



## MINUTES August 5th, 2018

**Open:** Off The Wall area opened at 9:00 AM with a moment of silence, followed by the Serenity Prayer and the reading of 12 Concepts.

**Guests/ New GSRs:** Shaun H, GSR for Miracle on Oak St; Dacia, M GSR for JFT; Jess RB GSRA for Solutions; Lauren R GSRA for Primary Purpose; Draque N GSRA for Recovery Swag'd Out; Patrick M GSR for When at the End of the Road

**Birthdays:** Patty B 19 yrs, Lisa Y 4 yrs, Draque N 3 yrs, Stacia R 3 yrs, Nick K 18 mon., Dave A 32 years

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

### Group Reports:

**Addicts Book Club:** Meetings are going strong, cruising through the book. \$10 area donation.

**Addicts Seeking Sanity:** Meetings are Sat @ 7pm, Sun @ 4pm, and Wed @ 6pm and are going well. Discussing co-hosting dinosaur days with Solutions and discussing distribution of funds. Area Donation \$170/ Lit \$151.30

**Clean Queens:** Meet at 301 E Drake St @ 4pm on Sundays. Everything going good meeting attendance steady, no concerns. Area donation \$4.67.

**Dead Without It:** Absent – however they did provide a \$20 Area donation and lit order presented by Dave A.

**Drug Busters:** We meet @ 531 S College, FC @ 11am. It is an open meeting. Our birthday meeting is on the 1st Saturday of the month. There were very few birthdays last month. Attendance has dropped off to about 15 from 30 attending. IRT hasn't attended which may be why the attendance is low We are ordering 40.80 in lit and making a \$10 donation to Area. We are in need of home group members We have 3 at this time but would like to see more for better rotation of services. The church where our meeting is held will be renting the parking lot to CSU for the day home games. Last year we tried moving the meeting around and that did not work so well. This year we are going to keep the meeting at the church for these games and ask people to park elsewhere There is free underground parking at the old Safeway just across the Mulberry St and there is plenty of parking on the side streets nearby.

**Freed From Insanity:** Absent

**Fun Addicts:** Attendance down to 30 avg due to summer. Talked about sticking to service commitments Talked about keeping the meeting focused and on topic, no crosstalk, side talk, etc. Table new meeting format till next month Continuing Ask It Basket 2<sup>nd</sup> Sunday and spiritual darts last Sunday. Park meeting Sunday @ 10:30 am going strong, 15 people. Going to amp up IP rack. Camp-out was a success. Thank you! Pot-luck Sept 16<sup>th</sup> Chris L and Katie L speaking. No meeting Aug 12<sup>th</sup> Due to new west fest (Blast to come). Area donation \$20.

**Just For Today:** We meet at 1015 9<sup>th</sup> Ave, Greeley. Mon, Thurs, and Fri @ noon. Tues and Fri @ 7pm. We have new openers for each noon meeting We have good attendance at all meetings, however, we are asking for people with clean time to please visit our noon mtgs if you have the opportunity. The 1<sup>st</sup> Friday of the month is our birthday meeting and we will be giving away literature. Lit order of \$41 and Area donation \$100

Live Group: Attendance is down. Tues 7pm Spanish mtg closed as of 7/31/18, 9 mtgs a week. \$70 lit order, \$35 area donation.

Miracle on Oak St: We meet every Thursday night @ 220 E Oak @ 7 pm. Our meetings are growing – lots of newcomers. We have no concerns. \$11 Area donation.

New Horizons:

No Matter What: Meet at 301 E Drake at 7pm on Mondays. Pay \$25/month for rent. Meeting attendance is strong 30- 40 people a meeting. No issues. Area donation: \$28.21. Lit order \$45.55. Rotate topic formats:

1<sup>st</sup> Monday: candlelight meeting/open discussion

2<sup>nd</sup> Monday: Topic chosen from the Living Clean

3<sup>rd</sup> Monday: Topic chosen from chair person out of any NA Literature

4<sup>th</sup> Monday: Speaker

5<sup>th</sup> Monday: wild card

Primary Purpose: Group is doing well We have increased rent with the meeting place to \$30/month. It's been years since the last increase. We brought up the conversation with the church after area discussions. Things are going well. Area donation \$38.

Recovery SWAG'D Out: We meet Tuesday nights @ 220 E Oak St in Ft. Collins. Avg mtg attendance 30 -35. Birthday night had 7+ yrs celebrated for July and 10+ yrs for June. Popsicle stick topic meeting started in June and seems to be a great success on 3<sup>rd</sup> Tues of the month. Cross talk has been cut down and meetings have been kept recovery based with popsicle stick topic. \$64.10 Lit order, Area donation \$20.

Responsible for Our Recovery: Absent

Solutions: All is well. Possible event for Dino days. We meet Tue & Wed @ noon, Mon @ 7 pm, and Sat 9am @ 1428 7<sup>th</sup> Ave, Greeley. Area donation: \$105.

