

OTWASC MINUTES March 4th, 2018

Open: 9:06

New GSRs/GSRAs: John, GSR Windsor Lighthouse, Amy GSR for Clean Queens

Visitors: Joanne, here to observe

Birthdays: Jeff, one year Feb 11, John, 5 years Feb 7th, Joanne, 34 years Feb 11th, Dacia, 3 years Feb 18th

Approval of Last Month's Minutes: Voted on and approved

Group Reports

Addicts Book Club: Karen Reporting, meetings awesome, steady attendance, fabulous meeting, we vote no on raising area prudent reserve to \$1500, maybe \$1000, 18 dollars donation

Addicts Seeking Sanity: Val reporting, Going well, Spring Fling April 28th, at church where we meet, details forthcoming later. Received from area \$50 to rent church for CAR event, \$125 area donation. Why doesn't OTW join Regional website? Feel that activities and Merch shouldn't add to prudent reserve. Monthly rent is \$30 per month.

Dead Without It: Richard reporting. 25-30 attendance, rent paid through March, Kyle E speaker for March 23rd. Talked about how our members will start sharing story for 45 minutes so people get to know our members. Planning something in Spring once 7th tradition is sufficient. Donating \$14, ordering lit. Rent is \$5 per meeting.

Drugbusters: Mark reporting. Attendance, good, \$20 donation to area. Monthly rent is \$40. 43.60 lit.

Freed from Insanity: Scott reporting. Lit \$59.80, \$15 donation. All is well, primary purpose remains our primary purpose. Monthly rent is \$40.

Fun Addicts: Jeff reporting. Attendance is about 35-45. Sonny is our new secretary. March 11th quarterly potluck. Rent: \$30 /month, lit \$125.80, \$50 donation. Vote for \$1000 prudent reserve.

Just for Today: Jimmy reporting. Asking for clean time support for our noon meetings. Donation \$70. \$65 monthly rent.

LIVE: Eric reporting. Spanish meeting starting March 6th. No donation, saving for Spanish lit. \$83.10 lit order. \$200 rent this month, varies with 7th. Voted yes to raise prudent reserve for \$1500. 10 meetings/week.

Miracle on Oak Street: Karen reporting. Meetings going great, lot of newcomers who feel welcome. Meetings are growing. New homegroup members, voted no on raising prudent reserve to \$1500. Rent \$15/month. \$5 donation.

New Horizons: O'Riley reporting. 3-5 consistent people with time attending, 3 old timers. We can't pay what meeting hall costs us, it's been agreed upon that whatever our 7th pulls in, that goes directly to meeting hall. Have a new community center in Estes, in talks to see if we can rent a room, which might be more financially feasible. Getting message out, doors open every night, especially Thursday at 7. No donation, no money to buy stuff. We're buying lit out of our own pockets.

No Matter What: Jack reporting. Attendance steady and strong, \$25 monthly rent, may have a Spring barbecue, will know more later. \$5.30 lit, no donation.

Primary Purpose: Shawn reporting. Not a whole lot to report. Working on an activity to carpool to Denver for a meeting. No vote on Prudent reserve, no donation.

Recovery SWAG'D Out: Stacia reporting. Vote yes on prudent reserve \$1500. Monthly rent is \$20. Last time as GSR, thanks for your service. \$15 lit order, \$20 area donation. All is well.

Responsible for our Recovery: O'Riley reporting. Lit study meeting. Developing a service structure. 7th trad turned over to meeting hall every month for rent. Looking to work something else out. Doors are still open every week, thanks for putting new location on schedule. Going through some changes, appreciate your support on reinforcing how NA does things.

Steps and Traditions Roulette: not in attendance

The Solution Group: Trino reporting. Will start at new location TBA. With new location will be meeting Mondays 7 pm, Wednesdays 12 pm, Saturdays 9pm. Stay tuned to OTW blast. Please make a note on old meeting lists about our canceled meetings. No donation. Holding back money to pay rent for new place. Zach: Please recycle old meeting lists and get new ones.

Truth through Proof: Not in attendance.

