

APRIL 6th, 2014 OTW ASC MINUTES

Open: 9:00 AM with a moment of silence, followed by the Serenity Prayer and the reading of the 12 Concepts Approval of Last Month's Minutes: Approved Guest: Hauna, Gemell R. Welcome BIRTHDAYS: Mike H 11 years <u>GROUP REPORTS</u>

ADDICTS SEEKING SANITY: GSR- Ernie

Treasurer-James 418.64- Beginning Balance,-90.00 rent,-31.00 Books and lit,-20.00 Supplies,-40.00 Jackson lake, 237.64 Balance \$235.00 Area Donation. Openers: Wednesday- Elisa, Saturday- Saturday Opener Mike S volunteered and was voted in. Speaker jam spaghetti dinner Fundraiser May 17th- 1-5 speakers.

1-5 speaker jam Dinner at 5, Meeting at 7, \$5 dollar donation,

T-shirts will be sold for campout @\$12.00 up front at time of registration

Tuesday April 8th @6pm next sub-committee meeting.

CLEAN SERENE FREAKS: Mike H. reported-Attendance averages 6-8 people, 7th is still low, needs support.

DEAD W/OUT IT: Not present

DRUG BUSTERS: Not present

FREEDOM SPRINGS: Dawn H GSR-Meetings are blossoming, avg 10-15 per meeting. We are planning a BBQ Picnic/mtg. More details to come. GSR is going to Assembly on the 19th and carrying votes.

HOPE GROUP: Jenna reported: New Tuesday opener, Britney. Wally is Friday opener, Discussed a movie night-no date or movie @this time. ASC Donation \$13.00, World \$1300

JUST FOR TODAY: Ellen reported-Meetings doing well, last meeting over 20 people, much bigger than usual, happy about that. Sold lots of tickets to campout in July, Contact Darla for tickets. \$73 for Lit.

LIVE GROUP: Wendy reported- Men & women's groups have combined their meeting Wed. @6:30, chair is Steve. Tuesday meeting is a meditation meeting. ASC \$30.00 donation.

MASS ADDICTS: Dave A GSR-Our meetings have been fantastic. For the March potluck we had at least 64 people. A mistake was made and we had to meet in our normal mtg place, but we made it work, people crammed in and it was very personal and spiritual. The next 3 potlucks are now set for the 2nd Sunday of @3rd month as the church has a conflict on the 3rd Sunday. So, please do not let the cramped quarters of March keep you away. The next meeting 27 people were in attendance, we're growing. ASC donation of \$10.00, we are also ordering a set of steps and traditions wall hangings to better carry our message. Going to Regional Assembly to carry votes.

NO MATTER WHAT: Not present

PRIMARY PURPOSE: John B. GSR-7th good, meetings going well, sending a representative to Regional Assembly. ASC donation of \$25.00.

RECOVERY SWAG'D OUT: Jason N reported- Attendance has been good, varies from 5 to 20. Need home group members ASC donation \$15.00.

SERENE MACHINE: Rich GSR-Small meetings-Needs support from Addicts w/clean time in recovery would be greatly appreciated. ASC donation \$60.00

STAIRWAY TO RECOVERY: Pat H.GSR- Attendance is 15 per meeting. All is going well, need trusted servants. Group conscience 4/27/2014. Voted no on CAR/CAT.

STEPS & TRADITIONS ROULETTE: Kurt B reported: Average turn out is a dozen, working on the basic text. Need home group members-fill all service positions. ASC donation \$37.00.

The Nooner: Gemelle R reported: Voting yes on CARS, Attendance average 10, opening a Friday @9:00 pm. working on a game night in April. ASC donation \$23.00

WHEN @THE END OF THE ROAD: Hauna K-O reported -Attendance is great, average 30 addicts. Memorial Day picnic planned on Memorial Day. No donation @this time, didn't get w/Treasurer.

XX Genes: Goldberry GSR-Meeting Doing great 6-10 addicts regularly, strong group. Bought 26.90 in Lit Voting no on CAR.

OFFICER REPORTS:

CHAIR: Lyndsay H.-Happy April!! I went to the bank to initiate the changes on the account. Everyone has signed the new paperwork and the bank acct has been squared away. Mike ordered a new bank card, assured us that we should've received a new card a while ago. Since we are in transition, I have added up 2 months of expenses myself so that we can get moving on this prudent reserve business. It is an approximation, not exact.

