

## OTWASC MINUTES May 6th, 2018

**Open:** 9:01 am

**Approval of Last Month's Minutes:** Alteration – Elections for executive committee are next month. Elections today are for literature. Otherwise approved.

**Guests/ New GSRs:** Nick New GSR Steps and Traditions. Kurt GSRA for Lighthouse. Carrie New GSR for Swag'd Out.

**Birthdays:** None.

### Group Reports

**Addicts Book Club:** Karen C. reporting. Didn't have group conscience this month. No donation, no concerns. Paid rent. Buying lit.

**Addicts Seeking Sanity:** Val reporting. We meet Sundays at 4 pm, Wednesdays at 6pm, and Saturdays at 7pm in Greeley. Meetings going well. Spring fling was successful, with 4 speakers and well attended. Donation \$225, lit order of \$32.50.

**Clean Queens:** Amy K. reporting. Meetings holding steady with handful of gals. No problems, no donation, no concerns, if you identify as female come on by. 301 E. Drake Fort Collins, Sundays at 3pm.

**Dead Without It:** Richard L. reporting. We meet at 301 E. Stuart St. in the Sun Room at 7:30pm Fridays. Still using topics out of Living Clean text. Attendance is at 30, newcomers till coming in. No concerns. Ordering literature, donating \$19.

**Drug Busters:** Mark M. reporting. We meet at the Presbyterian Church at 531 S. College Ave on Saturday at 11am. Our birthday meeting is on the last Saturday of the month. This month we lost a home group member who served us faithfully for 15 years. They moved back to their home state to accept a better job. We wish them all the best. We finally celebrated a member's 44<sup>th</sup> year anniversary this month. Our monthly rent is \$40 and we pay quarterly. We are good till July. We are buying \$33.35 of literature. \$20 donation.

**Freed from Insanity:** Scott reporting. Unable to hear Scott, will rely on written report.

**Fun Addicts:** Jeff R. reporting. We meet at 220 Oak Street on Sunday and Wednesday at 7pm, Rolland Moore Park on Sunday morning. Group attendance is down a little, averaging 25-30. Working on plans for campout with Fun Addicts and Just for Today July 13-15. Suggested donation is \$20 per tent for the weekend. Shanna and Kurt B. will be the speakers. There will be bands, meetings, hiking, fishing, ATVs, lots of events. Looking for Trusted servants. Fun Addicts potluck is June 17<sup>th</sup>. Alex A. coming from Galveston Texas to be a speaker. Please come hear a real special speaker. Also the day of Windsor Lake event, Turquoise lake, Father's Day, lots going on. Please get the word out. No donation due to saving for campout. Lit order of \$94.60. No potluck flyer out yet.

**Just for Today:** Jimmie H. reporting. We meet at 1015 9<sup>th</sup> Ave Monday, Thursday and Friday at noon, Tuesday and Friday at 7pm. Meetings going well, attendance is good. Lit \$61.55, area donation of \$92. The event tonight is canceled.

**Live Group:** Eric M. reporting. Live group meets at 102 E. 3<sup>rd</sup> street Loveland. Meetings going well, participation is good. We have 10 meetings a week. Slow start on the Spanish meeting, some people showing up not knowing it's a Spanish meeting, but we'll keep it going until it grows. Everything's good, no concerns. \$120.50 lit order. No donation.

**Miracle on Oak Street:** Karen C. reporting. Meetings are going great, steady attendance, lots of real miracles of staying clean, buying literature, rent paid for May, \$8 donation.

**New Horizons:** absent

**No Matter What:** Jack B. reporting. We meet at 301 E. Drake Mondays @ 7pm. Meeting attendance is good and steady. We have no concerns. Lit \$24.05, \$20.50 donation.

**Primary Purpose:** Shawn H. reporting. Meetings going well. Attendance is good. We have our Raid a Meeting event this coming Saturday at 5pm in Denver. Carpool is happening at 4pm from Greeley. No area donation.

**Recovery SWAG'D Out:** Carrie A. reporting. Going well. Average attendance 25-30 people. Birthday night still last Tues. of the month. Meet at 220 E. Oak St. 7-8 Tuesdays. Attendance is going down, hopefully just due to spring. Rent Paid. \$10 area donation. \$18 lit order.

**Responsible for our Recovery:** absent

**Solutions Group:** Trino F. reporting. All is going well. Please pencil in the Tuesday at noon meeting on the flyer. 1428 7<sup>th</sup> Ave Greeley. Area donation of \$57.38.

**Steps and Traditions Roulette:** Nick K. reporting. We meet at 1412 W. Swallow Road Thursdays at 6:46 pm. Meeting attendance is good, about 10 on average. We need a GSRA. Previous GSR will be missed. Are donation of \$6, holding \$20/month back for our 8th year anniversary in October, will hold potluck to celebrate. We are adding Living Clean literature.

