

OTWASC MINUTES June 3rd 2018

Open: 9:06

Approval of Last Month's Minutes:

Guests/ New GSRs: Katie L., GSR No Matter What; Dakota, visitor; Drake, visitor; Melissa, visitor

Birthdays: Dakota, 18 months on May 17;

Group Reports

Addicts Book Club: Karen reporting. Now meeting in lounge area downstairs so we can have coffee. Nice and cozy. Lots of new people, averaging about 12 people. Buying lit, paid rent, \$6 donation.

Addicts Seeking Sanity: Val reporting. Lit order \$123.60 area donation \$90. All meetings are going well. Group concerns are subcommittee meetings paying rent, voted against audiovisual subcommittee. This is my last GSR meeting due to rotation of service. Thanks.

Clean Queens: Amy reporting. Not ready yet. Report at end. Holding steady with primary purpose. Average of 8 people in attendance. No concerns, no donations, no issues.

Dead Without It: Richard reporting. Paul L. shared his story and did well. Chris P. is our newer member to the group, he's sharing his story July 27th. Richard L. will be speaking in September. Donating \$20, ordering a book. Attendance is low, but 'tis the season. Following our traditions and carrying the message. No concerns.

Drugbusters: Mark reporting. Not ready yet. Report at end. Meeting going exceptionally well thanks to IRT girls attending. Thanks for making our meeting the meeting of the month. No area donation.

Freed from Insanity: Scott reporting. Meets here in Loveland at 3438 north Taft. Everything's going smooth, all is well. \$10 donation.

Fun Addicts: Ryan reporting. We've been trying to keep meeting focused on message. New seating arrangement. Newcomers are doing key-tags to keep focus. Looking for trusted servants for potluck. Meeting attendance strong, 35-40 at night, park meeting 13-15 people. No donation due to large lit order and campout funds. Two weeks from today, June 17th is our potluck, before that is Windsor Lake event. Awesome couple of speakers from Texas. Windsor lake starts at 11, potluck starts at 6. Info on the website, will be sent on blast.

Just for Today: Jimmy reporting. Attendance is good, lit 86.85. No donation.

Live Group: Eric reporting. Spanish meeting is ending June 26th due to lack of participation. People will be present until July 31st just in case. Meetings are a little bit slow, as usual during summer. Lit 146.75, donation \$20. Only one person who spoke Spanish at Spanish meeting for the past three months.

Miracle on Oak Street: Karen reporting. Meetings going great, topics in basket. Buying lit and no donation.

New Horizons: O'Riley. Estes park. Sometimes Harmony will bring outpatients, but mostly just us two crotchety old men keeping the doors open. Couple newcomers now and then. Paying rent, carrying

message, strong on clarity statement. We have a lot of addicts hiding out in the other fellowship. No donation. Rent is really minimal. We just need to keep the doors open.

No Matter What: Katie reporting. Attendance good, no concerns or issues. Lit 15.20, donation \$8.

Primary Purpose: Shawn reporting. Things are going well. We had 20 people show up at our last event, went well. Had some hurdles, but it went well. By the time we got 20 people served we missed the meeting. No donation this month, but all is well.

Recovery SWAG'D Out: Carrie reporting. This month I was able to set a lease for our new meeting place. Birthday night last Tuesday, celebrated 60 years of recovery. Attendance 25-30. On third Tuesday of month we have dealer's choice. Will have topic sticks for meetings going forward. Lit 58.60, donation \$25.

Responsible for our Recovery: O'Riley refuses to go away. Only person showing up, but we have another member attending. No one's coming, but we have tourists showing up every once in a while. Encouraging to see. It's going well. Full complement of lit, and that's our primary focus, on reading the literature.

Solutions: Trino reporting. All is well. No vote for audiovisual. \$56.25 donation.

Steps and Traditions Roulette: Nick reporting. Meeting attendance has been great, averaging 11 people. Still in need of a GSRA, but getting more homegroup members. 8 year anniversary date still TBD. Donation 22.15, lit \$1.20.

Truth through Proof: not in attendance.

