

## OTWASC MINUTES April 1, 2018

**Open:** 9:00 AM

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

**New GSRs:** Nick, GSRA Steps and Traditions; Mark, GSR Steps and Traditions

**Visitors:**

**Birthdays:** Liliias march 20<sup>th</sup> 18 years. Jimmy March 24<sup>th</sup> 23 years, Danetta March 9<sup>th</sup> 3 years

### Group Reports

**Addicts Book Club:** Karen C reporting. Meetings are going well, have a new opener and meetings are going steady. No donations, no concerns.

**Addicts Seeking Sanity:** Val K. GSR reporting. Meetings are going well. Spring Fling April 28<sup>th</sup>, four speakers, dinner from 5:15 to 6:30. Meeting April 7<sup>th</sup> to discuss CAR votes. Annie will be secretary for another year. Donation \$45. Lit \$96.30.

**Clean Queens:** Amy reporting. Steady attendance at a dozen. Rent is \$2 per month. Reimbursing lit \$7 for our newcomer packet.

**Dead Without It:** Richard L. GSR reporting. We meet at 301 E. Stuart St. in the Sun Room. Our topics we are trying to keep updated, we had Kyle share her story and Paul will share his story next. We have no concerns. We are ordering \$21.25 worth of merchandise. We are donating \$10 to area. All other needs are being met.

**Drugbusters:** Mark M. GSR reporting. We meet at 531 S. College on every Saturday at 11 am. Last Saturday was our birthday meeting since it was the last of the month. One homegroup member had 18 years last month. Our 44 year couldn't make it so next month we hope. There were many women from the IRT program there and many are putting together lengths of clean time. With them, we are seeing 30+ addicts per meeting. We now have 4 homegroup members. Women do recover? We are donating \$20 to Area and are buying \$31.50 in literature. I am looking forward to the regional assembly.

**Free at Last:** not in attendance

**Freed from Insanity:** Scott GSR reporting. Meetings at 3448 N. Taft Ave. Mondays 6pm, Thursdays 7pm, Sundays 7pm. All is well. Lit \$96 and change, donation \$20. No concerns, just grateful for the group.

**Fun Addicts:** Jeff reporting. Great homegroup participation, more focused in Group Conscience, 3 more Mugs meetings, moving to addicts under the sun April 22<sup>nd</sup> in Rolland Moore park. Will be discussing CAR on 4/8 at 5:45pm. Campout in July, one of our members, their old homegroup did this in years past. Combing resources. More will be revealed. Saving for the campout, so no donation. \$111.05 lit order.

**Just for Today:** Jimmy reporting. Still asking for support from people with clean time at our meeting. Thanks for making us meeting of the month. Area donation \$101. Literature: \$181.75.

**Live Group:** Eric reporting. Ten meetings a week, meetings going well, Spanish meeting off to a slow start. No donation. Literature order \$62.70.

**Miracle on Oak Street:** Karen C. reporting. Meetings going strong. Lots of newcomers learning how important service and consistency is. No concerns, no donations.

**New Horizons:** not in attendance.

**No Matter What:** Richard reporting. Still having good sized meeting, topics switching each week, Kathryn spoke at last speaker meeting. Next speaker last Monday of month is Mark R. No concerns, donating \$11, ordering literature.

**Primary Purpose:** Shawn reporting. Going well, will have dinner and meeting outing on May 12<sup>th</sup>, flyers forthcoming. Will meet at 5:15 and head to Uptown steppers in Denver. Area donation: \$20.

**Recovery SWAG'D Out:** Sarah reporting. Filling in for Carrie A. Still get 30-40 people, \$20 lit order \$20 area donation.

**Responsible for our Recovery:** not in attendance

**Solution Group (reformed):** Danetta reporting. Area donation of \$81, new meetings starting on Monday. Didn't make it in time to get on printed meeting scheduled. New location is at 1428 7<sup>th</sup> avenue in Greeley.

