



Off The Wall Area Service Committee Minutes – November 4, 2007

OTW NA-related business, including these minutes, is e-mailed via a closed, anonymous e-mail list service (otw_na@fortnet.org); for changes to this list (additions or removals) contact otwnaweb@gmail.com-Brad M. Online version of these minutes at http://www.fortnet.org/na/gsr_page.htm

Open – 9:10am

Chris G. opens with a Moment of silence to reflect on why we gather/Serenity Prayer

Read 12 Traditions of N.A. – Dawn

Read 12 Concepts of N.A. –

Roll Call:

Present ~ Chair Chris G., Vice Chair Seth W., Secretary Kathy L. RCM 2 Newt L., CRCNA Liaison Dawn H., PI Mandy F., H&I Kas C., Literature Mike M., Mass Addicts GSR Corrie M., DWOI GSR Frank P., XX Genes GSR Jennifer C., Primary Purpose GSR Pat S., JFT GSRA Trino F., Hope Dealers GSR Brian B., Hope Dealers Treasurer Carl V., Hope Dealers Secretary Chris B., Addicts Seeking Sanity James R., Northern Lights Rich R., Clean Serene Freaks GSR Karl W., Hugs Not Drugs GSR Red B., New Horizons Joey H., Freedom Springs Mike S., End of the Road acting GSR Kathy M., NA Nooner GSR Dan M., NANA GSR Seth W., CSF Lit Chair Emily B.,

Newly Elected Positions ~ Treasurer Red B., Activities Chair Brian B.

Guests ~ CRCNA XXI Vice Chair Jay B., CRCNA XXI Program Vice Chair Chandel B., Brandon E., Melanie K., Angela A.

Absent ~ 4th Street Recovery, Soul Surviving, RCM 1

Vacant ~ Merchandise, Newsletter/Phone, Activities

Quorum Established

Approval of Last Months Minutes with the following amendments – Dawn Motion/James R.

Page 4: CRCNA - Jay B. coming to Area business meeting – **November Agenda**

Group Reports – Submitted/Archived

4th Street –

Addicts Seeking Sanity – Average attendance is 30 addicts/Sunday, 15 addicts/Wednesday, 22 addicts/Saturday. Hosted 4pm-6pm Friday night in the Hospitality room at CRCNA and did great but ran out of munchies a little early. Gain experience for next time. Several Home Group members attended CRCNA and f*%@#ing loved it! Area Donation \$60.00

CSF – GSR present

Drug Busters – Attendance is steady. The 7th Tradition continues to support the baby sitting service. Several vacant service position including GSR stating some of this is due in part to a negative response to attending the ASC; i.e. 3 hours is too long; time is wasted when members talk to much or feel they can interrogate GSR's about their group; ASC here to serve the groups. Area Donation \$20.00

Freedom Springs – All is well. Area Donation \$51.00

Dead Without It – GSR present/Report ??

Hugs Not Drugs – Strong meeting attendance, 25+ addicts on an average. 90% of the Home Group members attended CRCNA XXI. The 7th Tradition covers rent, literature and prudent reserve. Area Donation \$50.00

JFT – Tuesday group is cancelled due to openers. Friday group is going well. Treasurer not available. No Area donation at this time.

Mass Addicts – Attendance is steady. 7th Tradition is good. No activities planned at this time. The groups banner was stolen but will work on getting a new one. Area Donation \$25.00

NANA – Meetings are going well. Wednesday night meeting was off to a rough start with the time change from 8:30pm to it's new time at 7:00pm but is a more convenient time for most. Thanksgiving Feast is Sunday November 25th. All service positions are filled. Did not capture any banners. No Area donation this month.

New Horizons – Meeting attendance down to 5-6 per week. 2 of the 5 were newcomers. Estes addicts will bring meeting to Harmony twice each month, working with H&I. Received donation check from ASC for ASC rent. No Area donation this month.

