



## **MINUTES: November 1<sup>st</sup>, 2020**

**Open:** Off the Wall area opened at 9am with a moment of silence, followed by the Gratitude Prayer and the reading of 12 Concepts by Amy K. We met on a virtual format.

**Guests/ New GSRs:** Patrick G – guest, Katie R – new GSR for When at the end of the road, John L - alt GSR for Windsor Lighthouse

**Birthdays:** None

**Approval of Last Month's Minutes:** October minutes approved

### **Group Reports:**

**Addicts Book Club:** Karen reporting – nothing to report. Not open or going to open.

**Addicts Seeking Sanity:** Lisa Y reporting - Trinity Episcopal Church where we normally have held our meetings remains closed. We are still meeting on Zoom Wednesday at 6:00 p.m. and Sunday at 4:00 p.m. the Sunday meeting is a birthday meeting. Several of our members have said that they have no desire to meet in person at this time due to the need to protect their own health and are grateful to be able to meet from home. However, we will happily let the area know if we are able to meet in person again. We have been holding on to some 7th money and this week money orders will go out as follows: \$83.38 to Area, and \$41.25 each to Region and World. We also discussed a willingness to donate literature to groups in need and according to Jess B, we did in fact donate some of our Living Clean books to JFT for their book study.

**Clean Queens:** Rina A reporting – Still meets zoom. Average attendance is 5 people. Still meeting Sundays at 3pm.

**Drugbusters:** Kathe M reporting – We are hanging in there. Last meeting, we had 2 regular home groups members not there, 4 regular members there and 8 -10 others from Turning Point and IRT from the women's halfway house. Would like to have more members show up. Drugbusters is one of the oldest groups in Fort Collins. Will cross our fingers and hope to maintain! No donation.

**Freed from Insanity:** Dave L reporting - Found inside venue at 102 E 3<sup>rd</sup> St. We met 3 times then the club closed due to pandemic. Continue looking for new venue, will let web servant know.

**Fun Addicts:** Case reporting – Now offering in person and in door meetings at 301 E Drake road. Masks Required. No donation.

**Hope Shot:** Nick B reporting – Regular meeting times. 301 E Drake for 8 of 9 meetings minus the Tuesday (still at 301 E Stuart) and is our flagship meeting. 2 other churches said they'd house – but communicating is delayed. Staying at church for now. Group conscious ran late last night, no treasury report, so I cannot give donation without the groups conscious. Will have a 7<sup>th</sup> to give later. Masks required in church Elizabeth has the connection with point 68 as they are connected to the churches and are looking for places for Hope Shots and other groups. Having to wait days for communication. Filling out variance form for Larimer County to allow for more than 50 people to meet. May not need, but having it filled out allows, if it is needed, as things may again start to close down. Big meetings are upstairs in Fellowship Hall, small ones in room 15 downstairs. The facility is abiding by social distancing - 6 ft apart. So only 13 - 15 people in room 15 downstairs, plus an additional 8 in another room – caps out at 23. The upstairs meetings in the Fellowship hall can hold about 50 people. The facility in doing contact tracing, so there is a login sheet. It is sealed in an envelope, and only open if someone comes up positive.

**Just for Today:** Jess B reporting – Our attendance has been seeing decline in attendance. A lot of people from a facility still come on Friday night as it is a birthday night. We had an event last month at a members' home, and were reminded by another member, that events at members' homes are not good idea. We are looking to do a group inventory. Trying to streamline group conscience and keep it less than an hour to help members stay active. No donation this month. The donation from last month has still not deposited and we did not yet get it to Dave (treasurer)

**Miracle on Oak St** – Elizabeth Z reporting – Not met in person, no contribution, not sure when church will open.

**Primary Purpose:** Lyndsay reporting in place of GSR. I am just filling in for the regular GSR. We meet at 929 15<sup>th</sup> St. at 7pm. It is a candlelight, and now it is a real candlelight since the time change. Masks are required and we are staying 6 feet apart. Only 10 people in regular meeting room, we have foyer if we need. We can split into groups of 4 if it makes others more comfortable. Donation to world. May have to scale back if number continue to rise. May or may not close depending on how members feel, even if church allows. Got lit order sent to Dana.

**Solutions:** Trino F reporting -

Good morning off the wall,

The Solutions Group has closed the noon meeting at Glenmere Park in Greeley. The zoom meeting on Monday a 7pm is also getting shut down. We have a \$40.00 Area donation. In concern to the discussion of asking one of our trusted servants to step down. I would like to read a paragraph out of our Third Concept page 7.

Delegating authority can be a risky business unless we do so responsibly. To make Concept three work other concepts must also be applied consistently. Most importantly, we must give careful attention to the selection of trustworthy trusted servants. We cannot responsibly delegate authority either to those who are fundamentally incapable of administering that authority or to those who are not willing to account fully for their action. However, if we select our leaders carefully, choosing those who can be trusted to responsibly exercise delegated authority in fulfilling the tasks we've given them. We can feel much more comfortable with the Concept of delegation.

