

MINUTES January 1st, 2017

Open: 9:33am, Ernie S read 12 concepts, Shane R read opening reading

Approval of Last Month's Minutes: discussion on updated, received? Tabled

Guests/ New GSRs: Julie I

Birthdays: Daniel F - 11yrs, Karen C – 18yrs, Paul W – 18yrs, Kim B – 2yrs.

Group Reports

Addicts Seeking Sanity: Ernie - Discussion on elections being held at same time of year. Yes and only one year at a time. GSR trainer- Make a packet and make sure all decisions. GSRs have guide to local service. No-naranon at CRCNA. ADHOC on asc inventory. ADHOC is set to make decisions not the group. \$50.00 to area \$90.35 in lit. Rent is paid. 20 year celebration February 18th 5-8:30. Lisa Y is new Wednesday opener. We will need a secretary in February

Drug Busters: Liliias – Things are going well. We meet at 531 S. College on Saturdays. We have had an influx of young ladies from a local treatment center at our meeting, which is fantastic. We have no needs or concerns at this time.

Fun Addicts: Zach – meeting is growing. Speakers made for a great potluck. Next one is March 12th at 6pm w/ Val K sharing. \$26 donation.

LIVE: Daniel F- No needs or concerns. \$45 ASC donation

Primary Purpose: Lyndsay H – 929 15th St. Closed candlelight meeting. Unfinished business: 1. We vote to allow ad hoc to do what we trusted them to do. 2. We vote that all officers be elected at once, keep @ 1-2 years. 3. Part A. – RCM fills in absence of chair and vice chair – we vote no. Part C - Keeping ledger – we vote yes. Part D – general qualifications – 2 missed – we vote yes. Part B – discussion of chair coordinating inventory – we agree. Concers: Womens retreat becoming convention w/ out groups approval or knowledge. \$28 world don. \$28 area don.

Recovery SWAG'D Out: Paul W – All is well – Birthday meeting going well. Meeting attendance 20 – 30 average. No dogs except service dogs allowed. 220 E Oak St @ 7pm on Tuesday. Lit - \$55.30. Donation \$10.

Solutions Group – Trino - Good morning everyone Happy New Year. We have our Dinosaur Day flyer on the table. Our group voted on having all the signer on the bank card be elected on the same month we are for and for the 2 year terms we are against. As far as the service body inventory we would have like to seen it simplify to bullet points. We still went over it. Like to see the new comer packets if the region does not so that all ready. We do think poster drives are still relevant. Social Media would be a great way to reach the younger person who may have a drug problem. We would like our mission statement read at the beginning of the ASC and After the Break. Bring a sponsee to the ASC is a good idea. In closing we have no area donation at this time.

Stairway to Recovery: Pat H –Meet every Monday at 7:00pm at: 614 8th Ave, Greeley, CO 80631 - 1st floor.

Average attendance in 2016 was 8.5 addicts per meeting. We need home group members. Donation \$10. Lit purchase \$11.

When At The End Of The Road: Kim- We meet at 301 E. Stuart in Fort Collins, CO on Mon, Tues, Wed, Thurs, & Fri @ noon & Sat at 7:30p. We do a speaker 1st Sat mtg, 2nd is step of the month, 3rd is tradition of the month, & 4th Sat is birthday meeting of the month. Krista is Jan speaker, out of area member in Feb, & Kim in March. \$29.20 donation & Lit \$121.95

XX Genes: Karen C - Meeting is consistent. We vote no on Naranon. We vote yes to make 2yr. position

Miracle on Oak Street: John I – Meets at 220 East Oak Street, Thursdays from 7 – 8pm. Newcomer meeting, 1st Thursday is lit discussion, others topic discussion. Average attendance 28 – 30. Financial obligations are met, including prudent reserve. We generated a lot of excitement among newcomers w/our 1st monthly drawing for a basic text. Purchase \$36.80 in literature. ASC donation \$5.

