Off The Wall Area Service Committee Minutes May 2, 2010

**Open**: 9:03 AM with a moment of silence followed by the Serenity Prayer and the reading of the 12 Concepts

Roll Call: Stephanni C., Dawn H., Lindsey F., Kas C., John S., Kurt B., Jim M., Shawn H., Janene R., Trino F., Victor R., Mike L., Danny G., Greg P., Sjon C., Goldberry M., Bailey H., Stacy A., Mike M., Dave L., Taylor M., Levi B., Bob R., Adam C., Corrie M., Corey M., Ernie S., Cathy S., Sharon F., Karen C., Newt L., Josie S.

#### **Guests:**

**Approval of Last Month's Minutes:** Motion to approve last month's Minutes. Karen stated that the Area make sure they get their name on the roll call. Stephanni stated that there is one amendment to the Minutes. Frank from Free at Last and New Horizons emailed Stephanni with his groups' donations of \$125 from Free at Last and \$50 from New Horizons in Area Donations. Motion to approve with a second. Minutes approved

# **Group Reports:**

4<sup>th</sup> Street Recovery: Levi B. GSR, Bob R. GSRA, Attendance is good. 7<sup>th</sup> Tradition has been low. Thursday noon meeting could use support.

Addicts Helping Addicts: Sharon F. GSR, Attendance has been minimal, and this group needs support. Area donation of \$6.55

Addicts Seeking Sanity: Mike M. GSR, Meetings are going well. Group is averaging 50-58 people attending the Sunday night birthday night. Area donation of \$200

**Addicts United:** Not in attendance.

**Buena Voluntad:** Not in attendance.

Clean Serene Freaks: Adam C. GSR, Dave L. GSRA, Group announced that the 5<sup>th</sup> annual Poker Run will be held July 24<sup>th</sup> and flyers are now available.

**Drug Busters:** Not in attendance

Esperanza de a Vida "Hope for Life": Josie S. GSR, Meetings are going really well, and more females are starting to attend. Wednesday is going to be bilingual night. There is going to be a speaker, speaking Spanish, and translation is possible. The group is also requesting for speakers to come and speak at their speaker meeting. Dave stated that he still had the Spanish version of the group readings available.

Free at Last: Not in attendance

Freedom Springs: Dawn H. GSR, Groups needs a Sunday night and Tuesday night opener. This month after paying rent of \$50.00 and getting supplies, we were able to purchase \$44.25 of much needed literature, Leaving us with a balance of \$1.75 after an Area donation of \$10

Friday Night Dead Without It: Not in attendance

**Great Balls of Fire:** John S. GSR, Group has regular attendance, however meeting place is in dire need of a new location. Anyone that might have a location, get with John. 7<sup>th</sup> Tradition is paying rent.

**Hugs Not Drugs:** Stacy A. GSR, All is well.

Hope Dealers: Not in attendance

**Humbling Asking:** Victor R. GSR, Attendance is steady with an average of 8 Addicts attending. Group is still looking for more support. Area donation of \$10

**Just For Today:** Bill C. GSR, Greg P. GSRA, All is well. There are summer kick-off picnic flyers available. Group wants to remind the Area that the Tuesday Book Study meeting is a closed meeting.

**Mass Addicts:** Kas C. GSR, Meetings are going well with an average of 20 Addicts attending. Group could use support from Addicts with longer clean time.

New Horizons: Not in attendance

**NA Nooner:** Bailey H. GSR, Tiffany R. GSRA, 7<sup>th</sup> tradition is "ok." Average attendance of 25 Addicts. Group is having a potluck on May 31<sup>st</sup>. Flyers are available. Event will be at the San Born Park in Greeley. There will be no meeting on May 31<sup>st</sup> due to Memorial Day. Area donation of \$100

**Primary Purpose:** Janene R. GSR, Group positions were up for election. Janene is the new GSR, Shell H. is the new Secretary, Patti B. is the new Treasurer, and Marsha B. for Birthday meeting. Attendance is good. Group is in need of a new GSRA. Shawn stated that the Saturday morning meeting is not put on the Area meeting list. Ernie asked if the meeting was really being held at a house. Trino clarified that the meeting was held a tan Addicts house only one time

**When At The End Of The Road:** Corrie M. GSR, Attendance has been very good with an average of 20-25 Addicts attending. 7<sup>th</sup> Tradition could be better. The group will be having a speaker on Friday, 5/8, followed by a BBQ. Suggested donation will be \$5, no Addict will be turned away. Please announce to your groups and take a flyer, which will also be posted on the web.

Uncut: Not in attendance

**XX Genes:** Karen C. GSR, Meeting is going well with good attendance.

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

# **Officer Reports**

Chair: Kurt B. ?

**Vice Chair:** Corey M., It is my understanding that the Vice Chair position is up for election next month. I just would like to announce that I will not be running for another term. I will be moving to a new Area in the near future, and intend on picking up service positions there. Being the Vice Chair proved to be all that I thought it would be, as I had the opportunity to help in a lot of different subcommittees. I got a much better understanding knowledge of the inner workings of the subcommittees, as well as the ASC. I would highly recommend this position to anyone considering running, as it was a great learning experience and good for my Recovery as well. I would like to ask that the GSR's announce the position is opening for election next month. Thank you for letting me serve.

