# **April 5, 2015 OTW ASC MINUTES**

**Open:** 9:05 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:** Scott R, Kevin S, Josh, Carla T Welcome!!!

BIRTHDAYS: Lilias 15yrs, John B 13yrs, Kevin S. 1 yr, Yahoo!!!

**GROUP REPORTS** 

ADDICTS SEEKING SANITY: Helen reported-Meetings are strong and well supported. We had our 2<sup>nd</sup> Annual Speaker Jam; 4 amazing speakers and 67 people attended; our clean time countdown was powerful 450yrs of clean time. We w/not are doing the Jackson Lake campout this year, Group conscience will move any funds that have been raised as appropriate. \$100.00 donation

DEAD W/OUT IT: Richard L reporting-We now have trusted servants GSR, Richard L, Treasurer, Kurtis R, Paul L Secretary. We are buying Lit and tags and a donation of \$10.00.

DRUG BUSTERS: Lilias R reported-Both 7<sup>th</sup> and attendance is steady, no needs or concerns. \$3.00 donation.

FREEDOM SPRINGS: Not Present

FREE @LAST: Not Present

FUN ADDICTS: Dave A reported: The March potluck and speaker mtg was well attended with enough chicken to feed an army. In December we had few main dishes so in March, lots of folks brought chicken. When people were a little tardy and brought more chicken, I told them "Great, we can never have enough chicken!" Anyway, the speakers were dynamite. If you want to volunteer for June or beyond, please let me know. Flyers available for both June and September. Since there was only the Women's mtg on Wednesday in FtC, we decided to start another Fun Addicts mtg at 7 at the church at 220 E. Oak beginning on the 15<sup>th</sup>. It is not a men's mtg and we are not competing with 2 X genes. Lots of folks talked about getting another Wednesday mtg going, but nothing happened so it was decided to do it. Flyers are available so please announce and remember it starts on the 15<sup>th</sup>. We pass around a calendar to allow anyone to chair but if you decide to chair please come prepared with a topic for discussion. We try to give newcomers a packet with a few IP's, a schedule and a phone list. 7<sup>th</sup> is up with attendance great. That makes sense since we are the best home group in all of Colorado, if not the world!!! We are buying some literature and have \$20 to give to the area.

HOPE GROUP: Jenna B. reported-Meetings have been going good, have a new home group member, not so much fear that we are gonna close; started signing cards @the end of meeting. A fire started by a cigarette. No donation.

JUST FOR TODAY: Becci S reported-Things are going well; Tuesday meetings have slowed down, however Fridays remain stable. Our campout is coming up in July, live band and hamburger and hotdogs; 2 speaker meetings and a pancake breakfast. If you can't attend the campout you can spend the day. \$90.00 donation

LIVE GROUP: Scott reported- All positions filled, attendance is good. \$25.00 donation. ,

NEVER ALONE: James R reported: New Group n Sterling on Saturdays @1:30.-Meetings are going good; Spring Event @the Pioneer Park Sat April 11, 10:00-2:30. Needs support, \$10.00 donation.

Never Alone Never Again: Carla T reported-New meeting on Saturday nights @5:30, basic Text study.

NOONER: Danny G. reported-All is well; we are planning Dinosaur Days & Italian potluck on May 2nd, Kurt B and Karl K will be the speakers. \$53.00 donation

No Matter What: Darrel B. reported-Changed the time of the meeting to 7:00 beginning April 13th, attendance is good, Contact group if you would like to share. No donation.

PRIMARY PURPOSE: John B. reported-Attendance is good, 7<sup>th</sup> is good, soon offering coffee, August 22 doing a 2<sup>nd</sup> Annual hike, \$42.00 donation.

RECOVERY SWAG'D OUT: Karen C. reported-Great meeting attendance, buying Lit; No donation.

STAIRWAY TO RECOVERY: Mike W. reported-Very good attendance, good 7<sup>th</sup> Tradition, need home groups and trusted servants; maybe merging w/another group. \$25.00 donation.

STEPS & TRADITIONS ROULETTE: Paul reported-Attendance sucks. New time for meeting is 6:46 need GSR. No donation.

