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

**Roll Call:** Stephanni C., Steve B., Trino F., Kurt B., Taylor M., Adam C., Jennifer C., Jessica C., Sjon C., Victor R., Bailey H., Deb B., Mike M., Candain M., Greg P., Shawn H., Jim M., Mike L., Sharon F., Racio R., Paco N., Virginia A., Alan W., Bobby W., Karen C., Frank

#### **Guests:**

**Approval of Last Month's Minutes:** Motion to approve the September minutes with a second. Minutes approved.

**Opening Reading:** An excerpt from "It Works, How and Why", Tradition 5, pg. 161

### **Group Reports:**

**4<sup>th</sup> Street Recovery:** The Thursday noon meeting has been cancelled due to no support. This group needs support! There are no home group members, and all service positions are available.

Addicts Helping Addicts: Sharon F. GSR, Small attendance, but repeat attendance.

**Addicts Seeking Sanity:** Mike M. GSR, All is well. We are having a subcommittee meeting following the 4 PM meeting today to discuss the December 11<sup>th</sup> activity. Area donation of \$50

Addicts United: Not in attendance

**Buena Voluntad:** 

Clean Serene Freaks: Adam C. GSR, Dave L. GSRA, Everything is going swell!

**Drug Busters:** Not in attendance.

Esperanza de a Vida "Hope for Life":

Free at Last: Not in Attendance

**Freedom Springs:** Dawn H. GSR, Jenny reporting. All is well.

Friday Night Dead Without It: Not in attendance

**Hugs Not Drugs:** Not in attendance

**Humbling Asking:** Victor R. GSR, Everything is going well. Average of 6-8 Addicts attending. There is a core group that shows up, but we could still use support.

**Just For Today:** Bill C. GSR, Greg P. GSRA, All is well.

Mass Addicts: Not in attendance

NA in the Way Way: Not in attendance

**NA Nooner:** Candain GSRA, Averaging 18 Addicts, with an average 7<sup>th</sup> Tradition of \$5. Area donation of \$100

**New Horizons:** Not in attendance

**Primary Purpose:** Deb B. GSR, Bailey H. GSRA, Average of 10 Addicts in attendance with a steady 7<sup>th</sup>. All service positions are filled. Saturday meeting is frequently being bumped due to church activities, so we are seeking a new location.

**Steps and Traditions Roulette:** New meeting opening beginning Thursday, October 14<sup>th</sup>. Group will NOT be signing court cards.

**The War is Over:** Alan W. GSR, Gina A. GSRA, Group voted unanimously to join the Area. Group voted on its trusted servants. Alan W. GSR, Gina GSRA, Bobby Secretary/Treasurer. Group is inviting people celebrating their first year clean to be a guest speaker. Group is discussing a Speaker Jam in January. Area donation of \$200

When At The End Of The Road: Frank, all is well.

**XX Genes:** Karen C. GSR, Jessica C. GSRA, All is well. We did not go to the Regional Assembly due to it falling on a Sunday.

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

Read and discussed was IP # 28, "Funding NA Service", as voted by the Area at the August ASC.

# **Officer Reports**

**Chair:** Kurt B., Sometimes we need to look at our steps and traditions in the literal sense. The language that is written in our Basic Text is worded that way for a reason. It is a simple program for complicated people. Our Primary Purpose is mentioned in many area of our text. It is stated simply so we cannot confuse it. Carry the message to the Addict that still suffers. I do service to balance my recovery. That is part of our principles. As long as I keep the primary purpose in mind, I cannot go wrong.

Read was an excerpt from "it Works, How and Why," Tradition 5, pg 161

Vice Chair: Seat is still open.

**RMC 1/RCM 2:** Jim M., Shawn H., The Regional Assembly was held in Edwards on September 21<sup>st</sup>. We'd like to thank all those that attended. We'd also like to thank all those home groups who made it financially possible to cover their GSR to attend the Assembly and have their voice heard.

The RD and RDA gave a Power Point presentation regarding the proposed new service structure. There is a survey online looking for your input on the service structure proposals. These surveys need to be submitted by December 31<sup>st</sup>, 2010. It is located at <a href="www.na.org/servicesystem">www.na.org/servicesystem</a> These proposals are asking us to have a paradigm shift in the way we approach service meetings. Therefore, we feel it would be important to put together a presentation on this information. This will be for any and every member of the OTW Area that is interested in these proposals. More will be revealed.

Once again, the Regional H&I an PI chairs made the comment that OTW had not been represented at their last Regional meetings.