Chair \$30. Sec \$30, PI \$200, H&I \$120, Merchandise \$200, Activities \$350, (phone bill, rent, PO Box,) \$110 Total: 2,080.00 VICE CHAIR: Jim m: No report

SECRETARY: Karen C.: Signed new lease for our meeting place, requested a disbursement of \$300.00 for our new Lease for 6months. I have also requested a \$30.00 budget for the year. Requesting all Sub-committee Chairs to submit their reports to email Kcampbell911@hotmailcom.

TRESURER: Mike M. – Thank you for electing me as Treasurer last month. I appreciate your understanding during this transitional period as I am learning this position. I went to the bank to be added on and ordered new bank card, should be on the way. Working w/Lit Chair to ensure that this month's order is paid for on time. I would like to set up an internet banking account, to view detailed and up-to-date accounts of our finances.

March Lit Purchase:\$644.86Current ASC Balance\$121.60Prudent Reserve(-)\$600.00Available\$613.60Grateful to serve, Mike M.

SUB-COMMITTEE REPORTS RCM 1/RCM 2: James R. /Ray reported- See attached report

CRCNA LIAISON – Tink reported verbally, but later sent a report – see attached

Hospital/institutions: Sherri S.-See attached

PUBLIC INFORMATION: Dave A-See attached

ACTIVITIES: Kurt B reported: See attached MERCHANDISE: Kurt B. reported- Combined report w/Activities. Attached

LITERATURE: We started w/\$1878.15, inventory @WSO prices. We sold \$712.75 (\$64.45 H&I) last month; our deposit was \$648.30, giving the ASC a profit of \$41.55. After sales the inventory was\$1845.30. This is a different total than last month's report, because of a \$20.00 error in our favor. I didn't catch it until I made exhaustive cross checks to find out why my numbers weren't adding up. WSO shorted us 5 It works How and Why, \$45.00. Correspondence is very difficult for me as I have to do it during work hours. My employment blocks cell phone signals; we might run out of books because of it. Asking for disbursement of \$8.26 for copies.

Discussed prudent reserve amount, perhaps changing it? Look into making it enough to cover expenses. Unanimously, the body agreed to leave the \$600.00 amount as stands.

NEW BUSINESS: An addict brought to the area to discuss how to get a sponsor, suggest GSR's to ask: "ANYONE WILLING TO BE A SPONSOR PLEASE RAISE YOUR HAND AND KEEP IT UP, IF ANYONE NEEDS A SPONSOR CONSIDER TALKING W/ONE OF THESE INDIVIDUALS AFTER THE MEETING (We strongly suggest women w/women and men w/men)

OK, YOU CAN PUT YOUR HANDS DOWN."

WRITTEN MOTIONS: Send \$300.00 to CRSC-Passed Send \$400.00 to CRSC-Failed

> ELECTIONS: John B. Elected Merchandise Chair, Congrats!!

NEW OPPORTUNITY FOR SERVICE in May: Literature Chair

DISBURSEMENTS: \$300.00 Secretary renew 6 months lease

ANNOUNCEMENTS: Speaker Jam Jackson Lake Fundraiser May 17th, 2014 1:00-5:00 Speakers 5:15 Spaghetti Dinner 3800 W.20th Street Greeley, CO

> URMRCNA XV May 16-18 Evanston, WY

Mass Addicts Speaker/Potluck Night June 8th @6:00 220 E Oak St FT Collins, CO

1st Annual NA Women's Retreat in Colorado Aug. 22-24th, 2014 Buena Vista, CO

OFF THE WALL HOSPITALS & INSTITUTIONS AREA REPORT FOR APRIL 6, 2014

The subcommittee met on March 22nd with 7 members present. As of now we have 4 open positions-*H&I Vice Chair

*LCJ (women's) Panel Lead

*Work Release Panel Lead

*Platte Valley Youth Panel Lead

Weld County Jail has scheduled an Orientation April 15th @ 7:00 for H&I members who have been cleared to bring meetings into the facility. Harvest Farms has asked for some Basic Text to be donated to them. We will not have a subcommittee meeting in April. Our next subcommittee will be meeting on May 3rdas not to interfere with the Sponsor/Sponsee Breakfast scheduled on April 26th.

REPORTS:

LCJ MENS: (Dave A) Took only 1 meeting in this month-did not have a 2nd panel member to go in with for the 2nd meeting of the month.

LCJ WOMENS: (Karen C) Karen emailed-she is no longer able to serve as panel lead due to her changed work schedule.

