

MINUTES January 6, 2019

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

Guests/ New GSRs: Krista I GSR for Clean Queens; Jack C GSR for No Matter What; Maurice C GSR for Miracle on Oak Street

32 members present.

Birthdays: Carrie A 3 years; Jess RB 2 years; Krista I 7 years; Shawn H 23 years

Approval of Last Month's Minutes: Approved

Group Reports:

Addicts Book Club: We meet every Friday night @ 6 pm @ 220 E Oak St. Our meetings are going great. We are almost through the Basic Text! No concerns. \$3 Area donation.

Addicts Seeking Sanity: Meetings are Sat @ 7pm, Sun @ 4pm, and Wed @ 6pm on 3800 W 20th St in Greeley. All meetings are going well. Yes to guideline changes. Area donation \$54.04. Literature \$52.45.

Clean Queens: We meet at 301 E Drake at 3pm on Sundays. Meetings are going good. Been having a lot of newcomers. We have lit order of \$10.30. No concerns. No Area Donation at this time.

Dead Without It: Absent.

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. We were able to pay our quarterly rent of \$120.00 this month leaving us with \$94.00. We are ordering \$40.75 in literature and are donating \$15.00 to Area. We are also ordering a 45-year medallion for a member whose anniversary is in February. Without the IRT our attendance is a steady 15-20 addicts. We are voting for the change of guidelines arrived at by the ad-hoc committee. We have no concerns at this time.

Fort Lupton Group: Meetings are small but solid. A name will be voted on soon. At present, please announce and attend, if possible, as mostly newcomers. Lit \$59.60 and no Area Donation.

Freed From Insanity: Thursdays at 7pm @ All Saints Episcopal Church at 3448 N Taft, Loveland. Meetings are going well, attendance is strong. No concerns. \$0 donation. No lit order. Yes to guideline changes.

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. Attendance is well and we discussed holding an area activity at our location. We voted yes on guideline changes. \$52 Area donation and \$10 Lit order.

Live Group: 102 E 3rd Street in Loveland. We currently have 9 mtgs a week. Group Conscious is last Friday every month. Attendance is way up. Handing out a lot of meeting lists. Lit order is \$114.15 and Area donation \$30.

Miracle on Oak St: Our meetings are held every Thursday night at 7pm at 220 Oak in Ft Collins. Meeting is doing fine, 10-15 people at the meetings. We are moving on from Fun Addicts and Recovery Swag'd out to have our own books, keytags, and literature.

New Horizons: Absent

No Matter What: Meet at 301 E Drake at 7pm on Mondays. Everything is well. Meeting attendance has been steady. We have Jack B as a GSR. No concerns at this time. Area donation \$7.60 and Lit order of \$23.40.

Primary Purpose: Meetings are going well, lots of newcomers. We meet Thursdays at 7 pm in Greeley at 929 15th Street. We are hosting a Raid A Meeting event (flyers are out) February 23, 2019. We will meet at our meeting place at 4:45 pm and go to the 6:30 pm Cheyenne meeting. Dinner afterward. Lit order \$10. No area donation. Yes on ASC Guideline update.

Recovery SWAG'D Out: We meet Tuesday nights @ 220 E Oak St in Ft. Collins. Every 3 mtg is Popsicle topic mtg – going well, gets treatment centers and newcomers involved. Birthday night last Tuesday of the month. Average attendance is 35 - 40 people. Lit order \$52.05. No area donation. 3 groups at Oak St are now going to be self-supporting instead of mingled. No group concerns.

Responsible for Our Recovery: Absent

Solutions: We meet Monday 7pm, Tue & Wed @ noon, and Sat @ 9am. Mon @ 7 pm, Wednesday night @ 7 pm is a Spanish Speaking meeting. Location 1428 7th Ave, Greeley. Our homegroup is seeing lots of newcomers and support. We have a BBQ being planned for this year and are requesting proof of NA's insurance to rent a park with a bathroom, shelter, and lots of space for softball & games. Final date is being decided, but will be planned with enough notice for flyers. No concerns. Approve guideline changes. Area donation \$95.75.

Steps and Traditions Roulette: We meet at 1412 W Swallow Rd on Thursday @ 6:46 pm Meetings have been steady at 13 average. We now have a new secretary and coffee maker. Still in need of a new GSR-A. We are about half way through the living clean book and loving it. Secretary is Niles. Area donation \$43 and Lit order \$5.40.

Truth Through Proof: Meets Tuesdays @ 6:30 pm in the back room of Dazbog Coffee Shop on 5th and Lincoln @ 556 N Lincoln Ave, Loveland. 7th Tradition was \$10. Last 2 weeks was Christmas and New Years, the Coffee Shop has been closed. 7th Trad \$10. Attendance 15 people. No area donation and no lit order.

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 are still offering child care on Saturday nights, but we are leaving it up to the parents to decide who watches the children. World \$30.69, Area \$92.08, and Lit order of \$179.65.