There was a motion on the floor that would change the RD and RDA positions to be 4 years. This motion was defeated by members of the Assembly. Therefore, the RD and RDA positions will remain at 2 years each.

Elections for RD and RDA were held. There were no changes here. Brenda E (Pike's Peak) was re-elected to another term as RD, and Chuck C. was re-elected to another 2 year term as RDA.

We are still in need of a Chair and Vice /Chair at the Regional level.

Budgets for the upcoming year were presented for discussion. I have a copy of each Trusted Servant's budgets for study if you are interested in previewing.

A donation of \$1000 was made to NAWS.

We, your RCM's, spent \$160 of the \$400 given to us to attend the Regional Assembly.

Region's Donation's to NAWS was \$1000 for the year, which is down from previous years.

Literature survey for NAWS is now available at www.na.org/litsurvey

Off the Wall Area had the highest attendance at the Regional Assembly in September. Was asked that anything over \$1500 was supposed to be automatically donated to NAWS, and why isn't that happening with such a surplus of cash. Was stated that that was last year's budget, and is no longer in affect. Now the amount is \$5000. Budget numbers are going to be sent around to be looked at by ASC members, because we need to vote on this subject.

**Secretary:** Stephanni C., Please see me if you are a new GSR, and would like a copy of the "Guide to Local Services" handbook and/or a copy of the Area Guidelines, please see me before you leave today. I do apologize for being late in distributing the past two months minutes. I will do my very best to not let it happen in the future. I was contacted by Jonathan, the Newsletter chair, and he wanted me to pass this on to all of you:

"Steph, this is Jonathan Lewis. I am no longer going to be involved in the Off the Wall area. I am going to meetings in a different area. Therefore, effective immediately, I am resigning as Newsletter Sub-Committee chair. I am sorry for the last minute on letting you know, but between school, a full time job, and getting my company going I have no free time anymore to properly serve at this position. Whoever would like to take this over can contact me and I will forward them the templates used in Publisher and any past newsletters that they need to do this position. I am sorry, but like I said, I do not feel that I can properly serve at this position any longer. Could you please let them know at area this weekend? Thank you, Jonathan L."

**Treasurer:** Trino F., Our beginning balance for September 5<sup>th</sup> was \$1335.03, with the following disbursements that day of:

- **\$2.40** to ASC Chair
- **♣** \$25 to ASC Secretary for printer ink
- \$109.31 to PI
- **♣** \$29 to H&I
- **\$30** to Merchandise
- \$21.25 to Literature for old IP's
- \$93.43 for phone service
- ♣ \$500 for a Regional donation

Total disbursements that day were \$810.39. We had a deposit in the amount of \$949.63, bringing our balance to \$1474.27, minus our prudent reserve of \$600, for a general fund of \$874.27

**Activities Subcommittee:** John S., Let me begin by apologizing for not attending this month's OTW ASC, as I have many requests for the subcommittee. Before I address these requests, I would like to say thank you for the opportunity to serve the OTW Area the past year. As my term as Activities Chair comes to an end, it is my intention not to run again. I will be more than happy to assist with upcoming 2010 activities as needed. As it stands now, the following requests are needed to carry out the remainder of already scheduled events in 2010: (see new business motions). What is within budget, are donations such as OTW T-shirt, Basic Text, and JFT. Again, I apologize for my absence and hope

to see you all soon. Was asked that if it was true that monthly budget did not roll over from previous months. Answer was correct, it does not roll over from previous months.

**Literature Sub-Committee:** Our total order on September 5 was 753.50 bringing our account balance to \$754.53. I made an order to NAWS on September 13 for \$735.94, making our balance \$18.59. I made the changes to the order forms, adding all of the new literature and making adjustments to the list as needed. I amended the list to better help groups order items they might need, and then I got the printing done at Kinko's. The money I needed to do the printing was slightly more than we had in the account so I will reimburse myself \$19.20 for the printing after the meeting today. Thanks for letting me be of service. Dave L.

**Hospitals and Institutions:** Sjon C., 8 Addicts attended the subcommittee meeting. TRT is good, LCDC had good disbursements between men's and women's sides. ICCS needs more variety of panel members. In new business, panel members must carry a clear NA message, Detox center was tabled, and we would like to disburse \$35 for frames at TRT. Sjon brought applications for entrance into Weld County. He also stated that he had schedule conflict with Regional H&I. Was asked if we could just send a representative to Region because Region would really like for us to be sending someone. Was stated that the ASC members please announce and send out information to home groups that H&I needs help.

