Off The Wall Area Service Committee Minutes February 3, 2013

Open: 9:00 AM with a moment of silence, followed by the Serenity Prayer and the reading of the 12 Concepts of Service by Penny

Roll Call: Taylor M, Bob L, Angie E, Helena D, Kim W, Paul, Lilias W, Josh B, James R, Pat L, Penny L, Greg P, Colin B, Victor R, Brandon K, Candain M, Sheri S, Shell H, Lyndsay E, Keith B

Birthdays: Taylor 3 years, Brandon 2 years, Keith 24 years, Paul 14 years, Colin 2 years. Congratulations!

Group Reports:

Addicts Seeking Sanity: Josh B GSR If all goes well fundraiser event is moving to April 13th 2608 7th ave moved due to complications. Keep 6% surcharge, go ahead to look for place to meet, we are requesting more info about swiper \$170 area donation Accepting donations for Jackson Lake fundraiser – cups, t-shirts etc group report.

Buena Voluntad: Not in attendance.

Clean Serene Freaks: We are for 6% surcharge on lit. We are talking about the poker run.

Dead Without It: Thelma GSR ~30 members/meeting

Drug Busters: Lilias GSR Things are going well. Attendance is steady. We were raided yesterday and it was wonderful. I am the new GSR. Need more home group members.

Free at Last: Not in attendance

Freedom Springs: Jennifer C. GSR Going well, attendance is up. Voted against the 6% surcharge.

Friday/ Monday Night Live: Paul W GSR. Lit study. Monday nite needs support with time \$42 area donation

Just For Today: Penny L GSR, Greg P GSRA Tues night is book study, Friday night open discussion. Birthday meeting last Friday of the month. Meetings are going well. Tuesday night book study bringing in a lot of newcomers #s are really good for meetings but 7th is down- no literature purchase today. Our group voted to keep the 6% increase for literature since area is having money issues. \$20 area donation.

Mass Addicts:

NA Nooner: Patti GSR End of this year or as soon as June the nooner will no longer be here. Vote to keep 6%, no card swiper. Closed Feb 18th.

New Horizons: Not in attendance.

No Matter What: Brandon GSR Topic group conscience this Monday, please come. As always need home group members the opener is looking for a replacement. \$200 area donation

Primary Purpose: Shell H GSR, Cortegnay GSRA Excellent turn out for raiding drug busters and lunch. Please encourage members to attend tradition activity 2/2 following the meeting- no experience w traditions necessary! Come be heard. New GSRA Cortegnay W, new greeter Crystel. Vote to continue 6% surcharge and supported trying card swiper for merch or anything else. \$25 area donation, \$25 world donation.

Serene Machine: Bob L GSR, Rich GSRA Growing in size and now has a group conscious meeting and several home group members. Voted to keep 6% on literature. Area donation \$100

Serene Springs: not in attendance

Stairway to Recovery: Pat L GSR Attendance approx 20 ppl – have \$82.37 but are holding back until our prudent reserve is \$90.00. We pay 50% of 7th for rent, so no donation today.

Steps and Traditions Roulette: Colin B. GSR ~ 10 members/ meeting. Voted to keep 6% lit surcharge \$19.40 area donation

When At The End Of The Road: Helena GSR, Kim W GSRA All is well. Attendance between 20-40 per meeting. Area donation \$60

XX Genes: Angie GSR, Strong message of recovery and newcomers Awesome! Area Fundraising Spaghetti Dinner 3/23 5-7:30. Area donation \$10

