November 2nd, 2014 OTW ASC MINUTES

Open: 9:03 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

Guests: Jenna B (Hope GSR), Garrett (Drugbusters GSR), Kate (2 X Genes GSRA) Welcome!!!

BIRTHDAYS: Garrett 10 years on 09/01

GROUP REPORTS

ADDICTS SEEKING SANITY: Helen F. reported-Meeting attendance is great; great turn out for Scream Acres. Planning our Spring Speaker Jam in early spring; A speaker meeting sometime soon in January \$94.00 donation

CLEAN SERENE FREAKS: reporting –Group is OK; Attendance is 3-8 addicts, sometimes no attendance, 7th is low as well. No donation.

DEAD W/OUT IT: Not Present

DRUG BUSTERS: Garrett G reported- Meeting is going well, Attendance is 10-20. \$18.50 donation.

FREEDOM SPRINGS: Dawn reported- All is well, we have changed our time on the Sunday night meeting "7:30-8:30". No donation.

FREE @LAST: Not Present

FUN ADDICTS: Dave A reported: GSR Jennie resigned her position-work related. Pot luck/Speaker meeting Dec 14th, bring a dish and support our Speakers Jennie and Paul H. \$5 donation.

HOPE GROUP: Jenna B. reported-What should we do about our Group? 2 home group members and neither one of us have enough clean time for the positions were doing. Talked w/Primary Purpose (John) to join their group. Very good new comer attendance, so we don't want to close the doors. We need help, we have people who have clean time but don't step up. @917 10th Ave. No donation.

JUST FOR TODAY: Sjohn C. reported: All is well; planning our camp out this summer. Mike W. speaks this Friday. No donation.

LIVE GROUP: John K. reported-All is well on the front lines, good topics and recovery going on. Meeting attendance is good/even during CRCNA, No donation.

NOONER: Not present

No Matter What: Not Present

PRIMARY PURPOSE: John B. reported-All is well, 7th good. We have a \$12.00 donation.

RECOVERY SWAG'D OUT: Karen C. sent a reported-Attendance is great. No donation.

SERENE MACHINE: Not present

STAIRWAY TO RECOVERY: reported-Still holding strong w/attendance, 20-25 per meeting. Have moved meeting into the main room on the 1st level. We have a \$20.00 donation.

STEPS & TRADITIONS ROULETTE: Kurt B reported-Numbers are a dozen or so, coffee shop open to us to purchase coffee, rent is paid weekly;7th is down, way down. \$8.00 donation.

THE UDDER GROUP: Mark M-reported- We meet at 7PM Wednesday night at 4240 E County Road 66 just north of Wellington. Meeting attendance has dropped off of late. We have had 3 or 4 addicts at our last two meetings. We are missing our treasurer right now who was a client at the farm but has left to live in Ft. Collins and hasn't shown up this last month at this meeting. They say they are still willing to do the service but we do not have access to our funds so we do not have any money for donation or literature at this time. Over all there seems to be a group conscience that want's the meeting to continue so we will keep on keepin' on.

WHEN AT THE END OF THE ROAD: Hauna KO Reported-Attendance is steady/home group members are growing. We have changed our Group conscience to the 1^{st} Saturday of the month. We have a \$181.41 donation.

XX GENES: Sharon H reported—Steady small attendance 3-7; Book study meeting. Discussions/planning our Annual Spaghetti Dinner in March/rent paid. Could use support. No donation.

OFFICER REPORTS:

CHAIR: Jim Reported-Verbal report and written report printed on the agenda.

VICE CHAIR: Ernie S. reported-No report

SECRETARY: Dave A. Reported – Our area is growing!!!!! I am requesting all Sub-committee Chairs to submit their reports to email Campbellkaren472@gmail.com.

TREASURER: Mike M. reported-Beginning balance of \$1,339.13. That is &739.00 over our prudent reserve. This number is higher than I had previously calculated due to not being able to access internet banking and not having current statement last month. But, rest assured, I have everything straightened out now and we are doing well. Grateful to Serve, Mike M. P.O. Box bill came due - \$80 a year.