Dead without it, Free at Last, No Matter What, Never Alone, Freed From Insanity, Just For Today, Steps and Traditions Roulette, New Horizons - no report or representative available

Meeting(s) of the month: Stairway to Recovery & XX Genes – noting Just for Today needs support.

Officer Reports

Chair: Ray – Good Morning. Welcome to a brand new year. We have a lot to get through today so please help me stay on track so that we can have another successful meeting. Please get you lit order in by the break & remember group name & your name on the order form. I would like to thank our ad hoc committees for the time & effort to take on those needed items.

Vice Chair: James- Happy New Years to everyone 😊 I attended the PI and H & I meetings on Dec 17th and plan on attending activities as well as merchandise on Jan 8th. I contacted Mary Ann at the Vineyard and discussed our over payment of rent for the sub-committees from at least August to November, as that was what I could find documented. We will continue to make payments come April, when the overpayment no longer exceeds what we owe.

Secretary: James filling in for Amy - please give reports to him

RMC 1/RCM 2: Daniel – Nothing to report. Have donation check from 2 months ago. Unlikely to be at next meeting due to having hip replacement.

Hospitals and Institutions: Janene F - Subcommittee met on 12-17-16 We currently have 6 facilities that we serve and hold approximately 21 meetings a month, with 26 service members. We voted in a new Panel Leader for Work Release (Shane) We also have a new facility called URT at 2550 Midpoint Dr. In Fort Collins to start meetings on 1-7-17 that will be held on Tuesday's at 7:00 p.m. or every other Tuesday depending on available service members. T.R.T. Panel Leader position is now available, will vote in person at the next subcommittee meeting. All other facilities are doing well. We are purchasing 125.00 in literature this month.

Public Information Subcommittee: Mark M- Phone Line: 16 Calls since 11/21 as of 12/17. Test calls were made to ensure Google Voice was still operating properly due to the low call volume. We are able to answer most calls. In the event that none of the volunteers are available to answer, all callers leaving a message have been called back, usually within less than an hour.

The website has been updated to include "Text" for an additional way to speak with a volunteer.

Bringing to the attention of the PI subcommittee that the phonenumber guidelines from the PR handbook - <http://www.otwna.org/dox/PhonenumberGuidelines.pdf> is 16 pages long and not very relevant to what actually happens during calls that we receive. We will be using the WSO Phonenumber Guidelines found in the PR Handbook to develop abbreviated version for the PI subcommittee.

Also, the phonenumber flier is very old, and is no longer relevant to our process.

Website: 9 Facebook Posts thus Far in December. As of 12/04 there were 778 hits on the website for an average of 24 a day. 12/11/16 updated the Activities Page to remove old events and add the Christmas and New Year's events. Updated Meetings Page to change the Rio Grande Area Hotline Number. Updated Activities Page to remove Ice Skating event. Added Zach V as phonenumber coordinator on PI page. Added John B's number as CRCNA Liaison on CRCNA page. Uploaded Service Inventory Answers to GSR page. Updated Hit Counter. Updated PI page to remove the State Fair Booth Event. 12/6/16 Updated Homepage to add texting as an option for the phonenumber. Removed the Drug busters and Steps and Traditions Roulette temporary meeting changes from the meetings page. Changed home group of the month on both the Meetings and GSR pages to No Matter What. Updated GSR page with new ASC and subcommittee dates. Updated the H&I page to add Janene F. as H&I chair. Updated the CRCNA page to add John B. as CRCNA Liaison, and to remove the CRCNA XXX posting.

Zach V. has opened a new web page with a layout for a new OTW website. The address is otwna.org/new. Please feel free to examine it and bring your input to either the next PI subcommittee meeting or the next ASC. Also bring this back to your groups and any feedback they have. This will remain as a proxy until the bugs are worked out. We will be putting a hot link on the old website so that you can go directly to the new one from there. The new site format will greatly simplify the updating of information on the site.

