

## OTWASC MINUTES June 4<sup>th</sup>, 2017

**Open:** 9:00 am

**Approval of Last Month's Minutes:** approved

**Guests/ New GSRs:** Desmond B Live group, Josh O, Primary Purpose

**Visitors:** Danny G.

**Birthdays:** Newt 32 years; Amy 17 years; Tanner 7; Ray 13

### Group Reports

**Addicts Seeking Sanity:** Ernie Reporting. Meetings are going well, 32 people, usually about 18 for stepwriting meeting. Saturday attendance is fair. Open GSR position open GSRA position, treasurer Jim M. Several members of homegroup asking why merchandise wasn't there on Sunday. Carrie said she emailed chair and never got a response. At 11 speaker was still speaking, there was no alternative merchandise.

**Dead Without It:** GSR Richard L. reporting. We are still holding strong and internally looking at our group inventory. We are making sure we are doing everything we can to make our group comfortable. Due to the CRCNA event at Lakeside being on the 30<sup>th</sup>, Ernie agreed to speak on the 23<sup>rd</sup> which is the Friday before that. (Secretary note: Larry from Denver spoke instead of Ernie) We have no concerns and we are contributing \$20 to area and ordering literature.

**Drugbusters:** GSR Liliias R. reporting. We are doing well. We have tentative plans to have a breakfast event sometime in the near future. We will let you know our plans as time goes on. We have no needs or concerns at this time. \$15 Area donation.

**Fun Addicts:** GSR Zach V. and GSRA Anthony B. reporting. Our meetings are going well. We have a potluck and speaker meeting on Sunday, June 11<sup>th</sup> at 6pm. We are doing an "ask it" basket once a month where people can write recovery-related questions and members in the meeting will answer them. Our Sunday morning meeting in Rolland Moore park is going well. We are asking people to smoke or vape outside of the pavilion area only.

We were asked by the church to provide insurance coverage for our meetings. If any other group faces this issue, contact CNAC chair Dave Rosberg. The Colorado Region has insurance coverage of \$2 million per incident, and they will provide groups with a certificate of coverage. Karen can help with this, as can Chuck C. Ask Ray, our treasurer, for more information. Area donation of \$12. No concerns at this time.

**LIVE:** Tink reporting. We continue with 10 meetings per week and all is going well. Average attendance is 10-20 per meeting. We have no issues or needs at this time. We are excited to announce we will be starting a new meeting on June 15<sup>th</sup> at 8pm. This will be a Step-writing meeting. Our Tuesday Night Live Meditation will become a step-writing meeting as well, and that starts at 7pm. Thank you to the Greeley Addicts Seeking Sanity Group for leading the way in this and allowing us to base our format on what they have in place. We are asking that these changes be made to the Area meeting list upon the next production and if we could get the dates and times listed on the Website in the interim, we would be grateful. Our 7<sup>th</sup> Tradition was \$227 last month. We sold \$162 in literature. We are purchasing \$124 in literature today, and are making no donation to Area. We are in favor of all 3 proposed Guideline changes, as requested by the Colorado Region. Thank you for letting me serve.

**Primary Purpose:** New GSR Josh O. reporting. We meet at 929 15<sup>th</sup> Street in Greeley on Thursdays at 7 pm. It's a candlelight meeting. \$10 donation

**Recovery SWAG'D Out:** GSR Stacia R. reporting. We meet every Tuesday at 7pm at 220 East Oak Street, Fort Collins. We're doing well, averaging 35-40 people per meeting. We celebrate birthdays for the month on the last Tuesday of the month. \$15 literature order, \$10 area donation.

**Solution Group:** Lisa reporting. Area donation is \$15. Trino is GSRA. Dinosaur days is coming up, fliers are out there, thanks.