Fourth Concept page 9 any member can be a leader, and every NA member has the right to serve the fellowship. Effective NA leadership knows not only how to serve, but when it will serve best to step aside and allow others to take over. An entrenched bureaucracy inhibits our fellowships growth, while a regular influx of new leadership, balance by continuity, inspires NA growth. The effective leader also knows that in order to maintain the distinction in service between principles and personalities, it is important to observe the practice of rotation.

We would like to ask this person to step down, so that they can concentrate on their personal recovery. We are more interested in their wellbeing than their service.

ILS, Trino F

**Steps and Traditions Roulette:** Kurt B reporting -meets Thursday at 6:45 at 2700 S Lemay at Clearwater church. It is not in a room we meet in an open area in the library. Lots of ventilation. 9 -12 people. If we have more attendance than that can expand in that area. We do practice social distancing and masks are required. Enter in west side of building in through that entrance. Continue to do as hybrid with meeting on zoom as well. We are following guidelines and everyone is comfortable. Come try new meeting and be comfortable. Doing what is required by CDC. No donation this month to see what church wants of us.

**Swag'd Out:** Shara T reporting – We typically meet Tuesday at 7pm and seasonally Sunday at 10am. Temporarily closed as we have no indoor space. Will keep area updated. We will meet with a Pastor on Thursday, may be able to meet at another location. Shara is stepping down as GSR in rotation of service so someone else will be filling in the role. Also stepping down as Merchandise Vice chair.

**When at The End of The Road:** Katie R reporting - We meet only on zoom on Monday thru Friday at noon and Saturday at 7:30pm. We have a speaker on the 1<sup>st</sup> Saturday of the month. Dave W will be speaking at 7:30pm at this upcoming Saturday meeting. We closed the 7am Wednesday meeting. No functioning 7th tradition set up.

**Windsor Lighthouse:** John L (filling in for Patti) reporting – Last week was first in person meeting at 530 Walnut in Windsor. Limiting to 10 people, 6 feet apart, mask required. Wipe down seat before leaving. May change due to things. Meeting in person right now, till further notice. May do hybrid. Homegroup members can leave if newcomers come in to keep the attendance to 10. Church is willing to work with us. Meeting going well. Meeting going well. We have had no 7<sup>th</sup> tradition since March. Nothing to donate at this time. Meeting is at 6:15 on Tuesdays till further notice.

### **Officer Reports:**

**Chair:** Sarah A - Attended merchandise last night. Continue meeting on zoom for rest of year. Still have Majestic, not able to meet there right now.

**Vice Chair:** open

**Treasurer:** Dave A – Starting bank balance is \$2242.01. Deducting \$15 for an outstanding check equals \$2227.01. 7<sup>th</sup> tradition total was \$244. This included past donations from Clean Queens and

Hope Shot that were in the PO box. We found out that the zip code on our checks is wrong. 80527 instead of 80525. This won't cause us problems it is believed, and we have enough checks to last us for years so not making a change for now. Anyhow, the current balance is \$1569.70 as of 10/28.

A Venmo account was created and used to transfer the RSC donations of \$600 total. In setting it up I used the name Jimmy Kinnon. Turns out that the name used becomes the Venmo tag. Down the road it will be a good idea to make the name otwasc or something. But for now, it is @Jimmy\_Kinnon-2

Dana had an issue ordering LIT. I gave her the card number I was issued and that worked.

Trino and I met and went over the spread sheet. It still had problems but I sent him a copy so he could play around with it. I have fixed, I hope, all the cells and formulas. A formula was added to total up the 7<sup>th</sup> to differentiate from other income. Fixed some spelling errors and other little things. I believe it is now completely accurate. Just for today...

Sent out the list of possible questions for the ad hoc inventory. Feedback is most welcome.

**Assistant Treasurer:** Trino F – got email that Dave sent out. Haven't worked with excel so got a crash course.

**Secretary:** open - (James R filling in)

## Subcommittee Reports

**RCM 1:** Lynsday M reporting -

Lynsday M. (Formerly H.) - RCM 1. Next PR meeting – November 8<sup>th</sup>, from 12-2 email [crscnapr@gmail.com](mailto:crscnapr@gmail.com) for zoom info.

Next regional service committee is November 22<sup>nd</sup>, 10-5, by zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/86832224154?pwd=ZmxBYm1MNHR5UWxFdGE3ZzNVYlZjZz09> Meeting ID: 868 3222 4154 Passcode: 796929

**RCM 2:** Amy K reporting

– Hello OTW!

Regional updates have been forwarded throughout the month. Please see your last for that info.

Had elections to fill positions of:

PR Chair

PI Chair

Vice Chair of CRCNA

Vice Treasurer of CRCNA

Campout Secretary

Got a REGION group on Google.

Ad Hoc exploring effectiveness.

...and everything RCM1 said.

**Activities:** Open position

**Hospitals & Institutions:** Stacia R reporting - Met on Oct 10th and had a short meeting. Not a lot going on due to the spike. Came back from region that DVD's are available. Next meeting is Nov 28<sup>th</sup> on Saturday, instead of Sunday, where solutions group meets (1318 7<sup>th</sup> Ave) at 2:30. Didn't attend last regional was in Wisconsin with family. Dropped of literature to committee member so literature was still available to anyone needing it. Requesting \$20 for rent for October and November.

