



MINUTES December 1, 2019

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 Patrick M. We are currently meeting upstairs at the Majestic as the lower level has a new owner.

Guests/ New GSRs: Michelle S. Eric I. Elizbeth Z.

Birthdays: Ben B. 16 Years!

Approval of Last Month's Minutes: Approved

Group Reports:

Addicts Book Club: Melissa – Attendance steady – did not vote on merch. Donation 30.00.

Addicts Seeking Sanity: Sherry S. - Meetings good, \$155 donation.

Clean Queens: Krista I. Going well, no concerns, looking for Women homegroup members. Opposed to merch disband.

Dead Without It: Absent.

Drug Busters: Ben B. Steady attendance, area donation 21.00 lit order 35.

New Hope Group: Not present

Freed From Insanity: Courtney C. Jan 4th Fiesta, come support. Lit order 28.20.

Fun Addicts: Rina C. Good turnout, meeting will happen on holidays of course, potluck Dec 15th come support, Cold weather shelter in gym, issue happened with disruptive client, opposed to dissolving merch – 76.00 area donation.

Just For Today: New GSR Jess B. Jimmy reporting, meetings good. 103 donation Lit 83.55.

Live Group: Eric M. Attendance low come support, lots of people with program experience, some issues at Unity.

Miracle on Oak St: Elizbeth Z reporting. Meets on Thursdays attendance is good, no donation.

New Horizons: Absent

When at the End of The Road: Keith R. Going well, meetings open on Christmas Day, will have potluck on Christmas day, please attend.

No Matter What: Sam N. - Meetings going well, 15-30 people, no concerns.

Primary Purpose: Lyndsay H. - Meetings going well, closed candlelight meeting, no concerns

Recovery SWAG'D Out: Shara T. - Going well, good attendance. Added 3 members to homegroup. Will have meetings on Christmas eve and New Years Eve. Children must be supervised at all times.

Responsible for Our Recovery: Absent

Solutions: Trino F. - All is well, opposed to dissolving merchandise.

Steps and Traditions Roulette: Kurt B. - All is well, meet at 6:46 PM, if extreme weather, group has decided to close in this event, will blast. Safety issue.

Truth Through Proof: Eric I. -Attendance steady, no donation, no lit order, opposed to merchandise question. Reserving right to close in extreme weather, will blast.

Windsor Lighthouse: John L. - Meeting going well, some meetings small, will open regardless of weather, due to member living close to location.

{Home Group of the Month: Clean Queens – Please announce that you should identify as a woman to attend.}

Officer Reports:

Chair: Jimmy H. Tried to get all dates right on the agenda, also scheduled to get Sarah on bank account.

Vice Chair: Sarah A. Attended subcommittees, restarting capture the flag, fliers and rules coming soon. Sarah sold merch at CRCNA, – Totals = \$130 square, \$130 cash.

Secretary: Jim M. Absent with notice

Treasurer: Shawn H. Square does charge us fees, be aware, Budget ad hoc upcoming.

Vice Treasurer: Kim W. Checked PO box, not a lot coming in.

RCM 1: John B. Absent.

RCM 2: Amy K. reporting. Attended region, opened on time, welcomed new folks, and birthdays. Boulder has been presenting an area inventory. Some areas have no RCMs, Unity Day coming up. More detailed report provided.

Activities Subcommittee: Sarah A. reporting – No chair, Capture the flag upcoming, NYE event in Boulder, flier coming from Boulder.

CRCNA Liaison: Stacia R. CRCNA went well, feedback good, closing meeting/potluck in Denver Dec 7th 9 am-12 at 809 Washington St. Denver, elections will be held for open positions.

Hospitals and Institutions: Sarah A. reporting, no chair, Sarah has lit, hopefully chair elected today.

Merchandise: Amy K reporting, met this morning, subcommittee has agreed to follow guidelines, Shara T. has been elected vice chair. Merchandise will be good stewards of area trust and money.

Public Information Subcommittee: Eric I.

OTW Public Information Report – December 1st, 2019

Announcements – PI and Facebook group guidelines ad-hoc on hold until discussion of when is best to proceed and not conflict with budget ad-hoc. We would like to have as much participation as possible. Idea has been suggested to create “teams” of two members in each town to better serve, update and post to new lit and poster locations.

These items will be discussed at PI subcommittee meeting at 1:00 December 1st.

Meeting Schedules – We have printed 400 meeting schedules for December. Meeting schedule format has changed to larger font and should be easier to read.

Expenses – Community PI rack lit = [unknown] 400 Meeting schedules \$41.11 charged to area card, **TOTAL = \$41.11**

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

Webservant Monthly Report for December 1st, 2019

OTW email blast members: 120 – Please email [Webservant](#) to be added to this group.

OTW Facebook Group Members: 136 – Please email [Webservant](#) to be added to this group.

External links to otwna.org: 845

Visitors in past 30 days: 157

New Visitors in past 30 days: 91

Sessions 30 days: 331

Pageviews: 650

In Grateful Service,

Zach V. OTW Webservant

Phoneline Report – Steve D.

21 calls, 1 text

Lit Report – Andy P.

[unknown]

Literature Sub-Committee: Patti B. \$668.80 in sales.

Open Area Opportunities for Service:

Elections:

Activities – Melissa nominated – declined. Remains open.

H&I Chair – Stacia R. nominated, Accepted, qualified. – Elected.

RCM 1 – Trino F. nominated – declined. Ernie S. nominated, declined.

CRCNA Liaison – Patrick M. nominated – accept, qualified, elected.

Activities and RCM 1 open, please announce.

Unfinished Business

1. Dissolve merch subcommittee – discussion of procedure for voting CBDM. Vote – Trino has a cited 10th concept, concern that chair was elected and then proposed shutting down. Shawn stated merch is on hold until all inventory sold, as previous consensus. Consensus – motion to dissolve fails. More discussion of previous motion made by John B. in October, tabled for discussion after ad-hoc. More will be revealed.

New Business

1. Proposal by John L. Tabled as he is not here to speak to proposal.

Disbursements

PO Box Fee: \$ 125.82

Closing Bal \$3,235.35, deposit \$1004.80

**Next ASC Meeting:
January 3rd, 2020 9:00am
The Majestic Gathering Place
315 East 4th Street
Loveland, CO.**

Closed @ 11:15 am