Windsor Lighthouse: We have not met the last 2 weeks due to the holiday season. Prior to that our attendance has been great. Still meet Tuesdays @ 6:15 pm @ 5:30 pm Walnut St in Windsor. Area donation \$10.27. Lit order \$3.40.

{Home Group of the Month: New meeting in Fort Lupton – Sunday 7 pm @ First United Methodist Church, 306 Park Ave, Fort Lupton, CO 80621. Greeley – Wednesdays – 7:00 PM – The Solutions Group – Junta en Español – Spanish Language Meeting Only – 1428 7th Ave}

Officer Reports:

Chair: Dave > Created a bunch of flyers for the RCM's to take to the Reg'l mtg to spread the word about the Ft. Lupton meeting especially for the Mile High and Boulder areas. (I'll be going tonight if anyone wants to ride along) Attended Guidelines Ad Hoc. The turnout for the presentation was underwhelming. They are up for a vote today as has been discussed previously. The ad hoc committee is hereby dissolved. Found a discrepancy in the treasurer's report and started going back through the minutes to check against the report. Since Ray is in N.C. for a funeral he and I will get together after he returns. I went ahead and created a (mostly) current annual treasurer's report to see how 2018 looked. Ray, Jimmie and I need to meet soon to update the signature card. There was a problem with our P.O. box which has since been resolved. Under new business is a request to buy a new area laptop as the current one is sluggish and out of date. ILS.

- > Tink clarified that she may have misreported Treasurer's report from an incorrect month and Ray is working out the discrepancy.
 - Correction by Tink Ray is absent due to work, not a funeral.
 - Further discussion took place about seeking a new location for ASC. Current rent is \$50/month.

Vice Chair: Jimmie: I attended a wonderful New Year's event and the food was really good. Attended activities and merchandise this morning and it was going well. I went to H& I and PI sub-committee after last ASC.

Secretary: by Val K: Coffee and donuts are provided today, turned in a receipt for \$16.96 for supplies. Our Area laptop has not been running properly and the executive committee has discussed purchasing a new one. This will be discussed further under new business. 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 otwsecretary@gmail.com. Thank you for letting me serve.

Treasurer: See attached Treasurer's report.

RCM 1: No report. Region is 1/19/19. Next Regional Assembly will be in April – no date set yet. If you have any questions, see John B or Amy K.

RCM 2: No report.

Activities Subcommittee:

Concerns brought up included people taking pics and videos at the New Year's event without permission and promoting an outside business by giving away business gift certificates violating NA traditions.

Discussion regarding raffles. We cannot use the words "Raffle" or "Chance to Win" on flyers or advertising due to tax issues.

CRCNA Liaison: by Stacia R: Had 1st CRCNA 33rd meeting yesterday. A lot of people with a lot of service were present. Positions open include Registration and F&E if you are Tina W from Pike's Peak is new Program's Chair. Kevin from Pike's Peak is Hotels. Brenda Vice Chair, Chris F for H&I. Brian V for Merchandise. Patrick is secretary, Zach V is Web.

Hospitals and Institutions: Next subcommittee today @ noon.

Merchandise Subcommittee

Hello All,

I just want to start off with saying I am sorry I cannot be there today. I am sick from head to toe and just need a day to rest. I also want to thank everyone for all the support merchandise has received. I know it's just a tee shirt or hoodie we are selling but the unity these pieces bring is un-real. All I can say is the excitement I see when people buy something is amazing. I feel like we are really pushing our primary purpose and creating unity while also bringing back money to other areas of service in our area. With that said i will give my inventory and money report.

Inventory at the moment... Pink message T's - 15 Orange message tanks - 7 Green message tanks - 3 Blue message hoodies - 3 Blue message T's - 7 Clean T's - 3 Jimmy K. T's - 6 Jimmy K. Hoodies - 5 OTW Hats - 2 Miracle T's - 0 Miracle hoodies - 0 Total pieces of inventory = 51

Estimate of sales for January... Hoodies sold - 21 @ \$30 = \$630Hats sold 16 @ \$20 = \$320 Shirts sold 1 @ \$15 = \$15 Total sold 38 pieces for \$965 Of which \$235 was paid on the square.

Estimate total retail sales to come = \$1100

Leaving a total of \$730 in cash.

Donated items- 2 hats, 1 hoodie. (both events that items were donated to are contributing back to area)

Because I am out of commission today, I will plan to meet up with Ray this week when I am feeling better and turn in the \$730. At that time, I am asking for a disbursement of \$280 to go toward our new design. Also, to be picked up from Ray at that time. This will go toward supplies to make 60 pieces over time and 10 hoodies to start with now. I have been given an amazing opportunity by another member of NA to start making our own merchandise. I am super excited to start this new process. Like I said I will be starting with 10 hoodies because that is all I can fit into the budget. Moving forward I will already have the supplies and can spend the budget on blank garments. There will be no labor cost as I will be producing these items myself as a form of service. Again, something I am very excited about. With this new production avenue, we can make anything we want. Say H&I would like shirts. We can now do this way cheaper then screen printing and in house! I feel this is a great move forward for merchandise. To have new stuff that people are excited to where and continue to unite behind. If anyone has any questions about this new process or how the money will be used please feel free to ask. I am always available. (unless I am sick as a dog).

