



MINUTES MAY 5th, 2019

Open: Off The Wall area opened at 9:00 AM with a moment of silence, followed by the Serenity Prayer and the reading of 12 Concepts by Jimmie H. We meet upstairs at the Majestic as the lower level has a new owner.

Guests/ New GSRs: Sjon C., Alt GSR Just For Today; Mark G., visitor Just For Today; Shara T. GSR for Recovery Swag'd Out; Greg W. GSR for Fun Addicts; Codaniel J. GSR Steps and Traditions

Attendance: 29 members

Birthdays: Codaniel – 1 year

Approval of Last Month's Minutes: Approved with Corrections.

Group Reports:

Addicts Book Club: We meet every Friday night @ 6 pm @ 220 E Oak St. Meetings are getting larger! Great atmosphere of recovery. No Area Donation.

Addicts Seeking Sanity: Meetings are Sat @ 7pm, Sun @ 4pm, and Wed @ 6pm on 3800 W 20th St in Greeley. All is well. Concern: We would like to know what starting balance was for January. Area donation \$135. Lit order \$101.80. ****Area Treasurer Shawn responded - \$1870.17 is starting balance for January.**

Clean Queens: Clean Queens is a women's meeting that meets on Sundays from 3 – 4 pm at 301 E Drake in Fort Collins. We have no area donation or lit order this month and have no concerns. We will be having a Mother's Day Potluck May 12th. Women can show up as early as 2:30 pm and stay as late as 4:30 pm.

Dead Without It: Absent – report provided. This is a candlelight meeting that meets Fridays at 7:30 pm at 301 E Stuart St in Fort Collins. We celebrate birthdays at every meeting. We may not be represented for the next couple months due to me working Sundays. I will return as soon as possible. Thanks for your patience. We have no donation this month. Lit order \$10.30.

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 Birthday meeting is on the last Saturday of the month. Next month a member will be celebrating 30 years clean. We are having trouble keeping books in stock, so we have decided to double the amount this month for a total lit order of \$97.10. We paid \$120.00 for three months of rent also leaving nothing left for a donation.

Freed From Insanity: We meet at All Saints Episcopal Church at 3448 N Taft, Loveland. We currently run 4 meetings a week Monday at 7 pm, Wednesday at 7pm – 8 pm Thursday at 7pm, Saturday nights at 7 pm.. Area donation \$0 and lit order \$34.05.

Fun Addicts: Meets at 220 E Oak St in Ft. Collins on Sunday and Wednesday nights at 7 pm. June Potluck – June 16th Focused on H&I and P.I. for NA PR week, flyers are coming soon. Fun Addicts/Just For Today Campout July

26th – 28th with a \$20 suggested donation for the weekend per tent included food, camping, band, speakers, and fun and fellowship. Area donation: \$20; Lit Order \$64.

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 and lit drawing which is the first Friday @ 7pm of every month. Speaker meetings in the last Friday @ 7 every month. Area donation \$17 and Lit order \$78.15.

Live Group: 102 E 3rd Street in Loveland. We currently have 9 mtgs a week. Group Conscious is last Friday every month. All is well. No wants or needs. Attendance is average 8 – 12 people. 7th is about average. Area donation \$35 and lit order \$25.70.

Miracle on Oak St: Our meetings are held every Thursday night at 7pm at 220 Oak in Ft Collins. The group is doing fine. The group have about 5 – 6 newcomers with attendance averaging 10 – 12. \$30 Area Donation.

New Hope: Absent. Report provided: The Fort Lupton group is alive and well with a variety of people every week. A coffee maker was elected. We have no donation or literature to buy this month. We celebrate birthdays every Sunday and have cookies to enjoy.

New Horizons: Absent

No Matter What: Absent.

Meet at 301 E Drake at 7pm on Mondays.

Nothing But Love: 11 am Wednesdays at 3448 N Taft Ave, Loveland. Meeting attendance is super small but good. Doors have been open and coffee made. 7th tradition was \$9 last month. Concerns: Attendance.

Primary Purpose: We meet Thursdays at 7 pm in Greeley at 929 15th Street. Our meetings are going well. We continue to have a good turnout including a lot of newcomers. \$10 Area donation. \$10.35 lit order.

Recovery SWAG'D Out: We meet Tuesday nights @ 220 E Oak St in Ft. Collins. We average 25 – 30 people in attendance. In the works of changing the format and adding a new topic game. Celebrated 2 years and 8 months total for birthday night. Area donation \$60 and lit order \$38.40. Concerns: Add clarity statement due to topics.

Responsible for Our Recovery: Absent

Solutions: All is Amazing. We are moving! 1318 7th Ave, Greeley is the new meeting place – no parking in the funeral parking lot. Even better news – this place is huge so have some great options. Meetings are Monday 7pm, Tue & Wed @ noon, and Sat @ 9am. Mon @ 7 pm, Wednesday night @ 7 pm is a Spanish Speaking meeting. Spanish Speaking meeting still needs support from the members who speak Spanish. Join us for our softball picnic – we will provide burgers and dogs. Bring the sides and fixings if you can but come celebrate fellowship and summer!

