Off The Wall Area Service Committee Minutes May 6, 2012

Open: 9:07 AM with a moment of silence, followed by the Serenity Prayer and the reading of the 12 Concepts of Service by Ray.

Approval of Last Month's Minutes: James motioned, Adam seconded

Roll Call: Sharon F, Goldberry, Angie, Helena, James R, Lyndsay E, Josh B, Penny L, Pat L, Stephanni C, Deb B, Candain M, Victor R, Colin B, Taylor M, Heurich H, Adam C, Newt L, Ray L, Keith B, Kurt B, Dave A

Guests: Angie xxgenes, Josh addicts seeking sanity, Brandon visitor, Heurich gsra Friday night live, Ray Friday night live

Opening Reading: Teachable

Group Reports:

4th Street Recovery: Forrest C GSRD Not in attendance

Addicts Helping Addicts: Sharon F GSR, Rebecca K GSRA. Attendance is small we have decided to change meeting to Thursday night at 7 starting June 1. Not meeting May 9. \$5 area donation

Addicts Seeking Sanity: Lyndsay E GSR. Josh B GSRA, Meeting going well. Jackson Lake June 8, 9, and 10. Our group is requesting a financial inventory that our area is in line with our 11th concept. \$160 donation.

Bonfire at the Lake:

Buena Voluntad: not in attendance

Clean Serene Freaks: Adam GSR. We are closing our Sunday night meeting. \$6.70 area donation.

Dead Without It: Colin reporting. \$5 donation big group

Drug Busters: Mark M GSR. Good attendance inviting home group members \$23 area donation

Esperanza de a Vida "Hope for Life": Francisco R GSR, Abel C.; GSRA not in attendance

Free at Last:

Freedom Springs: Jennifer C GSR. Closing Sunday meeting. All is well.

Friday Night Live: Heurich gsra All is well, looking for service positions. We are thriving. Closed book, step and traditions study. \$8 area donation.

Hugs Not Drugs: Pat L GSR. Around 7-10 people in attendance. Rent is being paid with no reserve left over. Need secretary & treasurer as well as support from NA members.

Just For Today: Greg GSR, Penny GSRA Meetings going good, 7th Good. Speaker meetings on Friday starting

1st Friday of Month starting 1st Friday of month- June speaker will be Dawn.Picni on June 30th at Bittersweet Park, flyer to be posted soon. Literature purchase \$77.35. Area donation \$50.00.

NA Nooner: James reporting. No meeting on the 28th of May. Needs GSR and a Thursday opener & a GSR. \$40 area donation.

New Horizons: Not in attendance.

No Matter What: Angela A GSR. Everything is going well for the most part. Very strong meeting with a clear and concise NA message. Area donation \$10.

Primary Purpose: GSR Shell H, GSRA Deb B Attendance is slightly up. Continue to carry a strong message of recovery. Area donation \$35 World donation \$15

Serene Machine: Heurick reporting. Really needs support. 9am tues, thurs, sat and sun. meets at 2445 fourth street.

Steps and Traditions Roulette: Colin B GSR. Good. Attendance around 8-10 people. Area donation \$16.80

When At The End Of The Road: Helena GSRA. Attendance is good but we need sponsors. Memorial Day picnic is Monday the 28th after meeting at Edora Park. Corrected fliers going out.

XX Genes: Angie GSR Attendance consistent but we could use sponsors. Doing good, strong message. Bought one basic text.

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

Vice Chair: I played around with creating a Spanish mtg list and it is pretty close. Couples are available here and online. The formatting needs work, but for now it is a good first pass. Major thanks to Amy for the translation suggestion and to others for feedback. In attending the H&I, PI, Activities, Merchandise, and Literature subcommittee meetings I am overwhelmed by OUR UNITY and feel that all involved are doing a grand job, with no member having to act on their own. My son and I attended the Funky Bowling night and truly enjoyed ourselves. \$49.25 in profit from that event was deposited in a timely fashion as was the money given me by the treasurer after the last ASC. As always, I went to our PO Box this morning and brought the contents. CRCNA XXVI early bird registration is online and hard copies are on the table!!!