Steps and Traditions Roulette: Meetings going very well with 10 average. Reading out of Living Clean with great feedback. 8 yr anniversary date set for Oct 6<sup>th</sup> 12:45 @ Rolland Moore Park, flyers will be made up before next area. Holding back \$10 month to help pay for expenses. Did have \$10 to donate for had to pay for damages that occurred in one of our meetings. Seeking trusted servants.

Truth Through Proof: Absent

When At The End Of The Road: M – F at noon, Wed at 7 am and Saturday night at 7:30 pm, 301 E. Stuart, Fort Collins. Child care is moving to Saturday night only at the end of August. Area donation \$49.81/ Lit \$196.25.

Windsor Lighthouse: 530 Walnut St 6:15 pm, Tuesday evening. Attendance 8 -12. Not the new meeting in Windsor anymore; would like to ask that we may be a candidate for meeting of the month. Coffee and Decaf so bring a mug. Area donation \$22.75

**{Home Group of the month: Windsor Lighthouse}**

### **Officer Reports:**

**Chair:** by Dave A: Filling in for Ray today so please be patient. I took his spreadsheet and made it printable on 1 page. I paid the annual rent (\$550) and talked with Hal about the future of the Majestic. They are planning to sell/rent the east side of the downstairs. He said they will always have a place for us either here or upstairs. Given more warning I think we can make the upstairs work better than the previous attempt. More will be revealed. Blasted out the need for a CRCNA liaison and Vice-Chair so we'll have elections today. The VC is not so critical

but the CRCNA liaison is given the convention is in early November. Which brings up the issue about when to hold the Nov ASC – Oct 28<sup>th</sup> or Nov 11<sup>th</sup>? The first is 3 weeks after the Oct ASC and the latter is 3 weeks before the Dec ASC. Discussion and decision under new business.

**Vice Chair:** Open

**Secretary:** by Val K: Met with Michael and picked up the laptop. Zach V updated laptop and its working good. I have to redo templates to bring them current. My email is [otwsecretary@gmail.com](mailto:otwsecretary@gmail.com) for committees and GSRs to email reports. I purchased coffee and donuts this morning and if it is something the group would like, I will make a motion for a budget for copies and include an amount for coffee/donuts. I will be making a motion for Alt Area Secretary to have a back up and to prepare the next person to take over when the Secretary position is up.

**RCM 1:** John B: I will be submitting the regional secretary's minutes as a part of my report but I will cover some of the highlights.

Areas present were mile high, Boulder, off the wall, serenity unlimited and pikes peak

Upcoming events:

August 18th in Mile High area is a picnic.

Pikes Peak looking at hosting PI learning day in Sept.

On higher ground campout in Telluride August 9th -12th

Sub committees:

Women's retreat still needs a treasurer.

CRCNA

Vice chair had to step down.

Did hotel walk through. Things are starting to shape up. There were some revision requests of the topic names for workshops.

CRRMCO

Will be held June 14th -16th 2019

H and I

Annual recertification for H & I at state prisons will be on Friday at the start of the convention.

PI

We can all use a discount card at office depot to receive 80% off copies.

Other items of interest:

World Convention will next be held in 2021 in Melbourne Australia.

Region will need to relocate and is currently finding locations.

Regional assembly will be this September. Rd rda CRCNA and CRRMCO executive committees will be elected.

An ad-hoc was formed to review regional guidelines was formed and they are asking for the areas input. If you would like to review the guidelines they are available online.

**RCM 2:.** Amy K: Region opened on time with Serenity prayer on 7/22/18 @ 1212 Mariposa. A reading from the 12 Concepts followed. Clean time anniversaries were noted and new members welcomed. Participants agreed to meeting etiquette before a roll call was completed. Highlights of reports follow:

Boulder Area is starting a meeting in a homeless shelter. They need an Area chair.

Mile High has meetings, activities, and service going on.

Pikes Peak is conducting a "learning days" for PR complete with Family Feud style games and a poker run.

RCM 1 has information form administration, CNAC, and subcommittees.

I'll close with this – World is in Melbourne, Australia 2021.

ILS, Amy K

**Hospitals and Institutions:** The Subcommittee last met on June 3<sup>rd</sup>. We talked about how we can get more people interested in H & I and being of service. Kurt is working on a flyer for an Off The Wall Area H&I logo design contest so people who do H&I service can purchase Off the Wall Area H&I merchandise.

At today's subcommittee meeting I hope to have an election for LCDC men's panel coordinator and vice chair. Since Richard stepped down, Kurt B stepped up and has taken care of the panel coordinator duties for the Men's meeting. We are also going to be discussing the issues we've had with Weld County Jail. After another frustrating 2 months of struggling to get in, we are going to decide today if we continue or if we should put that meeting on hold.

Currently we are serving in 7 facilities (including Weld County Jail) and having all the meetings covered. However; please announce at your meetings that we will be needing at least 2 new panel coordinators in the near future as the Detox and Weld County Work release a coordinators are coming to the end of their term.

I have a \$300.00 Literature Order for this month and will need \$5 to pay subcommittee rent for this month.