#### RMC 1/RCM 2: RCM 1 - Shawn H

Taken from the Regional Assembly minutes.

#### ELECTIONS:

- CRSC Chair: Alan H from Mountains West
- Treasurer: Alan S from Mile High
- Secretary: Susan M from Boulder
- Web Servant: Mike H from Mile High
- H&I: Dawn H from Off The Wall
- PI: Tawni C from Mile High Area
- PR Linda L from Pikes Peak

# REPORT FROM RD and RDA: by Brenda

Report From the Delegate Team

Results of the CAR

Results of the CAT

MOTION:

#1: For

#2: For

#3. For

#4: For

#5: Against

#6: Against

#7: Against

#8: For

#9: Against

#10: Against

#11: Against

#12: Against

#13: Against

#14: Against

All motions on the CAT were "FOR"

## Proposal #1: Passed with 6 reservations

For CRSC to submit a bid to host WSLD XXVI in 2012. Intent: To have the opportunity to gain experience relating to PR efforts from other regions and area. This would also benefit areas in the Colorado Region that are struggling

Maker: Mac M

#### Ouestion and discussion:

- View the support document in Addendum A
- The date must be sometime in Oct/Nov, which is the same as CRCNA
- It does compete with resources for CRCNA
- There are two years to plan and it is much smaller which would help mitigate the strain on resources
- The intent is to work with CRCNA on setting dates that could complement each other
- The PR symposium might also become a part of the schedule. It has been combined with a Friday Professional symposium in other regions. CRSC PI is likely to work on this project.
- PR has already discussed this proposal. Several PR members spoke in favor, one spoke opposed, no official vote was taken in committee.
- The GSRs have taken this proposal to their home groups and are ready to vote. It should be their decision not the PR committees.
- There is \$500.00 seed money, the rest would have to be raised through F&E. There are two years to do that. It would potentially conflict with CRCNA F&E.
- The seed money comes from the previous year's event and anything above that goes to the hosting region. The last two years the region received ~1,300.00
- It is a three day service learning event with participation from surrounding Regions and **NAWS**
- It is hoped it will draw new people into service, and up the passion for service.

- The bid needs to be ready by this WSDL event in October 2010 which includes a letter of intent from this body, there are no financial needs to submit the bid
- The average attendance has been 200 people
- It could be a nice stepping stone to bidding on the World convention someday.

Jim took time to thank all the GSR's that attended the Regional Service Committee.

**Secretary:** Stephanni C., Make sure that I get your reports so I can get them put into the minutes. Need a reimbursement for coffee that is within approved budget.

**Treasurer:** Trino F., Our beginning balance was \$1646.35. We had the following disbursement that day of:

- **♣** \$15 to PI
- **\$40.40** to Literature
- ♣ \$4 to ASC Chair
- **\$48** to newsletter
- **\$10** for internet
- **\$25** to CRCNA Liaison
- **♣** \$46 to H&I
- \$93.05 for phone bill

Total disbursements that day were \$281.45. We had a deposit of \$461.70. This brings a balance of \$1826.60, minus our prudent balance of \$600, leaving the general fund of \$1226.60

Activities Subcommittee: With the short time had to get this Bowling going, John made all the arrangements with Sweetheart Lanes. The Barn dance was discussed. There probably won't be any cost needed from the Area, and that the CRCNA subcommittee would be using their funds. Levi stated that there was going to be a City of Loveland clean up day at a park. Was stated that is an outside issue. Shawn asked that if the price for bowling was only for Addicts, and not their family members. John stated that this is the way it is going to be, and that he is going to be keeping track of all persons bowling. Shawn stated that he would like to see some more clarity so that the Area doesn't get screwed. Shawn also stated that he appreciated that John waited to get the funds approved through a vote, instead of using the funds last month and holding onto them. Karen stated that we can all get our activities put onto the Regional website. Trino stated that you can put in your activity, but not the flyer. Jim stated that there is a way to put the link of the activity from our website onto the Regional site.

**Literature Sub-Committee:** Karen asked why the rest of the literature wasn't available today. Dave stated that his inventory is so depleted, he wouldn't be able to fill any of the orders. Sjon asked if there was a way to get an order form specifically made for H&I.

**Hospitals and Institutions:** Karen asked if there was any possible way to give Step Working Guides to LCDC women's unit. Dawn stated that LCDC orders their own literature and is trying to get on top of it. It is encouraged that the facilities stay self supporting and do their best to s Victor asked if LCDC was still doing their training on weekends. Sjon stated that you needed to be approved to go in, but wasn't quite sure how Larimer County worked. Karen stated that you need to be a guest 3 times before you can be approved, and that there are two training sessions per year for LCDC.