THE UDDER GROUP: Mark M-reported-This meeting has been disbanding.

WHEN AT THE END OF THE ROAD: Hauna K'O reported-Attendance is good, strong; preparing for Memorial Day picnic. Steps n Traditions meeting beginning in May. \$55.92 donation.

XX GENES: Karen C. reported-Meetings are going well, attendance small but steady. Hosting A event May 16<sup>th</sup> @City park 12:30 till 3:00. Bring a side dish, desert? No Donation.

#### **OFFICER REPORTS:**

CHAIR: Jim Reported- report on the Agenda

VICE CHAIR: Ernie S. reported: He has nothing to report.

SECRETARY: Karen C reported–Welcome all of our visitors!!! I am requesting all Sub-committee Chairs to submit their reports to email Kcampbell911@hotmailcom.

TREASURER: Mike M. reported- Deposited \$1254.93 last month, funds withdrawn was \$1120.96, including Literature and Merchandise sales. Only 1 outstanding checks \$40.00 to Fort net. Leaving us w/a balance of \$844.14 minus Prudent reserve. In loving service, Mike M.

#### **SUB-COMMITTEE REPORTS**

#### RCM 1: James reported: RCM Report April 5th 2015

I Attended the Regional Committee meeting on March 22<sup>nd</sup>. Information on the insurance that the Colorado Region has was covered. All meetings and events held by a group, area or Regional events are covered that have less than 500 people, including those held in by the group or area that the group in Moab, UT is covered. Bodily injury and property damage is covered. Events w/ more than 500 people can be covered by applying for additional coverage and an additional premium. This also includes Hospitals and Institution meetings. Exclusions exclude abuse/molestation or advice given by "professionals". For example: Abuse for groups that may babysitting, or advice that an addict who is a professional gives medical advice that is detrimental, are not covered. If a contractual obligation, such as filling room nights is not met due to a snow storm, we are also covered. It helps to have documentation such as a flyer. Non group, area or regional initiated events, like addicts going to coffee or independently going to do something together are not covered.

The Pikes Peak Area has been having Group Support Forum meeting for groups in the Area. One of the topics brought up was chairpersons addressing challenging situations. So the GSF is having a workshop on this, and literature is being looked at to help find solutions.

Input and review for the Traditions book Traditions 2-6 is due May 31st. Traditions 7-12 June through August 31st. CNAC – Colorado Narcotics Anonymous Corporation (The body that was essentially created to handle business such as insurance for the Colorado Region) has elected two new members at large – Coy P and Steve K. Dave R is the new Chair of the Board. The 501c3 status was discussed. The IRS rejected our claim for reinstatement due to failure to file taxes

during the 501c3 application process. Even though questions were asked during the process we never received the correct answers. Regardless we had to file all over again and it is currently in process. The taxes are up to date and all previous years have been filed. An estimated \$700 in taxes for 2014 was quoted from the accountant. A \$350 retainer fee was written.

CRRMCO – Colorado Regional Rocky Mountain Campout – will be held June 19<sup>th</sup> to 22<sup>nd</sup>. All positions filled except Print and Display and Secretary. Pre-registration is \$17, on site is \$22 for children \$5. Their budget was passed. Have a copy for anyone who would like to see.

Public Information is looking at supporting Area sub committees. The State Fair is coming up August 28th to September 7th in Pueblo. Please take this to home groups as we are looking for anyone willing to show up and be of service. Flyers are available. We have also cut a check for \$380 (within budget) for a 2 column 3 inch ad in Alert magazine, an annual publication that goes out to all schools that request it, and ends up in the hands of counselors and student.

Hospitals and Institutions spent the \$1200 for books to go into the 21 prisons (within budget) and \$250 for H and I efforts in Rifle, CO, leaving them w/ \$474 in their budget. In Colorado we serve 51 facilities, have 150 meetings a month, and have 253 members serving H&I.

Will be voting on revising Public Relations guidelines at the Assembly (by vote of GSR's), copies of these changes are available.