**Stairway to Recovery:** GSR Pat and GSRA Newt reporting. Our attendance is holding steady with 15-30 people per meeting. We meet at 614 8<sup>th</sup> Avenue at 7pm on Mondays. Very little 7<sup>th</sup> tradition at this time, so no donation. We get a lot of newcomers, so please come and share; we need support from the rest of the fellowship, especially from people with time. Our rent is paid and we are getting some literature.

**When At The End Of The Road:** GSR Kim W. reporting. We meet at 301 East Stuart Street in Fort Collins Monday through Friday at 12-1pm, Wednesday at 7am, and Saturday at 7:30pm. Attendance is good. The first Monday of the month is a speaker meeting, the second is the step of the month, third is Tradition of the month, and the fourth is a Birthday celebration. Michael R. will be sharing his story July 1<sup>st</sup> at 7:30.

Thank you all who showed and supported our annual Memorial Day picnic. It was a huge success. Thank you Trino and Janene for sharing your experience, strength, and hope! We have no concerns at this time. Our area donation is \$51.95, and we are ordering \$205.15 of literature.

**XX Genes:** GSR Karen C. reporting. Our Step-working writing meeting is going well, people showing up with books. Your flyers were made and distributed. No donation, no concerns.

**Steps and Traditions Roulette:** GSR: Kurt B. reporting. We meet Thursday at 6:46pm at 1412 West Swallow Road in Fort Collins. We continue to have about a dozen addicts at our meeting. This is a book-study meeting. We are purchasing another traditions book and newcomer key tags. No concerns. We are ordering \$14.75 in literature, and are donating \$5.25.

**No Matter what:** Tanner reporting. 7pm 301 East Drake Monday. #36.75 lit order, no donation.

**Freed from Insanity:** GSR Scott and GSRA Kayla reporting. We meet on Thursday, Sunday, and Monday at 7pm in the church at 29<sup>th</sup> and Taft on the West side. We are considering an early fall event, may do breakfast or lunch, and we are open to ideas and suggestions. Meetings going well, we appreciate the attendance, and the members that have shown up from other cities. All positions are currently filled. Donation \$15, lit \$80

**Just for Today:** Sjon reporting. Sorry I'm late. We meet Thursday Friday and Monday at noon, Friday and Tuesday from 7-8. We have a campout planned on July 14-16. Fliers are here. Breakfast on Sat and Sun as fundraiser. Providing meals at noon and Sat night. Lots of fun stuff to do. Fishing available, for \$40 for the day. Want newcomers to attend, please make a \$20 donation when you come. There will be a band Saturday night.

**Free at Last:** Estes. Friday night at Harmony at 7:30

**Never Alone:**

**Just for Today:** GSR Sjon GSRA Jimmy H. reporting. We meet Monday, Thursday, and Friday from noon until 1pm, and Tuesday and Friday 7-8pm. We have a campout planned for July 14-16 and are ordering \$32.16 in literature and key tags. Area donation of \$10

**New Horizons:** Reilly reporting No trusted servants but me and Justice. Thursday night on Elm road, Friday night meet at harmony at 7:30. No donation. Reilly is not the GSR for this group. Good meeting attendance, especially on Friday, when we have a captive audience.

**Miracle on Oak Street:** GSR Amy K reporting. We are doing swell. Attendance is steady. No major concerns. Come on out and see us sometime. Thursday evenings from 7-8pm at 220 East Oak Street in Fort Collins. \$4 donation \$60.75 literature

**Responsible for our Recovery:** Reilly reporting, New stepstudy group using How and Why at 7pm Tuesdays at Harmony. No donation Reilly is the GSR for this meeting.

**Meeting(s) of the month:** Free at last, Friday Night 7:30 at Harmony in Estes. Stairway to Recovery needs people with time to meet Monday at 7pm.

### **Officer Reports**

**Chair:** Thanks for allowing me to be of service. I feel we have grown. Much work to do to fulfill primary purpose, I feel this body does a great job in all areas. This will be the first election series where all the signers will come up for votes. Secretary and Treasurer have agreed to an extended term.