SUB-COMMITTEE REPORTS

RCM 1/RCM 2: No report

Hospital/institutions: Sherri S. reported: OFF THE WALL AREA HOSPITALS & INSTITUTIONS ASC REPORT 11/2/14 The subcommittee met on Nov. 1st with 14 members present. We are currently going over H&I guidelines and making revisions. Sjon C. was voted in as Panel Coordinator for Work Release. CRCNA H&I held a workshop in which all the H&I Chairs shared a bit about why we do H&I service and what facilities our Areas serve in. I had WCJ applications and also H&I OTW Area flyers available at the workshop. Directly after the workshop, the CRSC H&I subcommittee was held. We basically went over inventory, the 2014 budget and expenditures and also the 2015 approved budget. I have that paperwork with me if anyone is interested in taking a look at it.

PANEL COORDINATOR REPORTS

LCJ MEN (Dave A) - A concert was scheduled on the first Thursday so we did not have a meeting. We may change to the 2nd and 4th Thursday's of the month if the concerts continue.

LCJ WOMEN (Karen C)-We take a meeting in every other Monday with 2 to 3 panel members. Averaging 10-15 residents each time.

WCJ WOMEN (Cathy S)-We take a meeting in every other Tuesday. Averaging 5-12 residents attend. WCJ has invited us to an appreciation dinner Nov.7th to meet the new Chaplin in charge of programs.

TRT (Karl W)-Meetings are going well. This month's speaker was ill and could not make it. Ernie S. stepped up to speak. DETOX (James R)-We take a meeting in every Monday with 2-3 panel members each time. Average of 7 residents attending.

PLATTE VALLEY YOUTH (Brandon K)-We take a meeting into the facility once a month on a Saturday as of now. The number of residents range from 6-13.

WORK RELEASE (Sjon C)-We take a meeting in every Thursday night with 2 panel members present. Our numbers have been ranging between 6-12.

I am requesting \$<u>82.35</u> in literature and \$5 in rent. I am also requesting \$48.66 for the printing of the H&I flyers and WCJ applications I printed for the CRCNA workshop. I have that receipt and extra copies with me for you to take back to your home groups. Grateful to Serve, Sheri S.

PUBLIC INFORMATION: Dave A reported: PI report/agenda 11/02/2014

The phone was exchanged between Weld and Larimer County. My bad for not getting to CRCNA to exchange it and thanks to Karl for being patient with me. We will plan to swap it back in December – maybe the 27th – at the next PI meeting. We do have 2 people willing to step up to help with the Larimer phone line, but dropped one member who decided to go to AA full time. I will be out of town on November 22nd so Mark, my vice chair, may have a mtg that day. More will be revealed.

I talked to Humberto about the Spanish speaking mtg in FtC. He said it happens regularly but not every week. My suggestion is to take it off the mtg schedule because bad PI is worse than no PI

There is a PR mtg on November 15th and I will be attending that remotely. At that time I plan to run for vice chair of the Web subcommittee.

Mtg schedules are available with a change to Sunday night Freedom Springs. The web has been updated as well. A few minor changes are needed to the web site and Pat will take care of those.

As always, if you are not getting the blast go to the website and ask to be added. If you don't know about the web site, find the URL on the meeting schedules and take a look as we have the best web site in the whole state if not the United States if not the World!

ACTIVITIES: no meeting was held.

Ernie had a discussion with Kurt B, Jim M, and Mike M about the New Year's Eve dance.

The area approved our involvement and we discussed the printing of tickets and fliers.

We all agreed to purchase tickets, this is something we did in the past and went ahead with this, since the money is within the budget.

We will ask for the following disbursements:

\$150.00 donation to New Year's Eve dance

\$150.44 to the Business Card Factory for fliers and tickets.

Thanks for letting me serve our area.

10 tickets given to James for Greeley, 10 to Dawn for Loveland and 10 to Hauna for FtC.

Ernie S

MERCHANDISE: John B. reported: CRCNA was good we sold 12 shirts 5 via c.c. Turned in \$287.94 to area. Only have 4 shirts remaining. We are considering no longer having subcommittee meetings as there is no interest from other members. Asking for those with interest to attend next one or contact subcommittee chair.