When at the End of the Road: Patrick reporting. Mike B speaking in April, child care first and third Wednesday of the month, Friday at Noon and Saturday night meeting. Pay %25 of 7th per month in rent. 135.12 donation, 85.20 lit. Vote yes on \$1500 prudent reserve.

Windsor Lighthouse: John reporting. Meeting going well, regular attendance, good group of people coming regularly, only meeting in Windsor, I'm new GSR as I mentioned, made more sense to take over role. Lit \$6.80. Donation: \$3.80.

Clean Queens: Nothing to report yet.

Meeting(s) of the month: Nominations: Just for Today at noon, Clean Queens. Unanimously approved.

Officer Reports

Chair: Dave A. reporting. Trino wasn't able to train GSRs, Val will be stepping in for GSR training and I will attend. At Paddy's day event from 12:30 to 1 on March 17th. Vice chair and I went over guidelines to see if any changes are needed. Pagination and spacing issues will be cleaned up. Read CAR and CAP, which is 154 pages. Any questions?

Vice Chair: Liliias reporting. No official report, but I will write something up and send it to Michael. I've gone over CAR and CAT myself.

Secretary: Nothing to report. I've gone over CAR. Will work with Dave to get back door key.

Treasurer: Software issues. Opening balance 2958. Current balance 3289.33, including prudent reserve.. One disbursement for \$18.00 so far.

RCM 1: John reporting. Region wasn't held last month, so nothing to report. We meet two weeks from today. Proposing \$20 per month for gas, and \$150 for months when regional assembly meets outside of Denver/Boulder area.

RCM 2: Amy reporting. Car report 12:30 to 3:30 on the 11th in Greeley. Suggested that all GSRs attend. We vote at the assembly next month. Please plan on being at CAR from 10am to 5pm. Lunch will be provided. GSR training is prior at 9:30 am.

Hospitals and Institutions: Kurt reporting. No elections since last month. Had a committee meeting, thanks to Secretary Jennifer for chairing committee meeting while chair and vice chair were out of town. Facility coordinators reported in, four at the meeting itself, one emailed. Continuing to brief orientation to address issues of profanity or telling war stories at detox in Greeley. Need support of more panel members at Larimer county correctional facilities. Lindsay H at Weld only got in once this month due to lockdowns. Still need new panel coordinator for this meeting. Have to be off paper for 3 years, can't ever have been an inmate here. Overlap with PI is ongoing, keeping info flowing. Need better documentation that everyone has. Guidelines on website don't cover everything in circulation. We need to make sure it's all in one place and on website so everyone sees what's required. Continue to review draft doc for orientation to make sure all volunteers understand what their responsibilities and expectations are for each facility we go into. Stacia's following up with Harmony House in Estes, more to come. Lit order: \$155.70

Started to order and receive Spanish lit, could affect our budget, right at max this month, will discuss to see if we need to revise our budget. Need more volunteers for H&I. Looking for ways to make that happen. Need volunteers in all facilities. I need to resign today as H&I chair. My current home and work life is too distracting for me to fulfill my duties as H&I chair in a timely and efficient matter. I will continue to serve on the committee to ensure a smooth transition. Zoom meeting is still scheduled for March 11th. Will need to review ongoing meetings with each facility. This is a part of budget discussion and contact with facility administrators. Need to sit with each facility to see what they can provide for inmates and clients. Budget request, never got official approval, kind of flying on idea that it has been approved. Hope this body will let us know. Lindsay, Weld County Women's coordinator needs replacement ASAFP. Please let us know, or get together with Lindsay. Submitted \$185 paper budget with last report.

Written Report:

Hospitals & Institutions Report for OTWASCNA – 04MAR2018

H&I Report to ASC: Kurt – Hospitals & Institutions Subcommittee Chairperson

Attendance: H&I Chair- Kurt Z. (Absent with Notice /Out of Town)

H&I Vice-Chair Danetta (Absent with Notice /Out of Town)

Secretary Jennifer C, 5 NA members present

Elections since last meeting:

- 1) None
- 2)

Positions still open:

- 1) Weld County Jail - Women's WELD

COUNTY WOMENS JAIL COORDINATOR
– NEEDED or MAY FOLD

Accomplished:

- We managed to have a committee meeting, thanks in large part to our Secretary Jennifer C. really helping out by chairing to committee meeting when both myself (H&I Chair Kurt Z) and our H&I Vice Chair Danetta were both out of town on personal business. Thanks again Jennifer great teamwork.