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: I contacted the City of Loveland about other places where we could meet that would cost less. To that end we are going to look at rms 1 & 2 above. I updated the accounting sheet and added 2013 and our hope is to keep that accurate and current. A mistake in the merchandise money in of \$250 was corrected and the almost final version will be posted on the GSR page. I heard a few comments about the last ASC that we were giving too much info or what was being presented was difficult to digest. Also, I heard a member say that the ASC mtg caused them a hole in their spirit. Checking with other members my feelings were echoed in that what happened was a powerful show of unity and compromise. No names were called and while a few egos were dinged, it was not so much as to cause people to quit or lash out. The OTW area is a bastion of recovery, unified with respect and dignity, IMHO. Hopefully, members feel free to speak their piece here and it is never too late to revisit decisions that have been made. We are not purrfect but I believe that one's recovery is not left at the door and spirituality is evident here. I do not meat to dismiss other addict's feelings. Having been called away to Oregon to help with my failing father, and then returning sick, I was unable to get the sweeper for activities so as to accept credit cards. This will be done by the Dance, if the ASC sees that as ok under old business. The previous chair told me that the Newsletter position was disbanded but it is still listed in the Guidelines. Should we vote it out, try to elect someone, or... Lastly, I was thinking for clarity that we elect RCM1 in even years and 2 in odd. Discuss, take it back to the groups, or just move on. With love and groundhogness, Dave A

Vice Chair:

Secretary: none

RMC 1/RCM 2: Report Attached

Hospitals and Institutions: Report Attached

Public Information Subcommittee: Report Attached

Literature Sub-Committee: Report Attached

Merchandise Subcommittee: Candain M.

Activities Subcommittee: getting \$312.12 from new year's dance which is 12 over what we put in

Treasurer: \$732.72 deposit made Jan 9

\$100 for phone, paid, 10 for subcommittee rent, 250 for activities

Total left 489.65, with what we took in 647.40

CRCNA Liaison: Report Attached

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

Get a sweeper motion passes

Newsletter look into whether it was voted to remove in previous

New Business

Secretary Jennifer elected

RCM II

Guidelines read, Ray qualified and elected. Congrats!

Open Area Opportunities for Service:

Upcoming Events
Tradition meeting on the 28th in Greeley

Written Motions

Motion 1: That Off the Wall area make any donation directly to WSO.

Tabled

Motion 2: To sell literature at the activity rather than donate

Passes

Motion 3: To sell literature to another area

Tabled

Disbursements

Next ASC Meeting: , 2013 9:00am The Pulliam Building 545 N. Cleveland Ave.) Loveland, CO

Your Secretary thanks you for your patience!

Literature Report 2/03/13

In last month's report I misstated the value of literature inventory as 2514.17 when it should have been 2346.85. I am not sure where the discrepancy came from but I have cross checked it with my inventory and found that this is the correct value. Too many hours staring at my computer screen. That said, we sold 497.56 of literature last month bringing the literature inventory value to 1849.29. In an effort to reduce the inventory as suggested last month I have put together a package to donate to Activities for raffle prizes.

If approved this would bring the Inventory value to 1692.59, still pretty high. There are a lot of service booklets that I'm not sure how to get rid of that don't sell very well, if anyone has any ideas I'm open for them.

On another note, I have been thinking about why the treasury is so low and I went back and checked what PI and HI have been given. Since I started in June, PI has been donated \$99 worth of literature; HI has been donated 306.80 worth; 316.40 was donated to groups of which 256.20 was for Clean Serene Group. That is a total drain on the budget of 722.20 over 6 months since we didn't have an Area on the 4th of July 2012. Mark

PI meeting Feb 3 2013

- No January meeting due to all but 2 members absent
- Old bus none because of lack of Jan meeting
- New bus
- Web serv all is well
- Greeley phoneline all is well
- Larimer phone still looking for someone to hold phone for 1st week shift. Phone is moving from Greeley to Larimer Cty
- New phone plan now paying 43 and change per month as opposed to 100/month will stay with this plan for now this will save to area about \$678/year.
- Please make announcements in Larimer Cty meetings about the need for people to carry phone.
- In acknowledgement of the 11th concept the PI subcommittee has unanimously decided to temporarily cut our # of bus posters that we are currently running from 4 to 2 in FTC and from 3 to 1 in Greeley to about the area to get out of the red. We will also not run a American Classifieds Ad this month.
- We will continue to monitor the financial situation at the GSC and adjust our spending accordingly
- Expenditures
 - Victor R 26.40 James R 18.25 Next Media 20.00 Street Media Group 43 Get
 - -We have experimented with getting our meetings/phone #/ and web address in the Greeley Tribune Daily planner and will continue to see what this yields.

