# MINUTES April 2<sup>nd</sup>, 2017

**Open:** 9:03am, Jim M read 12 concepts, Karen read statement of service

**Approval of Last Month's Minutes:** Amended last month's minutes by replacing Responsible for your Recovery w/ Free at last at meeting of the month. Noted CRCNA report had typos, get w/ John B for accurate details. Minutes approved.

Guests/ New GSRs: Jeff R, Mike W, Darrel, David D, Phillip M

Birthdays: Lilias R – 17yrs, Danetta K - 2yrs,

#### **Group Reports**

**Addicts Seeking Sanity**: Ernie - Beginning Balance: 3.32 - W/7th 286.37 - Rent: 90.00 - Books and lit: 51.80 - Supplies: 20.00 - Ending balance: 124.57 - Donation: 120.00 Area Donation Meetings: going good! Smoking is beginning to be an issue. Please do not smoke in the parking lot. Please smoke at the light pole in the south east corner of the parking lot. Old business:

Beginning April 5th, The Wednesday meeting will be a step writing meeting..... Bring your step work, or supplies will be provided....

**Dead without It:** Richard L – We meet 7:30pm Friday night 1208 W Elizabeth, our attendance is still 30-60 people, we are caught up on our rent, still trying to make sure we are serving the newcomers and our home group members are trying to be more welcoming, working progress. We are ordering literature and we have \$25.00 donation. We have no concerns and sorry wasn't ready.

**Drug Busters**: Lilias – We meet at 531 S College in Fort Collins on Saturdays at 11am. Things are going well. Our meetings are well attended. We are thinking about planning a breakfast event that would happen this summer. It is only in the planning stages and we will keep you posted. We have no needs or concerns at this time.

**Fun Addicts**: Zach V – Average 45-65 people per meeting. Having some challenges related to noise and disruption at beginning of meeting due to people coming in late and getting settled. We have re-started a toss-the-ball tag meeting on some nights. We have a new monthly meeting opener rotation that is working out well. Fun Addicts seasonal summer park meeting will start Sunday April 30th, 10:30-11:30 at Rolland Moore park, fliers to come. Area donation: 40.00

**Just for Today:** Sjon C – JFT meets on Monday, thurs, fri, at noon till 1 and tue and fri from 7-8pm in Greeley Co at 1015 9th Ave. Noon meeting needs attendance from members with time.

**LIVE**: Daniel F – Present. Gave verbal report

**Never Alone:** Amy K read report for group – As of yesterday 4 in attendance. Never Alone is doing good. No literature needed at this time and no donation at this time. Never Alone is on region meeting list. Thank you.

**Primary Purpose**: Lyndsay  $H - 929 \ 15^{th}$  Street, Thursdays at 7pm closed candlelight meeting. Having format changes. Good attendance. \$12 ASC donation.

**Recovery SWAG'D Out**: Stacia R – Group is doing good. Average attendance of 35-40 people a week. Have Birthday meeting last Tuesday of the month. Lit order of \$49.85. Area donation of \$40.00. No concerns at this time.

**Solution Group** –Patti B – Donation of 29.00 to Area. Donation to CRCNA 29.00 Newcomer registration. There is so much cross talk it hard to keep track of what is going on.

**Stairway to Recovery**: Newt L –Meet every Monday at 7:00pm at: 614 8th Ave, Greeley, CO. Attendance last month: 15-20 people at all meetings. Thank to all the members from other groups that have come to show support. Our meetings are strong recovery orientated w/ quite a few newcomers. Our rent is paid.

Steps and Traditions Roulette: Kurt B – Present. Gave verbal report

When At The End Of The Road: Kim W- Present. Gave verbal report

**XX Genes**: Karen C – Our meeting is strong!! Discuss making it a step work writing meeting after reading our basic text!

Miracle on Oak Street: Amy K – Meeting is growing. No problems noted. Lit order.

**No Matter What:** Tanner M – Present. Gave verbal report.

**Free at last and New Horizons**: Michael O – gave verbal report. No word yet on Tuesday meeting in Estes Park at Harmony.

Discussion on Never Alone meeting. Concerned about no shows when members have shown up, had addict sent via phone line and no one was there. Julie is willing to go out and check it out.

Freed From Insanity - no report or representative available

Meeting of the month: Just for Today – noon meetings

#### **Officer Reports**

**Chair**: Ray B – Good Morning. Hard to believe that another month has come & gone, looking at the activities page it appears that we have many opportunities to hang out with each other in the upcoming month. I did not copy & paste these at the end of the agenda. They are easy to access by going to Off the Wall NA & clicking on the upcoming activities. A continuing reminder, Please remember to put your name & group name on your lit order & turn it in before break.