CRCNA guideline changes will also be voted on. Copies of the changes are available as GSR's will be asked to vote on these as well. There was no major opposition to the guidelines as presented at Region. The only change made was changing Hotels and Hospitality Chair to Hotel Chair.

We took in a \$1000 check for merchandise from the Western service learning days we held a few years ago. We are currently \$3.085.37 over the projected budget, and in light of that we sent \$2,800 to World. Upcoming election at the April Assembly:

Public Relations Coordinator, Public Information Chair, Hospital and Institutions Chair Web servant, Regional Vice Chairperson (as the current has just resigned) Treasurer Secretary - All positions require 5ys clean, except Secretary, which requires 3yrs clean. CRCNA XXX will be held in the Pikes Peak Area. Tina from Pikes Peak was elected as Hotel Chairperson. Regional Assembly is April 18th 2015 at 1110 E Fillmore St. Colorado Springs starting at 10am. There is a 9:30 orientation for anyone wishing to attend. ILS, James R - RCM

**Public Information:** Dave A reported: I believe we reacted quickly to the many moves of the Live Group with schedules and online info for all the changes they made. Several recent additions were made bringing us to a total of 46 mtgs a week with 19 groups in our area!!! Our web page sees @ 100 visits a week. An email address was added, otwascpi@gmail.com, having been told that PI had had one at some point but the specifics were forgotten. Then a member found the old one > piotwna@gmail.com. One will be chosen for use in emails and letters to professionals so that a personal email is not used and a solid mechanism for future PI chairs is in place. The other will be deleted, probably the newest one. Checking the old one there were no messages waiting for responses.

A member (or two) checked out the mtg info available from the WSO website, not attached to our website, and if one chooses to search Loveland, Avon mtgs also come up. However, most of the Live Group mtgs are there and need to be updated. Anyone can do that, and I believe anyone can delete a mtg as well. I would request all groups to go to the na.org > find a meeting > NA Meeting Search > and enter your city and search and see what comes up. Again, if one searches for Fort Collins, Avon comes up first. Many, many mtgs are listed at the wrong location or time across OTW. If the body wishes PI to resolve the discrepancies, we will do that, but want to verify that is part of our charter. Maybe adding it to our responsibilities in the guidelines would be a good idea. If your group is not found on na.org, then you can use the link under GSR checklist and find the link in the middle of the page to report a new meeting. You get a new group packet from the world like this one for the Fun Addicts. I am making a motion to add to Article VI, section A, a letter g. stating "Periodically checks na.org, For the Public > Find a Meeting to verify mtgs found there are consistent with the website and meeting schedules". Also amend letter e. changing "Phone line chair" to "Phone line chair(s)."

I remote attended the PI/PR/Web mtg on the 21<sup>st</sup>. I asked Tawni to resend the non-profit certificate and she did. I made sure I saved it and made copies. The new reg'l PI chair, Patty, is very excited about moving forward with PSA's. Serenity Unlimited (GJ) has them airing on radio and TV. C Springs is also doing this. Time we get going. Tried to add an event to the reg'l calendar using the method on the web site and it failed. The current webmaster is not running for another term. Pat H, our webmaster, and I talked about it. If Pat runs, then someone would need to take over the OTW website. I could do that short term until someone is elected. Please announce we need a new Reg'l webmaster and PR Chair. Tawni is term limited for PR and is RDA anyway. Patty plans to run for PI chair in April. A question arose whether we should pay for an ad in Alert Mag that is given out to all schools in the state. I asked what info we would have on it so as to be inclusive. Was voted on at Region and the money allocated. Of course we talked about the State Fair and our booth. Time

slots are M,T,TH Noon -10 & W,F,S,S,M 10-10. I sent out the picture of our bench to the committee afterwards and everyone was jazzed about it. Maybe we can gather together soon at the bench to get our pictures taken with bags over our heads to remain anonymous.

As far as our website goes, fortnet has agreed to put a link to direct people to our new website, otwna.org Over time, we will change our stamps and benches and bus ads and such to reflect the new address. It will cost \$144.18 a year, which means going over our \$200 monthly budget, if the annual fee is due all at once. More will be revealed.

