

MINUTES: March 1, 2020

Open: Off The Wall area opened at 9 AM with a moment of silence, followed by the Serenity Prayer and the reading of 12 Concepts by Krista I. We meet upstairs at the Majestic.

Guests/ New GSRs: Jennie M Steps and Traditions, Emily J.

Birthdays: Eric I. 10 years

Approval of Last Month's Minutes: Approved

Group Reports:

Addicts Book Club: Karen C reporting. Meeting solid 5 to 22 people on Fridays- Birthdays on last Friday, IN our traditions part of the book. We bought 1st book for the book drive, I will bring it next month

Addicts Seeking Sanity: Sherri S. reporting, All is well, no concerns. Participating in book drive.

Clean Queens: Krista reporting, meeting going well no concerns, a women's meeting. Voted stand aside on group supporting Area paying for WSLD registration for members of PI & HI. We voted stand aside that all donations and lit orders be money orders.

Dead Without It: Not in Attendance

Drug Busters: Ben B. reporting, in need of homegroup members, otherwise good, no vote on money orders.

Freed From Insanity: Dana K. reporting, attendance is strong, voted yes to money orders.

Fun Addicts: Case R. reporting, Meetings going well, no to money order proposal. Group is asking if there are any issues with us putting on a summer activity at a home group member's property? Support paying for H&I /PI registration for WSLD.

Just For Today: Jess B. reporting, all is good, meetings growing, votes on proposal assent with reservations. We are planning more events; more will be revealed.

Live Group: Emily J. reporting as new GSR, everything is fine, Saturday night meeting is closing.

Miracle on Oak St: Elizabeth Z. reporting, 15-20 people in attendance, we have two flags, No to money orders and no to PI and H&I WSLD registrations

New Hope, Not in Attendance

New Horizons: Not in Attendance

No Matter What: Not in Attendance

Primary Purpose: Shell H. reporting, meeting going well, yes on money orders, only chairs covered

for WSLD.

Recovery Swag'd Out. Shara T. reporting, meetings good, taking over Sunday park meeting from Fun Addicts, voted in new treasurer. Park meeting opening will be decided. We are going to create a new-comer packet. Started giving 1 book out on birthday night.

Responsible For Our Recovery: Not in Attendance

Solutions: Trino F. reporting, closing the Spanish speaking meeting, opening Weds. Night birthday meetings at 7:30. Valentine's day dance was a success, thanks for support, yes on money order proposal.

Steps and Traditions Roulette: Jennie M. reporting, hosting bowling event soon, meetings good, no money orders, yes on WSLD registration

Truth Thru Proof: Eric I. reporting, meeting will continue until April 1 at former coffee house then will close

When At The End Of The Road: Keith R. reporting, meetings going well, St. Patrick's Day potluck, Tuesday March 17, 2020 from 1:00-3:00 PM after the noon meeting.

Windsor Lighthouse: John L. reporting, Meeting going well, no concerns.

Home Group(s) of the Month: Freed From Insanity and Drug Busters

Officer Reports:

Chair: Jimmie H. reporting, reporting not much to report, Solutions dance was good, also attended budget ad-hoc. Helped with budget audit.

Vice Chair: Sarah A. reporting, also attended audit, attended budge ad-hoc, merch meeting, trying to keep a tally of flags groups have. If your group has stolen other groups flag(s), please let Sarah A know.

Treasurer: Shawn H. reporting, did ad-hoc, Shawn has copies of new guidelines, also on the blast, guidelines need to go to groups, will need to come to consensus on it at April ASC.

Vice Treasurer: Kim W. reporting, checking the PO Box on a regular basis, usually no mail, will check every other week. Working in document showing expenses for area, this will be out soon.

Secretary: Jim M. absent with notice, Zach V. covering.

Subcommittee Reports

RCM 1: open position

RCM 2: Amy K. absent with notice. Stacia R. reporting regional assembly is Saturday April 18th. Lunch served. Concern raised about no CAR presentation scheduled for this area.

CRCNA Liaison: Patrick M. reporting, CRCNA meets next Saturday, not much to report, pancake breakfast coming up on April 25th, F&E chair, P&D Chair and Hotel Chair needed. Question from groups about budget for books, Patrick will take to CRCNA meeting.

Activities: Sarah A. covering, Capture the flag still going on. Nothing else to report.