WCJ WOMENS: (Cathy S) attended a presentation on March 6th. Orientation scheduled for April 15th@7pm. WCJ MENS: No report

DETOX :(James R) Have 2-3 panel members going in each Monday. Shell H has joined the panel. Lit rack is still missing! TRT: (Karl W) Speaker for this month did not show up-had to cancel the meeting.

PLATTE VALLEY YOUTH: No report

WORK RELEASE: No report

Requesting \$65.10 in literature and \$5 in rent.

ILS,

Sheri S.

RCM REPORT

Discussion about the regional website Brandi J Autumn and Mike H will start an ad-hoc committee to find a solution about the lack of information.

Moab meetings have joined Serenity Unlimited Area as they have not had any affiliation with any area or region in a long time.

They will be hosting a camp-out the first weekend in May Info on their website.

The Chair will be able to fulfill his commitment WSLD committee is looking for \$500.00 that was never cashed and the signers are no longer in Colorado the information is not very clear. We at last report had \$3500 in this account but are unclear what the balance is.

Storage went up \$11 every three months

Taxes were \$200 less than paid and was added to this year's budget

RD report- the summery sheet is not a proxy your GSRs need to come to the assembly

RDA report will do workshops in Pikes Peak and Southern Areas

CRCNA report logo contest deadline is coming please announce Pancake Breakfast

CRCNA Condoms brought controversy both Pro and Con workshop about sexual activity and safe practices CRRMCO has registration online and in paper

HI report why has lit gone up. RD and RDA explained the everything has gone up that is why

Lit has gone up. DOC Chair Teri C is looking for more volunteers her # is 303-437-4461please contact her if you're willing to help.

PI Chair change meeting space \$ to a conference because they use go-to-meeting. State fair needs help.

WEB Chair World contacted region and asked them to remove world lit from the region website. You can have a link to world website to the lit buy not the PDF form of the books and IPs or the JFT

CRCNA Guidelines hoping for presentation in the Fall Assembly

Campout Guidelines committee was hoping to have them ready but not yet

Lunch break

Old business: None

Elections None

New Business

Assembly Agenda no business will be done CAR and ,CAT 4th ,Elections 3rd Chair Vice Chair Secretary and Treasurer CRCNA Presentation 1st 10 min, AD Hoc meeting for Website Guidelines 2nd PR and Campout 10min each

ALL GSRs need to show up and vote

1400 Lafayette Street Denver 1st Unitarian Church 9:30 new GSR and New RCM training 10 to 5 April 19th Website motion for website failed as an Adhoc will make guideline changes to be voted on in Fall Assembly Go to Meeting cost Region over \$500 and the body decided to not renew this service and to start trying free conference call services.

State Fair spot reserved but Tawni is unable to complete all necessary duties required to fulfill our commitments at the location. Specific areas of help needed are:

1) Regional PI chair is supposed to be spearheading this project. Do we need to select someone to be the point person on this?

2) Possibility of Southern Area & Pikes Peak Area coming together & heading up accountability for the tasks at hand to man this event.

3) State Fair very important to have a presence there, per history and response from community. Need to start building that volunteer calendar now and see to it that those persons are tracked to maintain that contact until the event.

4) Start a volunteer list for the last 11 days of August in our Area.

PI chair Debbi RJ is unable to attend and discussion was that some members would go talk to her about her position role and possible inability to complete the current obligations.

Disbursements all in Budget other than WSLD that the chair and vice chair will take care of

Ending balance 779.39 over budget Motion to send \$500 to World next meeting is the assembly.

Activities Notes from March 22nd 2014 Attendance: Kurt B, Dave A, Lilias R, Mike, Pat H Looking for new ideas and youth to help spur new interest

<u>Valentine's Day</u> - lost \$92 and change but have a bunch of soda and snacks left over which we can use at our next event

Next fundraiser?

April Spaghetti Fundraiser – no one stepped up to sponsor it.

When at the end of the Road annual Memorial Day picnic - End of May -more details to follow

ASS Group – Fundraiser for the Jackson Lake Campout – Need more info – Need Date

Rafting? July still have not heard from a group sponsor

Need to have a place, Home Group Sponsor

Camp-out? July -Sounds like home group does not want our help for the campout in Red Feather lakes...

Clean and Serene Freaks - Poker Run? Have not heard any information - Need Date

Merchandise -

Goal is to have winner picked by our area at one of our upcoming events, hopefully in May. All entries need to be in by the next coming Activities meeting on May 3rd. IF we have a successful campaign then we should have Merch available on our website over the summer...

Next meeting will be at 9am on May 3rd because of the CRCNA Sponsor Sponsee breakfast Please support your area.