**Vice Chair:** James - I attended the PI, H&I, Merchandise and Activity sub-committees. I stopped in for the When at the End of the Road meeting of the month at 7am (7AM!!!) in Fort Collins, but did not make it to the one in Estes Park. Went to a convention in Utah, but had to come home early. Was happy and able to go to the group inventory for When at the end of the Road and facilitate. Also have a GSR orientation packet which includes a welcome packet, sample report, acronym quick reference sheet and guidelines. Copies are available to see if this passes inspection. Thanks to everyone who gave feedback.

**Secretary:** James R filling in for Michael R - I Am filling in for Michael R, my apologies as I neglected to bring minutes, report or motion forms. I do have paper available for anyone who needs.

RMC 1/RCM 2: Daniel F/Julie I - RSC Report by RCM 2

**April 2017** 

**Groups Attending GSR Orientation** 

N/A

# **Number of Areas Attending RSC**

5: Mile High, Ute Pass, Serenity Unlimited, Pikes Peak and OTW Area

# **Summary of Area Reports**

- Mile High
  - LSC and GSF are new forums for group business; all are welcome with committee usually at LSC and group discussion for the GSF. Final guidelines are being drafted and will be available soon.
  - H&I working on revisions to guidelines. Desire to encourage rotation of service amongst panels as the long-term service of some members may be beneficial around the area versus in only certain panels
  - Web servant discussed need for account setup for email in the area; Region web servant will work with him to get this done at minimal cost
  - \$Unknown donation
- Pikes Peak
  - o Ken A. voted in as vice chair
  - \$459.40 donation
- Ute Pass
  - New Heights group closed, but was absorbed by Mission Possible Thursday night meeting – different time & place (schedule available)
  - Preparing for another local newspaper article in Community Happenings
  - o H&I going well for women in jail; men having trouble being cleared

- Assembly in September still in early stages and viewing options
- Teller County Jail getting support including generous donation from Boulder Area for soft cover Basic Text books
- \$20 Donation
- Serenity Unlimited
  - Updating their Area bylaws
  - o Great success with a Service Seminar put on by PR in early March.
  - Newly elected literature chair
  - RCM visiting various groups in Area for support
  - Need Area women sponsors with growth from H&I in women's facility at Salvation Army
  - Updating web page
- Boulder Area
  - New RCM1
  - \$457.33 donation

## **Open Positions at RSC**

At Assembly 4/15:

- Treasurer
- Secretary
- PI
- Web
- H&I
- PR

# **RSC Committee/Subcommittee Information**

- No chair report
- Vice Chair
  - Flyers available for NAWS webinars
- No secretary report
- Treasury Opening balance = \$12,039.51 with donations of \$5,575.06 and expenses of \$3,043.24 and an ending balance of \$14,571.33 and a budget balance of \$15,137.86, so nearly funded 100%.
  - o Budget for 2017: T3, 18,585
- PI/PR
  - Need support from addicts to support inmate writing see flyers
  - Working on coordination with Areas on flyers regarding open positions requested RCM help
  - Much literature to manage donated to some areas (SU and PP)
  - o 1 of 4 professionals responded as result of presence at State Fair
  - PI: Next meeting 4/9 at 12:00 at Philip Miller Library in Castle Rock
  - Success at Learning Days in Grand Junction

- Working on a poster drive
- CNAC
  - Annual meeting held in February some tax projects for 2017
  - Looking for input on make-up of their board:
    - Vice Chair
    - PR Chair
    - CRCNA Chair & Treasurer
    - Who else?
  - o New member-at-large, Bruce B.
- H&I
  - Continue to seek participation
    - Area: advise of 2-5 positions in dire need of volunteer and who should be contacted for these. Send info to crscnahandi@gmail.com.
  - Guidelines in works including for literature requests
  - Federal corrections still on hold awaiting personnel from their facility to coordinate
  - \$1,779.05 spent on DOC literature within budget.
  - Meetings held second Sunday of month at 12:00 PM at the Philip S Miller library in Castle Rock. All welcome.
- Web
- Several updates to meetings see meeting list
- OTW Area Meeting: Sterling on Region, not Area, but when Web Servant contacted the rep for the meeting they were told it is going on
- RD
- Professional's Day on 7/21-22 invite treatment –facility professionals need help from Area and Regional PI & PR to reach along with H&I reach out to advise of who they should contact in our Area
  - Tawni C. tawnicorc@gmail.com 720-838-5738
  - Aaron F. apfallik@gmail.com 720-635-0465
- Being held at Holiday Inn DIA last day for rates is 6/22
- Input needed: Environmental Scan reflects best efforts to capture trends and issues in and outside fellowship. Copies here. GSR's – please review with your groups and provide input at Assembly.

