

OTWASC MINUTES May 7th, 2017

Open: 9:00

Approval of Last Month's Minutes: approved

Guests/ New GSRs:

Birthdays: None

Group Reports

Addicts Seeking Sanity: group conscience on 4/30, meetings going well, donation \$185

Fun Addicts: Sunday outdoor park meeting at 10:30 on Sunday, talk about sponsorship and service at end of meeting, potluck speaker meeting June 11th

LIVE: Daniel reporting, voted in GSR/GSRA, nothing to complain about, brought something up in meeting, one gent wanted to know if we could entertain looking at the Loveland Reporter-Herald, no donation, cabinet broken into, money not stolen, had to buy a new cabinet

Primary Purpose: Lyndsay H reporting. We meet at 929 15th St., Greeley. 7pm closed candlelight meeting. Changed format to include reading one piece of literature. no concerns \$26 donation to area and \$26 to world.

Recovery SWAG'D Out: Meet @ 7pm on Tuesdays @ 220 E Oak Street. Averaging 35-45 people. Doing well, no issues. We added to our format information regarding the importance of service and a homegroup. We have a birthday meeting last Tuesday of the month. \$48 lit order. \$10 area donation. Stacia R reporting.

Solution Group: July 8th is Dinosaur Days, Noon to 5pm. Potluck. Speakers will be at 2 and 3 pm. Area donation \$30, Thursday night 6pm meeting would like to be meeting of the month

Stairway to Recovery: Newt reporting, 15-30 people per meeting, no problems, nothing big going on, lots of newcomers, most of them are sticking around, some moved from FC to Greeley, no donation

When At The End Of The Road: 301 E stuart 7am weds, m-f noon, Sat 7:30, memorial day picnic, Edora park 2 speakers, Trino and Janine, bring a side dish to share, activities, at horseshoe pits, no area donation to pay for picnic, will have PA system, thank you Daniel for bringing it, ordering \$132 lit

XX Genes: Our meeting format has changed. We are now doing a Step-working writing meeting! So, bring your step-work or a notebook to start your steps. No concerns. changing meeting format, step-work writing meeting, women's retreat with free skating and a pool, rock wall climbing thing, lots of activities but not much structure, goal is all women at retreat, no donation this month. Karen C. reporting.

Steps and Traditions Roulette: 1412 Swallow road Thurs 6:46, doing traditions book, meeting doing well, no donation

No Matter what: meet Mon 7pm at 301 east drake, attendance solid, meetings going well, \$40 donation, no lit

Freed from Insanity: Scott reporting, elected some new servants this week, new GSR/GSRA, 4 participants became homegroup members, two are now chairs,

Just for Today: We meet at 1015 9th Ave. Greeley, Mon, Thu, and Fri, noon till one, and Tue and Fri 7-8pm. All is well. We are planning a campout for July. Flyers will come next area. Also, we are getting \$82.25 in lit. Sjon and Jimmy reporting.

Drugbusters: 531 South College 11am Sat \$25 donation \$33 lit. Things are going well, our attendance has been steady. We have no needs or concerns at this time. Liliias R. reporting.

Dead Without It: Richard L. Reporting. We meet at 1208 W. Elizabeth at 7:30 pm Friday night. Our attendance is 38-50 people. We are caught up on our bills. We went over the group inventory list to make sure we are meeting our primary purpose. Our bimonthly speaker was Kath6y and she killed it as uniquely as she could. Our next speaker is Ernie from Greeley on June 30th.

Free at Last: not here

Never Alone: not in attendance

Just for Today: Sean planning a campout for July, flyers at next area, thinking of free campout with donations, money stolen during month

New Horizons: not in attendance

Miracle on Oak Street: All is well at 220 east oak Thursdays 7 pm, \$10 donation. Amy K reporting.

Responsible for our Recovery: not in attendance

Meeting(s) of the month: Solution group 6pm Thursday night

Officer Reports

Chair: Ray. Nothing to report at this time, elections next month for all officers, please help me stay on track, add name and group name to lit order

Vice Chair: James. Attended activities, merch, H&I, Has orientation on him, bring mock report next month, won't be running for chair next month, need new chair and vice chair next month, take back.