Hospitals & Institutions: Stacia R. reporting, working on common format for all facilities, working on it this month. H&I inmate writing program Karl S. wants to come in to do a training. Proposing to us area PO Box to receive and distribute letter writing from there. Lit order \$164.75 meeting lists \$18.00

Public Information: Eric I. reporting: OTW Public Information Report

Announcements: PI chair position open for election in March.

Members refreshed some posters in Greeley this month and discovered some old fortnet.org posters.

We have replaced these with updated posters. We will be refilling lit location in March.

Expenses --350 Meeting schedules \$30.39 (charged to area card), Pi Lit \$68.71 (budget) TOTAL = \$98.99 Literature locations:

Larimer County DRC, Loveland Catholic Charities, Fort Collins Larimer Work Release, Fort Collins Larimer County DRC, Fort Collins Guadalupe Center, Greeley

Meeting Schedules - We have printed 350 meeting schedules for March.

Posters/Lit have 22 locations in Greeley, 9 in Loveland, 15 in Fort Collins, 6 in Fort Lupton, 2 in Wellington, 2 in Estes Park, 1 in Berthoud, 1 in Johnstown. All active poster and lit locations are listed here: http://bit.ly/2F10v6f

Web servant Report for March 1st, 2020 - Zach V.

OTW email blast members: 125 - Please email Web servant to be added to this group.

OTW Facebook Group Members: 141 - Please email Web servant to be added to this group. External

links to otwna.org: 791 Visitors in past 30 days: 1249

New visitors: 38% Returning visitors: 62%

Outreach Coordinator Report - James R. Going well, two members scheduled for upcoming panels.

Phoneline Report - Steve D.

19 calls, 1 text

Merchandise: Shara T. reporting: Merchandise Sub Committee met on 3/1/2020 at Dark Heart Coffee in Loveland at 8am. We had Shara the Vice Chair running the meeting as Amy was out of town, there was 4 other members in attendance as well. We decided to continue meeting with the activities subcommittee as well as keeping the day and time as it is currently. We also discussed meeting locations and decided to meet at Coffee House in Loveland for April. We are wanting get a feel for both locations as well as any rent costs for each place. We intend to finalize our decision at the April meeting. We finalized our 2 designs and 3 products we intend to make for the summer cycle and will begin the budgeting process for that. We are wanting to have everything ready to be ordered upon our disbursement. We would like to thank those that submitted a survey or design! We are asking our artists to continue to send any designs

created to the Merchandise email if they wish. Despite the contest being over we would always love input on our next design

Literature: Dana K. reporting: Total lit sales from groups \$716.70 H&I \$164.5, PI \$68.75, Total monthly sales of \$915.20.

Elections

RCM 1: no nominations, position still open

Activities: CoDaniel J. nominated, seconded, guidelines read, discussion, not elected position still open

PI Chair: no nominations. Position still open.

Unfinished Business:

Proposal for money order or check requirement for donations and lit orders. John L clarified the proposal is for not just money orders, checks could be used as well. Discussion both for and against, working to consensus. Proposal fails.

Proposal for ASC to pay for PI and H&I committee members to attend WSLD in October. Discussion, proposal fails.

Budget Guideline changes, presentation by Shawn H. Groups will need to discuss and come to consensus on whether to approve this at the April ASC. The proposed guidelines are on the blast.

New Business:

Proposals:

Host CAR workshop at 220 E. Oak St. 3/22 4-6 pm with 200.00 disbursement. \$50.00 for rent to Oak St church and remainder for food and snacks. Proposal passes.

Closing Balance: \$1,857.48 Announcements:

- O PI, RCM, Activities are all opened for election in April
- CAR workshop, March 22, at 220 E. Oak ST. 4:00-6:00pm
- **O** Be sure to review guideline changes with your home group.
- Fun Addicts potluck and speaker meeting-March 15th, 6 PM 220 E Oak St.
- When At The End Of The Road, St. Patrick's Day PotLuck, March 17, 1:00-3:00
- O Primary Purpose: Raid A Meeting-April 4, 2020
- CRCNA XXXIV Sponsor/Sponsee Pancake Breakfast, Sat. April 25, 2020, 2100 Wadsworth Blvd, Lakewood, Breakfast 9:00 AM, Speakers 10:30, \$10.00 Donation
- CRCNA XXXIV call for Speakers, send tapes by April 15th to crcnaprograms@nacolorado.org

Closed @ 11:40

Next Meeting: April 5 2020.