



Open: Cory opened the meeting at 9:03 with a moment of silence followed by the Serenity Prayer and the reading of the 12 Concepts.

Roll Call: Stephanni C., Carlos, Josie, Bailey, Tiffany, Danny G., Kas C., Kurt B., Desiree V., Dawn H., Jim M., Shawn H., Goldberry M., Cathy S., Ernie S., Mike L., Adam C., Bill C., Sjon C., Rebecca K., Karen C., Lacey, Helena, Jennifer C., Erik, Red B., Stacey A., Greg P., Shane P., Jonathan L., Levi B., Bob R., Corrie M., Liliias R., John S.

Guests:

Approval of Last Month's Minutes: Motion to approve last month's minutes, 2nd, approved.

Group Reports:

4th Street Recovery: Levi B. GSR, Bob S. GSRA, 7th is good. Group needs help in attendance at the Thursday noon meeting. Area donation of \$20

Addicts Helping Addicts: Rebecca K. GSR, Shealee S., GSRA, Meetings are very small but group is carrying the message. 2-3 new comers per month come to meeting and go on to bigger groups for regular attendance both in and out of the Area. This group could use support.

Addicts Seeking Sanity: Cathy S. GSR, Meetings and 7th are doing great. Jim stated that there will be the Jackson Lake camping trip June 11-13. Sites will be \$36 for the weekend. A flyer will be coming soon.

Addicts United: Not in attendance.

Clean Serene Freaks: Adam C. GSR, Dave L. GSRA, Attendance and 7th have been average. Adam is the new GSR, Dave L. is the new GSRA, Justin M. is the new Lit Char, and Deanna H. is the new Secretary. Area donation of \$71.82.

Drug Busters: Erik GSR, All is well.

Esperanza de a Vida "Hope for Life": Josie GSR, Carlos GSRA, Attendance has picked up. Group has had out of state visitors who have been in detox.

Free at Last: Not in attendance.

Freedom Springs: Dawn H. GSR, Attendance is steady but could always use more support. The church where meeting is held will be housing the homeless from Feb.8th-Feb.14th. So the meeting will change rooms during this time, but will resume in its normal room on Tuesday, Feb. 16th. 7th has not been very strong, affording the groups needs. Area donation of \$10

Friday Night Dead Without It: Not in attendance

Great Balls of Fire: John S. GSR, This is a new strong meeting with great recovery and fellowship. Group is in need of one Basic Text and one JFT, and will ask the Area to donate.

Hugs Not Drugs: Stacy A., GSR, Newt L. GSRA, Newt is the new GSRA. 7th is keeping up with literature and rent. All is well.

Hope Dealers: Helena GSR, Jennifer GSRA, Really need Addicts with long term recovery to attend. Would love to have volunteers for speaker meetings. Starting March 4th, there will no longer be a Thursday meeting. Area donation of \$10

Just For Today: Bill C. GSR, Attendance averages 15-25 Addicts.

Mass Addicts: Kas C. GSR, All is well. Need support from members with clean time. Area donation of \$41.29

New Horizons: Not in attendance.

NA Nooner: Bailey H. GSR, Tiffany R. GSRA, 7th is low with an average attendance of 20-30 Addicts. The group will not be meeting on February due to a holiday. Tiffany is the new GSRA. Area Donation of \$100

On Higher Ground: This group has closed due to no support from the fellowship. Area donation of \$15.68

Primary Purpose: Shell H. GSR, Great meeting with steady attendance and 7th. A new home group member has joined. Possibly starting a second meeting on Saturday mornings. Group is still in need of home group members and a GSRA. Area Donation of \$12, and a WSO donation of \$11

When At The End Of The Road: Corrie M. GSR, Attendance has been great, with some meetings standing room only. Lots of new comers! 7th is really good some days. Area donation of \$50

Uncut: Lacey GSR, 7th is small with 10 Addicts in attendance.

XX Genes: Karen C. GSR, meeting is growing with many women attending from different facilities.

If your meeting report is not on here, make sure a written, preferably typed so I can read it, copy is turned in to Area Secretary! Thanks

Officer Reports

Chair: Open for Election

Vice Chair: Corey M., Attended the CRCNA XXIV planning committee with our CRCNA Liaison. The committee is asking Addicts from around the Region to help, with many service positions open. I highly recommend attending the next planning committee with Mike L. I completed the transition of our Literature Chair Dave L. He has met all the requirements and fulfilled all he said that he would. Thanks Dave!