The ASC guidelines were modified per the changes voted on last month. I printed out a few copies. They are also posted online at our website. The web servant is always modifying and tweaking the web pages depending on mood and suggestions. A link to the Wyo-Braska event page was added, and activities added or deleted as needed. The April 2012 NA Way Magazine is now posted on our home page. A link to Local Service Committee Resources was added as it is hard to locate so hopefully this makes it easier.

The WSC finished yesterday. One wonders what was decided.

Most humblingingnessly,

Dave A Vice-chair and Web servant

Secretary: Jennifer C

RMC 1/RCM 2: Deb. B./ Stephanni

Regional was April 21. Really good turn out. Discussed: The issue of voting members at region. There is discussion about so many subcommittees and rather the entire committee needs a vote or just the chair. If you have an opinion about that please bring it to me. Shawn, new budget proposal. It would eliminate the tier system and would be more of a fluid budget process being discussed. We reviewed the CAR and the CAT it appears that for the most part our region is in support in the service structure concepts that was presented. Chuck to that to World and more will be revealed. Campout registration forms on table, available on website. Report attached. Region operates on consensus vote, unless elections.

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Hospitals and Institutions: James R. Report attached.

Public Information Subcommittee: Victor R. Report attached.

I have no excuse for missing last meeting. I apologize. We had 5 booths at 9 health faires this past month. Next meeting on 26 of May at the usual place. Sharon from Berthoud has requested getting posters. Desperately need a phoneline coordinator.

Literature Sub-Committee: I do not think they are discontinuing the step working guide.

April Sales Total \$641.10 Sold to Groups \$509.40 Allocated to H&I \$96.20 Allocated to PI \$35.50 New Lit Purchased \$613.95 Current Inventory List \$2054.20

At the last Lit Subcommittee meeting Mark M was elected vice-chairperson.

The Literature Subcommittee meeting Chairperson position is up for election to this month. I will not be seeking another term for this position. If anyone else is elected to this position. I will work closely with that person to help ensure a smooth transition.

The next Literature Subcommittee meeting may or may not be today, here after the ASC meeting. Grateful to serve,

Mike M

Merchandise Subcommittee: Candain M. We met april 28 four addicts in attendance. We did vote on new logo. We want to put a survey out to see what people may want. Next subcommittee meeting is June 2 right after H&I. Questions: What is the budget for merchandise? 200 a month. Not used every month

Activities Subcommittee: Taylor M. Report attached

Please remember don't bring kids. Still looking for traveling dinner host.

Movie is area fundraiser. Adult cartoons after the movie. Friday night.

Question: What is your budget? \$350.

Treasurer: Keith B. Written audit for last year. Includes group donations and donations to the region. Can pass the copy around. These are month to month. I am a little overwhelmed at times with this if anyone has a better way of doing this. There are records for everything

CRCNA Liaison: Goldberry Unable to attend last month.

The crcna registration fliers are out. There are several subcommittees that could still use help. Anyone who wants to lend a hand the committee meeting is this Saturday in Denver.

Ray: new merchandise you can only get by preregistration. Registration price goes up after June fundraising event.

Kurt: went to walk though. Very nice for us. Embassy has an open bar everynight, just warning. We need to boost registration for hotel rooms is down. They have a free hotel shuttle. Please note no hot plates, or crockpots or cooking in hospitality room.

Chair: Kurt B.

You know Dave does all the work. I really want to thank Dave and all you guys. I am going to let Dave take over next month. Put the word out we are looking for a chair and vice chair.

Does anyone know where the volleyball net is?

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

Will meet at 8:30 to discuss financial inventory.

New Business

Rent \$30 a month, \$300 deposit New location? Pros not that expensive, centrally located

Cons: money tied up in deposit.

One month to look for another place. Just putting it out there. Then bring to vote.

Prudent reserve was used for this deposit. Is already paid. Contract needs to be signed again in July for August-

December.

Open Area Opportunities for Service:

Literature chair open position.

Written Motions

Motion 1

To reimburse Jennifer \$26.53 for copies and supplies.

for motion passes.

Passes

Motion 2

To donate \$400 to CRSCNA. Passes 14, Fails 4, Tabled 0 Motion Passes

Motion passes.

Motion 3

To bring our prudent reserve current Passes 16, Fails 2 Tabled 0 Motion Passes

Motion 4

Motion on the floor that the area buys a software program to keep books. Table the motion.

Bring back with options.