Facebook page: I noticed that someone had posted about a South Park episode concerning the 12 steps that they felt was informative. I felt that it wasn't appropriate as it was an outside issue and not NA related. Posted my concerns and the party graciously removed it. We will be looking at a way to inform people of the need to stay within our traditions when posting there.

Meeting List: Removed Sept. 3 reference for meeting in the parks last meeting and replaced with quote from JFT Dec. 25.

Outreach: I will be contacting the Fort Collins Housing Authority about being able to place a lit rack there. Janene F. attended the subcommittee meeting and asked for support for perhaps going into Greely Central High School with a panel and has already found some people who would be interested in doing this and/or speaking there with an emphasis on younger members.

Reimbursement: I am asking for a reimbursement of \$15.00 for copies of meeting lists from last month.

Literature: I am ordering \$64.75 worth of literature. I am expecting a lit rack this month but have no idea what it is worth but feel that even with this and the \$15 of copies I am within my budget.

Literature Sub-Committee: Val filling in for Peggy - All back orders filled. \$587.05 group orders. \$798.60 total including H&I literature order.

Merchandise Sub-Committee: Shane - Happy New Year. The Merchandise Subcommittee did not meet due to the New Years Eve event. We will meet in conjunction with the Activities Subcommittee on Jan 8th at 8AM at the Coffee Tree on 4th St in Loveland, then again on Feb 4th at 8AM at the Coffee Tree before the ASC meeting. We are in good shape inventory wise with plenty of stock in the Jimmy K hoodie and the OTW Summer Tour/ meeting list T. We will be designing a new shirt for Spring 2017. Your input and participation is appreciated as always. We are returning \$47.95 via Square sales and \$135 in cash sales to the ASC for a total of \$182.95.

Activities Subcommittee: Ronnie - The subcommittee did not meet this morning due to new years eve. We will be getting together before area in February to plan our next event. The Christmas event was well attended. The new years eve event had a good turnout, as well. There were only a handful of members from OTW. James was our speaker. I will be getting a financial report from the mile high activities chair and our portion of any profit received before next area. The subcommittee has a total of \$56.20 to return back to the area.

Treasurer: Danny G- Beginning balance 78.64

Group donations. 203.20

Activities return 56.20

Merchandise 135.00

Total. 473.04

Disbursements.

Lamar advertising 120.00

Mark m. 15.00

Region donation 125.00

Total. 213.04

Literature sold 587.05

H&i lit ordered 125.00

Pi lit order 64.75

Deposit. 970.15

ILS Danny G

CRCNA Liaison: John B - 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 14th at 11:00 at the Englewood Public Library - 1000 Englewood Pkwy, Englewood.

Old Business-

Area Inventory –Discussion - Groups ask that it is simplified (with bullet points). Ad hoc should do. Newcomer packets, poster drives are relevant, social media a good way to reach young people, read mission statement at the beginning at after break of ASC, bring a sponsee to the ASC. Ad hoc will move forward. Trino will set another date.

To have Chair, Vice Chair, Secretary and Treasurer positions to be elected in June – noting Secretary will be open in February, but will have to be elected again in June. PASSED

To have 2yr terms: FAILED

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. FAILED

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. TABLED

Addressing the mention of ledgers under Article VII, section D, line I – do we do this? Want to keep, ensure we are doing? DISCUSSION, NO MOTION TO CHANGE

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. PASSED

New Business-

Women's retreat as a Regional event. Expressed concerns over having this be a Regional event w/ out bring it by the groups or having their input. This will be ratified at next Region. Any concerns can be voiced there by anyone wishing to do so and will be appreciated.

Discussed lack of motion forms, copies of minutes being brought to ASC. Lyndsay is willin to ensure we have some, as well as speak to secretary.

Elections: Julie I – RCM I. Treasurer – Danny G will continue until someone else is elected.

Written Motions-

\$125 to Region - PASSED

**Next ASC Meeting:
February 5th 2017 @ 9:00am
The Majestic Gathering Place
315 East 4th Street
Loveland, CO. 80538**

Closed

ILS - James R