

MINUTES December 2, 2018

Open: Off The Wall area opened at 9:01 AM with a moment of silence, followed by the Serenity Prayer and the reading of 12 Concepts by Mark M. We are currently meeting upstairs at the Majestic due to the ground level being remodeled.

Guests/ New GSRs: Tamara, visitor; Greg, visitor, Christa, Ryan B – GSR for Truth Through Proof; Amber, visitor; Courtney – Live Group; Garrett G, GSR for No Matter What. 36 members present.

Birthdays: Karen C, 20 yrs; Tamara 9 months

Approval of Last Month's Minutes: Approved

Group Reports:

Addicts Book Club: We meet every Friday night @ 6 pm @ 220 E Oak St. Meetings are steady Average of 13 addicts. We are almost through the Basic Text! Lots of awesome newcomers every week! \$8 Area donation.

Addicts Seeking Sanity: Meetings are Sat @ 7pm, Sun @ 4pm, and Wed @ 6pm on 3800 W 20th St in Greeley and are going well. Concerns brought up regarding CRCNA. Yes to guideline changes. Area donation \$90.91. No written report was provided.

Clean Queens: We meet at 301 E Drake at 3pm on Sundays. Meetings are going good. Averaging about 8 people a meeting. No concerns. \$4 Area Donation.

Dead Without It: Absent. Sent \$20 Area Donation.

Drug Busters: Drug Busters meets at 531 College at 11am. Our birthday meeting is the last Saturday of every month. Our group conscience is the Saturday before the ASC. Our Attendance is now over 30 thanks to IRT coming back. Everyone I talk to likes the message we carry like their lives depend on it. Money is still tight this time of year but we are keeping pace with the rent so far. We are buying \$36.25 in literature and have a donation of \$10.75.

No concerns at this time.

We vote yes on the guideline change to limit RCMs to one service position at Region. We decided this based on the concept of having one point of accountability for service. We thought that unfilled service positions always fell to the chair or vice-chair until filled. We also were concerned that when we allow addicts to hold more than one position it reduces the diversity of recovery in decision making. Area Donation: \$10.75

Fort Lupton Group: Has not officially met yet.

Freed From Insanity: Thursdays at 7pm @ All Saints for 3448 N Taft, Loveland. Meetings are going well, attendance and 7^{th} are strong. 10 - 30 attendees. Avg 7^{th} - \$8 - \$20. Needs: None – appreciated the support last

month as meeting of the month. Reminder: All Saints hosts the Loveland Homeless Connection so meetings have moved to the Children's Chapel upstairs and is posted on the door. \$0 donation. GSR: Dana K

Fun Addicts: As a group we talked about getting newcomers involved with service positions. Group inventory will be held on Jan 27^{th} @ 4:30 pm. We are having our quarterly potluck Dec 16^{th} 5:30 – 8:30. We are asking for as much newcomer attendance as possible, we are doing some special things for the newcomers. Attendance is averaging around 40 addicts. Voting yes on RCM guidelines change. Lit order \$235.20.

Just For Today: We meet at the Vineyard Church at 1015 9th Ave, Greeley. Mon, Thurs, and Fri @ noon. Tues and Fri @ 7pm. Birthday meeting which is the first Friday @ 7pm of every month. Speaker meetings in the last Friday @ 7 every month. Thanks to Sara A for speaking last month! We are currently reading from How It Works on Tuesday @ 7 pm. 7th started at \$285. \$65 rent, \$98.50 Lit, \$35 Area donation.

Live Group: 102 E 3rd Street in Loveland. We currently have 9 mtgs a week. Group Conscious is last Friday every month. All meetings are doing very well, we are at maximum seating capacity at numerous meetings. Many newcomers are arriving and staying and picking up commitments. Voting RCM can hold 2 positions at Region. Lit order \$186.65 and Area Donation of \$20.

Miracle on Oak St: Our meetings are held every Thursday night at 7pm at 220 Oak in Ft Collins. Meetings are getting huge and lots of miracles going on over here! New GSR is Maurice. Buying lots of literature.

New Horizons: Absent

No Matter What: Meet at 301 E Drake at 7pm on Mondays. Meetings have gone smoothly this month. We are not averaging 40 addicts a meeting, with our all0time record attendance last week of 53. Chris L spoke last week and carried a phenomenal message. We plan to announce a speaker for December next week. We will have our regular Monday meeting on both Christmas Eve and New Year's Eve. Area donation is \$17.

Primary Purpose: Meetings are going well, lots of newcomers and overall pretty high meeting attendance. We meet Thursdays at 7 pm in Greeley at 929 15th Street. Business meeting on the last Thursday of the month. Lit order \$5.40. We had a big Thanksgiving meeting! Voting yes on guideline change regarding holding 2 voting positions simultaneously.