- -Our plans to contact local radio stations have been delayed a little bit but we will continue pushing forward on the 20+ stations that we plan to contact.
- Delivered 50 IPs and little white booklets to Rick and Freestanding Emergency room in Greeley Honored to serve,
 Victor R

Hospitals and Institutions report for the Off the Wall Area Service Committee Feb 3rd 2013

I was unable to attend the Hospitals and Institutions sub-committee meeting on Jan 26th. I would like to thank Lyndsay for showing up in my place, even though herself and Sheri S were the only members able to attend that day.

In Larimer County Jail- Womens- we currently have 3 women going in and one waiting for clearance. We are going in on the 2^{nd} and 4^{th} Monday and doing a literature discussion. We are looking for a panel coordinator at this time.

In Larimer County Jail- Mens- we currently have at least 3 men going in on the 1st and 3rd Thursday. This is a panel presentation with the men sharing their experience, strength and hope about addiction and recovery. I have looked around for a fourth committed member to go in and help the 3rd Thursday, and in the end, Eric j expressed his willingness to go in while he is able to. We had concerns about possibly discontinuing the 3rd week without anyone else to go in. Attendance has been lower than usual, we suspect due to our inability to go in as regularly as we had been. Looking for a Panel Coordinator for this facility as well.

Spoke with Humberto about the possibility of a Spanish speaking NA meeting at the Jail in Larimer County and decided work schedule too difficult an obstacle to work around.

The Detox Center in Greeley goes in every Monday. This is usually a literature discussion. The transition from Bill to Sheri as Panel Coordinator has gone very well. Thank you both for your service ©

The North Range Behavioral Health Treatment (TRT) meeting is every Wednesday and is going well. This is a literature discussion, based on our Informational Pamphlets and the Basic Text. Meetings are well. Karl W's position was to be up for election last month, but since there was no meeting, we will be holding it in February. He is willing to continue to fill the position if no one else fills it.

Weld County Jail- womens- We have two going in every other Tuesday and usually reading stories in the basic text or other literature. We are working on getting more women to go in, and have an application for the mens. 8 books were recently donated as I had them on hand, we are also encouraging that they buy their own literature and ensure they are on the library cart and not being given to inmates- as we don't intend to be regularly donating large quantity of books. I believe one week was missed due to illness.

Platte Valley Youth Correctional Facility- Kas C is coordinating the efforts to get back in after an almost 8 year absence. He and Brandon K are awaiting back ground checks as the final step to getting cleared to go in. Also looking at getting Taylor in as well. More will be revealed. Thank you all three for your service work © Will be electing a Panel Coordinator as this starts going.

Weld County Work Release- Greg P is heading up efforts to get back in on Thursdays. We went back in last Thursday and went over the Triangle of Self-Obsession and had 6 in attendance. Greg will be filling in while he can, thank you Greg © Will be electing a Panel coordinator for this as well.

We are still in search of a vice chair for the sub-committee. Requires 1 year clean and 6 months H&I experience- fills in for Chairperson and helps coordinate resources for panels. Panel coordinator position requires 1 year clean and 6 months H&I experience and be able to help coordinate resources for designated facility and help chair the meetings. Anyone interested in H&I please note- only 3 months to sit in on a panel and see what we do- 6 months to share your experience strength and hope for detox, work release and TRT. All other facilities are lock down- jails- and require 1 year clean, 3 years off paper, and a back ground check. Our next subcommittee meeting is Feb 23rd at 11:00 am at 1450 Westwood Drive in Windsor at the Vineyard Church. Please contact me if you have any questions 970-31-5334.

ILS,

James R

Crcna Liaison Report – January

Thank you for allowing me to serve as your CRCNA Liaison this year and to be of service to the fellowship of Narcotics Anonymous. This truly is yet another gift from my Higher Power to help me to live a life, beyond my wildest dreams, and to stay clean another day. I am truly blessed.

This year's CRCNA will be held on Oct 4, 5 and 6th.