I attended the H&I, PI, Merchandise and Activities sub-committees. The GSR orientation packets should be up for approval today. I will not be running for the chair position next month. Please take this back to the home groups as to let others know both the Chair and V. Chair position are up next month's ASC.

ILS,

James R

Secretary: need stuff off laptop, given to treasurer to fix so I can get them. Get me your email addresses. I will get motions and area report sheets from Ray once it's fixed.

Treasurer: Starting balance of \$531.04, balance \$896.44, can provide paper receipts, moving toward paperless

RMC 1 Daniel: busy month, went to assembly, couple of small group discussions, two of three proposals brought back to assembly passed, regional will have minutes out one week after the meeting, guideline change to establish exactly what months the admin positions are elected, balance \$14000, unencumbered, budget already met, everything coming in after this is extra, starting to push towards sending donations to world, \$250 donation to world, Tink is Sec, Greg as treasurer, PI chair is open, HI chair remains open, autumn K web administrator, pancake breakfast, merch purchased, order online, June 9-11 caompout in Leadville turquoise lake,

RCM 2 Julie: RDA held great GSR orientation, short but covered things we want GSRs to know, CRCNA, online registration now available, using more social media, PR coordinator had a discussion about PSAs and getting message out, next region meeting is the 21st

Hospitals and Institutions: Jeanetta standing in for Janine, met 4/22, \$150 lit order, 25 meetings

Public Information Subcommittee: Mark reporting. 34 calls and three texts since 3/23/17, date of last report. All callers have been live-answered or called back within the hour if the caller has left a message. Texts are replied to immediately. Volunteers currently serving: Karen C, Karl W, James R, Stacia R., Jennie M., and Zack V. Uptick on calls.

The women's meeting has changed to a step-working meeting designated by STW on the meeting list.

Lamar: We will not be renewing our contract with Lamar and will be discontinuing the bus and bench ads. We want to try and use that money to try new ways to carry the message in presentation materials and reaching out to the professional community. Our fellowship is steadily growing and we need to grow with it. We also became aware that one of the bench ads had the wrong URL for our website. Due to the fact that this had not been addressed since last June, we have asked to be reimbursed for this. Lamar has agreed to run a billboard ad for us for one month on Mulberry at Timberline facing East. These ads start at \$600 a month. They said they will also run our ad on their electronic billboard in Greeley. This will run for 8 seconds each minute 24/7 free of charge unless it gets bumped for paying ads for special events.

Budget: Since we will no longer be paying Lamar \$120 a month after May we will be asking for a budget increase of \$100, letting the \$20 go back in the general fund. The panel at The Edge in Loveland was cancelled once again due to family illness and is now on hold till further notice. We will now be focusing more on contacting the professional community beginning with law enforcement in the OTW area. Kurt Z. will be contacting the PR departments of the Loveland and Fort Collins police. Zach V. will be contacting the Weld County Sherriff's department. James R. will be contacting the Greeley police and I will be contacting the Larimer County Sherriff.

Web: Nine facebook posts in April, 899 returning visitors to website, 545 new visitors, 48 visits per day average.

3/27/17 – Updated homepage and printable meeting list to remove Sterling from cities in which OTW area meetings are held.

3/28/17 – Updated meeting count on home to 50 meetings a week.

3/30/17 – Updated Upcoming Activities page.

3/30/17 – Added Fun Addicts park meeting and flyer – begins 4/30/17

4/1/17 – Uploaded cleaned up pdf Meeting List. Uploaded March 5th ASC Minutes and added them to the Minutes page. Removed call for PI Vice Chair from GSR page. Added Pancake Breakfast to Upcoming Activities page.

