

# MINUTES: September 6th, 2020

**Open**: Off the Wall area opened at 9:00am with a moment of silence, followed by the Serenity Prayer and the reading of 12 Concepts by Jess B. We meet on a virtual format.

In attendance: Kurt B., Nick B., Dave A, Mark M., Lisa Y., Trino F., Jess B., James R., Lyndsay H., Josh O., Dave L., Shara T., Amy K., Stacia R., Kim W., Rina A., Karl W., Karen C., Zach V.

Guests/ New GSRs: Josh O. GSRA Primary Purpose.

Birthdays: Kurt B., 32 Years, Rina A., 6 Months, Lindsay H., 13 years, Zach V., 5 Years

Approval of Last Month's Minutes: August Minutes approved

#### **Group Reports:**

Addicts Book Club: Karen C. reporting - Still not meeting, church not open, stay tuned.

**Addicts Seeking Sanity**: Lisa Y. reporting – Not much to report, meetings online going well, church will still not be opening at this time. No donation.

**Clean Queens:** Rina A. reporting – Our average meeting attendance has been around 3-4 people in light of the church's covid guidelines being a breach of anonymity, we have elected to continue forward with zoom only for our meeting. We have an area donation of \$4.

Dead Without It: Not present

**Drug Busters**: Mark M. reporting – 6 Sept 2020 Drug Busters

Drug Busters is still virtual meeting at 11 am on Saturday, but I have learned that the church at 531 South College in Fort Collins is now open. Unfortunately, they can only allow only 10 people at the meeting so we will continue to be virtual for the time being. There has been discussion of moving to a park for in person meetings, but it may be a little too late in the year for that. We decided to take all our funds, less a one-month prudent reserve, and split it evenly between Area and World. Hopefully, that has been delivered to the ASC PO Box by now.

Our meeting has had low attendance until recently. We have had 10 or more the last two weeks. Our Birthday meeting is the last Saturday of the month and our group conscience is the Saturday before area. We also have brief guest speaker on the first Saturday of the month.

**Freed from Insanity:** Dave L reporting – average 8-12 per meeting, church hopeful opening mid-October. Group looking for other options for indoor if church does not open, none at this time. No donation.

**Fun Addicts**: Dave A. reporting – Moving Sunday to Rolland Moore at 7 PM, Sunday zoom closed. Church will be closed until January, looking for other indoor places, none found yet. No donation.

**Hope Shot:** Nick B. reporting – 9 meetings happening, attendance 20-25 in person. \$30.00 donation to area, paying rent to church to use their lawn. Spoken to church about moving indoors, group not sure if there is room in the church for large meeting, members have been looking for other indoor places. Church still closed at this point anyway.

Just for Today: Jess B. reporting – JFT is doing great! We are looking into doing a group inventory, making a new format for our business meetings, and are seeing so many people with less than 2 years clean becoming home group members. Just for Today Friday night meetings are now seeing the young adult (minors under 18) in the facility able to come to the meeting again. We are asking that if you are available on a Friday night at 7pm please come support Just for Today. We recently saw a client of that facility pick up a YEAR clean!! The Tuesday night book study is now reading LIVING CLEAN we just started this last week, so please come join us as we start this journey in the Living Clean book (and please announce at other meetings) This Tuesday night meeting will be the next night meeting that these young adults will hopefully soon be able to attend once the facility approves it. Just FYI. We have a donation of \$73 if my memory recalls.

**Live Group**: Not present

Miracle on Oak St: Not present

New Hope: Not present

**New Horizons:** Not present

**No Matter What:** Steve D reporting – No Matter What - The church on Drake is asking groups to redo paperwork and Steve is working on that. His plans for now are to open outside in the near future and then move back inside as the weather demands. He is also asking for more home group members as he will be unable to open every Monday and so needs help. Steve will blast out info when the first meeting will be held.

**Primary Purpose:** Josh O. reporting – Meetings happen both indoor and if 10+ there's a meeting outside. Looking at what to do when weather cools down for meetings over 10+. No donation.

**Solutions:** Trino F. reporting – Good morning everyone Solutions Group is firing up the Monday night meeting at 7pm in person at 1318 7th Ave Greeley CO. We are still meeting online on Monday at 7pm and on Saturday 9am. Our noon meetings at Glenmere Park will meet till the end of September. Our Wednesday 7:30pm in person birthday meeting is going well. We have no Area donation at this time.