Steps and Traditions Roulette: We meet at 1412 W Swallow Rd on Thursday @ 6:46 pm in Fort Collins. 10 – 15 Attendance. Area donation \$49. Lit order \$1.20.

Truth Through Proof: We now meet at Loco Artisan still on Tuesdays @ 6:30 pm in Loveland. No wants or needs, no area donation.

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. We're hosting the Memorial Day Picnic Monday May 27th starting at 1 pm. following the noon meeting. Speakers start around 3 pm and they are Kurt B and Jacqueline B. Our group has a question for area: Is having an activities budget for home groups against tradition? Area Donation \$105.67 and Lit order of \$22.90.

Windsor Lighthouse: Meet Tuesdays @ 6:15 pm @ 5:30 pm Walnut St (next door to the post office) in Windsor. Our meeting is still going well and have a very consistent base of people that attend as well as various newcomers that like having a meeting in Windsor. We have averaged about a dozen people over the last 2 months. Area Donation \$10. Lit order \$18.20.

{Home Group of the Month: Nothing But Love, 3448 N Taft, Loveland and Truth Through Proof at Loco Artisan Coffee Shop, 544 Cleveland Ave in Loveland.}

Officer Reports:

Chair: I was voted in as CRCNA XXXIII vice-chair at Regional assembly. I would like to give a shout out to John B for his services at the assembly! I attended the pancake breakfast and CRCNA May mtg. Will work with CRCNA merch to find out how they handle sales tax as we need to start paying that for our merch sales or get an abeyance. I need to stress the importance of all the SC's having vice-chairs for smooth transitions. That is why we added the asst treasurer position to not have someone come in cold. I want to express my utmost joy that we now have 22 groups in OTW!!

Vice Chair: Did attend the H & I subcommittee and went to merchandise and activities subcommittees this morning. Attended a great game night activity. Still working on bank issues with banks switching ownership and having to change accounts. When banks merged, someone else had same account number as OTW causing Concern express that checks will not work – Bank said checks should be good.

Secretary: Sorry, no donuts today. GSR's, we have blank Group Report forms on the table to fill out and give to the me after your report is read. I did include a copy of the Group Report form and Proposal form with the minutes last month so you can always print ahead of time. Subcommittees, if you haven't done so, please email your reports to me - my email is otwsecretary@gmail.com. Thank you to the subcommittees and home group that have already emailed me your report! If you are interested in an area position, my secretary term ends next month and I will not be seeking another term. Thank you for letting me serve. Val K

Treasurer: Shawn H. – Everything appears to be balanced. Once the next Purchased office 365, it will be added to Secretary's computer.

Current treasurer report based on actual bank account:

Beginning Balance:	\$1431.06
Incoming funds:	\$1216.97
Expenses:	\$1042.32
Closing Balance:	\$1605.71
Deposit is:	\$1216.97

Updated treasurer's report below:

- 1) The check account switched over and funds were moved from one account to the other. We do not have access to the one just yet. I used the information from the previous accounts statement which should be correct, but I may need to send out an update with the minutes. I took all stated expenses and then added back the amount withdrawn and the fees for overages and the numbers aligned. More to come if needed.
- 2) I went ahead and purchased the O365 subscription. It was a total of \$72.68. I added that to the adjustments in this month's numbers.
- 3) We need to set aside money for rent which will be due in June for the following year. It is normally \$550.00. I do not know if that will change based on a month to month agreement.
- 4) I have not been setup on the checking account yet. I did get the new checks from the bank through Lindsay H. and Jimmie received the new checking card.
- 5) I made a clerical error in my addition and recording of administrative expenses last month. Not sure what happened. I had stated that there were \$407.19 in expenses, but it was \$409.10. I verified the number against the statement and the receipts, everything was correct.

- 6) PI purchased an \$18.11 stamp. It was not reported at the last area. I reported it in the “Variation in costs”.
- 7) Are we ok with \$10 being taken out for literature to use as change?
- 8) I need itemized reports, receipts and change for each sub-committee every month. I need to report how the funds are spent.
- 9) Friendly reminder to all new GSRs, please do not bring change. I have to count down to the penny and it sucks.

Assistant Treasurer: Helped review spreadsheet and expenses. Checked PO Box every month. Has flyers for other areas and events. Made an additional PO Box key and will pass it on to Area Chair. Requesting \$9 to reimburse for key.

RCM 1: Not much to report as most of you were at regional assembly. Here are some highlights, Guidelines were approved, CRCNA budget was approved. Web, P.I., and PR chair are all open at the regional level. Next Region should be May 19th in Denver, however, it’s not on the regional calendar yet – once the date is confirmed, it will get blasted out. Disbursement requested for travel \$20. **Question asked about if GSRs are required to go to Regions – RCM responded stating if a GSR is not attending, the home group will need to address it within their home group.**

RCM 2: same as above.