There is a Nine News Health fair in Mead this month, but we have decided that those are really not worth our time as very few people visit our booth and those that do are typically from AA.

Now that we have the non-profit certificate, radio stations and local TV will be contacted about running PSA's. This was tried a couple of years ago with no results but we will try again and see what we can do.

Because of the Reg'l Assembly on April 16<sup>th</sup> and the Pancake Breakfast on April 25<sup>th</sup> we will have our next PI SC meeting on May 2<sup>nd</sup>, same bat time same bat channel. Same day as Dinosaur Days but shouldn't conflict.

Lastly, at the last ASC, when I saw the election for PI chair on the agenda, I was overwhelmed by the trust placed in this SC by our members. A large part of the money put in the basket goes to PI, so I regard it as a sacred honor to make sure that money is well spent. Of course I must mention that if you want on the ASC google blast go to our home page and check out the instructions or email otwnaweb@gmail.com.

**Hospital/institutions:** Sherri S. reported: The subcommittee met on March 28<sup>th</sup> with 11 members present. Karen C. was elected for another term as Panel Coordinator for LCDC Women's. Thank you Karen for your service. Our current Regional H&I Chair has decided not to run for a second term. Please spread the word to anyone interested in being of service at the Regional level. Our next subcommittee will be held on May 2<sup>nd</sup> instead of April 25<sup>th</sup> so members may attend the Pancake Breakfast. I am requesting \$57.50 in literature \$65. On printing supplies (receipt) and \$5 toward rent.

#### **Facility Reports:**

**LCDC-Women's**: Karen C. - Meetings are held on Mondays at 7pm 2 on the  $2^{nd}$  and  $4^{th}$  Monday. 2 panel members take the meeting in with between 15-17 attendees. We are seeing women making meetings after their release.

**LCDC-Men's:** Dave A. - Meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 7pm. 2 panel members take the meeting in. We average 4 attendees. A flyer was created in hopes of attracting more attendance.

**WCJ-Women's:** Cathy M. (not present-sent report) - Now have 4 women cleared... Cathy was sick one Tuesday. The jail was short staffed the next time they tried; they waited 20 minutes then left. Did take a meeting in on March 31st.

**TRT:** Janene F. - Meetings are held every Wednesday at 5:30pm. We have 2-3 panel members at every meeting, and average 20 attendees. The speaker this month was Janene F.

**PVYS:** Brandon K.-Meetings are held the 3<sup>rd</sup> Saturday of the month at 1pm. 2 panel members take the meeting in. Shane R. is our speaker this month. In need of panel members as we only have 2 at this time.

**Detox:** Amber S. - Meetings are held every Monday at 5:30pm. 2-3 panel members at every meeting with 1-9 average attendees.

**Work Release:** Sjon C. - Meetings are held Thursday at 7pm every week. 2 panel members at every meeting with 2-12 attendees. Have had more "voluntary" attendance recently.

**ACTIVITIES:** Jacob R. reported: Hello family, I want to thank those who attended the Saint Patrick's Day party on March 21<sup>st</sup>, it was blast. Lilias did a fantastic job sharing her story, roughly forty members attended, and there were a few newcomers in attendance. After spending \$185.52 on rent, decoration, and beverages, and receiving \$73.82 in donations, the area is left with \$88.30. Given this particular even was not a fund raiser, I think we did fairly well.

In more recent news the activities subcommittee held their meeting on Saturday March 28, 2015 in Windsor at 9 am. Four members attended and we discussed Unity Day and the 4<sup>th</sup> of July picnic. Unity day will take place on June 14<sup>th</sup>, we are still looking for a location, but when we find one I will send the flier for the event out on the blast (which will be sometime this month). I will also have a flier for the 4th of July picnic next month at area. The event will take place in Greeley at Village Park in Evans at 3pm to around 8pm. We are still planning on having the picnic/potluck in Estes at the beginning of September, a Halloween dance in Fort Collins, and marathon meeting events on Thanksgiving and Christmas. In closing I want to apologize that I still do not have the check for Off the Wall Area's compensation for donating to the New Year's Eve dance. I believe my PO Box sent it back. I will have it sent to the area's address directly this month. In closing the next activities subcommittee meeting will take place on May 2<sup>nd</sup> at 9:00 a.m.