When at the End of the Road: Need more volunteers for childcare, so it's not happening every Saturday. We do have childcare every Friday. Picnic was a huge success, thanks all for turning out. We do approve of audiovisual. Will meet June 16th for our group inventory. Lit 357.30. This is my last area as GSR, Patrick will take over for me.

Windsor Lighthouse: John reporting. No more GSR report forms. Our meeting's going well, attendance is great, 10 people each week, many people from Windsor and this is the only meeting they attend. Need more support, if you know someone who could be of service, please send them our way or check out our group conscience. Last Tuesday of every month we do a birthday celebration. May or may not be cake. Lit order \$40.05. No donation.

Meeting(s) of the month: Steps and Traditions nominated, Addicts Book Club nominated, Estes park Tuesday meeting nominated. Addicts Book Club and Responsible for our recovery are meetings of the month.

Executive Committee Reports

Chair: Dave A. reporting. I now have a key to the back door. I ask anyone interested in an ad hoc to look at the ASC guidelines. Rent is due in July, I've had rumors this place is going to be sold, so let's discuss in New Business.

Vice Chair: Currently open.

Secretary: No report, thanks for letting me serve. Will hand off to new secretary, exchange phone numbers to hand off laptop and flash drives.

Treasurer: Ray reporting. 1543.49, opening balance. \$257.40 donations so far. Working balance. \$1800.89 working balance above prudent reserve.

RCM 1: John reporting. CAR presentation results at September assembly. Event in Telluride. Just FYI for area, next time WSC meets, they do allow merchandise sales. Regional campout June 15th-17th, \$20 for adults \$5 for kids. Need servants, contact me or Karen. Looking at OTW to host conventions. CRCNA budget of \$64,000. I have budget info available. I did ask to table the AV subcommittee, and we did so. I will need our conscience to take our votes back to July region. There was a Motion to change guidelines to do away with May region. Not much to discuss before September assembly. I have Lakeside tickets for \$15. Daniel F. has some. Lakeside is on June 22nd most major rides open by 6-7, food from 6-10.

RCM 2: Amy. Ditto.

Sub-committee Reports

Activities: Huge turnout this morning. As Ryan and Jeff announced, Windsor Lake on June 17th, please come early to help set up. Burgers and hotdogs and drinks will be provided, please bring a dish. Will have a speaker from Texas. No more flyers today. I will need another \$250 disbursement in case we need more food, what I don't use I will bring back. Carrie A. is our vice chair elected this morning. In August will do hike and a meeting on the 18th, will meet at 29th and Garfield, then carpool to location. Working on planning something for September along with H&I. We will have a donation box for these events.

CRCNA Liaison: Big black cat reporting. (Richard L.) met yesterday, still need vice treasurer, voted webchair in as last one departed. Zach is our new CRCNA web chair. Our budget for CRCNA 32 is up 10%. I'm throwing out to the area that the hospitality rooms sign up are up on the website. There will be an H&I table each hour handing out flyers and answering questions. The banquets we are selling tickets now, \$35 for banquet, \$25 for breakfast. Avon good turnout, \$50 ahead. Gas Station southwest of Lakeside, someone will be selling tickets. Some things never change, you'll know what you're looking for. Usually a speaker at dinner, but this year we'll have a comedian. You can sign up and register at the "store" online, hyping that up to be a big deal and say this is a good way to go. Going to infiltrate the Zoon this week because of one of our members up here. We won't meet in August, but will meet July 7th and 28th. Early bird registration at fundraisers and online now. Cutoff is at Lakeside. Link to CRCNA website on regional website. Web address is: Nacolorado.org/CRCNA. There's also a link on the OTW website. Registration chair not in attendance yesterday. Block for hotel rooms reserved, link on website. Richard is an awesome dude. Online registration for CRCNA not up, it will be up TBA. Zach was elected yesterday, so he'll be doing it this week. Nothing is up on the site yet, that's our main push right now. To get hotel rooms just call and say you're with the convention to get the special rate. When registration is online Zach will send blast out. Make sure you call the hotel directly to make reservations, not the reservation office for the company. Crowne Plaza at DIA. \$103 for a hotel room. Once Zach is done there will be a directly link. There is a direct link on the Facebook page. There is already one on our events page, CRN is the code. Zach will blast this when the link is up. There will eventually be a download/print link for paper registration forms.