**Public Information:** James R reporting,

We met after the last ASC on Oct 4<sup>th</sup>. We changed the day we meet to the Saturday before the ASC at 1pm to be more efficient. We met again on Oct 31<sup>st</sup>.

We changed our guidelines to have all elected positions at the committee to be up for election annually.

We have Caity L learning web servant duties.

We decided the member who used the google blast for reasons other than it's intended purposes and had posts on the area face book page from within their family for purposes contrary to the posted guidelines will not be allowed back until they are able to come to a committee meeting and show a reasonable acknowledgement of their behavior and understanding of the Public Information communication platforms. This is not intended to deny anyone access, but to do what we are able to prevent destructive behavior via our service body. No changes have been made to the moderating of either of these platforms as of yet.

Dave A shared his experience strength and hope for Summit stone online on Oct 19<sup>th</sup> with a crowd of 13 clients showing up and did an excellent job.

We emailed 40 plus facilities last week as many changes had already taken place and will email out updated after the ASC updates from this weekend.

Made contact with David Bissell, the Programs Coordinator II at AIMS Community College in regards participating in an activity, possibly online, come spring.

Had a few groups I took meeting lists too, please contact me if your group would like updated lists.

Ordered \$19.95 in literature

**Phoneline – Steve D**

Had 35 calls for last month

**Literature – Mark M**

A literature run was made in early October, some literature was dropped off. We have also added AIMS to our list of places where regular literature runs are made. Will be going again early November.

**Webservant Report for November 1st, 2020 – Zach V.**

Security certificate updated for the site on October 22<sup>nd</sup>,  
expires 10/22/2021.

**OTW email blast members:** 127 - Please email [otwnaweb@gmail.com](mailto:otwnaweb@gmail.com) to be added to this group.  
Blast is on post moderation at this time.

**OTW Facebook Group Members:** 225 – Admins are Kathleen L. and Amber S.

**External links to otwna.org:** 178

**Total clicks in past 30 days:** 687

Next PI committee meeting is December 5<sup>th</sup> at 1pm.

Meeting ID: [994 1018 0013](#)

Password: [120412](#)

Link to meeting:

<https://zoom.us/j/99410180013?pwd=SUIOVVdPdDBPY0ZMazhrY0NPUEI4UT09>

**Merchandise:** Amy K reporting –  
10/31/2020 6pm

Merch committee met with 7 members. Logo revisions failed as the winning image needed to be altered by at least 30% to avoid copyright infringement.

Unable to access runner up logo, as Vice Chair was unavailable.

Sub-committee members discussed in detail how to move forward with optimism and excitement. Decided to have a flash design contest for a week. Committee will meet again to pick a design. AREA chair offered to obtain Merch email and password from vice chair before exit.

Remaining 6 members of the subcommittee extended the design contest to 2 weeks and agreed to meet Nov 14th. ZOOM info pending.

3 new subcommittee members are eager to step into service positions and participate in the process. We welcome them warmly.

ILS-  
Amy K.

**Literature:** Dana K reporting - Still working with 2 different amounts. \$305.40 order amount. The invoice amount is \$316.00. November orders so far are \$163.55 for group literature order and

\$19.95 for the Public Information order. Will collect orders for the week and will fulfill orders, will take orders until the 8<sup>th</sup>.

Break at 10:09am. Started at 10:24am

### **Elections:**

Vice Chair: No nominations

Secretary: No nominations

Activities: No nominations

CRCNA Liaison: No nomination

### **Unfinished Business:**

Left ad hoc committee on agenda. Sent questions out for feedback. Looking for someone outside ASC to act as mediator. Had sent out questions for feedback from moderator. Too many questions to answer at once at some 10 to 12, need cull down number of questions. Contacted some who are up to do the moderating - wanted to see questions in advance. Can set up time on zoom for those interested and cull down to less questions, see which ones we want to answer. Proceed from there. Day and time will be set, about a half hour, on zoom. Will set up time and send it out. Try to have it set out in a few weeks.

### **New Business:**

Proposal to remove member from service body was brought back up as the ASC guidelines have a process to involuntarily remove someone from the body and shouldn't have been processed as a proposal. Discussion. Not enough votes to remove. Member will stay in service at the ASC.

### **Proposals:**

### **Disbursements:**

\$105 in proposed donations

\$20 for rent for H&I

\$1639.70 balance

## **Announcements:**

Open Positions at ASC:

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

Secretary – Requires 2yrs clean, 6 months ASC experience

Activities – Requires 2yrs clean, 6 months ASC experience

CRCNA Liaison – Requires 2yrs clean, 6 months ASC experience

**Next meeting December 6<sup>th</sup> 2020 - 9AM    Closed @ 11:11am**

Meeting ID: 865 7888 5444

Passcode: otwasc

Link:

<https://us02web.zoom.us/j/86578885444?pwd=WmwwRGJpdFITallhZmxUNGdrVThVdz09>