**Steps and Traditions Roulette:** Mark R. GSR reporting. Attendance has been historic at about 20 people a meeting. We missed last area for lack of a GSR/A. We have a strong base of trusted servants, but few meet our clean time requirement for GSR. I have been voted in to attend this & next before leaving area. Nick will be GSR and we'll seek alternate at that point. Church leader had his hat stolen three weeks ago, came into our group conscience, we helped him search for it, took a tally of all members there. Hat was not found, we made an effort and the guy was satisfied with our effort. Don't think it will affect our ability to meet at church. \$11.90 lit, \$46 donation.

**Truth through Proof:** not in attendance.

**When at the End of the Road:** Patrick M. GSRA reporting. We meet at 301 East Stuart St. in the Fireside Room M-F at noon, Wednesdays at 7 am and Saturdays at 7:30 pm. Memorial day picnic coming up, Britt B. and Helen F. speaking, Speaker Mike B next Saturday. We are needing volunteers for childcare at our 7:30 meeting and throughout the week. Lit \$151.85, area donation \$218.32, world donation \$89.44.

**Windsor Lighthouse:** John reporting. Meeting is still going great! We had our first birthday meeting last week and had a great turnout. We had 4 celebrants; 18 months, 13 years, 18 years, and 34 years. We hold this celebration the last Tuesday of the month. All are welcome to attend. Hoping to continue each month. No donation, Lit: \$12.25.

**Meeting(s) of the month:** Solution Group.

### **Executive Committee Reports**

**Chair:** Guidelines modified to reflect new prudent reserve. Worked with Michael for backdoor key. Called Hal, and he and his wife are on extended vacation and won't be back until May 10<sup>th</sup>. Helped Oak street groups with copy of liability insurance. Liliias and I had gone through the guidelines to see what needed to be updated, haven't had ad hoc committee yet, that's in the works. Maybe look at re-writing for

clarity, and to address consensus versus majority voting, which is most proper in which situation. There is a section of the guidelines in which that is defined. With consensus voting, a single member can block it. At region, blockers must explain how it violates step/tradition/concept.

**Vice Chair:** Met with Merch/Activities. I am happy to chair H&I temporarily, but I have a service conflict with the time of the current meeting. If we can reschedule, I will step in. I need help to do so.

**Secretary:** Nothing to report. Some discussion about verbatim minutes versus emailing additional reports, and including both as opposed to just the written report. Merits of adding clarifications versus just the written reports were discussed. We can check notes of secretary against the proper report. Question asked if this is in the guidelines. No, not in current guidelines.

**Treasurer:** Opening balance \$1804.67, Received \$585.32. Current balance of \$2383.99. We do not have a tax-free ID. We do have a Tax ID number.

**RCM 1:** John reporting for Amy as well. Boulder has a new H&I chair and activities chair. Unity Day is coming up, preregistration is ending today. 7th tradition ad hoc committee. Vice Chair, Secretary, and Treasurer are up for election at regional assembly. Women's convention adopted guidelines, registration ready to go. CRCNA positions looking for vice treasurer, and logo submission cutoff is today. Group should be aware that they have requested an AV subcommittee. Guidelines change coming up at regional assembly for A/V subcommittee. PR is working to coordinate with online resources. Couldn't hear Gene. Poster drive is in full effect. It doesn't say off the wall, but northeastern Colorado. Our concern is that they are going into facilities. Listing all area phone numbers. Web Chair Ada. Meeting list items of interest, RD, CAR, and CAT online survey before April 6<sup>th</sup>. New business guideline change to outline all 3 events in budgetary process. Currently at tier 3 budget status. ILS Amy K. and John B. Discussion about rationale for A/V chair (sound at last CRCNA sucked). The A/V subcommittee has to be ratified at regional assembly. Hotel has a contractual agreement with a sound provider. We can be charged anyway even if we bring our own A/V equipment. Hopefully get a paraprofessional to do this, with expertise the H&H chair may not necessarily have. Women's retreat vice chair and treasurer is open for election as well. If there are specific problems with the regional website, please bring to Zach's attention. Pancake breakfast is going to be in April, info forthcoming on Blast.

