

OTWASC MINUTES February 4th, 2017

Open: 9:03 AM

Guests/ New GSRs: Jack, new GSR for No Matter What; Katie, new GSRA for No Matter What

Birthdays: Jack, 1 year Jan 7th; Trino 11 years Jan 26th

Approval of Last Month's Minutes: No corrections recommended, moved to approve, voted on and approved.

Group Reports

Addicts Book Club: Karen Reporting; we're growing, several Fridays people have been showing up at 7, so meeting schedule on web says 7, but we meet at 6, so that needs to be addressed. Donation \$7, buying literature.

Addicts Seeking Sanity: Jennifer reporting; Hosting Spring Fling, details at next group conscience. Once someone arrived intoxicated with property damage, resolved. Donation \$265. New openers for our meetings.

Dead Without It: Richard reporting. We think we'll stay at 301 E. Stuart. \$25 donation, buying literature.

Drugbusters: Mark m. reporting. Meeting attendance doing well, grateful for high quality message, would like more homegroup members for better rotation of service. Forgot checkbook for area donation, will be \$0 this month as a result.

Free at Last: not in attendance

Freed from Insanity: Not in attendance

Fun Addicts: Jeff reporting. Potluck March 11, speakers Chris L., and Sonya A. We will have a game night soon, may be regular. Attendance good, 35-45 people. Scheduling going well, donation \$43, ordering literature.

Just for Today: Jimmy reporting. Asking for support from people who can sponsor for our noon meetings. Get a lot of people from TRT. \$40 donation.

Live Group: Eric reporting. Successfully closed Tues and Thurs meeting last month, thanks for updating it. Looking for Spanish literature. \$69.05 lit, saving donation for lit to start a Spanish meeting Tuesday on March 6th. No name for Spanish meeting yet. At same address; Unity Club. Patty has Spanish booklets and basic texts.

Miracle on Oak Street: Karen reporting. Meetings going great, lots of miracles, buying lit, no donation.

New Horizons: not in attendance.

No Matter What: Jack reporting. Attendance strong, new GSRA and GSR, \$25.50 donation, ordering lit.

Primary Purpose: Shawn reporting. Going well, nothing to report, 7th down, so no donation, ordering lit.

Recovery SWAG'D Out: Stacia reporting. Everything's going well, nothing to report, no donation.

Responsible for Our Recovery: not in attendance

Steps and Traditions Roulette: not in attendance

The Solution Group: Trino reporting. Everything is well. Will hopefully find out on the 15th we have a new place to meet. Thanks to Ray L. for coming to our group conscience for explaining annual budget and ad hoc. \$110 donation.

Truth through Proof: not in attendance, Dave reported things are going well, just not sending representatives here today

When At The End Of The Road: Daycare during meetings starting. Friday noon and Saturday night daycare for now. Donation: \$98.81.

Windsor Lighthouse: not in attendance

Meeting(s) of the month: Miracle on Oak Street.

Officer Reports

Chair: Dave reporting. Workshop worksheets for 12 concepts available on the entry table. Grab if interested, go from there. There are a few issues in the guidelines that need to be updated, we'll deal with it later. I hope all are enjoying reading the CAR.

Vice Chair: Liliias reporting. Nada. I attend activities and merchandise almost every month.

Secretary: Michael reporting. Amends for late minutes. Will see about getting a backdoor key from the Oddfellows so we have a backup key for the OTW area.

Treasurer: Ray Reporting. Starting balance 3123.13, current balance 3719.46. Total donations 614.31.

RMC 1:

RCM 2: Amy reporting. We have a snow day, so nothing to report.

Activities Subcommittee: Sarah reporting. Painting event on 17th. Most people need to pay ahead of time. Reservation paid for and confirmed. To bring newcomers to offer two newcomers with less than 90 days free admission, first come first serve. If you know anyone let me know immediately. St. Patrick's Day event March 17th from noon to 4, talking about having a "kidnap a newcomer movie night" end of April. Looking into a better name. People from the tri-city area grab a newcomer and everyone goes to a movie. Planning second annual day at the lake event. More will be revealed. Asking for budget today. Will get word out on Facebook and Blast and will make a flyer.