**Truth through Proof:** absent

**When at the End of the Road:** Kim W. reporting. We meet at 301 E. Stuart St. in Fort Collins Monday through Friday from 12pm to 1pm, Wednesdays at 7am, and Saturdays at 7:30pm. Childcare continues to be a challenge, Saturday nights are solidly covered. primarily having it on Saturdays. Memorial Day picnic May 28<sup>th</sup> from 1-5pm at Edora park off Riverside and prospect in horseshoe pit in FC. Britt and Helen are the speakers. Will be a potluck, so bring a dish to share, but we will provide hot dogs, hamburgers, buns, and condiments. There should be plenty of flyers. FYI at our group conscience we discussed our need for rotations of service within homegroup. Area donation is \$162.03 lit \$350.80. Have an issue with books going missing.

**Windsor Lighthouse:** Kurt B GSRA reporting. Attendance is good, a dozen or more. Getting more people, have a rotating format, if you don't know what that is come see me. No donation as we are buying more meeting supplies. We meet at First Christian Church at 530 Walnut St. in Windsor at 6:15 pm.

**Meeting(s) of the month:** Drugbusters nominated, as they are in need of homegroup members. Accepted as meeting of the month.

### **Executive Committee Reports**

**Chair:** Called about key to backdoor, didn't get a response, as they are out of town. Didn't do much besides.

**Vice Chair:** position is open as Liliias moved to Minnesota.

**Secretary:** Nothing to report.

**Treasurer:** Beginning balance 1562.52, 639.91 donations so far

**RMC 1:** Regional motions from CAR: Motion 1 didn't pass. Motion 2 didn't pass. Motion 3 didn't pass. Motion 4 didn't pass. Motion 5 passed. Motion 6 didn't pass. Motions 7-15 didn't pass. 16 passed. 17-21 didn't pass. 22 passed. 23-24 didn't pass. 25 passed. CAT tally. Decisions 1-8 passed. Decisions 9-13 didn't pass. Decision 14 passed. 15-17 didn't pass. 18 passed. Thanks to all GSRs that attended. Good participation from those folks.

**RCM 2: Amy reporting.** Regional assembly, began with recognition of clean time and approval of the minutes. Agreed to meeting etiquette, began with elections, Chuck C is chair, Eric C is vice chair, Greg is treasurer, secretary remains open. CRCNA Tink is Chair, CRCNA vice treasurer is open, Karl is campout treasurer. After elections region moved through old business, heard HI guidelines, planned to take vote on AV subcommittee back to groups.

### Sub-committee Reports

**Activities:** Sarah reporting. Have Windsor lake event coming up. When I booked it, it was supposed to be a different day, and they're completely booked. I didn't realize that it was Father's Day, but it is what it is. I'm hoping Fathers do something in the morning and come to the Lake and Potluck. Will provide burgers, veggie burgers and hotdogs, please bring a side. Will have speakers. Hike and meeting in August, flyers coming out soon. Nothing for July due to other events already planned. I just need my disbursement for the month. We didn't have time to talk about vicechair for activities this morning. We'll address that next month.

**CRCNA Liaison:** Richard reporting. Going back and forth about not sending report for April or March. We didn't really talk about anything. I have a report for Yesterday's meeting. Changes to the flyers: May Avon got moved around and I know we're not traveling up to Avon on Wednesday. They will have their game night on this Wednesday night, will have a carpool. June: Lakeside Denver is on the 22<sup>nd</sup>. July, Bellevue park Littleton July 21<sup>st</sup>. August 18 old school dance in Boulder. September 22<sup>nd</sup> Canvass and coffee in Fort Collins. October 13<sup>th</sup>, costume party in Colorado Springs. Will get more information soon. Talked about getting flyers for each of these activities. Will have tickets and flyers for Lakeside next month. For CRCNA, process is speeding up. Things are starting to move along, checking on budgets and committees, missing our web-chair. Aaron our vicechair is filling in. We did well on pancake breakfast. Talked about making sure we get along. As we're moving along, things are getting a little heated. Talking about putting principles before personalities. Going to start Zoon next month for areas that can't make it. We talked about having flyers ready before event. If you want to chair a marathon or a workshop, please get with me. If your homegroup wants to sponsor a marathon meeting you can. Looking for homegroups to host the hospitality room. July 28<sup>th</sup> will be the walkthrough. Last week in July and August for committee meetings. Hotel sales rep changed recently, meeting with them this month, but we're about two months behind. We're on it. Can't register for the hotel yet. Information on who to contact about hospitality room and marathon meetings isn't up yet, talk to Richard and he'll forward to the appropriate person. No preregistration yet. Preregistration ends in June or July. Flyer will be coming up this month.

Took in close to a thousand dollars at Lakeside last year. We will collect our money from Lakeside the day of the event this year. All early bird registration will be available by the end of May. Talk to Ray if you want to register for CRCNA or the hotel now.