Thanks for letting me serve, Kurt B

Public Information Report to OTW ASC 04/06/14

We met on March 22nd at 10:00. We adopted a new set of phoneline guidelines – pages 81 – 90 from the Public Relations Handbook. I plan to attend the Regional Assembly and talk to both the PI and PR chairs and see if it makes sense to change our PI to PR. Since NAWS no longer has a PI committee does it not make sense to follow suit and adopt that model? More will be revealed.

As far as the web goes, several members of this body wished to have their phone numbers removed from the site, for the purpose of anonymity. Some have chosen to leave their numbers available as well as their email addresses. Please contact the webmaster if you want changes made. RCM info has been added to the ASC page.

The phoneline is getting lots of calls. I hope to institute a common method of reporting calls between Weld and Larimer counties for the purpose of simplicity and to better be able to report number of calls, types of

calls, etc. In case of need of outreach to rural areas we are thinking about adding links on the web-site or info from the phoneline @ intherooms.com and/or navideomtgs.com with disclaimers. We need to move into the current state of reaching addicts however we can.

It was decided to discontinue setting up a PI booth at 9 Health Fairs as the clientele is typically seniors, meaning older than me, and very little activity occurs with the exception of AA members checking us out. We hope to participate in the Rally for Recovery in September in Greeley as well as find out if they occur in other locations in the OTW area.

It was necessary to move one of our bench ads in Greeley due to a paying customer wanting the site in front of the police office. It was moved to near 23rd and Hwy 34. It will most likely be moved back in June after the other customer's rental runs out. For the \$90 we pay a month, the ad at the central hub will always be there. The other ad is complimentary but might be moved around, which could be advantageous to us. One bus in Greeley continues to have a poster. We have received many compliments about the benches and at least one call directly related to an addict seeing them.

Regarding a budget, my understanding is that PI has a \$200 a month ceiling. Current non-discretionary bills are \$90 for the benches, \$20 for the bus poster, \$10 for Fortnet and \$5 a month for rent. We also have been buying a week's worth of an ad in the Thrifty Nickel. (I hope to get other areas and the Region involved to be able to have an ad every day) That is \$32 a week. That could be considered discretionary. We also buy pamphlets and basic texts from time to time to restock racks we have in several places. The texts typically go to partners where we set up PI booths as a form of payment and information. (As an aside the \$50 a month for the phoneline and cost for printing schedules do not come out of the PI budget but from the general fund.) So, we have \$125 a month in non-discretionary budget, \$32 + \$18 a month in discretionary funding for a total of \$175 a month. I also plan to talk with Transfort in FtC about getting posters back in their buses so that would add costs. Plus looking into PI efforts in Loveland & Estes. I believe the standing \$200 a month budget is very reasonable and allows room for growth from what we typically spend. Lastly, we will change the billing address for any monthly costs to the ASC PO box for easy transition.

Because of the upcoming Regional Assembly on the 19th with the Sponsor/Sponsee breakfast on the 26th we decided to have our next mtg on Saturday May, 3rd. The web-site has been update to reflect that.

CRCNA LIAISON REPORT APRIL 2014

Please continue to announce PANCAKE BREAKFAST and THEME AND LOGO CONTEST at all meetings. Submissions will be accepted through April 7th via crcnamail or p.o. box listed on website.

Deposit for convention center has been paid-\$1000

New starting balance for the year-\$4000

New QuickBooks and laptop to secure data has been purchased by Treasurer-\$430 and \$53 for the program.

Cost of this is offset by sales of last year's merchandise that was taken to a California Convention by our current F&E chair-\$480.

Liaison Reports:

BFE-no one in attendance

MILE HI-Tiffany nothing to report, no questions as of yet.

BOULDER-John C. Still looking for someone to pass the torch to.

MOUNTAINS WEST-no one in attendance

MOUNTAINS HIGH-no one in attendance

PIKES PEAK-Jenn M. absent with notice, Tink relaying information that Jenn needs photos of prior year quilts in order to start planning her design.

SOUTHERN-no one in attendance

SERENITY UNLIMITED-no one in attendance

The majority of conversation was preliminary approval of subcommittee budgets and what items may be needed or requested or next month's submissions.

Also, there was discussion about the Registration Committee distributing condoms at the convention. Also, the idea was posed that possibly this would accompany a workshop pertaining to step work regarding sex/social responsibility. It was decided that we NOT place them in the registration packets, but make them available via fishbowl or cookie jar.

Next meeting April 12 at 10:45 a.m. Englewood Public Library