RMC 1/RCM 2: Shawn H. reporting. Wanted to thank Stephanni for arranging an extended time for our space so we can have the CAR presented to us. No donations to WSO. The regional Vice Chair has stepped down.

CRCNA donated \$6,231.39 to the Region. The Region is still broke! The Region has \$10,782.93 when the Region met last time. The new budget system is a little different than the old one. We used to try and keep a \$5,000 general fund for things that would come up through the year with no idea what would happen and hope for the best.

The Regional PI Chair noted that Regional PI had a good turnout. Thank you Ernie for furthering our connection with the Region.

CRCNA XXIV has elected some of its trusted servants. Don T. Hospitality, Jeff S. F&E, Danielle W. Merchandise, Gigi H Display and printing, Patti H. Registration. Did get another vote for Vice Chair, and Steve K. is the new Vice Chair.

Check D., our RDA will be presenting after our ASC meeting on the Conference Agenda Report (CAR). It is important for NA members because it is the future of NA as a whole. NA takes the voices of every Addict and listens. This is a chance for each member to discuss their wants for the future of NA as a whole. It is important that we participate in this presentation so that we can inform our fellow Addicts at group level. The GSR's will then vote at the Regional Assembly in April. The RD will then carry that conscience to the WSC.

CRCNA is still taking bids for CRCNA XXV. There is a lot of hype about it being our 25th conference. If we want to try and get it in OTW Area we can discuss it, or we can just be happy wherever it lands. The bids will be voted on at the July CRSC.

All Major service positions at regional level, except for the RD and RDA will be opening at the April Assembly. It seems like some fresh blood may be needed. If you know anyone with some clean time, experience, and willingness, please send them to the Assembly in April. It is a great way to serve and bring experience to your program.

The next CRSC meeting will be in Denver March 21st, from 10AM- 3PM at 1212 Mariposa St.

Mike asked how it went with our Area voting against special awards. Shawn was the only person to bring this up, and was asked to make a motion to make this not happen again. He stated that it seemed that people all at Regional.

Secretary: Cory M., Vice Chair has the laptop. Disp. For \$13.37 for coffee and creamer. Guidelines and Service handbooks are available. I would like to thank the Area for giving me the opportunity to serve this past year as the ASC Secretary. I didn't realize how big of a job this was going to be when I nominated myself, but has been an awesome learning experience for me and my recovery. I hope this body deems me fit to serve another term.

Treasurer: Red B., The beginning balance on January 3rd, 2010 was \$1550.76. We had the following disbursements that day of:

- \$150 for Activities
- 80.41 for Newsletter
- \$30 for PI Rent
- \$30.98 for Secretary expenses
- \$12.90 for literature.

Total disbursements that day were \$304.29

We paid the phone bill for \$82.15

We donated \$10 for internet.

We had group donations that day of \$330.71

We added \$70 back to the account for canceling check #113630

We had an account correction not in our favor for \$10.03

This leaves us with an account balance of \$1545 minus our prudent reserve of \$600, for a general fund balance of \$945.00

I am submitting a budget for treasurer expenses for 2010 in the amount of \$100 for PO Box rent, stamps, envelopes, and misc. printing

Ernie asked if the rent disbursement for PI rent. Answer was yes. **Correction on newsletter from \$80.41 to \$54.41.** Kurt asked for clarification on what and when we donated to Area. Red found the discrepancy and clarified that a donation in Dec., 08 didn't get to Region until 2009. Shawn stated that the Regional report gave total donations from each Area, and OTW had the largest amount of donation in the region.

Activities Subcommittee: John S. In attendance were 7 Addicts. Discussed news concerning a DJ and its costs. We searched for one and one was found.

Discussed plans for a trip to the museum in Denver. Discussed different choices: Air and Space, Natural Science, and Contemporary Art. The Museum of Contemporary Art was chosen. The event will be March 21st.

Requesting disbursement for Valentine's Day dance flyers from Kurt B., and \$35 for flyers for the Museum trip. Planning to have a 4th of July picnic in Ft. Collins

We have a \$230 donation from the New Year's dance. We are making the donation this month because the Treasurer was not in attendance last month.

Des asked how much the museum was going to cost. John clarified. Dawn asked if there was going to be a speaker. John stated that Jaqueline B. would be speaking. Jim stated that they were having a March activity. Jonathan stated that if there are any activities desired to be put in the newsletter, to contact him.

Literature Sub-Committee: Dave L. A report was given verbally, but not submitted to Secretary.

