

# MINUTES November 6th, 2016

Open: 9:01 AM with a moment of silence, followed by the Serenity Prayer and readings by

Sheri and Trino

**Approval of Last Month's Minutes:** APPROVED

Guests/ New GSRs: John and Alyssa, KURT B. is here, AGAIN

Birthdays: Ernie and Tony

#### **Group Reports**

Addicts Seeking Sanity: Ernie-attendance going well, hospitality went well, ice skating party in December- flyers on the blast. Looking into Christmas potluck at church. Donation \$60. Dead Without It: Richard- attendance at least 20, donation, lit, and rent all good. Nov 18

speaker. No concerns

Drug Busters: Lilias- lowering rent to increase prudent reserve. \$100 AREA donation. Increase attendance from treatment center.

Free at Last: NO REP

Fun Addicts: Zach-"Meetings going well. Quarterly potluck and speaker meeting on Sunday, Dec 11th at 6 PM, 220 East Oak FtC. Sjon and Marc speaking. Still discussing possible Sunday morning meeting locations and logistics, may happen, please step up if you can help or know of a spot in Fort Collins. We still have our flag, come get it..20.00 Area Donation"

Freed From Insanity: Chris- New GSR, GSRA Tony, donation and good attendance.

Just For Today: Sjon-\$50 donation

LIVE: NO REP

NA Nooner: Trino- new name The Solutions Group. "Good Morning every one as you have noticed the Nooner Group has changed its name to the Solution Group. Everything is going well our meeting attendance averaging about ten people and our home group members have increased. We meet at 1322 31 st ave please use the south east parking lot. The meeting time is Wednesday at noon, Thursday at 6:00pm, Friday at 8:30pm, Saturday morning at 9:00am and Sunday at noon. We are working on get our new flag and have a \$41.00 area donation at this time."

No Matter What: **NO REP** Never Alone: **NO REP** 

Primary Purpose: John- attendance good, donation, world, and lit.

Recovery SWAG'D Out: Paul- birthday meeting going well, dealer's choice is receiving positive feedback, donation and lit.

Stairway to Recovery: Newt- time change on Mondays to 7pm. Could use support.

Steps and Traditions Roulette: Jacqueline- Meetings doing well. We also have a flag, come and get it.

When At The End Of The Road: Kim- speakers for a few months planned out, donation to AREA. Hospitality room went well. Thanksgiving potluck.

XX Genes: Karen-meetings going great. Group possible sponsor for women's retreat this year. Miracle on Oak Street: John I- open meeting, focus on newcomers 27 folks average for attendance, could use people with time to support.

## **Officer Reports**

### Chair: Ray- bank merger misc.

**Vice Chair:** James- attended ad hoc committee will bring it up in old business. Also went to subcommittees, etc. "In attending the guidelines ad-hoc committee we suggested the following:

- 1) Adding under Regional committee member qualifications and guideline; g) In absence of the Chair and Vice chair the RCM team will be responsible to fulfill the duties and responsibilities in place of.
- 2) Suggested waiting until after the ASC inventory is complete looking into adding a regularly scheduled inventory into the guidelines, possibly under Chair or V. Chair responsibilities in appointing or heading It up.
- 3) Addressing the mention of ledgers under Article VII, section D, line I do we do this? Want to keep, ensure we are doing?
- 4) The General Qualifications under Article V, line e should be added to General Qualifications Article VI. It reads: An OTW trusted servant that misses two consecutive commitments pertaining to their position without a report or a total of 4 within a year is considered to have resigned.

I also attended sub-committees for PI, H&I, Activities and Merchandise. Attended CRCNA and was able to put out some of the binders that represent some of our history, also put some stuff out for the B.F.E. area, I hope we don't mind they shared some of our space"

Secretary: Amy- see the minutes RMC 1/RCM 2: John K.- no report

**Hospitals and Institutions: John B- 21 meetings a month** "We currently have 6 facilities that we serve and hold approximately 21 meetings a month with the help of approximately 24 service members. We are needing members to be of service at the following facilities: We can always use support in all facilities. James R. was voted in as Detox Panel Coordinator and Lyndsay H was retained as WCJW Panel Coordinator. Upcoming elections are for Panel Coordinators at work release this month and TRT in December.

Mark M informed the committee that a couple of addicts approached the PI committee about bringing in a panel to Summit Stone in Loveland. As we didn't have many details we decided to reach out to the person in charge of programs at that facility Brooke Badberg and as of yet have not heard back from her. The subcommittee is scheduled to meet 11/26/16 at 11:00AM in Windsor.

We are purchasing \$125.00 in literature.

Finally I wanted to take a minute to thank this body for allowing me the opportunity to serve it and those in our facilities. Shortly after becoming chair I included a paragraph from our Service pamphlet: Hospitals and Institutions Service and the NA Member and I find that it more true today than I did then. Hospitals and institutions service offers addicts an opportunity to demonstrate gratitude, fulfill responsibility, and share the NA message without expectations. It is also an effective tool that helps us stay clean, and keeps us coming back. The H&I message is the same as the NA message: "That an addict, any addict, can stop using drugs, lose the desire to use, and find a new way to live." The gift we share is hope and freedom from active addiction through the program of Narcotics Anonymous. Any NA member who wants to carry this message is encouraged to get involved with H&I service. Thank you again for the privilege of service to the addict who still suffers."

