# April 3rd, 2016 OTW ASC MINUTES

Open: 9:00 AM with a moment of silence, followed by the Serenity Prayer and reading by Shell of a section of Basic Text.

Approval of Last Month's Minutes: Approved AS IS

Guests: Kathryn S.

BIRTHDAYS: Shell 20 years!!!

#### **GROUP REPORTS**

ADDICTS SEEKING SANITY: Lisa- \$60 donation, Event August 13th@Farr Park for 30 year celebration. No Speaker Jam.

DEAD W/OUT IT: Richard- had a Game Night activity, went well. Good attendance, raffle w/ IOU. \$16 Lit and donation.

DRUG BUSTERS: Garrett- needs 1 – 2 more home group members, meetings doing well.

FREE @LAST: NOBODY HERE

FREED FROM INSANITY: Ronnie- started new Thursday night meeting- all good. Bday 1<sup>st</sup> Sunday of the month.

FUN ADDICTS: Zach V. "Fun Addicts hosted the CAR workshop. Jamie and Tawni did an awesome job presenting and deserve recognition for their commitment. Attendance was smaller for the CAR presentation than we had hoped for, however the quarterly potluck and speaker meeting was packed. Thanks to Bret and Mark for speaking. We now have outgrown the smaller upstairs room and are always meeting in the fellowship hall downstairs. Buying 120.00 in lit and 20.00 area donation."

JUST FOR TODAY: Sjon- Group needs home group members, down to 2.

LIVE GROUP: Ray in for Daniel.

NEVER ALONE: LaDonna- "First of all never alone in sterling is looking forward to our second annual Spring Fling on April 23rd! Start time is noon end time is 4. Please bring your sense of humor and talent. We are averaging 5 to 6 addicts on Saturdays, at least one newcomer a week. we are still looking for someone to help never alone group support the last resort group with key tags and white booklets. we are grateful to h and I for their interest in the last resort group and realize what they do for the groups they support have different needs then what last resorts needs are. Special thanks to johnb.10.00 donation."

NOONER: "Dinosaur days went well \$65 area donation- ILS Trino F."

No Matter What: Darrell- anniversary celebration, attendance good.

PRIMARY PURPOSE: Shell-Raid-A-Meeting carpool info, \$15 AREA, \$15 WORLD, CAR attendance...

RECOVERY SWAG'D OUT: Paul good meeting, 20 to 30 attending. Lit 29, donation 15, bday Tuesday

STAIRWAY TO RECOVERY: Pat H. attendance is up thanked members for support.

STEPS & TRADITIONS ROULETTE: Low attendance, no rep.

End of the Road: Shane-Solid group, attendance, etc

XX GENES: Jennie- would like to see attendance increase, unknown who canceled on snow day, was not the GSR.

MIRACLE ON OAK: Karen- "We are really making a difference w/new people –sticking and staying, 

1 new home group members, buying lit and 

3.94 \$3 donation."

### OFFICER REPORTS

<u>CHAIR:</u> Ernie S "Good morning- While talking to the bank, we have noticed that we would need to change signers 3 times a year on the ASC bank account. This would happen once when our secretary would be voted in, again when our treasure would be voted in and the last time when the new chair and vice chair would come in. This might not seem like a big deal, it does take some time and requires each signer to take time to visit the bank and sign all the documents. As well as the time it takes the bank to prepare the documents. A thought would be for the area to hold all elections in the same month to help in this matter."

<u>VICE CHAIR</u>: Ray B. "Hello Fellow committee members & guests: Right now I am probably floating around in the Atlantic ocean wishing I was there with you all Ha! NOT!! So I can't think of much to report on at this time, I was able to attend the sub-committee meetings last week & I am just so impressed by how smooth things are going. I see there is a need in the H&I committee for some of us to give back what was so freely given. All in all we are doing what needs to be done. I will be able to stop by the bank next week when we get back & sign the bank card."