Hospitals and Institutions: Danetta reporting. Moved meeting to after ASC meeting at LOCO at 12pm today. Asking that merchandise be made for current members to purchase. Now in 7 facilities, Weld county women's needs a new panel coordinator. Please announce at meetings. Lit \$300, Need \$5 for rent per month, so \$10 for the next two months. If someone is elected to Weld county it will be blasted out.

Merchandise Sub-Committee: Jeff reporting. \$35 cash, \$90 on square to turn in. Voted to go ahead with mountain colorful t-shirt design. Should have that pretty quick. Putting in motion for \$250 June and \$250 July budget. With the new design and all the activities, we should sell a lot of merchandise this Summer. Hats are pending, will be expensive, looking for a vendor. Will get with Zach to get something on our webpage for purchase, will happen fairly soon. I have merchandise on me right now. I didn't sell a ton this month, but I will make every activity and meeting I can this Summer. Will report on merchandise on hand at break.

Public Information Subcommittee: Not much to report due to subcommittee meetings being moved to Loco after the ASC meeting at 1pm. Please show up and get involved. One of the things we'll talk about today is that there are no NA basic texts in the public library, so we'd like to use our leftover budget to donate books to the libraries. We need more flyers and please keep putting them out, as many newcomers (and technophobic old timers) are not online.

Literature: Patty reporting. Started with \$3541 inventory. Sold 1401.10. Cash was \$775. PI 32.75, H&I \$300.

Break until 10:30

Readjourn 10:35

Elections:

Chair: Dave A. nominated and accepted. Richard L. nominated then withdrawn. Dave A. qualified himself and took questions. Dave A. elected.

Vice chair: Val K. nominated and declined. Jim nominated and declined. Kurt B. nominated and declined. Trino nominated and declined. Stacia nominated and declined. Richard L. nominated and declined, then accepted. Richard qualified himself and took questions. Richard L. elected.

Secretary: Val K. nominated, accepted, qualified herself, and answered questions. Stacia nominated, accepted, qualified herself, and took questions. Val K. elected.

Treasurer: Ray L. nominated, accepted, qualified himself, and took questions. Ray L. elected.

Old Business-

CRCNA AV subcommittee: Motion will be revisited at region in July, would have to be ratified at regional assembly and change in guidelines. GSRs shared their group votes. Some discussion. Consensus votes no.

New Business-

Ad hoc committee to review ASC guidelines to clear up inconsistencies, archaic guidelines and other issues: Suggested that everyone go over guidelines, they are online, just to start this process. Shawn nominated to handle this process.

Meeting place: Rent and new lease due in July. \$550 for a year. Majestic may be sold in July. We may still be able to use the upstairs. It's not a settled issue whether the Majestic is going to be sold or not. Will ask about going month to month until we know. Rents are going up all over, so we may have to pay more at one time, although in our last search for a new meeting place, the Majestic was by far the cheapest. Rent is currently \$50 per month.

Written Motions:

Motion: to move the August meeting to the last week in July or second week in August. Ray L. submitted, Sarah seconded. Discussed. Someone asked why, if we wouldn't move the date for Easter, why would we move it for Sturges.

Disbursements:

Patty has asked to spend \$1200 to reup what she had in sales.
Shawn requests \$40

Final Treasurer Report:

\$1200 lit, \$500 H&I,
1124.99, 550 rent, leaving us approximately \$534.99 over prudent reserve.

Announcements:

Please attend H&I and PI subcommittees; they need support.
Women's retreat will be hosting bingo July 28th for Colorado region. Everyone is invited. Scholarships are still available for those in need.

Take back to groups: Weld County Women's H&I meetings needs a panel coordinator. Please look at The GSR checklist to see what you need to discuss in your groups.

**Next ASC Meeting:
August 5th @ 9:00am
The Majestic Gathering Place
315 East 4th Street
Loveland, CO. 80538**

Closed