Facilities We Serve

**LCDC MEN'S:** Panel Coordinator is Richard L , 3 panel members going in 2 times a month with 15-20 attending.

**LCDC WOMEN'S**: Panel Coordinator is Karen C, 3 panel members going in 2 times a month with 5-14 attending.

**WCJ WOMEN'S:** Panel Coordinator is Lyndsay H, 4 panel members going in 2-3 times averaging 5-10 attendees.

**WCJ MEN'S:** Currently not going in as not enough men cleared.

**TRUE NORTH (TRT)**: Panel Coordinator is Janene F, 6 panel members going in 4-5 times a month with 15-20 attending.

**DETOX:** Panel Coordinator is James R, 6 panel members going in 4 times a month 5-10 attending. **WORK RELEASE:** Panel Coordinator is Sjon C, 5 panel members going in 4-5 times a month with 11-20 attending

**Public Information Subcommittee:** Mark M- phone line is going better after changes, updating website with proxy that will co-exist with the old, sending IP's and white booklets **Literature Sub-Committee: Peggy-** has Traditions book for sell-\$11.75 © and is good to go with new order forms.

**Merchandise Sub-Committee: Shane-**sub-committee met, sorry printer unable to produce sweatshirts in time for CRCNA. Will be auditing assets and deficits, providing detailed report next month. "Good morning.

The Merchandise Subcommittee met this morning, November 6th, at 8:00 AM. There were 7 addicts in attendance.

Unfortunately, due to communication problems with our printer, the sweatshirts were not produced or delivered before CRCNA. They are being printed and should ship next week. This has been an ongoing problem with this producer, and we will be utilizing a new printer for all future orders. There was much interest in the sweatshirt from members outside of the area. We will have all remaining stock at the tri-area New Year's event. While we planned to have merchandise for sale at CRCNA regardless, we did not. It was my mistake. The merchandise was left behind and it was not until arrival in Colorado Springs that this was realized. Current inventory, specifically of old stock was discussed. We will be dropping the price on the older long sleeve white t to \$12 to cover cost and thin out inventory. We voted to donate a shirt to the Thanksgiving, Christmas and New Years events as well.

The merchandise subcommittee would like to request a report from the ASC treasurer detailing disbursement and return of funds to balance our ledger and prepare a full report for the year's end to be delivered to this body in December.

We will meet next December 4th at 8:00 AM. We will be deciding on our next merchandise item at that time."

Activities Subcommittee: Ronnie-request for funds to cover food, etc. flyers on table. New Year's banquet tickets for sale for tri-area celebration. "The activities subcommittee met this morning at 8 am. We have submitted a budget request of \$250.00. The Thanksgiving potluck / marathon meeting will be at 3448 N. Taft Avenue in Loveland from 12-9pm. We are requesting a disbursement of \$150.00 to cover food, and rent for the space. There will be turkey. There is a pool table. There will be music. It will be fun. Addicts Seeking Sanity will be hosting the Christmas event in Greeley from 1-8pm. Food, meetings throughout the day, and fellowship. The church is asking for a donation for Christmas.

The New Years Eve event will be hosted at a holiday Inn in Lakewood. I have banquet tickets for sale. We are still working out details regarding the event including food, music, and speakers. I will be talking with the Denver activities chair today for more information. "

**Treasurer:** Danny- \$634.39 total

**CRCNA Liaison:** Sheri- been awesome. CRCNA #31 at Crown Plaza in Denver! "Serving as CRCNA Liaison has been an awesome experience for me. It Has been very eye opening to witness what all goes into the planning Stages, as well as the behind the scenes service that happens the

Weekend of the Convention that allows us ALL to come together and Celebrate our Recovery!! Grateful to be a part of and thank you for Allowing me to serve.

CRCNA 31 will be held the first weekend of November 2017 at The Crowne Plaza Hotel in Denver. For anyone interested in being of service for CRCNA 31... the remainder of the Subcommittee Chairs-Hotels, Web, Programs, Registration, F&E and Merchandise will be elected on January 14 th at 11:00 at the Englewood Public Library."

#### **Old Business-**

Ad Hoc committee guidelines 3 items re-viewed. Table until after AREA inventory. Ad Hoc committee for service body inventory. Saturday November 12, in Windsor. On blast and have flyers to take to home groups. Explore 4 actions in support of increased service.

#### **New Business-**

- 1.H & I sub-committee chair election- nominated Jeanne.
- 2. Move AREA meeting from 1<sup>st</sup> Sunday in November to October 29<sup>th</sup> before CRCNA 2017.

  3. Disruptive and violent behavior from an addict participating in NA at several meetings at 220 East Oak in Fort Collins. Explored solutions from restraining order from the facility to calling law enforcement as well as asking the individual not to attend and taking them aside before and after with several members to discuss objectionable behavior.

<u>Written Motions-</u> activities budget, pay rent for subcommittees, donate \$100 to Region, disbursements done.

Next ASC Meeting: December 4, 2016 9:00am The Majestic Gathering Place 315 East 4<sup>th</sup> Street Loveland, CO. 80538

Closed @ 10:45am

ILS-Amy K.