<u>SECRETARY:</u> Break out your readers and enjoy the minutes. Special thanks to Zach V, Donnie B, and John B. for helping the new secretary get up to speed. (Send reports to akloby72@gmail.com)

TREASURER: Danny G.-

## **SUB-COMMITTEE REPORTS**

RCM 1: John- "It is with deep sorry and heartfelt regret that I need to inform you, that due to misinformation relayed to me by the executive board of theregion, the votes I took last month on the proposals were not needed at thelast region. However, GSRs please go over the proposals with your groups and those votes need to be brought to the assembly on 4/16/16. We have been informed by the RD that proxy votes will not be accepted, so GSRs and GSRAs need to be there to vote on the proposals (I will attach them to my report so you can all see them). GSR training will begin at 9am, assembly at 10, 6750 Carr St. Arvada.

The CRCNA fundraiser events are scheduled as follows:

The May event will be the 28cook off and game day.

Addict's night out at Lakeside will be held June 24 at Lakeside Amusement Park.

July's event will be a movie in the Park in Boulder at the same location as last year.

The August event will be an event in the Off The Wall Area (Theme TBD).

September 24 will be the Mexican dinner and bingo in Colorado Springs.

This year's campout will be 6/106/12 at the Printerboy Campground at Turquoise Lake near Leadville. This year's theme is "Back to Nature, Back to Basics". The CRRMCOcommittee is underway with all of the subcommittee positions filled. Each subcommittee is looking for additional committee members and will have service positions available as we staff registration tables at upcoming events and at the campout in June. Online registration will be available at www.nacolorado.org/campout.Off the Wall states they do not want to do the State Fair this year and thinks PI money could be spent on other things. However, my past notes show that this body voted in favor of supporting the fair booth again this year, so I don't know where the confusion lies there. No CRCNA bids for next year, Off The Wall has volunteered to hold CRCNA XXXI."

PUBLIC INFORMATION: Mark M- Cost of the Bench ad is \$95 and the Bus ad is \$25.

The Denver Area has been donating NA literature in libraries such as Basic Texts and How It Works and

Why. There were concerns that this may be a violation of traditions if and when the library would charge

late fees or lost book charges giving the appearance of affiliation. The State Fair outreach booth was discussed. The PR chair proposed a form letter to gather volunteer contact information. I told them that I thought our area had voted to not support the State Fair booth though I didn't know whether this meant monetarily or what. I learned that the Grand Junction Area had started a Symposium where they invite professionals to a panel to inform them of what NA does and how they can help. This way they bring them to us rather than going to them.

Unity Day will be on April 30th and will be a workshop on Tradition 11.

Dave has since cleaned up the Google Voice account.

There were 899 hits on the OTW website in March with an average of 29 per day.

I printed out 225 copies of the meeting list. Requesting \$45 disbursement.

13 calls as of 3/27/16

Activities: Jacob R. – 40-50 people attended game night. Bringing back Capture the Flag!

Hospital/institutions: John B. "Subcommittee met on March 26th with 7 members present. We currently have 7 facilities that we serve and hold approximately 21 meetings a month with the help of 25 service members. We are needing members to be of service at the following facilities: Panel Coordinator at Detox

and Platte Valley Youth. Panel Members at Work Release, Weld County Men's and Detox. As always we can always use support in all facilities. We discussed the best way to keep a meeting going into the detox facility since no one stepped up to be panel coordinator. We had two additional addicts agree to help as panel members and are in discussion with the facility to change the start time to 6 PM to help scheduling conflict. We are also looking at having the material being held in the office so a panel coordinator is not required to attend every meeting. This will allow us to have a single point of accountability without putting a restrictive burden of being at the facility every week. We have encountered a number of issues with getting meetings into the Weld County mens facility. We have only been able to go in once in the last 2 months. Two times during that time one panel member had a medical issues and a scheduling issue that prevented them from being able to come in and most recently this last Sunday the facility went on lockdown and we were not able to go in. At the time of writing this report I was not aware of any new volunteers or any additional applications being sent in so that some of these issues might be lessened. We also discussed our literature needs and determined that we would only be keeping 2 to 3 basic texts on hand at anytime. They are one of the most expensive pieces of literature and were accounting for approximately 70% of our monthly budget. We decided that those funds would be better spent on the Introductory guide. Just a reminder ... Orientation for the Weld County Jail is scheduled and are Tuesday April 5th at 7pm for new Volunteers and Thursday April 14th for current volunteers. Thursday April 28th will be a makeup date for both new and current volunteers unable to attend the first two dates. Please have applications to me no later than March 28th. A copy of your current driver's license must accompany the application. Weld County Jail asks that volunteers have 1 year clean and 3 years off paper to volunteer. We are purchasing \$124.85 in literature."