**Hospitals and Institutions:** Danetta reporting. Looking t changing meeting time to what works for everyone to get more people to show up. Haven't found a new panel coordinator yet, Lindsey got more people to attend, so that's positive. We have a \$155 lit order.

**Merchandise Sub-Committee:** Jeff reporting. Received order of Jimmy K t-shirts, got 24 from our order for \$202. Sold six items for \$125 on the square. Put in a motion to increase budget from \$200 to \$250. Going to blast the inventory online. Going to put in a hoody order, half miracle, half Jimmy K. Meeting at Loco next month, we will talk more about moving time but most members happy with time and place.

Sales:

2 XL clean T-shirts - \$40

1 Lg CO T-shirt - \$15

1 Lg Miracle t-shirt - \$20

1 Sm Jimmy K Hoodie - \$30

1 2XL Jimmy K t-shirt - \$20

Total: \$125, all on square

**Public Information Subcommittee:** Zach reporting. Didn't meet, I was in CA, Shane was opening his coffee shop, Steve had a prior commitment. Thanks Mark for having the meeting, even though no one else showed up. Would like to move meeting place to Loco. Mark and I did some posters in Fort Collins and they're on the list. I will blast the rest of my report.

**Literature:** Started with \$3595.14. \$544 in cash. Checks \$398.55. Deposit \$942.55.

### **Elections:**

Literature. Patty nominated and seconded. Patty accepted. Responsibilities read. Patty qualified herself. Questions asked and answered. Patty re-elected unanimously. Note: She hasn't served a full term yet, so she can serve this one and be elected for one more full term.

### **Written Motions:**

Made by Jeff, seconded by Nick. Raise merchandise budget from \$200 to \$250 to have more variety, larger orders, and amount of stock. The more we have, the more we will sell. Thinking about hats, a new shirt, with starting these new designs there are base costs with screens and designs, and just the orders. Would like to have a good selection. It wouldn't add to our prudent reserve as Merchandise isn't included. Motion passes.

Made by Kurt B, Richard L. second. To buy one dozen basic texts (paperback) for the Larimer county jail in Fort Collins. They are requested constantly. HI is constantly asked for basic texts. There are no basic texts in the library, and there is plenty of literature for the other fellowship. Soft covers are needed and allowed. Kept inside the walls. We mark them with our name. There are three in the whole jail. They will not be removed from the jail. This is talked about every other month. The subcommittee has voted against this. The books will be taken to the meeting then brought back after the meeting so they won't be given to

the inmates. If this is needed for the Larimer county jail HI meeting, my only concern is that this should go through HI. There is a better way to do this procedurally. Just last month ASC voted this down because we wanted this to go through HI. Motion fails.

### **New Business:**

Parliamentary inquiry from Amy. Question: Can GSRs ask their groups how they feel about adding an AV subcommittee to CRCNA? Can they tell RCM 1 that info/data? Motion isn't to purchase AV equipment, just to have subcommittee. The motion was tabled at Region. That will come back at next Regional meeting. If it passes there then it would be ratified at the assembly. GSRs discuss with your groups, mention that information is on the website. Suggested that RCMs ask that this be tabled for one more meeting so we can ask our groups. Discussed due to poor AV at last CRCNA. Concern for committee is to get people with AV experience to sit on subcommittee. The motion is JUST to form the committee. It was asked why we need a whole new subcommittee for this, with informed members who might not be here next year. AV is the single largest expenditure we have for the convention. We want someone in there with relevant experience if we have subcommittee. ASC voted to ask RCMs request region to table this issue at region next month. If it's tabled, we'll discuss on next area.

Out and

Geena Z. There's been a lot of conversation about having Narcan in the rooms in case someone overdoses. Legally there are laws that cover you if you administer it. No negative side effects known. It's being talked about at our homegroup. Wanted to bring it to the area level to start a conversation about it. It's an outside issue, so we have no opinion about it. Doesn't belong at the area level. Suggested that people call 911 instead of administering Narcan. Regional liability insurance is more about damage to the place and keeping meeting place from being held liable for issues.

Richard L. Reached out and CRCNA said that Avon fundraiser will be the last Wednesday of the month 6-10. Early bird started the morning of the complain breakfast. Our vicechair is stepping in to take charge of early bird online registration tomorrow.

### **Disbursements:**

New Merchandise \$250

Activities \$250

### **Final Treasurer Report:**

Total income \$2746.42, and we have about \$250 above prudent reserve.

**Take back to groups:** Executive ASC committee positions are up for election at the next area meeting on June 3<sup>rd</sup>. Discuss AV subcommittee for CRCNA. May want to stock up on Literature in June as ASC doesn't meet in July. Scholarships are available for women to go to WRCNA.

**Next ASC Meeting:  
June 3<sup>rd</sup> @ 9:00am  
*The Majestic Gathering Place*  
315 East 4th Street  
Loveland, CO. 80538**

**Closed**