**Steps and Traditions Roulette:** Kurt B. reporting – We meet in front of the church at 1412 W. Swallow Rd on Thursday at 6:46 pm

The month of August we had a consistent 9 to 12 people attending. Very few people were attending on ZOOM.

The new hybrid was a test that seemed to start strong and then dwindled down to nothing.

We are removing ZOOM from our meeting.

We are practicing social distancing and wearing masks outside. We have discussed bringing the meeting inside during the winter but need to speak with the church.

We have also made another change to the format till we are allowed back inside. The format is our leader picks a topic from NA literature.

We have a \$29 dollar donation and will continue to take a 7<sup>th</sup> tradition.

Would like to encourage spreading the word about live meetings as ZOOM attendance seems to be struggling.

More to follow. Literature has been stocked in January and we continue to stock as needed.

**Swag'd Out**: Shara T – Meet on Sunday at 10am at Rolland Moore Park and Tuesday at 7pm at Rolland Moore Park. Have lit order, will get to lit chair. Speaker meeting starting. October 18<sup>th</sup> end of summer BBQ. Looking for indoor location. Donation of \$25.00.

When at The End of The Road: Not present

Windsor Lighthouse: Kim W. reporting - The Windsor Lighthouse Group - September ASC Report

Kim W Reporting for Patti B.: Windsor Lighthouse is an open rotating format meeting that is meeting in person only right now, at the Main Community Park in the Southeast corner of the park located at 300 Locust St. in Windsor Colorado ever Tuesday evening from 6:15pm – 7:15pm. This meeting requires all attendees to wear a mask for the duration of the meeting in the park and we ask you bring a lawn chair and items as needed for changing weather these days.

Meetings have been going great, we average about 5 to 10 people weekly in attendance and we have a handful of strong home group members these last few months now which is great. The group does a birthday meeting the last Tuesday of the month which is also when the group meets for group conscious and that is prior to the start of the meeting. No plans at this time to move and go inside there is a large gazebo and restrooms in the park near where the group meets now weekly just an FYI, but stay tuned as it will be communicated if anything changes. No Area donation or literature order at this time.

In loving service,

Kim W.

Meeting of the Month: All meetings need support – please announce.

Inactive Groups (Groups that have not attended ASC for several months) – Live group, Responsible for our Recovery, Dead without it, New Horizons, When at End of the Road.

## **Officer Reports:**

**Chair:** Sarah A, – Absent with notice – family emergency – Dave A. covering.

Vice Chair: open

**Treasurer:** Dave A. Got the laptop and logged in. I checked the treasurer's document and feel comfortable that I can come up to speed on it. Since I currently do not have access to the bank account I cannot accurately give our status but figure I am close. I will meet with Sarah to get the PO box key so as to get the statements as well as to get my name added to the signature card. After depositing the money from Truth though Proof - \$67.75 less 75 cents back – and literature -\$492.55 less \$2.95 – we had \$2657.64 in our account. Why the 75 cents and \$2.95 were give back is unclear to me but I will ask the bank when we update the signature card. Dana bought \$748.03 in lit in August giving us \$1909.61. I deposited \$107 in 7<sup>th</sup> giving us @ \$2016.61 at present. We have no upcoming bills since we have a credit on our rent.

Assistant Treasurer: open

Secretary: open – Zach V. filling in this month.

### **Subcommittee Reports**

**RCM 1:** Lyndsay H – Blasted fliers and agenda for Regional Assembly on September 19<sup>th</sup> GSR training at 9:30 assembly at 10.

**RCM 2:** Amy K reporting – Same as RCM 1 report, GSRs and interested members please attend Regional Assembly.

CRCNA Liaison: Open

Activities: Open

Hospitals & Institutions: Stacia R.

Not much happening due to facilities closures. Men's IRT in Fort Collins have asked about having an H&I meeting. It would have to be zoom because of facility requirements. Discussion of this will happen in H&I subcommittee. Stacia will reach out to H&I members to plan a subcommittee meeting to happen when able.

Public Information: James R.

September 6<sup>th</sup> 2020 Public Information report

We met on August 2<sup>nd</sup> at 1pm and we elected Mark M. as literature coordinator. Thank you, Mark! We are still in need of a vice chair.

We had a good amount of key tags donated to Turning Point, thank you Hope Shot and Kathe M!

I had stated the expense of the flyers last month was \$15, and that was in fact the price I was quoted. We were charged \$25, I mentioned the price I was quoted, they stated I was misquoted, and I left it at that. We did get 50 flyers of good quality.