- Five out of Seven facility Coordinators reported in to subcommittee in person or by email.

- Detox Coordinator Tony C. will continue to have brief orientation for all panel member to address the use of profanity and the sharing of war stories while we to provide clarity and continuity to the message being carried into the detox in Greeley.

- Kathe M needs panel member support at LCCC (Larimer County Community Corrections) in Ft.

Collins. Kathe M. is searching for more panels members, you need to have - 1 year clean 3.5 years off paper. IRT women are very responsive to our NA meeting at this facility.

- Lyndsay H. at Weld County Jail (Women's) only got in once this month due to lockdowns within

the facility. We still need a new panel coordinator to keep this meeting going and going in every week if possible – requirement is 3 yrs off paper and having never done any time in Weld county jail.

- We continue to have renewed efforts to meet with Harvest Farms to see if there is a possibility for some kind of meeting at that facility.

- Overlap and attendance of Public Information meeting to keep information flowing

- Still in agenda to further discussed our need to have better documentation of our policy and create document for Orientation of all members going into facilities or engaging the public this was also discussed during our overlap time during PI.

- We continue to review a draft document for Orientation's discussing getting all Volunteers an H&I orientation so that all volunteers are on the same page, in regards to appropriate language, dress and behavior

- Stacia is following up with the Harmony House up in Estes Park- Looking for a solid contact to reengage the facility with a meeting that has sustainable support.

- Processing a \$155.70 From H&I Budget

New Developments:

- Discussed need for more time and continue to renew the H&I pipeline with new volunteers.

- H&I continues to needs volunteers

- I will be resigning my position today as H&I Subcommittee Chair for OTWNA ASC, I believe my

current and possible transitions with home and work life have proven to be distracting to the committee and I feel unable to support the time and attention necessary to fulfill all my responsibilities and duties as needed in a timely an efficient manner. Thank you all for the time and the ability to serve in the position of H&I Chair. I look forward to continued service with the H&I committee and this body to provide for a smooth transition and ongoing efforts to carry the message to the addict who still suffers.

Regional Updates:

- We will attend Regional PR along with via Zoom, virtual/remote platform
- Next Regional meeting via ZOOM-11MAR2018

Reimbursement Request: None

Ongoing:

- Meeting for reviews with all H&I facilities if possible.
- Budget request approval?? We are under the assumption its all good??
- WELD COUNTY WOMENS JAIL COORDINATOR – NEEDED or MAY FOLD.
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Announcements:

- Next Regional meeting via ZOOM-11MAR2018
- Next Subcommittee Meeting 28MAR2018
- H&I Needs Volunteers
- **Coordinator for WELD County Women's Jail

In loving service,
Kurt

Public Information Subcommittee: Zach reporting. Detail report on blast in a minute. Poster drive coming up March 10th at noon after drugbuster's meeting. Please join us, have 6 months clean and wear appropriate clothing. Met with Larimer sheriff, will have support there.

Written Report:

OTW Public Information Subcommittee Report – 3/04/2018

The P.I. Subcommittee met on 2/24/2018 with Shane R., Jennie C., Mark M., Zach V., and Steve D. in attendance. Thanks to everyone for their continued support.

Poster Drives – Poster drive in Fort Collins scheduled for Saturday, February 10th after the 11 AM Drugbusters meeting was snowed out. We tried, but were unable to coordinate rescheduling during the month of February. We have rescheduled for Saturday, March 10th at noon, after the Drugbusters meeting. The PI subcommittee invites any interested addicts to join us. If you would like to go on the poster drive, please have at least 6 months clean and wear appropriate clothing as we will be interacting with the public and representing NA to the community. All locations covered in Fort Collins will be added to this list of lit and poster locations that we maintain in the area: <http://bit.ly/2F10v6f>

Law Enforcement Outreach – On 3/1/2018, Shane R., Stacia R. and Zach V. met with an officer from the Loveland PD. This officer works with a lot of addiction cases and expressed a desire to establish an ongoing cooperation with us. We informed the officer about NA's presence in the community, provided some meeting lists, cards, posters and IP's, and talked about what NA may be able do for addicts that he comes in contact with on a daily basis. The officer stated his intention to see if he can coordinate a meeting between us and the Loveland police chief sometime in the future. We will continue to stay in contact with him to find ways to carry the message.