**Vice Chair:** I attended the H&I, PI, Merchandise and activities sub-committee this month. I have a mock group report that needs some copies of it made and is good to go. I don't have any copies of the GSR orientation on me, some copies also can be made. I will catch the new GSR's that I didn't catch yet this morning a little later. Thank you for letting me serve.

ILS, James R

**Secretary:** I will move the archives from the laptop to the Ray's flash drive.

**Treasurer:** Two checks that haven't cleared yet. 427.33 start bal, \$240 from Merch, current balance is \$1050. I now have a receipt book so come and get them.

**RMC 1:** Daniel reporting. Julie I has stepped down. We need a new RCM. Dave talked about proposals we had at Region. We've talked about them, we just ratified them at region. Extend Secretary's term to 2 years instead of 1 year. Extended Treasurers term to 2 years. Add guideline change to treasurer's duty to provide storage unit access and key locks have one point of contact and that is treasurer. Elections. HI Jean S, PI Wes E elected, Discussion about region meeting place, looking for a new one. Treas report \$54 overbudget already for this year. Current balance \$13,417.73. I brouth fliers up her for Nebraska convention. I'll bring more treasurer reports next time. 15-20 activites going on. One in Bishop Castle near Pike's Peak coming up. Keeping better boundaries with AOR so I don't step on CRCNA liaison's toes. Web chair set up a bmlt for all eareas, webmasters for areas can contact him at [kingautomat@gmail.com](mailto:kingautomat@gmail.com). This tool will connect everyone in the different areas and area updates (meeting info) will go out to World website. July 1, PR presentation by professionals. Friday 21<sup>st</sup>, Sat 22<sup>nd</sup>. Holiday Inn express in Denver. I do have a generator and PA system available for area events.

**RCM 2:** Julie I. Has stepped down due to a new job. We need a new RCM.

**Hospitals and Institutions:** Good morning! The subcommittees met on 6-3-17 from 10-12 a.m.

H&I currently has 7 facilities, holding approximately 25 meetings a month with 30+ members.

The Lead Panel position for detox is available.

Comm Cor needs panel members as well.

Please announce that we need people interested in H&I service in those areas.

The next subcommittees meet on 6-24 at 10:00 in Windsor.

The Regional subcommittee meets the 2nd Sunday of every month in Castle Rock or we can attend by phone.

Thank you! Janene F.

**Public Information Subcommittee:** Phone line: 40 calls, 2 texts since 4/20/17. All callers live-answered or called back within the hour if the caller left a message. Texts were replied to immediately. Volunteers currently serving: Karen C., Karl W, Stacia R, Jennie M., and Zach V. serving.

**Website:** There were 439 new visitors and 823 total visitors for an average of 42 per day. Anthony has decided to resign as web servant and Zach has volunteered for that position, while maintaining his current position as phone coordinator. We need a new phone coordinator to take over. Please take it to the groups; it's very simple and highly automated.

**Meeting List:** The meeting list has been cleaned up so that it reflects our current participating cities. The fonts and typos have also been corrected. The QR code is now on the 4<sup>th</sup> fold. When scanned with a phone, it will link to the OTW website.

**Outreach:** We have tried to contact all of the law enforcement agencies in the area, and have had mixed success. Only the Fort Collins Police Department has responded. We are now contacting Drug Court judges to see if they can help us reach law enforcement groups.

We now have the new posters for home groups to display at their meeting places. They do not have the QR code, but the next batch will and we will replace them when we get them. Please take one. We are getting ready for poster drives next month and are asking for volunteers to help. If you take this back to your meetings, have them contact me with my information posted on the OTW website. We will be having training for poster drives on July 22<sup>nd</sup> at 11am at our next sub-committee meeting.