Made some flyer runs in Loveland, Greeley and Fort Collins. Thank you, Dusti C., Mark M. and Lyn J. for helping get flyers out.

We set up at table for an Overdose Awareness Day Memorial Event at Performance Park in Estes Park on August 31<sup>st</sup> from 5 to 7. It was limited to 50 people; our information was given for contact tracing. We had five people stop by and gather a few things we had on the table along with meeting information and pamphlets. Thanks to Jess B. for her willingness to be of service on short notice!

Patti B. filled in as lead at our presentation for Summitstone on August 31<sup>st</sup>, as it was the same time as the event in Estes Park. Joann D. shared her experience, strength and hope with 6 clients online. Thank you both for helping showing up and being of service!

I have not printed meeting lists off at this time for two reasons. As some groups do their group conscience the week before and the printing is done at the same time, we often have an outdated meeting list at the time of the ASC and I had no requests for any during or after the last ASC. I would like to make them available – I will wait, however, after all changes as of the ASC have been made as to help ensure accurate information, and after taking all the requests, will print them off, plus some, and deliver them as soon as we can. It usually takes just under the work week to get them printed off. Please let me know if your group would like meeting lists and I am more than happy to get them to you.

Also, to bring to groups awareness, it may be a good idea to check group meeting information at the World level and update as necessary, as this is changed only by each individual group. They also list online meetings.

Lit Coord. Mark M - Adjusting the literature racks and filling them accordingly. We gained a rack from one institution as they had plenty of space on the wall that was empty.

Webservant Report for September 6th, 2020 – Zach V.

OTW email blast members: 132 Please email otwnaweb@gmail.com to be added to this group.

**OTW Facebook Group Members: 220** 

External links to otwna.org: 170

Total clicks in past 30 days: 668

**Phoneline Report - Steve D** - 35 calls and a couple of texts. Have an opening on the phoneline for anyone wanting to be of service. 1yr clean time and training required. Also, anyone wishing to be included or removed from the call list so as to make yourself available for rides, 12 step calls and things of that nature for the phoneline, please contact myself or Steve D so we can update our information.

Ordering \$20 in literature.

PI committee meeting is today at 1pm.

The meeting ID: 994 1018 0013

Passcode: 120412

**Merchandise:** Amy K. reporting – Met and discussed which items to make with seasons in mind. Needing clarity on when disbursement will happen. Dave will check guidelines to see when the money should be released. Questions about funding and priority.

**Literature:** Dana I. reporting: Dana bought \$748.03 from the world in August and will be available to groups and individuals that want to make purchases. otwliterature@gmail.com

#### **Elections:**

Vice Chair: No nominations

Secretary: No nominations

Assistant Treasure: No nominations

Activities: Nick B. asked for more info on guidelines, Dave read guidelines. No nominations.

**Unfinished Business:** Area inventory – will hold for when Sarah A. is back as she is leading on it.

**New Business:** Discussion of merchandise funding – proposal has already been made per merchandise subcommittee. Guidelines state that at this point \$600.00 disbursement should be made so that merchandise can be ordered. Treasurer will get the disbursement out as soon as able to be added to checking account.

### **Proposals:**

**Proposal to retire meeting of the month** – How well do we support the meetings in the area that are named as meeting of the month? Dave suggested we send to groups and ask for consensus on the proposal. Please also discuss with groups ideas for how to increase unity in the area. Send to groups, table to next month.

**Proposal to send region \$350.00** – discussion of if we have funds, we do have them. Should we be donating during this time with pandemic uncertainty? Are subcommittees financially covered and expenses paid? Seems we do have the funds, and subcommittees are covered. Goes to a vote, consensus passed, \$350.00 donation to region.

Disbursements: (To be made when treasurer is on account)

PI expenses: PI Literature \$20.00

Merchandise: \$600.00

Region: \$350.00

Check for Jessie for using his Zoom account in August \$30.00

#### **Announcements:**

**Open Positions at ASC:** 

**Vice Chair** – Requires 2yrs clean, 1yr ASC experience

**Secretary** – Requires 2yrs clean, 6 months ASC experience

**Assistant Treasurer** – Requires 4yrs clean, 1yr ASC experience

**Activities** – Requires 2yrs clean, 6 months ASC experience

**Regional Assembly September 19**<sup>th</sup> **on Zoom -** All GSRs, GSRA's and interested members should attend.

**Groups: please discuss proposal to retire the Meeting of the Month** and if in favor of doing that what other ways can we promote unity in the area?