Recovery SWAG'D Out: We meet Tuesday nights @ 220 E Oak St in Ft. Collins. Meeting attendance is stable - 35-40 people Birthday night last Tuesday of the month. No issues. Things are going well. We voted yes on holding 1 position. Will have Christmas/ New Year's Day meetings. Lit order \$60.

Responsible for Our Recovery: Absent

Solutions: We meet Monday 7pm, Tue & Wed @ noon, and Sat @ 9am. Mon @ 7 pm, Location 1428 7th Ave, Greeley. All is well. Spanish speaking coming. Sunday meeting possible. Asking meeting for month to be the new Ft. Lupton mtg. Voting yes to uphold the concepts. Area donation \$57.72.

Steps and Traditions Roulette: Absent.

Truth Through Proof: Meets Tuesdays @ 6:30 pm in the back room of Daz Boy Coffee Shop on 5th and Lincoln @ 556 N Lincoln Ave, Loveland. 7th Tradition was \$10. Average 15 people. No Area Donations, no lit. GSR: Ryan B

When At The End Of The Road: M - F at noon, Wed at 7 am and Saturday night at 7:30 pm, 301 E. Stuart, Fort Collins. Upcoming speakers: Jan – Jess from Greeley; Feb – Sommer from Ft Collins; March – Keith from Ft Collins. Voting yes to the guideline change – we voted against holding 2 voting positions at once at Region. Area donation: \$164.52; Lit \$71.50; World \$54.84.

Windsor Lighthouse: Absent.

{Home Group of the Month: New meeting in Fort Lupton – Sunday 7 pm @ First United Methodist Church, 306 Park Ave, Fort Lupton, CO 80621.}

Officer Reports:

Chair: by Dave A: I hope I cleared up the discussion about RCM elections. Very confusing for sure. Worked with Debbie in Ft. Lupton about starting a meeting. Created a std format with parts about NA language and only using NA conference approved literature. I'm asking for a basic text and a starter kit for them. Any support that can be shown would be appreciated. I didn't do any work on a learning event due to personal circumstances. An ad hoc committee could be formed if someone wants to step up. Jimmy and I need to meet with Ray to get the vice-chair on the signature card as well as get electronic access. I don't say often enough what a joy it is for me to be part of our ASC and to be able to serve with all you marvelous people. ILS.

Vice Chair: Jimmie: Ft Lupton meeting needs supports and plans to attend. Will be going to H& I and PI subcommittee.

Secretary: by Val K: Coffee and donuts are provided today, turning in a receipt for \$24.84 for supplies. For new GSR's, there are blank Group Report forms on the table to fill out and give back to me after your report is read. If you haven't completed one today, please complete one and get it to me by the end of the meeting or email it to me. Subcommittees, if you haven't done so, please email your reports to me - my email is <u>otwsecretary@gmail.com</u>. Thank you for letting me serve.

Treasurer: by Ray L: Treasurer's report is attached. Income including 7th Tradition and Merchandise \$2848.65. Expenses \$1465.84. See attached Treasurer's report.

RCM 1: No report. Made an apology for becoming emotional last month regarding positions. John B stepped down from CRCNA vice-chair and will be continuing his Area position.

RCM 2: Provided by Amy – see attached.

Activities Subcommittee: by Sarah A: Good morning everyone! We have the New Year's Eve bash coming up and there are more fliers available. Please spread the word to make sure everyone comes. I am meeting with Skye and Dave after area to check out event.

We are getting things together for our February and March events and will have fliers when everything is set up. We are taking consideration into all of the suggested events that were emailed to me for the coming year.

I'm asking for my \$250 disbursement to get the food and supplies for the New Year's Eve event. Thank you for letting me serve!

CRCNA Liaison: by Stacia R: Concerns from all areas are the same - disorganized, main speaker, dancers and rapper was inappropriate, not enough workshops causing marathon meetings to be too full, Chair was brutal to committee members. Liaison did not give report for our Area as OTW had not met yet, Region showed up at CRCNA's meeting and will provide more support next year. New Vice Chair will be Brenda who has had previous experience. 275 newcomers attended this year. Major from Camp George was very impressed when she came this year and will be working to have prisoners released next year to come to CRCNA. Next year will be last year at Crown Plaza – following year has not been decided, hotels and contracts are being looked at in OTW but no decisions have been made at this time. Concern regarding CRCNA being the main funding for Region – CRCNA elections were to have taken place in September for next years CRCNA so CRCNA is 2 months behind. Next elections for CRCNA for subcommittee will be January 5th @ 9am.

Hospitals and Institutions: Next subcommittee today 12/2 @ noon. \$144 lit order has been placed.

Merchandise Subcommittee: \$1610 in sales!! November sales $$1150 \operatorname{cash} + $460 \operatorname{card}$. Current inventory – 43 T-shirts, no winter items at this time, sold out completely. Merchandise requesting \$750 plus \$250 budget to purchase more hoodies, hats, etc and would like to have them ready by Dec 16th potluck. Voted yes on guideline change.