Kurt added that if you hang a poster, please submit a datasheet so we know where they are placed. If something changes with a group and a poster is left behind or defaced, we need to know where they are at so we can respond appropriately. We would like homegroups to get used to using the datasheets. We're terrible at tracking where we've been. Please hang them only in your homegroups. We will train members on how to go out to the public. GSRs feel free to grab and fill out a data sheet to and bring it back to the next area. Ask the managers of your meeting spaces for permission before you hang a poster up.

Mark M. continued. The Rocky Mountain Symposium is being held in July. I'll blast the information out when we get it. We were informed of a recovery convention last month being held at the Unity Club by Ray, the treasurer. They requested that we put a table there. September is national recovery month.

Lamar: We have signed a zero dollar contract with Lamar for reparations for the loss of the bench ad for one year. They will be giving us one month of billboard space at Mulberry and Timberline starting June 11<sup>th</sup>. We will also have an electronic billboard message in Greeley for one year, depending on availability. I have received notice from the Lamar Office Manager that our account is past due for April.

I have ordered \$37.20 worth of literature this month.

**Merchandise Sub-Committee:** New shorts ordered in pink and blue, set up table at Mem Day picnic, asking disbursement for Shane Doe \$56 because that order was over. I have another member of our fellowship designing leggings and sweatpants for the fall. Will have that done with plenty of time. Asked for disbursement so we can have a mass order. New logo has been on OTW facebook. The \$56 is to pay Shane R back for his paying for merch order. All purchases are now under off the wall account. Account in my name is for shirt ordering company, but the money comes directly from OTW account.

**Activities Subcommittee:** Sarah reporting. The flyers are out for the "Big Day at the Lake" on June 17<sup>th</sup>. We need a \$100 disbursement for the event, which I will enter as a motion. We are looking into themes for our masquerade ball in October and for an OTW/Boulder outdoor dance in August. People have been showing up for our subcommittee meetings. I will contact Morgan about a CRCNA event in our area to make sure we don't do similar events in the same month. We will send out a group text for our meeting in July.

**CRCNA Liaison:** John B. reporting. Our area will not be hosting a fundraiser. Event August in Boondocks in Denver. We've been losing money at events held up here. It's going to be Boulder OTW in Boondocks. Nothing in our area. Karen Q – speaking as CRCNA liaison or as area activities? If CRCNA doesn't want to do a fundraiser up here because we don't make any money? CRCNA is supposed to bring about awareness, so leaving us out doesn't get the word out. Met on 13 of May. Didn't get as many spaces when negotiating original contract. If you want to contribute ideas for events for subcommittees, contact me. Lakeside June 30<sup>th</sup>, kids rides at 4, adults at 5, \$10 suggested donation, chance to win 2 nights hotel stay at convention, those are ten dollars each for this raffle. I have tickets for lakeside, GSRs come and get some. I have 165, take what you'll need. If you take a ticket please use it, this is how we raise money at Lakeside. It's #15 at the gate. Next CRCNA EVENT July 29<sup>th</sup> in Littleton. Family water park environment. August tentatively is the Boondocks event, more will be revealed at upcoming meeting. Program committee is looking for workshop speakers, contact Val K. Preorder deadline for merch is Sept 30<sup>th</sup>. June 17<sup>th</sup> next CRCNA subcommittee meeting. 2<sup>nd</sup> sat of month, get in touch with me for directions. 555 Alter street in Broomfield is the next meeting.

CRCNA convention committee met 5/13/17

Items to take note from this meeting:

Space is limited this year so if your wanting to contribute ideas for events or ideas for the programs sub committee keep this in mind.

Lakeside is being held June 30<sup>th</sup>. With kids rides starting at 4 and food being served at 5 with a \$10.00 suggested donation. A chance to win.. will be held at the event for 2 nights hotel stay.

Also tickets for the event are available here to home groups to take. Please remind folks that if they take a ticket to use it or give to someone who will. These tickets are how we raise money and should be used when purchasing your care admission.

The next CRCNA event will be July 29th at Pirates Cove  
**1225 W Belleview Ave, Littleton, CO 80120 from 10am to 6 pm \$15.00 admission.**

Programs is looking for workshop speakers and chairs who carry a clear NA message.