Upcoming Events

Disbursements

Next ASC Meeting: June 3, 2012 9:00am The Pulliam Building 545 N. Cleveland Ave.) Loveland, CO

Your Secretary thanks you for your patience!

Activities Report 5-6-12

So we had a blast at 70s bowling. I hope that everyone had a great time. We are coming close to the movie night. That should be amazing please do not forget that it is not kid friendly. We have everything all in place. I have not had time to inventory our stuff but I will be doing that sometime this week. We are still looking for our traveling dinner hosts. We need to get some in Greeley and Loveland to participate. At the last meeting we talked about the movie and what types of refreshments we are having. We have talked about our July event. And what the tentative new schedule will look like. Hope you all are ready for some fun in the sun.

MAY- Movie night
JUNE- Traveling dinner
JULY-unity day
AUGUST-Barn dance
SEPTEMBER-still discussing
OCTOBER-CRCNA
NOVEMBER-Gratitude Game Day
DECEMBER- New Year's bash
Thank you for letting me be of service
Taylor M

H & I Report 5/6/2012

Sub-committee met on 28th of April, 14 in attendance. 3 new members to the subcommittee showed up. All facility meetings are going good, Still in search of more women for LCDC & both men & women for Weld county jail. Please note if you have an application in at WCJ. The process has slowed due to the programs coordinator being on maternity leave. TRT is seeking a female for the 4th Wed of month. Re-tooled guidelines a bit- mostly added that panel members need to have worked or currently working 12 steps of NA & regular NA meeting attendance. Also panel leaders can qualify & orientate new panel members, for those who cannot attend the sub-committee on the 4th Sat. Would still request that those who can, show up to the subcommittee. Copy of new guidelines, get with me or check our website-thank you Dave A. next meeting on June 2nd, as our regular weekend is on Memorial Day weekend.

ILS,

James R

Please continue bringing speaker signup sheets as you can. A list has already been made available to panel leads look forward to adding more members. Req \$116.90 in literature.

PI Subcommittee mtg 4/28/2012 at 10:00 am

With no Chair or Vice-Chair present, the web master decided to start the mtg. Jim reported that we could get one free listing in the "Front Door Directory" but would have to pay for the other 3, so we voted to list us in FTC and then decide whether to pay for Lvld, Grly or Windsor. We will use the P.O. Box as our address. They have not returned calls and have not been that easy to work with since we mentioned we were looking for free listings. Dex has also been hard to work with and the want \$\$\$\$.

James talked about getting Basic Texts in the libraries in the 3 libraries in Grly. They seem ready and willing to take them. There are also 6 high schools in Grly so we need at least 9 from regional. What about UNC, AIMS,FRCC, CSU? He participated at Christ Community Church where there were a total of 5 12-Step programs. However, on 4/22 in Campion, NA was the only program there and we got good response. On 4/29 Karl had a small table in Evans and that was very welcomed. Someone walked off with key chain thinking they were free, so we talked about creating a display case to look but not touch.

We need a phoneline coordinator as the current one is going on 2 years service and wants to observe the spirit of rotation.

General discussion about for with McKee or PVH, about putting meeting lists for possible addicts with their discharge papers? And if they have old schedules, maybe highlight to check the web, or call the phone line for current meetings. The topic of the Bus Lines came up, as well as Billboards and Benches. The latter two are 2 pricey for us, especially since we can't prove our non-profit status. What about flying a plane over a Rockies game, or the Larimer county fair?

Sharon from Berthoud requested help in getting flyers to Estes for their summer festivals as they get lots of people. Try to work with Chris Meeker at Mt Crest, to get accurate meeting info throughout their PVH network.

Privileged to serve,

Victor R

4-21-12 Regional Assembly

Discussion

- Who should vote at Region?
- New budget structure
- CAR/CAT: seemed to be mostly re: service system

CRCNA

New banner revealed / same logo with improved graphics.

Lakeside fundraiser \$12 need "ticket" to get that price

Pikes Peak Mexican Dinner

CRRMCO- Register now!

Service Recourse Pool- Complete form to be in participant pool for service job/projects.

Region Elections:

Chair- Sean H

Vice- Kyle

Treasurer- Jim C

Secry-

Take back to groups: Archive project- do we want to create a subcommittee for this or a project (short- term) How far do we want to go with it?

Treasurer's opening report available for review.

Grateful to Serve,

Deb B.