**MERCHANDISE:** John B. reported:

As of the subcommittee meeting on 3-28-15 sales have been down this last month by a huge amount. To date we have only sold 2 sweatshirts and we donated one to addicts seeking sanity for the fund raiser. This however doesn't effect the area financially as we were at a breakeven point at the last ASC. We have received only one submission for the logo contest. We have had one other member express interest in being nominated for the subcommittee chair. Thank you for allowing me to serve this body and for helping my recovery to grow as a result of that service.

**CRCNA Liaison:** Cathy S reported: CRCNA committee went over budget.

\*Friendly reminder\* don't forget the Pancake breakfast is April 25th Kick off fund raiser, theme and logo revealed and Early Bird registration. Breakfast @8am, speaker @10:00am located at 3500 S Logan St. \$10 no addict turned away. Early Bird registration

CRCNA F&E Lakeside fund raiser:

Friday, June 26th 2015

Lakeside Amusement Park, Denver

Food \$5, Rides \$13.50(ticket required)

No speaker this year.

May fund raiser is movie in the park, date and time to be revealed

June fund raiser, is Poker Run discussion on location may take place Conifer Club House. More will be

July fund raiser, Leadville Campout. CRCNA will be selling smore's kits not sure on price yet. More will be revealed.

August fund raiser, western dance & karaoke

September fund raiser, Colorado Springs Mexican dinner/Bingo

October fund raiser, skate night in Denver.

There are 260 room nights once those are booked there will NOT be any more available. So don't wait RESERVE your rooms!!!

No registration packaging prices. There will be Day Passes for \$20

Friday night CRCNA event:

NA Prom (King & Queen)

Saturday night event:

Silent disco (3 channel headphones)

DJ, NA Idol, Poker Tournament, Game Room, Art Show

Registration:

Early Bird Registration April 25th to June 26th \$20

June 27th to Oct 4th \$30

Oct 5th to Nov 6th \$40

CRCNA will have Old merchandise at Unity Days.

Thank you for letting me be of service

Cathy S

#### **OLD BUSINESS:**

**NEWLY ELECTED:** Kevin S. elected as new Merchandise Subcommittee Chair

NEW BUSINESS: Meeting of the Month for March is "Steps and Traditions Roulette".

Motions: To donate \$350.00 to Region. Intention: To pass on our 7th Tradition ladder

**Passed** 

Motions: Reimburse James R (RCM) \$59.00 for copies

**Intention**: Replace out of pocket expenses.

**Passed** 

**Motions:** PI going over budget by \$30.12 **Intention**: Pay for Web site hosting

Passed

Motions: Donate Starter kit and readings to NANA group

**Intention**: To support new group

**Passed** 

**Motions:** Add to our guidelines that PI "Periodically checks na.org to update mtgs.

**Intention**: Consistency

Passed

Motions: Amend guidelines "Phone line "Chairs" instead of just Chair. Article VI, Section a, letter E.

**Intention**: Consistency

**Passed** 

**Open Discussion: None** 

### **ELECTIONS:**

Literature Sub-Committee
Our PI Web Master Position is Open

### **ANNOUNCEMENTS:**

### **MILE HIGH UNITY DAY X**

1660 Sherman St, Denver, CO April 11<sup>th</sup>, Saturday 11:00-1:00AM

## **Colorado Regional Service Committee Assembly Meeting**

April 18<sup>th</sup> 2015 1110 E Fillmore Street Colorado Springs CO. 80907

### **CRCNA XXIX Pancake Breakfast**

April 25, 1015 8:00-10:00 3500 S Logan St Englewood, CO \$10.00 suggested donation

## Fun Addicts Pot luck/Speaker

220 E Oak Street, Fort Collins June 21, Sunday @6:00 (Bring a dish)

### **CRCNA F&E LAKESIDE AMUSEMENT PARK**

June 26, Friday 2015
Price: Rides \$13.00, Food \$5.00
Denver, CO