The trusted servants have been elected and they are as follows:

Chair: Alan H- Mountains High Area Vice Chair: Brandi J- Mile High Area Secretary: Stephanie C- Off the Wall Area

Treasurer: Open

Subcommittee Trusted Servants
Hotels and Hospitalities- open
Program Chair- Patrick G- Mile High
Printing and Display- Greg G- Boulder
Fundraising and Entertainment- James K- Mile High
Merchandising- Open
Registration- Open
Website- Spencer S- Mile High
Hospitals and Institutions- Richard T- Mile High

New Business

Theme and Logo Contest

Entries must be made by April 12, 2013

Digital entries- send to crcna@nacolorado.org

Mailed entries- CRCNA XXVII Theme and Logo Contest

PO Box 1437

PO Box 1437 Denver, CO 80201

Prize for winner is a Full Registration Packet

GOTOMEETING.COM

They are looking into allowing anybody to attend the CRCNA and Subcommittee meetings online or by phone. More will be revealed ©

Next CRCNA meeting is Feb 9th at the Englewood Public Library

Agenda
Fundraising events
Preconvention merchandise/online purchase
Registration brochure update
Subcommittee budget
Angie E

January RCM Report from the Colorado Region

Good morning Off the Wall. The CRCSNA meeting was yet another exciting and eventful day. Many people showed up in lieu of the happenings at the November Regional Meeting. Surprisingly enough, we were able to accomplish quite a bit considering the amount of discord that was present. I would like you all to understand that I will never report on personalities or individuals. The position you all elected me to do is report the Regional business, not the behaviors that ensue to get the business end accomplished. So basically, I try to summarize a 5-8 hour day into several paragraphs. January's minutes from Region are 45 pages long. You can always go to the Regional website to review the minutes for more information if you are interested.

RD and RDA Reports

Not much to report. As reported last month, the service system and traditions book projects are underway. You can get more information at the following websites: www.na.org/servicesystem and www.na.org/traditions I did report that report to the Region that the Primary Purpose group would be having a Traditions workshop for anyone that would be interested.

The WCNA registration in now open. The convention will be held in Philadelphia over Labor Day Weekend www.na.org/WCNA

CRCNA Updates

CRCNA XXVI- The convention was very successful. A donation of \$7302.64 was made to the Colorado Region. What this did in turn, was take the Region to a Tier 3 budget for 2013. Please feel free to go to the Regional website and guidelines to see the tier system.

The Hotel and Hospitality chair did resign since the last CRCNA meeting. Open positions are H&H, Merchandise, and Registration.

A treasurer was elected at the Regional Meeting. Mike P from Mile High is the CRCNA XXVII Treasurer.

PR

Still in need of a PI Chair.

Website logo contest has been extended to March 15th

Other Elections:

CRRMCO Secretary: Tink V. was nominated, qualified, and Elected

CRRMCO Vice Chair: OPEN

PI Chair: **OPEN** Patty P was nominated, qualified, and asked for time to consider whether she's able to accept the nomination. This position will be discussed in the March meeting.

Proposals

That all elections held at the November Region meeting be retaken during this January meeting, based on the First Tradition and the election process that occurred at the November meeting. Rejected by Stand Aside

Hold a Lessons Learned and Successes Session for CRCNA. The session should be held in January when the incoming and outgoing chairs are present. It should be a regular agenda item in January. Approved by Consensus

Miscellaneous

There was a 10^{th} concept grievance brought to the Region and attended to according to the person that brought the grievance to the Region. This was a majority of the conversation throughout the day.

A Regional inventory was suggested. There will be a proposal on how to do this efficiently at the March Regional meeting.

Linda L. has resigned from all positions and will be leaving the state.

Activities Around the Region

Valentines Dance
February 9 - 6 pm Speakers - Couples in recovery
Dancing to follow until midnight.
Boulder American Legion, 4760 28th Street, Boulder
See naboulder.org for more information.

CRCNA Guideline Review Ad-Hoc Meeting February 5 - 7:00 p.m. 9050 East Hampden Avenue, Denver (Village Inn)

Budget Ad-Hoc Meeting

March 2 - 10:00 am

2200 South Valley Highway, Denver CO - Northeast side entrance and also available on GoToMeeting

Campout Committee Meeting February 9^{th,} 12 Pm at Englewood Public Library 1000 Englewood Parkway Englewood, Co