# **Regional Events Information**

- Mile High Area
  - Unity Day on 3/25 from 12:00 to 10:00 at 1660 Sherman can register online (flyer attached)

Valentine's Day 2/11 from 6:00 to 10:00 at 1660 Sherman (flyer attached)

#### Pikes Peak Area

- 4/22 6PM meeting at the ASO at 2555 Airport Rd with bowling after the meeting Brunswick Bowling at 999 N Circle Drive, 80909 – not a funded event but no addict turned away
- Common Thread (Canon City) hosting Bishop's Castle Campout 7/21-23 more to come.

## • Serenity Unlimited Area

Standing on Higher Ground Campout in August – info coming

### • CRCNA 31

- One open position for Print/Display
- 4/29 Sponsor/Sponsee Breakfast at 3000 S Wadsworth from 8-10AM -- \$25/\$35/\$45 early/pre-register/at door
- When registering for the convention, you can order merchandise streamlining effort
- o Two Flyers
  - 1st weekend in November visit CRCNA webpage for information hotel now available at \$99/night at DIA Crowne Plaza
- Still accepting speaker tapes
- Facebook group "secret" group now available

# • CRRMCO

- Events underway
- PA was purchased (per last meeting)
- Need Web, Registration & Merchandise positions
- o Theme & Logo contest deadline is Regional Assembly
- Budget passed for \$3,120
- \$20 Early Registration \$25 On-Site, 6/9-11 in Leadville, Turquoise Lake
- Meets first Sunday of Month at 1:00 PM

#### WRCNA

- Spaghetti dinner a success
- Accepting early registrations through 4/22 \$150 all-inclusive
- Need program and web chairs
- o Theme: Relax, Renew, Recover
- Ending balance is \$3,557.13 with \$495 in registrations received and \$650 from spaghetti fundraiser
- Working on retaining domain so no more changes with year identified in domain name
- Will meet at YMCA at Snow Mountain Range
  - 150 women capacity and 30 cabins
- o Bingo Night 4/22 at 220 Oak
- Working on other events stay tuned
- o \$10 raffle tickets for a chance to win a retreat

#### **Motions for OTW Area Votes**

Change CRSC guidelines – distribute minutes by 1 week after Region to facilitate flow of information

#### **Major Discussions and Votes at RSC**

- Storage unit was found and voted for a larger unit, 10x10 at 3800 N Monaco ad-hoc group facilitating move from old facility
- Will not advertise in Alert Magazine considered a less effective use of funds
- Agenda determined for the Assembly on 4/15
  - Elections
  - o GSR Training 9:30 to 10:00
  - o RD
  - o PR, PI
  - o CRCNA
  - WRCNA
  - o CRRMCO
  - H&I
  - o Lunch
- Guideline Change: Change election process for subcommittee chair at odd years-April
  Assembly/RD and RDA even years-September Assembly/Chair/Vice Chair even years in April
  Next meeting is 4/15/17 at YMCA, 950 Lashley in Longmont

In Loving Service,

Julie I.

**Hospitals and Institutions:** Janene F - Good morning. The subcommittee met on 3-25-17 at 11:00. We currently have 7 facilities that holds approximately 25 meetings a month, with 30 members. We would like to increase our budget to 150.00 a month due to having an extra facility. Thank you!

**Public Information Subcommittee:** Mark M - Phone line: 45 calls, 2 texts since 2/24/17, date of last report. As always, we are able to live-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 the hour. Text messages are replied to immediately. Two new volunteers recently added. Working on updated phone line guidelines, will bring draft to PI on 3/25 for approval.

Members currently serving:

Karen C.

Stacia R.

Jennie M.

Karl W.

James R.

Zach V.

Working on new guidelines.

Web: 15 Facebook Posts thus Far in March.

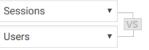
**3/27/2017** – Updated Homepage to remove Sterling from the list of cities in which OTW Area meetings are held.