In loving service Jeff R.

Concern addressing violation of traditions 7, 8, & 9 regarding making product in house and money/prestige. It was suggested if people have concerns to go to the Merchandise committee and help provide guidance. Discussion followed regarding Merchandise requesting \$250 for his budget after stating last month that he would not ask for his budget this month since he requested over budget last month. It was pointed out that Merchandise has continued to turn in a profit each month that exceeds his budget. Area Chair will discuss with Merchandise as Merchandise is not present.

Public Information Subcommittee:

Members of the PI subcommittee updated some Loveland poster locations on December 12th. The subcommittee is attempting to update or add new poster locations each month. We are also working on developing some new contacts in the community to do outreach with. Some of our NA literature racks in the community have been found to be filled with other fellowship's literature. We will attempt to make contact with those fellowships and ask them to please not use our rack space.

OTWNA.ORG bi-annual service fee will be due to Go Daddy on April 4th, 2019. Total cost: \$303.74. This includes \$39.98 for two years of .org domain name service and hosting cost of \$263.76.

Meeting Schedules – We are now printing 400 meeting schedules per month. The small, family owned print shop that we have been using for our meeting schedule printing has agreed to match the low price that Office Depot/Max is offering through the NA Colorado Regional account. This new price was effective this month and will continue at \$39.20 + tax for 400.

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: http://bit.ly/2F10v6f

Expenses – 400 meeting schedules \$41.11, charged to area card. Lit order \$10.00 from budget. In Grateful Service,

Zach V.

Reports:

Webservant Monthly Report for January 6, 2019

otwna.org stats: Visitors (sessions) in last 30 days: 2,000 Page views in

last 30 days: 3,406

Devices: 1606 Mobile, 360 Desktop, 34 Tablet for 2,000 visits

Visitors YTD: 21,806 Page Views YTD: 35,570

Inbound links from other sites: 793

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: 110 - 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: 119 – Please notify Webservant to be added to this group.

Phoneline Report - Steve D.

26 calls, 4 texts **Lit Report** – **Mark M.** 6 Jan 19 PI Lit Report

I am ordering \$10.00 of literature this month. I have not heard back from Loveland so I will have to call them and talk to them directly to see if they still want literature. The Catholic Charities rack is repeatedly being used by AA and recently Poudre School District and SAVA to put their literature. I have their pamphlets and will call them and try to get it to stop.

Literature Sub-Committee: \$741.10 in sales.

Open Area Opportunities for Service:

Elections:

None

Unfinished Business

- 1. The Guidelines Ad-Hoc Presentation took place on December 15th at 9:00 to 10:55 AM. The meeting was an amazing success. There were six attendees and the discussions were lively. Although there was much discussion, none of it pertained to the guidelines as all attendees helped edit them. I appreciated the opportunity to serve the area and appreciated all the help. This was a group effort and it was really appreciated.
 - ➤ Vote was tabled for 1 month as not all groups were ready to vote.
 - Expenses: \$46.02 Food for the Event; \$25 Meeting space rent; \$71.02 Total Expenses; \$28.98 Returned to Area.
- 2. Motion regarding \$300 donation to Region made by Mark last month
- 3. Ad-Hoc for learning event Kurt B made flyer for first meeting on 1/26/19 to formulate conversation about safety in NA. Kurt contacted World to have literature pertaining to this topic for the meeting.

New Business

- 1. Laptop for Area Secretary minutes discussed and voted on under motions.
- 2. Secretary Val K won't be here next month Vice Chair Jimmie will cover Secretary for February ASC.
- 3. Zach wants to add debit card to Office Max account
- 4. Unity days March 30th 1660 Sherman St, Denver, CO Dance and Hug Squad, 20/20 people with 20 years in a hat and 3 names will be drawn to speak for 20 minutes.

Motions

- 1. To pay up to \$300 for a new area laptop TBD. Intent: For easier use and update to Windows 10. Made by Dave A, Seconded by Jimmie H, Passed.
- 2. To Donate \$300 to Region. Intent: To fulfill our money flow. Passed.
- 3. To Reimburse Kurt B for the cost of flyers for safety in NA. The total amount is \$24.09. The receipt is attached. Intent: To uphold the 7th Tradition. Made by Kurt B. Seconded by John L. Passed.
- 4. To donate 2 Just for Today's and 2 Step Working Guides to Miracle on Oak St group to build their literature since we all have separated our groups. Amount would be \$37.10. Intent: So that we may be self supporting. Passed.

Disbursements

Activities:	\$ 125.82
Admin:	\$ 474.87
P I:	\$ 41.11
H & I:	\$ 30.00
RCM:	\$ 20.00
Regional Donation	\$ 300.00

Next ASC Meeting: February 3rd, 2018 9:00am The Majestic Gathering Place 315 East 4th Street Loveland, CO.

Closed @ 11:15 am