Thank you – Danetta D.

**Public Information Subcommittee:** Reminder that all area subcommittees meet on the first Sunday of the month. Please come out and get involved in service if you aren't already.

OTW Activities and Merchandise - 8 AM

OTW H&I - 12 PM

OTW PI - 1:00 PM

At Loco Artisan Coffee shop, 6th and Cleveland in Loveland

**Literature Sub-Committee:** Patti sold \$877.05 in Lit.

**Merchandise Subcommittee:**

Inventory:

Peach Tank Woman's – 8

Green Tank Men – 5

Blue T-shirt 14

Pink T-shirt 15

Miracle Ladies Tee – 4

Jimmy K T-shirt 16

Jimmy K Hoodie - 1

Clean T-shirt 7

\*2 shirts were donated this month.

June: Square \$50/ cash \$250

July: Square \$220/ cash \$270

Total submitted to Area: \$790

Disbursement requested \$250 for Hoodies and \$5 for rent

**Activities Subcommittee:** (given by Carrie A) Hey everyone, I want to apologize now for being absent for August area but my vice-chair Carrie as you know is amazing!

The Windsor Lake event went really well with 50 – 60 people in attendance. Left from disbursement \$41.71; 7<sup>th</sup> Tradition collected at event \$56 for a total of \$97.71.

Steve D, Jeff, and Sabine will be running our August event coming up on the 18<sup>th</sup> – Hike and Meeting. (I planned on being there but sad to say, will not. I'm picking up my mom and stepdad from airport).

Looking at Oct 13<sup>th</sup> 6 – 10 pm for the 12<sup>th</sup> Tradition Masquerade Ball. I am needing to get the disbursement of \$250 for the event

Hope you all have a great week and see you next month! Sarah A

**Treasurer:** Opening balance \$1778.15 plus 7<sup>th</sup> tradition and merchandise for a sub total of \$2134.20, less disbursements leaves a total balance of \$2134.20.

CRCNA Liaison: Open

### Open Area Opportunities for Service:

CRCNA Liaison – Stacia R, voted on and passed.

Vice Chair – Nominations made for Shawn H and Amy K, both respectfully declined. Dacia reported Jimmy H is interested but was not able to attend today. Position is still open.

### Old Business

**Ad Hoc for ASC Guidelines – Shawn H set a meeting for the ASC guideline review on August 25, 1030am – 12:30pm at Centennial Park Library Centennial Park Meetings Room 2227 23<sup>rd</sup> Ave. Greeley, CO 80364. Zach V suggested all subcommittee chairs to be present to provide input. This is for corrections and minor changes – to update, not rewrite.**

### Motions

1. Motion for budget for secretary to include copies, coffee/ donuts, miscellaneous in the amount of \$40 made by Val K and seconded by Dave M. Intent for motion/group report forms to have on hand and for general expenses. Discussion included Voted on and passed.
2. **Motion to begin a new position for Alt Secretary made by Val K and seconded by Dave M. Intent is for secretary to have a back up and to prepare the Alt Secretary to take over the Secretary position. Discussion followed and motion tabled as this would be a guideline change and needs to be taken back to the groups. Discussion included changes would have to be made to guideline to add the position; it was suggested the secretary could choose a backup and there was no need to create a new position. Pros included having an actual position would ensure the backup person would be held accountable to meeting clean time requirement (to be chosen at a later time if motion passes) as the Alt Secretary would be responsible for the key to the Majestic. It would ensure someone is dedicated to taking attendance and writing minutes in the absence of the Secretary and it would allow for the Alt Secretary to learn how to conduct secretarial duties prior to taking on the commitment of Secretary. A note from the Secretary: When I was new to NA and going to Area, it was overwhelming and I held the position of Alt Secretary which allowed me to get comfortable with Area while becoming more responsible and accountable. I**
3. Motion made to donate \$350 to Region made by Shawn H and seconded by John B. Discussion followed regarding upcoming expenses would cause budget to be under prudent reserve. Motion failed.

### New Business

November ASC falls on CRCNA weekend – voted on Oct 28<sup>th</sup> or Nov 11<sup>th</sup> to have ASC. Majority voted for Oct 28<sup>th</sup>. **(update: Dave A confirmed with Majestic that Oct 28<sup>th</sup> will work. Please adjust your group conscious if needed.)**

### Disbursements

PI - \$5 for rent  
H&I - \$155 for lit  
Merchandise \$250  
Activities \$250  
Admin total: \$590 - Rent \$550; Secretary \$40

### Upcoming Events-

Fun Addicts Potluck and Speaker Sept 16<sup>th</sup>, 2018 6pm – 8 pm with Katie L and Chris L speaking. Potluck at 6 pm, Speakers start at 7pm

**Next ASC Meeting:  
September 2<sup>nd</sup>, 2018 9:00am**

**The Majestic Gathering Place  
315 East 4<sup>th</sup> Street  
Loveland, CO.**

**Closed @ 10:56am**