Hospitals and Institutions: Sjon C., We had 12 people in attendance. Stressed the "does and don'ts" of H&I. We are looking to go into going into Weld and/or Platte. We need members from the Area other than Greeley. Would like some service members from Loveland and Ft. Collins. Let Sjon know if you are going into facilities so you can be trained. We meet at the same time as Region, but plan on attending the Regional H&I subcommittee meeting. I am working on being more internet savvy, and checking emails and web more often. Wants to know the needs and concerns of others that want to do. Dawn stated that all was well in LCDC Women's. Shawn brought up that there could be a virtual meeting done through our region's website.

Merchandise Subcommittee: Desiree V., I bought \$38 in new merchandise and for 4 meetings worth of rent, totaling \$58 spent this month. This leaves \$395.91 in the bank. The next subcommittee meeting will be February 20th at 3 PM at 3rd and Railroad in Loveland.

Public Information Subcommittee: Ernie S., 5 Addicts were in attendance. The committee voted to spend some of its budget on completing the PI folders with information from WSO. Jim M. said that he would take care of ordering the materials. This will cost \$20 of the budget to complete 39 folders.

The 2010 PI budget was discussed. It was agreed that a \$100 monthly budget. This will cover literature, postage, folders, cds and sleeves, printing, rent, and other misc. expenses. Rent is \$10 leaving \$90 for other expenses.

Goldberry is still in the process of working with another Addict to get unlimited texting added to the phone line. The Area will be informed when this is done. The Phone line committee wants to remind all Addicts who are doing service on the phone line that it is NOT for personal use. The schedule for the phone line has been assigned for this month, and will be ready to go a month in advance from here on out. /currently there is one phone in Greeley, and one in Ft. Collins. The phone line is receiving about 2 calls per day. Another phone training will take place this Spring.

Karl W. will be manning an NA booth at the Weld County Resource Fair. He will be handing out PI folders to participants who visit the booth. He will also be collecting the names, company names, phone numbers, and email addresses of those to be added to our contact list.

It was suggested that after the Resource fair, the PI subcommittee keep 20-25 folders on hand at all times, ready and available to hand out.

A report was turned in by our webmaster, Jeff S. He is asking for any other volunteers that may be interested in helping with the upkeep of our website. Jeff is doing the best that he can, but it sometimes takes longer than intended. He suggested that we use the Blast to get things out sooner.

Dave asked that before subcommittee ordered some things from world, that they see him because he has some of the things left over that they need....

CRCNA Liaison: Mike L., Nominations and elections were had for the CRCNA planning committee. The Chairs are as previously stated in the RCM report, with the addition of Program Committee which will carry over from last year for the next 4 years, the Webmaster which was carried over for the next 5 years.

There are a lot of hoodies still left over from CRCNA XXII. They are planning to be sold at a super discount. The new Merch chair will be getting a hold of Corey M. to see about selling some at the OTW Valentine's dance.

Jim stated that Mike should get together with Jeff to get the Chair information on our website changed. Mike will get this done. Corey asked how to get a hold of the CRCNA Merchandise Chair.

Newsletter Chair: Jonathan, The committee met 3 times last month to get things going. We have a comic strip now, good content, and great recovery. 5 Addicts are working on the subcommittee to get this done. I was sick for a bit in January, so we had to push hard to get things done.

Levi B. was voted in as the Vice chair. We discussed a budget, and unanimously voted that the budget be increased to \$50 for printing costs. This is only a \$15 increase.

We are always looking for recovering Addicts in OTW Area with good amounts of clean time (two yrs or more) to give their story in the newsletter. Also, GSR's of the Area are being asked for a list of clean time birthdays in the newsletter. Just email Jonathan with them.

The subcommittee meets the second Monday of every month at Daz Bog Coffee in downtown Loveland from 8:30-9:30. We also meet the 4th Monday of the month from 5:45-6:45 for a final edit.

Again, please have a written, preferably typed so I can read it, copy of all committee, subcommittee, and Adhoc committee meeting minutes given to Secretary. Thanks

Old Business

Elections for Open Office

Treasurer: Corey asked if Red was interested in another term. Red stated that he had been doing this position for over 2 ½ years and declined.

Red nominated Trino with a 2nd. Trino accepted and qualified himself. Was asked if he had a job. Trino stated that he did go out of town for work at weeks at a time, and that if anyone needed to get put onto the Area bank account it would be on his time, because he just couldn't get here to do it on the spot. Was asked if his time with work and children were going to hinder him from being able to do this job. He stated that he spent much time talking with family and sponsor, and was hesitant in the past, but is now ready to take on a position. Trino was voted in as the new ASC Treasurer by unanimous vote.