Northern Lights – Attendance is steady. We have a Flag, a GSRA, and have formed an H&I committee. 11 addicts from our group attended CRCNA and we were able to donate a registration. Upcoming activity - Holiday Dinner/Dec 09, 2007/2pm dinner/4pm meeting/pm close/Gary Desoto Building/Logan County Fairgrounds/Be There! Bring a dish.

OHG – Going well. Several addicts from the local facility are attending. Contact Kurt 970-219-3771 if you know someone who will carry an NA message and share their E, S & H.

Primary Purpose – Since transitioning to a “No Paper Signed” Narcotics Anonymous meeting, the attendance has dropped by the meeting quality and the atmosphere of recovery have greatly improved. Group Conscience 1st Thursday of every month at 6:30pm. Please feel free to drop-in any Thursday at 7:00pm. Area Donation \$30.00

NA Noon – There will be no meetings on November 22nd & 23rd. The meeting place will be closed those days. Average attendance per meeting is 16 addicts. Average 7th Tradition is \$7.00 per meeting. Rent is paid. Area Donation \$25.00

Soul Surviving –

XX Genes – Approximately 5-10 woman a week and the meeting is strong. Also strong attendance by the women's group at CRCNA. No Area donation at this time.

End of the Road – Attendance continues to fluctuate between 3 – 12 and still hasn't revived from the move. Literature Study Wednesday/Pot Luck first Friday. Area Donation \$20.00

Hope Dealers – Attendance 40-50/Tuesdays, Thursday needs support. Average 7th per week is \$18.00. Speaker meeting on Tuesday and would like to have a speaker meeting at least once a month. Several newcomers attend including those from institutions. A Sunday evening meeting is in the planning stages.

OTW ASC Reports – Submitted/Archived

Chair – Submitted treasurer's final report. (see Treasurer's Report)

Vice Chair – Attended PI and H&I subcommittee meetings. Also available for any activity input or needs. All committee's need support. Has submitted paperwork for checking account and is a signer on the account as of 11/03/2007. Still need to update the signature card with current names, etc.

RMC 1/RCM 2 – Next CRSCNA committee meeting/Nov 18, 2007/10am-3pm/The Meeting Place/NAColorado.org for more information

Secretary – Lap still not working. Annual budget is attached. Will bring up for vote. Would like to also discuss Disbursement Forms and Group Report Forms.

Treasurer –

Previous Balance	\$1,836.11
Literature	\$563.15
Activities	\$220.40

Total Deposits	\$783.55
Disbursements	\$415.94
Opening Balance	\$2,203.72

All archives were turned over to the ASC Chair

Subcommittee Reports – Submitted/Archived

CRCNA – Closing and finalizing meeting Saturday 11/13/2007. Elections for CRCNA XXII are 11/18/2007 in Englewood at 11:00am. Logo/Theme review is set for 01/09/2008 in Englewood at 11:00am. “I have immensely enjoyed being your CRCNA Liaison and thank you for the opportunity to serve. In January the liaison for CRCNA SSII will need to be voted in and if it is this body’s wish, I would love to serve one more year.” CRCNA Liaison.

5th Tradition –

H&I – Met 10/20/2007 with 7 addicts in attendance. Island Grove, LCDC men/woman have reported and are in need of support. Discussion on Harmony Foundation and H&I. Very Insightful. Dawn H. nominated/elected s Panel Leader for HF and meetings will be every-other Friday starting soon. OTW Area was represented at the H&I workshop at CRCNA. Several other Area’s are also requesting H&I meetings in their facilities and as in our Area, limited participation prevents this from further outreach. Please attend the next H&I subcommittee meeting on 11/17/2007.

Literature Report –	October Sales	\$505.20
	Order/WSO	\$349.85
	Current Inventory	\$1,237.20
	Excess into Gen Fund	\$155.00
	Reserve Balance	\$96.02

Service Pamphlets are ordered. Subcommittee was well attended and productive. Still in need of a secretary and vice chair. “I have drafted a new order form to clear up unnecessary items and include new merchandise. If approved by today’s subcommittee, it will begin use at next month’s ASC,” Literature Chair. Next subcommittee meeting following this ASC at 3pm prior to the Addicts Seeking Sanity meeting.