**Merchandise Subcommittee:** Bailey H., 7 Addicts were in attendance. The new shirts arrived, and the total cost was \$250, and are now available for \$10 each. A table at CRCNA was reserved for OTW. There are flyers and a mass email sent out for a design contest for Addicts to submit a new design for OTW merchandise in the future.

**Public Information Subcommittee:** Ernie S., Bailey stated that she and another Addict attended a public forum to represent NA. Victor is now the phone line chair. He asked that people from Ft. Collins Step up and be able to take the phone.

**CRCNA Liaison:** Mike L., There was no subcommittee meeting this past month. Online registration is over, and the cost is now \$35. Was asked if the hospitality room was full yet. Mike wasn't sure, because they didn't meet last month.

**Newsletter Chair:** Jonathan L., See Secretary report.

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**

Regional Assembly in April was discussed. Date is still to be determined. We need to discuss what kind of food do we want to have for the Assembly. Was asked what size room do we need. Enough for approximately 50 people is needed. Numerous places to have the Assembly, and will be determined at another time.

## **Elections for Open Office**

**Vice Chair:** Nominated was Bobby W. He accepted and qualified himself. Was asked if he was able to keep meetings on task as the ASC Chair does. Was stated yes. Kurt stated that he would 100% would like Bobby would like on his side. Was asked what his vision was for this committee. Was stated that he would like to make it more clear to GSR's that this is their committee, and that this committee works for them. Bobby was voted as the new Area Vice Chair

**Activities:** Steve was nominated and declined. Karen was nominated and declined. Position will remain open.

### **New Business**

Was asked what to do with some of our surplus that doesn't sell in literature. Was stated that maybe use as door prizes at the Halloween Dance.

- Motion 1: Room rental for Halloween dance in the amount of \$150. Was stated that the place was researched at several locations in the Area. Was asked that why is there a flyer out that makes us tied down to voting yes. Was clarified that we are not tied to this event, and could cancel it if it is not approve. 14-2-1. Motion passes.
- Motion 2: Deposit for tri-Area New Year's Eve dance in the amount of \$150. Was stated that maybe we could wait to vote on this for a month. Was stated that we need to set aside that money today 15-1 motion passes.
- Motion 3: Donation from Area to help start a new meeting with readings. 17-1
- Motion 4: Move \$112 from Area account to the literature. Was stated that it kind of undermines the point of the other motion. Was stated that that is exactly the point, and to be able to adjust the budget. Was stated that when there is an overage, that there should be things being donated to Area by literature subcommittee. 9-3-5 Motion fails.
- Motion 4: Donate "mini" versions of literature Was asked that with this donation are we reimbursing the committee. Dave stated that these were dead inventory, and just wanted ideas thrown out to figure out what to do with this. Was stated that we could just credit this account. Was clarified that the motion does not talk about money. It is a donation. Motion passes by one vote 7-6-4

Shawn would like to know what our opinion is on the Regional budget tiers. Was asked why there was no administrative budget on the tier. Was stated that these were set costs, and not on the tiered budget. Also was stated that there is an Adhoc committee looking at the budgeting process to help evaluate the system, quarterly.

Was discussed what our thought of changing the service system structure at Region. Area was asked if RCM's would like to give a presentation on this. Was stated that this is not a RCM vote carried by Area, but is online and up to every individual Addict. Was asked if that the only way that this will pass is by a survey? Answered know, that this will be on the CAR, but need input from Addicts worldwide, and is then formulated into different avenues, and then will, after one year's time, the CAR will then be voted on by ASC's, RCM's, and so on. Wanted clarification on this informational meeting, if there is, that it is just for GSR's. Was stated that this is for every Addict. Was stated that we might want to go back to our groups to find out if there is interest from other Addicts to move forward with an event. This will be taken back to groups, and put on the agenda for next month's ASC.

### **Upcoming Events**

Halloween Dance See Flyer and web for more information.
Tri-Area New Year's Eve Dance and Dinner More will be revealed.

### **Open Area Opportunities for Service:**

Activities Chair H&I Subcommittee Chair

**Open Discussion** 

#### **Disbursements**

Passes by motions in new business

Motion to close at 11:28

Next ASC Meeting:
November 7<sup>th</sup>, 2010 at 9:00 AM
The Pulliam Building
545 N. Cleveland Ave.
Loveland, CO

Your Secretary thanks you for your patience!