Activities Subcommittee: Good morning! Game night had a great turnout and was fun... our next event is our 3rd annual Windsor lake. We are planning another hike/meeting for July 13th. Going to be working with Stacia for the CRCNA fundraiser luau at Mchaffey park for August and got her info for the park. Our subcommittee is working on putting together a fishing trip for September 7th. Please start announcing that Activities chair and vice chair will be open in October. Thank you for letting me serve.

CRCNA Liaison: No written report provided.

Hospitals and Institutions: The H&I subcommittee meeting was on April 7th at LoCo Coffee Shop. Our subcommittee is going well we great attendance. At sub-committee meeting we discussed on how to increase recruitment into H and I. We decided to place my number into the NA hotline so anyone looking to be of service can get a hold of me. We are always up to suggestion to increase service members into H and I. We are having some issues filling spots on the women members to serve on H and I. So as always, we do ask that GSR's bring to their groups that we are always looking for new panel members to serve on our various H and I meetings. It is a great way of being of service to help carry that message to those that do not have access to meetings without us.

Thank you for letting me be of service,
Ryan B.

Merchandise Subcommittee: Looking for disbursement for \$36.36 to complete more hoodies. Hoping for a merchandise chair and requesting this to be announced at all meetings. We bought 16 hoodies last month. Talked about having Merchandise Vice Chair and the importance of having one. We talked about asking for an ad-hoc committee to revisit the Merchandise Guidelines.

Public Information Subcommittee:

Meeting Schedules – We are now printing 400 meeting schedules per month. Please be sure to take only the number of schedules that your group or facility needs for the month.

Posters/Lit – We have 20 locations in Greeley, 9 in Loveland, 15 in Fort Collins, 2 in Wellington, 1 in Estes Park. All poster and lit locations are listed here: <http://bit.ly/2F10v6f>

Expenses – 22.50 lit order – 400 Meeting lists \$41.11, will turn in receipt for reimbursement as print shop had problem with new ASC card.

Reports:

Webservant Monthly Report for May 5, 2019

otwna.org stats: Visitors (sessions) in last 30 days: 1,655

Page views in last 30 days: 2,769

Visits YTD: 22,140

Page Views YTD: 36,728

External links from other sites (pointing to otwna.org) 517

OTW email blast members: 115 - 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: 116 – Please notify Webservant to be added to this group.
In Grateful Service,

Zach V. OTW Webservant

Phoneline Report – Steve D.

9 calls, 1 text

Lit Report – Mark M.

I need \$22.50 in lit. this month. Lit is moving steadily.

Literature Sub-Committee: \$267.50 H&I; PI \$22.50; Sold \$615.85. Total including H&I and PI is \$905.85

Open Area Opportunities for Service:

Elections:

Merchandise Chair: Jess B nominated and accepted. Jess has 2 ½ years clean, 6 months lower than required. Passed.

Literature: Patti B nominated and accepted. Passed.

Unfinished Business

1. Location for Area – Sarah A reported Bingo Planet in Loveland would be willing to allow Area to meet for free by giving their time 4 hours a week to sell Bingo cards and play Bingo – Sarah will check on Jess suggested Solutions new meeting place for \$400/year and would be able to house all subcommittees, Area, and is handicapped accessible – only issue is that they could not do Sunday morning.
2. Dave will follow up on getting billing invoice for subcommittee meeting place.

New Business

1. World Wide Unity Day – requesting suggestions.
2. Shawn H suggesting making a process that will allow subcommittees to make decisions regarding financial needs when a decision is needed prior to Area. Shawn will head an Ad-Hoc and will send out meeting dates/times for anyone who wants to be involved.
3. Jimmy H – setting up Ad-hoc for Merchandise guidelines. Jimmie will head Ad-Hoc with new merchandise chair. Meeting dates to be announced.

Proposals

1. Have an Assistant Secretary position. Made by Jess B. Discussion followed – straw vote taken and passed to take back to groups as this would be a guideline change. Proposal to be re-written and presented at next area to include duties and wording for guidelines if passed. This would not be a voting position.

Announcements

1. Area Chair, Vice-Chair, Treasurer, and Secretary will be open.
2. Women's Retreat Fundraiser – Bingo/Poker Saturday May 18th. Taco Bar – meat and cheese will be provided, bring a dish.
3. Clean Queens will have Mother's Day potluck for women only, 2:30 – 4:30pm on May 12.
4. No Area in July – groups need to be aware to order higher amounts of literature in June.

**Next ASC Meeting:
June 2 9:00am
The Majestic Gathering Place
315 East 4th Street
Loveland, CO.**

Closed @ 11:31 am