**Merchandise Subcommittee:** Desiree is not able to make it. The chair position will be voted on during Elections.

**Public Information Subcommittee:** Ernie S., The subcommittee met on April 17<sup>th</sup>. Ernie, Karl W., and Josie S. attended. We received a copy of the PI handbook in Spanish, and gave it to Josie from Esperanza de Vida. We are talking with members about ways to reach out and decided that we are going to start with the Probation Department in Greeley. Then we can reach out to other Probation Departments in the Area. I will call and get a point of contact to get the ball rolling.

We also discussed our participation with the Regional PI Symposium, and are still up in the air on whether or not to get involved with this or not since it will be taking place in Colorado Springs. We will discuss it at the next Regional PI meeting, as well as our next subcommittee.

Kurt stated that he was at the 9 News Health Fair and there were a lot of 12 step programs represented, however we were not. Ernie stated that if there are places that we want to be represented, that we as an Area need to get with the Subcommittee to get the ball rolling. Ernie also stated that if there are any reports under the subcommittee umbrella, they need to be turned into the subcommittee meeting.

**CRCNA Liaison:** Mike asked that if we have any of the merchandise surveys to get them back to him to turn in next week when the CRCNA subcommittee meets.

### **Newsletter Chair:**

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

## **Old Business**

None

## **Elections for Open Office**

Merchandise Chair: No volunteers. Jennifer was nominated with a second, and accepted. Sjon asked what her clean time was. Stated 7 months. Jenny qualified herself. Trino asked if she had internet access, and if she would be able to get onto the bank account. Yes to internet, and maybe not be able to get onto the account. Sjon asked if it was going to be able to make it to all of the activities. Dawn stated that Jenny was nominated to chair a meeting at her home group, and that Jenny stated that her schedule was so hectic, she never knew what was going to be able to happen. Shown asked what her financial status was, and that if she was stable enough to be able to do it. Mike asked if she has ever taken or misused funds. She stated no. Trino stated that that she should talk to her sponsor and pray about it before she just jumped into this position. Karen stated that 21 voting members. All for, 0, all against, 22.

**Literature Chair:** Dave was nominated with a second. Dave declined. Dave did an "oops," and does want the nomination. Dave qualified himself. Karen asked that in the event that the literature order does not come in, that he bring in the literature that he does have. Dave stated that he will. Vote was taken. 21 voters, 21 votes for Dave as Literature Chair, none opposed.

#### **New Business**

### **Motions**

Motion to donate \$22b6.60, stating that anything over \$1000 has been suggested to donate. Motion made by Karen C. Intent is to fulfill our 7<sup>th</sup> Tradition. Trino stated that he is not sure if we have that amount. Dawn stated that with the donations, we have about 300 left after today's donations. Motion was set aside while Trino crunched the numbers. Trino stated that there is \$?? Karen asked why do we not have what we have in donations today. Trino stated that there is no way to find out who gave what because there was no ledger at this time. Was put on hold once again. Total approx. donation this month was \$326 dollars. There is \$1160 total in bank account. Karen amended the motion to \$160. Trino stated that he wanted rent to be covered, and wasn't sure when it was due. For Opposed Tie breaker with Chair to decide. Motion fails.

Motion to give Activities \$200 above the approved budget by John S. Intent is to cover the cost of Bowling night, and to facilitate fun in Recovery in the OTW Area, and to put our contributions to work in our Area. John clarified the expenditures, as well as the funds not used will be turned back into the Area. Shawn asked if the flyers were already printed, stating that the flyers already stated that the bowling would be free without previous approval of funds putting the Area on the spot. John stated that things did go backwards with the process. Mike L. clarified that this was brought up last month, and discussed. Sjon stated that he thought that it was ok with the Area. John stated that

Motion to put together a committee of interested Addicts to put together a bid to host CRCNA XXV. Motion made by Jim M. Intent is to bring Recovery to Northern Colorado and carry the message. John asked if this would be an adhoc or what exactly this is. Levi stated that this would take a big committee and a lot of planning. The motion was clarified, that this is only a bid. Dawn stated that if just by chance we did get the bid, that it would be the CRCNA subcommittee doingb all the work to put this together. Ernie stated that Mile High was interested due to the fact that it

was CRCNA XXV, and if that was still the case. Jim stated that he spoke with someone from that Area, and that person hadn't Motion Passes.

# **Upcoming Events**

Adam stated that the next time we have the Jackson Lake camping trip to get it out to the entire Area so that everyone has an opportunity to try and get a camp site

# **Open Area Opportunities for Service:**

Area Chair Area Vice Chair Merchandise Chair

# **Open Discussion**

Karen stated that we need to discuss how the Activities made flyers. We need to make sure that. And that Shawn stated that he has heard both sides, and the 10<sup>th</sup> concept. Shawn stated that some groups were not present today due to the fact that Area can be abrasive. Anyone should be able to state an opinion without a reprisal.

### **Disbursements**

For H&I going \$4 over budget. 16 for, motion passes.

Motion to close at 11:20

Next ASC Meeting:
June 6<sup>th</sup>, 9:00
The Pulliam Building
545 N. Cleveland Ave.
Loveland, CO

Your Secretary thanks you for your patience!