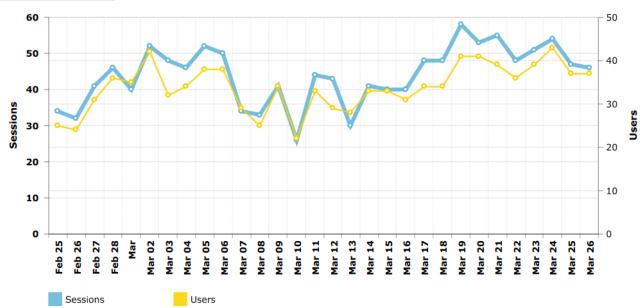
3/21/2017 – Updated GSR checklist page.

3/20/2017 – Updated upcoming activities page and ASC contact info.

**3/08/2017** – Added CRCNA Programs subcommittee meeting info to events page, Dinosaur Days event.

**3/06/2017** – Updated upcoming ASC and Subcommittee dates. Added Sarah A. as Activities Chair. Updated Minutes page with February's ASC Minutes. Updated Meeting List. Added new meeting to Meeting page: "7:00 AM – Fort Collins – When at the End of the Road Group – 301 E. Stuart – OD, WA. Updated Meeting of the Month. The hosting and domain name for the website will run out in early April, the hosting is \$10.99 for 24 months, totaling \$263.76; and the domain name is \$19.99 per year, totaling \$39.98 for 24 months. The total cost of both the hosting service and the domain name will be \$304.10 including taxes and fees, and I will request a disbursement for this amount at the next A





Sessions Users

Total 1321 Total 1013

Average 44.03 Average 33.77

Visitors (2017-02-25 - 2017-03-26)







### Sessions

Total **1,321** 

Average 44.03

We have gotten multiple reports of the Saturday 1:30 PM Never Alone meeting in Sterling not happening over a period of two months. We are still unable get in contact with the member that was running this meeting. We have already removed Sterling meetings from the website and printable meeting schedule. We have now removed Sterling from the list of cities in the Off the Wall area. Region has been notified of the change.

Need \$304 for domain 2 year fee. We were not notified of this fee until after the last Area. There are 500 pages Daily Tribune linked to our website.

Please change my email to 359mxn@gmail.com.

Meetings: New meeting Wednesday 7am at 301 E. Stuart St. Fort Collins. Wednesday April 5, 2017 Addicts Seeking Sanity will change their meeting format from a literature discussion meeting to a step writing meeting. Bring your step work, tradition work, or concept work and spend 30 minutes of quite focused writing time. The remainder of the meeting will be open discussion. This has created a new meeting designation, SW. I hope to see more of these. Fun addicts will be holding its meeting in Roland Park starting on April 30.

Outreach: PI will be holding its first panel discussion at The Edge in Loveland is on Saturday 8 April 1:30pm. Panel members are Kurt Z., John B. and myself. We got a request for literature at the Woman's Place, a safe house for victims of domestic abuse. We had a female deliver a big stack of NA literature. They will call us again when they run out.

New Business: Online PR forum will be held on April 11 through the Zoom app. Instructions and links will be sent out the day before for those who responded to the invitation email. Kurt Z is the new Vice Chair.

Budget: We are looking at compiling a more realistic budget for PI that will include the Lamar Account, the bi annual fee for the web page and upgrades in presenting materials for outreach. We will be reintroducing a new budget for PI. It will be containing funds for copies, bus ads, special stock for posters, the bi-annual expense for the website will be discussed. The Lamar contract is due to be renewed May 21. We have noticed that one of the bench ads has the wrong URL for our website and is in a poor location. The other bench was moved but its condition is unknown at this writing. Since we will have to ask for a disbursement of \$320 for the website fee we were thinking of re submitting a new contract keeping only the bus ads and dropping the bench ads. That would save \$95 a month. We can add more bus ads at \$25 each or ten for \$100. To put things in perspective the cost of the website spread out over two years is less than \$13.50 a month.

Literature: We ordered \$40.50 in Literature. If we get a lit rack this would add \$22.50 for a total of \$63.00.

Reimbursement:

\$19.00 for copies.



**Literature Sub-Committee:** Peggy Z - \$745 given to Ray L. \$911.75 sold and will be the order. Position is up next month. Is willing to continue serving and help mentor anyone interested in taking up the position.

# Merchandise Sub-Committee: Shane R - Good morning Off the Wall!!!!

I want to thank this body for the opportunity to serve for the last two terms as the Merchandise Chair. It has truly been a priveledge and an honor. I have grown in unexpected ways and equally amazing has been the perspective I have been given on the ways I have grown through the lens of service.

