside of normal term. Nominations Kurt Z., said no Zach V. said yes. Zach: served on phone line for one-year, current web chair, has an NA sponsor who has an NA sponsor, works steps. Discussion...

New Chair: Zach V.

Written Motions:

Sarah A: Written motion for \$200 over normal budget, total of \$400. Purpose: To make sure we can secure the location for the New Year’s Eve event. Discussion....

Motion Passes.

Final Treasures:

\$1958.66 Initial

\$627 From the groups

\$687 From the Masquerade

\$644 From literature

\$2717.91 Total for today

\$568.75 Expenses

Disbursements:

Take back to groups:

**Next ASC Meeting:
12/3/17 @ 9:00am
The Majestic Gathering Place
315 East 4th Street
Loveland, CO. 80538**

Closed