**RCM 2:**

### **Sub-committee Reports**

**Activities:** Sarah reporting. St. Patrick's Day went well, food was a hit. GSR training went well. Great speaker, thanks John. 7<sup>th</sup> \$50 dollars, sold merch at event, spent \$182.41 on food and supplies. Out of that we paid for 2 newcomers at event. \$247.59 is what we did not spend, \$15 refund for painting deposit., event in June once I have date reserved. Planning bowling night possibly second weekend in May, or possibly 3<sup>rd</sup>. Planning hike meeting in July in Estes. We don't have an actual vice chair of the subcommittee. Call for GSRs to announce Activity subcommittee meeting. 6<sup>th</sup> and Cleveland at 8 am Loco coffee shop at 8 am before ASC meeting. Blast could help too.

**CRCNA Liaison:** Richard reporting. CRCNA committee will meet next Saturday as today is the first of the month. Vice treasurer position is still open.

**Hospitals and Institutions:** Danetta reporting. Subcommittee meeting on the 24<sup>th</sup>. Still desperate for panel coordinator for Weld county women's. Discussion about new H&I meeting at Harvest Farms, but

putting on hold due to not enough people for current meetings. Discussion about guidelines disorganized. Will have current guidelines for next meeting. \$154.95 literature order. Training for Weld county women's is this month, it's usually only once a year. Please put in application before the training day. Tanks to Danetta for stepping up and chairing this month.

**Merchandise Sub-Committee:** Sarah reporting for Carrie. Thanks for allowing me to serve. \$160 cash Square \$95.90, total and \$255.99 total including square. Would like next order for Jimmy K's as transition to next Merch chair. Now sold out of Jimmy K's. Carrie will train her replacements. Asking for disbursement to train the new chair in the position. This is something the subcommittee has talked about, as how it's done now is something the subcommittee agreed on.

**Public Information Subcommittee:** Zach reporting. Still planning poster drive for Fort Collins. Available members will go in April. 18 locations in Greeley with posters in lit, 8 in Loveland, 6 facilities in FC, so we will need to expand. Planning to do it in Estes soon. All our locations are in my report. Still waiting to hear back from Loveland police department re meeting lists. Planning on increasing print orders of schedules to 350 from 300. Saw quite a few older schedules at some meetings this month. Please recycle your old meeting lists and contact me for new ones. Updating 12<sup>th</sup> step call list for people able to give Newcomers rides to meetings or 12 step call through phone line. Putting that info out for anyone to sign up. Will blast out rest of report.

**Literature:** Started with \$3080, checks I got \$183.35, cash \$697. Total is \$880.35.

### **15 minute break**

#### **Elections:**

**Merchandise Chair:** Jeff nominated and seconded, accepted. No one else nominated or volunteered. Requirements read. Jeff qualified himself and answered questions. Voted and Jeff was elected.

**H&I Chair:** Danetta nominated and seconded, accepted. No one else nominated or volunteered. Requirements read. Danetta qualified herself and answered questions. Voted and Danetta was elected.

#### **Old Business:**

none

#### **New Business:**

#### **Written Motions:**

Mark seconded by Richard: To buy for H&I and PI a number of basic texts over our prudent reserve. Concerns that this has been discussed in the subcommittee already at length, and that it's more economical to take white booklets into institutions. It was mentioned that we need to reach out to facilities to see what they will permit. It was asked whether this is good intentions or if there's a need that's there. Various opinions either way put forth. This motion was remanded to the H&I and PI subcommittees for a vote for the chairs to bring forward next month.

#### **Disbursements:**

Merch \$200

**Final Treasurer Report:** \$3062.83 including prudent reserve.

**Take back to groups:**

Solutions group has reformed, see blast for details and announce at meetings.

We need a vice chair and additional support for activities subcommittee. Please announce subcommittee meeting time at your meetings.

Steering committee positions will be voted on at the next ASC. Chair, Vice Chair, Secretary and Treasurer ASC positions will be elected.

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

**Closed**