Discussion – What about web sales? Can take forever to hit the number ordered for business to make and distribute. Lots of folks in the area got involved with submitting to the design contest and voting. Maybe change the commitment to doing a design contest once a year and then selling in the fall and at CRCNA???

LITERATURE: Tink Reported: OTW LITERATURE REPORT NOVEMBER 2014

Starting inventory for October was approximately \$1100. October literature sales were \$517 and the H&I order was \$116. I placed an order from WSO for \$601.35. Current inventory is approximately back to the \$1100 running inventory total. I had a couple minor expenses for bags and a calculator that I will be submitting today for reimbursement our Treasurer.

There was a question about the New Group Starter Kits that were sold which did not include a set of readings. My research has shown that those are NOT part of the kit, oddly enough, so we may need to include the cost of those in any future proposals and requests for new groups.

Also, we have a good amount of Spanish Literature on hand and it does not seem to move very well, although we should still have SOME on hand. If you know of anyone that can help us move some of that inventory, it would be appreciated and this would allow more availability of the regular items we need more often. In Loving Service, Tink V.

CRCNA Liaison: OTW CRCNA LIAISON REPORT NOVEMBER 2014

Hello Area Family! I am happy to report that our convention was a huge success and we were all blessed to have such great attendance and warm recovery.

The numbers are not final, but here are some highlights:

- * The Quilt sold \$1200 in tickets and was won by Gerrianne of the PPNA region for the second year in a row. Apparently, if you want the luck of the draw, have her purchase your tickets next year! Congratulations Gerrianne.
- * We still have not been paid for the fund raiser at Lakeside that will be addressed by our CRCNA Chair and F&E Chair on Monday for payment.
- * We sold just over \$11,000 in Merchandise.
- * We sold just over \$15,000 in Registrations.
- * We collected just over \$1300 in 7th Tradition during the Main Speakers Events.
- * We had just over 200 H&I Registrants.

Preliminary amount of total profit is nearly \$13,000. Final numbers will be published by the Treasurer next month once all amounts are calculated.

I am so grateful to my fellow members for allowing me to serve OFF THE WALL AREA as your liaison this year and I thank you for the opportunity. IN LOVING SERVICE, TINK V.

Discussion – Why was 7th tradition passed at Saturday night mtg? CRCNA Committee decided that since the world does it, why not at CRCNA? Plus it gives members who didn't register but who come Saturday night a chance to contribute.

OLD BUSINESS: Group Of the Month is Clean Serene Freaks, please support any of their meetings. 2 X Genes was considered and asked if they would open one meeting for men to attend. Taken back to the group. Dave A. talked to Humberto about the Sunday morning Spanish speaking mtg. He said it happens on and off. Due to the irregular schedule the body voted to remove it from the meetings schedules.

NEW BUSINESS: Continue to have an Activities committee? Taken back to the groups.

OPEN DISCUSSION: The Hope group (a candidate for Group of the Month) asked for help. They have lots of newcomers but only 2 home group members who have less than one year clean. PLEASE SUPPORT! The Live group asked about having a Group Conscience when most home group members are not present. They were holding a GC on Friday the 7th to talk about moving because of issues with the landlord. The consensus was that it was posted on their white board and announced and to have the GC and decide whether to move or not. (It was decided at the GC to move all mtgs starting Friday the 14th to 245 West 4th Street.)

MOTIONS:

Made by: Dawn H. We donate \$350.00 to CRSC (Region).

Intent: To further our NA primary purpose.

PASSED

Made by: Sherri S. I went over my budget by \$21.96(printing cost).

PASSED

CURRENT ELECTIONS:

Activities Chair – Still Open
Hospital & Institutions Chair – Sheri S was re-elected by acclamation!

DECEMBER ELECTIONS: RCM (Ray's position only)

ANNOUNCEMENTS: Fun Addicts Pot luck/Speaker Meeting

Dec 14th @6:00, 220 E Oak Street Ft Collins, CO Bring a dish to share

Tri Area New Years Eve Event

Banquet & Speakers & Dance
December 31st @6:00/ Banquet Speakers @7:30/Dance @8:30pm
1850 Industrial Circle Longmont, CO
(Room rate @hotel \$79.00)