Info Cards - We have new "business cards" to hand out to professionals in the community, designed by Paul L. These cards use NA branding and colors. We will focus mostly on using the card with the NA logo, although there is a card with the OTW logo that we will use in the future. There will be another version coming soon that will have some slight revisions so as to fully comply with FIPT (Fellowship Intellectual Property Trust) requirements. The cards in the current draft can be viewed here <http://bit.ly/2oIpl43>

ASC Basic Text Purchase Proposal - The idea of the area buying 100 basic texts has been proposed. These would be passed out free of charge to those in need. PI would receive 20 and H&I would receive

80. We discussed this at committee and are in favor of the proposal. A member suggested that a small percentage of these basic texts should be in Spanish.

Meeting Schedules – There have been a lot of meeting changes in the area this month. Some of the meeting schedules seen at meetings are from as far back as November 2017. Please recycle your stock if your group has old schedules. The most current meeting lists can always be printed from here:

<https://www.otwna.org/?current-meeting-list=1>

In Grateful Service,

Zach V.

Reports:

PI Vice Chair – Shane R.

(Verbal report from PI meeting minutes 2/24/18) Not a lot to report. I have reached out and contacted point of contact with Loveland Police Dept, to discuss possible outreach. Maybe meet this coming week. Will reach out to other member to meet with him after 5pm. Loveland probation department outreach possible, perhaps distribute the business cards or possible literature. Can work to contact potential contacts in PD in Fort Collins as well.

Webservant Monthly Report for February 20, 2018

otwna.org stats:

Visitors (sessions) in last 30 days: 1,859

Page views: 2,989

Devices: 1428 Mobile, 366 Desktop, 65 Tablet for 1,859 visits

Visitors YTD: 18,421

Inbound links from other sites: 861

Who links the most:

greeleytribune.com, 781, inamemory.com, 26, nacolorado.org, 21, recent news press, 6,

windsorindependentnews.com, 5

OTW email blast members: 98

OTW Facebook Group Members: 98 – Please notify Webservant to be added to this group

Site Changes:

We have added a link to translate otwna.org to Spanish (ES) <http://bit.ly/2BMgPFt>

Phoneline Report – Steve D.

There were not a lot of calls this month. 16-18 calls. I remember taking two calls and some texts. The dropped call thing is still happening. But still going well.

Lit Report – Mark M.

February was last time to print meeting schedules. 300 copies \$18 and 20 copies \$4.50, reimbursement to be submitted to treasurer. Literature order for Old Town Library and Loveland Probation, Catholic Charities and Alternative Sentencing.

Merchandise Sub-Committee: Carrie reporting. We have the Jimmy K hoodies. Will have more merch for activities and coverage for sales for while I'm gone. May have new shirts for next Sunday, definitely by Paddy's day. Last night we had huge support at speaker meeting last night, and we sold lots of merch to Cheyenne members. Lots of anticipation for new order. \$220 cash, \$20 square donation coming back.

Activities Subcommittee: Sarah reporting. Painting event went well, well attended, people want to do it again. May do again in July. Bowling in Loveland for April, possibly take a newcomer to a movie thing for April or May. Will have flyers out soon for day at the lake event in June. Asking for a disbursement \$250 (monthly budget) to help with potluck for corned beef and cabbage.

Written Report:

Good morning everyone! Our Painting event went well and got a lot of good feedback and many want to do it again. We're looking into doing bowling in Loveland for April and will have flyers out soon. We're

still possibly going to do the take a newcomer to a movie in April or May. Next month we will have flyers out for our 2nd annual Windsor Lake event in June. I'm asking for my monthly budget disbursement. It is needed just in case for the corn beef and cabbage and what is not used I will bring back to area, plus using \$50 to put our deposit down for the Windsor Lake event. Thank you for letting me be of service.