Merchandise pre order deadline is September 30th.

The next CRCNA subcommittee meeting will be held June 17th at 11 am in the Anderson room of the Englewood public Library.

ILS  
John B.

**Literature:** Depositing 859.15. Total sales 1169.15

**Old Business-**

None Raised.

**New Business-**

When Ray was giving his report and qualification for the treasurer position he mentioned he has everything in a spreadsheet. In the past the area has not provided the treasurer with a laptop. When his term is up, would this body like to purchase a laptop for the treasurer position? We can't expect every single treasurer to use their own computer to do it on the spreadsheet.

Tink comment. Having served as regional treasurer, our region doesn't provide a laptop to their treasurer. It's required as the regional treasurer.

We'll just get each position a flash drive. We can also use the secretary laptop for the treasurer during ASC meetings.

Lilias will look into acquiring thumb drives.

Karen C comment. We need to figure out who will be Treasurer for the August meeting. Michael R. has the latest version of the spreadsheet.

We also need to get Lilias on as a checksigner, but we will wait until we have selected a chair. We only need one signer on a check.

Tink regional campout hospitality chair – we need some extremely large coolers for our regional campout. Please loan me some for next weekend. The answer is, call your sponsor.

We still need to come up with \$550 for our meeting space for the years. Our contract is up we need to come up with those funds.

Michael R will contact the facility to see if they will take the money we have now and dealing with it from that point letting them know. We can have an ad hoc committee if necessary if it's not acceptable. It's due September 1<sup>st</sup>. Amy said. Keep that in mind take back to our groups that the 7<sup>th</sup> tradition is important so we can pay our rent.

Discussion centered on how we need to do what we can to carry the message but we can trim our expenses and find new ways to support the groups, perhaps by traveling around the area for the ASC meetings instead of paying for the Majestic.

Kurt suggested putting a donation function on the website as many people do not carry cash.

Tink suggested that we cut those expenses that don't directly support our primary purpose.

Sarah reiterated Trino's suggestion that we meet in different locations each month. Ray L stated that the Majestic charges half of what we were paying before and churches are a nightmare to schedule for on a Sunday.

James stated we make our decisions based on the funds available. It's not appropriate to tell people to donate more money. If someone wants to bring a presentation about another meeting space let's bring it up at the next ASC meeting.

Ray L suggested the outgoing chair create two ad hoc committees to look into online donations and alternate meeting locations. Trino will contact all the GSRs to look for a new location.

### **Elections:**

Michael R. reelected as Secretary.

Ray L. is nominated and seconded for Treasurer. Reelected unanimously.

Vice Chair: Liliias nominated, accepted, and elected unanimously.

Chair: Many nominations, all declined but one, who will have to talk to her sponsor first. Elections are tabled until next area. Liliias our vice chair will chair the next area.

### **Written Motions:**

1. Motion from Carrie A seconded by Sarah A for reimbursement to Shane Ritter for \$56 for order for Jimmy K t-shirts due to transition for merchandise chair. Voted on and passed with one opposed and two abstentions.

### **Disbursements:**

Shane R. – \$56

Lit \$1169

PI reimbursed for 10.75 for copies.

Merch got \$200 budget and \$56 to reimburse Shane

Activities got \$100 budget

End balance \$373.77 total.

**Take back to groups:** Election RCM 1. 2 year commitment. Area chair position up for election.

Regional changes that GSRs will take to groups and vote on at the regional assembly: Extend Secretary's term to 2 years instead of 1 year. Extended Treasurers term to 2 years. Add guideline change to treasurer's duty to provide storage unit access and key locks have one point of contact and that is treasurer.

**Next ASC Meeting:**  
**8/6/17 @ 9:00am**  
***The Majestic Gathering Place***  
**315 East 4th Street**  
**Loveland, CO. 80538**

**Closed**