Public Information Subcommittee:

There is a new meeting in Fort Lupton on Sundays beginning on 12/02/2018 at 7 PM at 306 Park Ave. PI will be reaching out to this meeting and offering our support. The meeting page on our website has been changed to an interactive table that detects the current day and shows the meetings happening on that day. Meeting views by City, Group Name, Locations, Zip Codes and Meeting Formats are also available. <u>https://www.otwna.org/meetings/</u>Posters/Lit – We have 18 locations in Greeley, 8 in Loveland, 15 in Fort Collins, 2 in Wellington, 1 in Estes Park. All poster and lit locations are listed here: <u>http://bit.ly/2F10v6f</u>

Meeting Schedules –Please make sure your group has current meeting schedules (December 2018) Since we have the new meeting in Fort Lupton, please recycle older meeting schedules. If your group needs current meeting schedules, contact Zach V. or Shane R. and we will get some to you. The most current meeting schedules can always be printed from here: <u>https://www.otwna.org/?currentmeeting-list=1</u>

Expenses – 350 Meeting Lists \$56.95 charged to area card. Lit order \$23.25 from budget. In Grateful Service, Zach V.

Reports: Webservant Monthly Report for December 2, 2018 otwna.org stats: Visitors (sessions) in last 30 days: 1,962 Page views in last 30 days: 2,938 Devices: 1614 Mobile, 333 Desktop, 15 Tablet for 1,962 visits Visitors YTD: 21,183 Page Views YTD: 34,309

Inbound links from other sites: 728 To search the Blast archive of all messages dating back to 2003, log on to Google Groups with the email address you are subscribed with at: https://groups.google.com/forum/?hl=en#!forum/otwasc

OTW email blast members: 107 - If you do not wish to receive OTWASC messages in the future, or if you or someone you know wishes to be added to this group, please send your (or their) name and email address to otwnaweb@gmail.com

OTW Facebook Group Members: 110 – Please notify Webservant to be added to this group. Phoneline Report – Steve D. 39 calls, 3 texts

Lit Report – Mark M. 2 Dec.18 PI Lit Report The Loveland Probation Office moved and I was unable to get in because it had a security lock on the door. I called my last contact, Allison and she no longer works at that office. She said she would contact someone in that office and that they will contact me about the literature. I am ordering \$23.25 in new literature this month.

Literature Sub-Committee: Patti sold 134.05 for H&I; \$25.75 for PI; rec'd \$71.50 in checks and \$738 in cash.

Open Area Opportunities for Service:

Elections:

Hospitals & Institutions – Vice Chair Jimmy H will be acting H&I chair until someone is voted in. Garrett nominated and declined. Ryan B nominated and accepted, Carrie nominated and declined. Ryan B voted in.

RCM 2 – Amy K nominated and accepted, passed.

CRCNA Liaison - Stacia nominated and accepted, passed.

Unfinished Business

1. The Guidelines Ad-Hoc meeting: Presentation will be on December 15th at 9:00 to 10:55 AM. Guidelines in advance so that the area can read through them and come to the presentation with any questions or revision requests.

Next Meeting (Presentation):

Fun Addicts meeting space 220 E. Oak St. Fort Collins, CO 9:00 AM until 10:55 AM.

- 2. RCM may not hold another voting position at the Regional level when they are a sitting RCM. Intent: 5th Concept and 8th Concept. To aid in making sure the voice of OTW is clearly heard through 2 RCM votes when there are 2 seated servants. Current RCMs to be grandfathered in. Made by Jim M; 2nd by Shawn H. **Motion passed. Shawn H will insert in new guidelines.**
- 3. Discussion about safety at meetings. Ray spoke with CNAC and Region, if there is a problem about safety, law enforcement needs to be called. We are not police or attorneys and need to involve police. Activities will be interested in hosting a meeting about safety procedures at next March event. An Ad Hoc committee with Kurt B overseeing the committee was set up address meeting safety.

New Business

Motions

- Merchandise requesting \$750 to get inventory back up and add hats as discussed by the Merchandise committee. Intent: To increase inventory to buy more hoodies, shirts, and add hats to carry the message. Made by Jeff R; 2nd by Jimmie H. Passed. Concerns were discussed regarding if this is a violation of Traditions and it was countered that the message is being carried by wearing the product. Motion passes.
- 2. To Donate \$300 to Region. Intent: To fulfill our money flow. Tabled.

Disbursements

Merchandise:	\$ 1000.00
Activities:	\$ 250.00
Admin:	\$ 24.84
PI:	\$ 56.95
H & I:	\$ 134.05

Next ASC Meeting: January 6th, 2018 9:00am The Majestic Gathering Place 315 East 4th Street Loveland, CO.

Closed @ 11:06 am