LCDC MEN'S: Panel Coordinator is Richard L, 2 panel members going in 2 times a month with 20-25 attending.

LCDC WOMEN'S: Panel Coordinator is Karen C, 2 panel members going in 2 times a month with 12-18 attending.

WCJ WOMEN'S: Panel Coordinator is Lyndsay H, 3 panel members going in 2-3 times averaging 7 attendees.

WCJ MEN'S: Currently no Panel Coordinator elected, 2 panel members going in 2 times a month with 1-4 attending.

TRUE NORTH (TRT): Panel Coordinator is Janene F, 7 panel members going in 4-5 times a month with 15-20 attending.

DETOX: Panel Coordinator is open, 4 panel members going in 4-5 times a month with 2-6 attending.

WORK RELEASE: Panel Coordinator is Sjon C, 4 panel members going in 4-5 times a month with 11-16 attending.

CRCNA Liaison: Sherry S reported: "Attended the CRCNA XXX Committee meeting March 12<sup>th</sup> in Denver. FYI...hotel rooms are %70 booked and it is only April! If you are planning on attending, please book your room. The first fundraiser The Pancake Breakfast on the 23<sup>rd</sup>. First opportunity to register for CRCNA XXX. Theme and logo to be announced. Fliers on future events pending. Grateful to Serve."

MERCHANDISE: Shane reported new tee for summer will be unveiled at Memorial Day Picnic. Addendum: last month's report follows.

"The OTW Merchandise subcommittee met on Feb. 27, 2016 at 8:30 AM. There were 6 addicts in attendance. thank you for being of service all who attended. We discussed the inventory on hand. Currently we have 10 of the OTW Is T's, 1 of the older pullover hoodies and only 2 of the current zip up hoodies in stock, both size small, one of which has been spoken for. We are essentially sold out! There has been considerable demand for more of the Jimmy K Has a Posse hoodie both within and outside the area. We would like to reorder and are currently taking requests so as to size our reorder accordingly, as of now 9 addicts have officially requested one. I would encourage all members of this body to take this back to there home groups and encourage other addicts who are interested within the area to make requests for their size before March 26th. We will reorder accordingly before April 1st so that new stock is available before Unity Days. We also discussed concern over the "Jimmy K Has a Posse" print on the back that has been raised by members of the area and the subcommittee. It is [possible to order the hoodie in select quantities without the text most likely at a \$5 increase in price. As of now we have two addicts who have requested this. The merchandise subcommittee returned \$640 to the ASC in Feb. This month we are returning \$60 in cash. \$200 in sales were also logged on the OTW square. We have \$385 worth of merchandise on hand. We are requesting a monthly working budget from the ASC of \$300. We would also like to request and additional \$300 disbursement from the ASC to cover costs for the zip up hoodie re order. We are still seeking submissions for a travel mug/ water bottle design. We have also begun the design process for a short sleeve shirt for late Spring/ Summer. In addition we are exploring the possibility of producing "live strong" style rubber bracelets". Our next subcommittee meeting is on March 26th at 8:30 AM. We welcome all and hope to see you there."

Literature: Tink filled in for Peggy- PR Handbook, 30 year coin on back order.

OLD BUSINESS: none

NEW BUSINESS: Think about next chair person.

Consider doubling up on lit, due to no AREA in July.

Mull over serving at AREA level.

Motions: Split cost of items with Never Alone Never Again

Intention: to provide for Last Resort

Passed: NO, it was a H&I issue, then back to AREA, then 11-9 against

Motions: key tags for NANA (\$24)

Intention: to support addicts who still suffer @Last Resort

Passed: YES

Motions: table discussion of donation to region

## **ANNOUNCEMENTS:**

# **ELECTIONS:**

Shane accepts 2<sup>nd</sup> round of merchandise Thank you, Shane!

CRCNA XXX
Double Tree 1775 Cheyenne Mountain Blvd
COLORADO SPRINGS
OCTOBER 28-30 2016

WRCNA III

August 19-21, 2016

Young Life Living Ranch
Buena Vista, Colorado
(See Helen F. or Peggy)