4/2/17 – Updated meetings page, GSR checklist, Merchandise. Changed formatting of email addresses across all pages.
4/3/17 – Updated H&I page and PI page. Added new GSR orientation packed and acronym definitions to the GSR page. Added link to ASC Guidelines to GSR page and ASC page. Updated PI page. Uploaded new printable meeting list.
4/4/17 – Updated meta page descriptions.
4/9/17 – Fixed mailto links
4/10/17 – Added searchable document of all ASC minutes (2007 – March 5th, 2017)
4/14/17 – Uploaded April 2nd ASC Minutes
4/17/17 – Added Colorado Region GSR/RCM training to GSR checklist page
4/19/17 – Added potluck to activities page
4/20/17 – Updated meeting page for step-writing (STW meetings. Updated PI, Activities, H&I, Literature, Merchandise, Upcoming activities.

Lit order \$23, asking for \$20 reimbursement.

Merchandise Sub-Committee: Carrie reporting: redesigning t-shirt, should be done by end of week should have new order and get new shirts by end of month. Approved to sell merch at Wyoming convention, making motion today to get \$200 disbursement for new t-shirts and sweatshirts for Mem Day picnic, getting expedited orders in FC. Turned in \$30 today, worked with Zach to do inventory, took photos, our inventory is posted on the website, can order through website. Thinking of other articles of clothing, bumper stickers and coffee mugs, tank tops, trying for different colors, new designs coming, has off the wall area.

Activities Subcommittee: Received New Year's Eve funds from Mile High of \$63.33 as did T.J. – Boulder area. We need \$50 for Windsor Lake "Day in the Park" and \$200 for supplies and food. In the works: Fire pit meetings, Chipper's Lane, Outdoor Barn Dance with Boulder, Windsor meeting. event check, June 17th doing a barbecue, speakers, volleyball, water balloon, steve will do art with kids, need speaker stuff from Daniel, need a check to make fliers, monthly firepit meeting in each city, also Windsor, laser tag at end of July, Luau barn dance between here and boulder soon, getting meeting started in Windsor as there aren't any, going to get a consensus from different meetings for how many people would be willing to do masquerade ball in October first or second week, pretty good attendance at activities subcommittee meeting, request for \$200. Good attendance and support for sub-committee.

CRCNA Liaison: John, committee met on 8th of april, hotels and Hospitality chair is John, registration is now open online or by mail, fliers out after next weekend, if you have questions about events, functions, or other stuff about convention, contact chairs of individual areas they pertain to. Never done this sort of thing before, I implore the area to help me with the hospitality room at coming event, need more people to keep eye on hospitality room, want homegroups to sponsor times in marathon meeting.

The committee met on 4/8/17

Two new subcommittee chairs were elected.

The new Print and Display chair is Ian D from the Mile High area.

The new Hotels and Hospitality chair is John B from the OTW area.

Registration is now open and can be completed on line or by mail. If you have questions about particular events, functions or other working about the convention please feel free to contact the respective chairs to which your concern might be or contact me and I will try to get back to you directly.

Literature: Peggy reporting. Didn't make a report, up for election, not running for it again, thanks for letting me be of service. I appreciate everyone who has helped me. \$1075.30 in sales, \$971.30 to treasurer in cash and checks, HI \$150, PI \$23. Please reuse your manila envelopes, it really helps us out. Order extra next month because we are not meeting in July.

Old Business-

Still need to ratify GSR packets. James sent them out. Any objections, or anything we need to add? No changes needed.

New Business-

Elections:

Literature subcommittee chair. Patty B. was nominated, qualified herself, took questions to everyone's satisfaction. No one else nominated. Patty was elected unanimously.

Written Motions:

1. Merch committee submitted budget for \$200. Motion made by Carrie A. Seconded by Sarah A. Passed unanimously.
2. PI wants to increase budget from \$100 to \$200 for posters, which will cost \$80, presentation materials, postage, and new things in the pipeline. Submitted by Mark M. Passed unanimously.

Disbursements:

\$20 to PI for copies, Merch \$200, total expenses of \$1620,

Take back to groups:

Get hospitality room volunteers for CRCNA. Who would be interested in Masquerade Ball. You can download a scholarship form for the women's retreat.

Disbursement, Motion and group report sheets are my responsibility. Bring copies of minutes as well. Get off old laptop or create new ones.

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

Closed