PI – 5 addicts attended the last subcommittee meeting. Would like to ask Area’s input on delegating a “web-contact” to update the mtg list on NAWS. We are also working on how best to monitor the Fortnet email list. The current monitoring system flags the web servant when someone not listed on the email send something out on the blast. COMCOR has requested a possible meeting specific to the inmates in their IRT program. The information will be discussed between the PI and H&I committees. “Drug Problem” info flyer and info packets for professionals are in the formation stage. H&I/PI Learning Days is set for February 9, 2008 possible location at the Freedom Springs Church. Region will support the Learning Days. Region PI committee has set the date for the Professional Regional Workshop/June 13, 2008 in hopes of drawing interest from NAWS. Expenses: \$20 fuel for Region PI mtg, \$6.49 for mtg lists, remaining balance \$120.08. Next subcommittee mtg is 11/17/2007 at the Unity Club in Loveland unless other wise scheduled.

Activities – Vacant/**Merchandise** – Vacant/**News Letter** – Vacant

Old Business

\$300 flat rate to RSC/Discussion/Tabled/Treasurer will present how to allocate funds

Nominations:

H&I – Dawn Nominates Kas/Discussion/Questions/No opposition/Passes

Treasury – Newt Nominates Red/Discussion/Guidelines Reviewed/Passes/No Opposition

Activities – Nomination from prior ASC/Brian/Guidelines Reviewed/Qualification/
Discussion/No Opposition/Passes
Newsletter – Seth Nominates Chris B./Discussion/Questions/9 for/7 agenst/2 abstained

Break 10:49 – 10:59 Moment of Silence/Serenity Prayer Quorum Reached

New Business

CRCNA XXII – PreSet Hosting Area/No Hotel Bids at this time/Jay will send out hotel bids and jump start the contract/cash flow \$60,000.00/Elections two weeks from now/meets 2nd Saturday in Englewood/Extremely Positive Reputation through World, etc

Questions:

Service Positions listed on web site with description

Difference between “service junkies” and “people who can serve”

Submit theme and logo information/suggestions 01/12/08/Englewood/11:00am/

Vice Chair needed/F&E and OTW Activities to coordinate efforts/

Bidding Regulations/Negotiations/Reliability

303-598-6351 Jay

Other Discussions

- ❖ Secretary Budget – motion to approve/passes
- ❖ Discussion of length of Area/Pros/Cons/Tabled/Bring back to groups
- ❖ Merchandise available to upcoming events
- ❖ Update NAWS website/Discussion

Motion 1: That we, OTWSC, add sterling and Ft. Morgan to the Rotation of the ASC

Intent: To include more of our outlying groups

Maker: Newt L. Seconded by Red B.

Outcome: Tabled

Motion 2: RSC Donation/Discussion/Will bring back to single point of accountability prior to review

Disbursements:	Secretary	Requested 168.00	Received 148.00
	PI/SubCom Rent	Requested 5.00	Received 5.00
	Activities	Requested 100.00	Received 200.00
	Phone Bill	No Request	
	Fort Net	No Request	
	RSC	No Request	
	H&I	Request 14.75 for Lit	Received 14.75

Upcoming Events:

- ❖ Estes addicts will bring meeting to Harmony twice each month, working with H&I
- ❖ Holiday Dinner/Dec 09, 2007/2pm dinner/4pm meeting/pm close/Gary Desoto Building/Logan County Fairgrounds/Be There! Bring a dish
- ❖ NANA Thanksgiving Feast/November 25/1pm – 4:30pm/Dinner/Speaker
- ❖ Theme/Logo contest Jan 12, 2008 CRCNA XXII

Closed 12:05/Next mtg 12/02/2007/9:am – noon/Coloradoan/Closing Prayer