CRCNA Liaison: Richard reporting. Met yesterday, region was cancelled, talked about doing audiovisual at CRCNA, which was really bad last time. We talked to an addict who's done AV for years. CRCNA is talking to Region about getting our own AV equipment. We can use it at both the convention and other events. We have a lot of activities coming up. Flyers are on table. Theme and logo contest is popular,

must be received by April 1st. If you want to be involved send to Region website. April 14th we have pancake breakfast at same place, possible poker tournament May 9th, June theme park, focused on really doing things for newcomer this year. We'll stay outside theme park so we don't have to pay more. July, Wacky Wild Olympics with lots of activities, kickball and dodgeball. Lakeside. Even though it's our biggest fundraiser, CRCNA is having a hard time getting that check from Lakeside. May choose a different venue. The CRCNA merchandise, tried to preorder merchandise because they were tired of having boxes and boxes of it after each CRCNA. They're trying to come up with different ways of how we could not have so much overstock. The hotel charges for outside services, but we will be providing our own AV, so that may not apply. Still up in the air. Open positions at CRCNA subcommittee are a mystery, as Richard lost his piece of paper. One position, Hotel chair isn't filled, but H&I was filled yesterday. Same hotel as last year, but need a liaison with the hotel.

Hospitals and Institutions: Kurt reporting. Great productive meeting, ran a bit short. Plenty in attendance. No elections this month. Weld county Jail – women's chair needed for rotation of service. We need to be respectful of volunteers. We need someone to replace our current chair ASAP. All facility coordinators gave reports, had a productive meeting, good discussion about providing lit in other languages. Overlap with PI meeting went well, discussed better documentation and orientation for all members going into a facility or doing PI. Because of ad hoc budget review we discussed issues. Need more time to continue, and need new people in the H&I pipeline. We continue to need volunteers, vitally important. Ordering lit, considering new meeting at Harvest Farms in Wellington. If you have contacts there that would be helpful, please bring them forward. Looking for solid contract with new administration with Harmony House to get basic information up there and solid communication between us and that facility's administration. Regional meeting this month, will attend through Zoom. Check I asked for last month was only supposed to be for \$28, we got \$58 instead, just held the check and we need a new one for \$28, it was a reimbursement check for binders for H&I guidelines. Ongoing budget request and approval process.

Merchandise Sub-Committee: Carrie reporting. The brand of shirts have been on backorder for our Jimmy K's for two months, should have it in next week. Two entries in for new logo. Winner of contest was Paul L. and Mattie, sponsor/sponsee collaboration. We will use the other entrant for summertime, so we will use both logos. I believe I was elected to this position in April, but I'm not sure, and I will not be seeking another term. Trademarked NA and OTW logos will be on the front of the shirt

Public Information Subcommittee: Zach reporting. Will blast out report later. Will have a poster event in Fort Collins after the Drugbusters meeting. Will ask that all have six months clean, as we will be interacting with the public. Have business cards to hand out to people on the entry table. Will have new designs in coming months that are NA branded so we can hand them out to professionals. We will be meeting with law enforcement this month to let them know what NA can do for addicts they come into contact with. Budget will be sent out with report. We may send our meeting schedules to a print shop, as one side is printed upside down.

Literature: Started with 3251.90 inventory, sold 671, have H&I order unfilled as it's all Spanish IPs, H&I spent 150, PI spent 10.05.

Elections:

RCM1: John B. nominated. Qualifications read. John qualified himself and answered questions, some of which were impertinent, not to mention irrelevant, and perhaps irreverent. Vote held and John was elected!

Old Business-

Ad hoc budget committee: Ray L. reporting. Ad hoc budget meeting yesterday, shared with a couple groups, concern about encumbered amounts because we don't have a huge source of income. Looking at what is a realistic amount for prudent reserve, we came up with: Annual rent \$600, website bill \$300, budgeted amounts for H&I \$185, PI \$200, activities \$250, and merchandise \$200, which came up to \$1735, so we settled on a \$1500 prudent reserve. Take back to groups for a vote.

Previously tabled motion for GSR training at St. Patrick's Day event. Would put together an ad hoc committee to put one on. It would take about thirty minutes. Timing of the training discussed, settled on 12:30. Trino nominated for leading the training. Motion passed.

New Business-

Written Motions:

Disbursements:

Monthly budgets for subcommittees.

Final Treasurer Report:

\$2948

Take back to groups: CRCNA Hotel Chair position available in CRCNA Regional Subcommittee. Merchandise chair position will be available in April, please send those interested to the merchandise subcommittee meetings so Carrie can start training her replacement(s). Vote on increase of OTWASC prudent reserve from \$600 to \$1500 to ensure the ASC can meet its expenses. There will be a GSR training session at the St. Patrick's Day event on March 17th at 12:30.

**Next ASC Meeting:
3/4/18 @ 9:00am
The Majestic Gathering Place
315 East 4th Street
Loveland, CO. 80538**

Closed