I plan to stay involved in the Merchandise Subcommittee in some capacity, especially in the transition to our new chair.

We made \$250 in sales over the past month. We are returning \$150 in cash and \$96.05 via Square (\$100-fees).

We have 8 Jimmy K hoodies, 4 Summer Tour T's and 3 OTW LS T's currently in stock. We are finally inventory light!

We will be producing the new "The Miracle is Real" T and tank top over the next couple weeks. We request a disbursement of \$200 for this item.

Either our new chair or the ASC Vice Chair will be kept in the loop as to the use of these funds by the Subcommittee.

I look forward to continuing to work with the merchandise and activities subcommittees as I am needed.

Again, thank you.

It has been my privilege to serve.

With Love, Shane R

**Activities Subcommittee:** Sarah A – Need Vice-chair and are in works of some upcoming events and currently trying to find out about the funds for the New Year's Eve event.

**Treasurer:** Ray L - \$481 and change beginning balance. \$675.94 from 7<sup>th</sup> and Merchandise. \$1156.94 balance. Forgot receipt book. \$19 for copies.

**CRCNA Liaison**: John B - CRCNA committee met on 3/11/17. The print and display chair was vacated and anyone of interest in the position please attend the next meeting on 4/8/17.

\*Prices for meals have been locked in with \$35 for dinner which will include beef, chicken,, salmon and a vegetarian option. Breakfast will be \$25.

\*Programs is looking for local area speakers for Friday night. Typically this would be our areas turn to host and we would like to have someone from the otw area for that. If you have a speaker tape, please get it to Val K. asap.

\*Merchandise will be available for Pre order starting at the Sponsee Sponsor pancake breakfast being held on Saturday April 29th from 8 to 12 at Hope crossing church 3000 S Wadsworth Denver. Merchandise is encouraging members able to do so to pre order merchandise.

<sup>\*</sup> Registration prices will be as follows

\$25 Early Bird (Breakfast till Lakeside) \$35 Pre Registration (Lakeside to Sept Event \$45 After Sept event through Saturday @ CRCNA

Logo and Theme will be revealed at the Breakfast event.

ILS John B.

## **Old Business-**

Asked about ASC in October in light of CRCNA, we already moved it to the 29th of October.

### **New Business-**

Take back to groups guideline changes from region for the upcoming Assembly. May need to do an unplanned group conscious to do this.

Motions to send back:

- 1) Distribute minutes by 1 week after Region to facilitate flow of information
- 2) Change election process for subcommittee chair at odd years-April Assembly/RD and RDA even years-September Assembly/Chair/Vice-Chair-even years in April

No Matter What requested a literature rack from literature that was not in inventory. Was asked why do they get one and other groups need to pay for theirs? Have had the rack for a few years. The group is just asking, as they happen to find out it. Was asked if another group wanted bigger rack? There is nothing else literature has that is not in inventory. ASC voted to allow No Matter What to have rack that wasn't in inventory.

Discussion on bus ben ads. Noted that one is outdated as the internet info is incorrect and is faded/worn. Renewal of contract is coming up. Is this the best use of our money considering the how much notice we get, how long we've had it out, and how other ways of spending the money could impact PI and in other towns. Mentioned we could afford to do so in Greeley, but not Fort Collins when we had set all this up few years ago. It's really liked, been posted online and received calls from other regions about them. Also mentioned it's worth the expense if it reaches just one addict. This expense was brought up at area to get started, did we need to run by here to change it. This is making the expenses that should be PI actual PI expenses, not line item or administrative expenses. May be able to discuss w/ Lamar and make it less expensive as a PSA. This will go back to the PI sub-committee.

**Elections**: Carrie A – nominated, qualified and elected as new Activities Chair. Congratulations Carrie. Thank you Shane ☺

#### Written Motions-

Motion 1) Activities Budget \$250 per activity due to uncertainty if an event will be held every month Amended to \$250 every month. PASSED

Motion 2) Increase H&I budget by \$25 to \$150 per month. PASSED

Motion 3) When at the End of the Road is requesting \$100 to help fund the group's annual Memorial Day picnic of 5/29 as this event continues to grow and this amount will go to food + items. This request was presented to the area activities sub-committee and approved to motion this at area today. WITHDRAWN after discussion

Motion 4) Pay \$304.10 for web service to godaddy.com to keep web service going. PASSED

Next ASC Meeting: May 7<sup>th</sup> 2017 @ 9:00am The Majestic Gathering Place 315 East 4th Street Loveland, CO. 80538

Closed at 11:30

ILS - James R