CRCNA Liaison: Richard reporting. Ray L. is our new H&H chair. Suggested to type I minutes we are trying to set up a zoom so we can get other groups involved like UPass, BFE, Serenity Unlimited. Sponsee sponsor breakfast moving locations, new location TBD. At that event it's going to be a t-shirt coming to purchase with all summer's events on these t-shirts. They are going to go with pre registration of merchandise and maybe add 10% more than last year so we don't run out. Just trying not to have a lot of boxes of leftovers. We talked about having more areas involved at the H&I table. Having each area involved to make it seem more interesting and fun so more people can stop by. We talked about the budget, which I found boring. I didn't get any feedback, or don't remember getting any to take to CRCNA. Do you have anything for me to say? Trino suggested that if they print up t-shirts with events, it'd be good to see what events are on what dates. Joanne asked if there were open positions. Richard: Vice treasurer is open.

Literature: Patty reporting. Started with 3079, sold 565 in cash, \$220 in checks. Please let me know before hand if you're ordering a high number medallion. I don't carry higher than 30. What are we doing with Spanish lit? When do I stop ordering it? Joann and others suggested doing so on an as-needed basis. H&I has some and hopes that moving forward we might get more Spanish speakers. If we have more other language only speakers attending, so we hope to keep at least a little Spanish lit at the least. Kurt suggested we let non-English speakers know we have lit in 27 languages.

Elections:

PI chair: Zach nominated and accepted. Requirements read. Zach qualified himself. Zach elected.

Old Business-

Motion to establish budget and raise prudent reserve to \$1500. Motion voted on and approved.

New Business-

Joining regional website. Zach's concerns is that we lose some of our own identity. Suggests that we retain our domain name. Requires some back-end knowledge and work to migrate our website to the Regional website. Discussion ensued. We are paid up through April 2019 on our current webservice, so it was suggested to see if we could end this early to migrate sooner. Overlap in service while we work out the kinks of migration was suggested. Do we lose any autonomy by migrating? What functionality for the end user would be lost? How would newcomers navigate to our site? Would finding the OTW site be harder for those who aren't tech savvy? At the very least we need to retain our domain name because there's so much out there that refers people to our current domain name. Migration is very technically involved and work-intensive. Concerns with the (opinion) poor organization of the regional website, and how difficult it is to find anything on it. The prudent reserve increase we just voted in covers the expense of the website.

Clean queens – Kathryn reporting. Women's meeting Sundays 3-4 PM. 301 east Drake in room 107 in Fort Collins. Alternating spiritual principles with tag meeting with recovery topic. Rent is TBD. It's on the website.

Budget for RCM 1&2. Up to \$440 per year. Hotel rooms are expensive. They have assemblies all over the place in CO, sometimes many hours driving to get to and from in a single day. It's only really once or twice a year we need to stay in a hotel for the regional assembly. It's not every year outside of Denver. There are 7 regional meetings we'd have to attend until January. It's \$20 gas there and back again, times seven, \$140 per year.

Written Motions:

To donate \$350 to region, made by Karen seconded by Trino. We have enough to donate up to \$1000 according to treasurer. Working balance \$1423 above checks still out, prudent, and lit. Motion amended to change to \$1000 donation. Motion passes.

For next area to meet 4/8, instead of 4/1, which is Easter. Made by Sarah, seconded. Motion failed.

Final treasurer report: \$423 Above prudent reserve.

Take back to groups:

H&I chair is vacant.

Merchandise chair is vacant.

Speaker Jam on 24th in Denver including speakers from OTW, see website.

Unity Day tickets are now available, see Karen.

First annual men's convention is in San Jose CA October 5-7. Registration is \$45 to \$170, rooms are \$119. Limited space, so register early.

Narcotics Anonymous and NA logo are trademarked, so TM symbol must be included on flyers etc.

**Next ASC Meeting:
4/1/18 @ 9:00am
The Majestic Gathering Place
(Assuming they let us in)
315 East 4th Street
Loveland, CO. 80538**

Closed