Secretary: Stephanni was nominated with a second. Accept. Stacy was nominated and declined. Cathy was nominated and declined. Jim stated that the guidelines need to be turned in no later than 5 days after the ASC. Stephanni stated that she will conform to this.. Shawn asked about the Guides to Local Service, stating that this was a part of the Secretary's position. She stated yes. Ernie stated that Secretary could get with webmaster and post her own minutes on the web. Stephanni will retain the position of Secretary.

Newsletter: Jonathan was nominated with a second, qualified himself. Was voted in unanimously and will retain the position of Newsletter Chair.

Area Chair: Kurt nominated with a 2nd, accept. Red nominated with a 2nd, declined. Joe nominated with a second. Kurt and Joe qualified themselves. Shawn asked both what lit sources each used to better fulfill the position. Joe answered that he would use the Traditions, concepts, and Basic Text. Kurt stated that he had talked much with his sponsor, and read several pieces such as the concepts, and much to do with the Roberts Rules of order, and had done the research for this position, and hold the GSR's accountable, and that the ASC support them in that. Kurt is the new Area chair by unanimous vote.

New Business

One written motion turned in. GBOF wanted Area to donate one BT and one JFT. Motion passes with majority.

Karen wanted to know who brought the online meeting flyer. Jim stated that he didn't realize that it couldn't be here and wasn't approved. Karen stated her opinion on the matter.

Red asked why and how we approve gas money for certain service committees, due to last month's approval of \$400 for the RCM's. Karen stated that they are required to go to these Regional sub's, and that we should support them. Newt stated that if we requested from the Region for gas disbursements, they would get them.

PI budget was discussed. Ernie stated that the budget would have a monthly cost of \$100. Vote was taken to approve this amount. Budget approved.

Des brought up her budget and cap. Stated that there was already a budget cap in the guidelines, and that didn't need to be approved by the ASC.

Activities budget was discussed. \$150 was the requested amount per month. John clarified that we use most of that money within each month, but not always, get's used with purchasing fliers, refreshments, and change for at the door events. Shawn stated that the subcommittee needs to bring anything over the budget amount up to ASC for approval.

Newsletter budget was discussed. Jonathan brought up his budget from last month. His subcommittee voted that they bring this up at the next ASC for another vote to increase to \$50, a \$15 increase, to print in color. Karen stated that \$50 was too much. Rebecca stated that since we have copies left over, and have fewer copies, then it seems to be doing ok. Shawn stated that we might want to make fewer copies with so many being left over after all is said and done. The budget was approved.

Shane came to ask what it takes to start a new meeting in the work release program in Greeley. Was curious if it was a H&I meeting, or an outside meeting. Karen stated that she had taken a meeting into a halfway in LCDC, and that anyone could start a meeting. Shane stated that he facilitates a program that as part of his curriculum, and that he needed to happen there once every 3 months. Karen was asking if they were wanting us to go in and start the meeting. Dawn clarified this by stating that they were trying this in the past to discuss taking one in or not. Newt stated that anyone can start an NA meeting, but have to follow our NA guidelines and traditions.

Was stated that we need to disburse money for the Guides of Area service. See disbursements.

Upcoming Events

Valentine's Dance February 13th from 8PM-1AM. 3448 N. Taft, Loveland, CO. DJ, Speaker, Fun in Recovery. This is an Area fundraiser

Jackson Lake Camping Trip June 11-13 more details to come

Open Discussion

Disbursements

Mike L. asked for approval for gas reimbursement in the amount of \$15. Approved

All other disbursements were previously approved within each subcommittee's budget:

- Stephanni C. \$13.37 for coffee
- \$35 for activities flyers
- \$50.36 for activities flyers
- \$18.20 for PI
- \$30 for PI
- \$20 for PI

- \$65 for Valentines Dance for activities
- \$26.50 for H&I Literature
- \$65.50 for Secretary Literature
- \$52.72 for newsletter

Karen asked that with a new term of Treasurer, that the old Treasurer give its audit.

Motion to close at 11:30, 2nd, approved.

**Next ASC Meeting :
March 7th, 2010 9:00AM
The Pulliam Building
545 N. Cleveland Ave.
Loveland, CO**

Your Secretary thanks you for your patience!