# **MINUTES October 28, 2018**

**Open**: Off The Wall area opened at 9:02 AM with a moment of silence, followed by the Serenity Prayer and the reading of 12 Concepts by Jimmie H.

**Guests/ New GSRs:** Austin R GSR for Fun Addicts, Chris H GSRA Primary Purpose; Leana P GSRA for Live Group; Dana K GSR Freed from Insanity.

**Birthdays:** Austin R 9 months, Leanna P 60 days, Chris H 90 days

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 going great. 18 - 20 in attendance - growing. Rent paid, buying lit and enjoying our literature. \$8 Area donation.

Addicts Seeking Sanity: Meetings are Sat @ 7pm, Sun @ 4pm, and Wed @ 6pm on 3800 W 20<sup>th</sup> St in Greeley and are going well. Area donation is \$67.62, Lit \$28.80, World \$31.81, and Region \$31.81. No concerns at this time.

Clean Queens: We meet at 301 E Drake at 3pm. Everything is going good, meetings are steady. No concerns at this time. Area donation \$10.67.

Dead Without It: Absent. Sent in Literature order and had Area Donation of \$10 through Dave A.

Drug Busters: We meet at 531 S. College Blvd. each Saturday at 11 AM in the Presbyterian church on the southwest corner of College and Mulberry. This is an open meeting. Our birthday meeting is on the last Saturday of the Month. We are buying \$15.65 of literature this month and are donating \$7.35 to Area. Attendance has been low but a steady 15 to 20 addicts. We are seeing more newcomers from jails and prisons in the area which is very exciting. Area Donation: \$7.35 GSR: Mark M

Freed From Insanity: Sunday and Monday meetings are closed due to lack of attendance. Thursdays remain active and open at All Saints for 3448 N Taft. 10-30 attendees. No lit today. Last minute emergency service position change.

Fun Addicts: We will be holding a group inventory on 11/11 @ 5 pm. Our goal is to build more group unity We continue to try to keep the meeting focused on recovery. Great attendance – average 40 people. Park meeting has ended for the year. We will not be holding a Sunday morning coffee house meeting. If any group is willing to hold a Sunday Morning meeting, we feel it is a great meeting. We just cannot commit to it this year. We have signed up for the hospitality room for 8 & 9 am on Saturday. Lit order \$79.05 and \$30 Area donation.

Just For Today: We meet at the Vineyard Church at 1015 9<sup>th</sup> Ave, Greeley. Mon, Thurs, and Fri @ noon. Tues and Fri @ 7pm. We are currently reading from How It Works on Tuesday @ 7 pm. Birthday meeting which is the first Friday @ 7pm of every month. Speaker meetings in the last Friday @ 7 every month. We have \$82 for Area and Lit of \$47.65.

Live Group: 102 E 3<sup>rd</sup> Street in Loveland. We currently have 9 mtgs a week. Attendance has really picked up. Group Conscious is last Friday every month. Lit order \$188.35 and Area Donation of \$50.

Miracle on Oak St: Our meetings are held every Thursday night at 7pm at 220 Oak in Ft Collins. Meetings are going great. Newcomer attendance has been steady, overall attendance has climbed this month. We have a new group secretary Elizabeth Z and a new GSRA Maurice C. No concerns at this time. \$2.50 Area donation.

New Horizons: Absent

No Matter What: Meet at 301 E Drake at 7pm on Mondays. Meeting attendance is good. Area donation: \$10. Lit order \$7.20. Rotate topic formats:

1<sup>st</sup> Monday: candlelight meeting/open discussion

2<sup>nd</sup> Monday: Topic chosen from chair person out of any NA Literature

3<sup>rd</sup> Monday: Topic chosen from the Living Clean

4<sup>th</sup> Monday: Speaker 5<sup>th</sup> Monday: wild card

Primary Purpose: Meetings are going well, lots of newcomers. We meet Thursdays at 7 pm in Greeley at 929 15<sup>th</sup> Street. Business meeting on the last Thursday of the month. Our home group is growing! Area donation \$35. Lit order \$9.20.

Recovery SWAG'D Out: We meet Tuesday nights @ 220 E Oak St in Ft. Collins. The  $3^{rd}$  Tuesday of the month we hold a popsicle tag topic which is going great. Average attendance has been up with 35 - 40 people. \$9 Lit order, rent has been paid for November. Area donation \$20.

Responsible for Our Recovery: Absent

Solutions: We meet Monday 7pm, Tue & Wed @ noon, and Sat @ 9am. Mon @ 7 pm, Location 1428 7<sup>th</sup> Ave, Greeley. Meetings are well. Attendance is slightly up. 7<sup>th</sup> is amazing. We have decided to not do a dino days event any longer, since moving locations we have decided it is time to find a new event to host. Lit order of \$63. Area donation: \$101.34.

Steps and Traditions Roulette: Absent.

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 having a Thanksgiving get together after the nooner on November  $22^{nd}$ . Please bring a dish for the pot luck. Turkey is provided. Area donation \$55.80. Lit \$151.90.

Windsor Lighthouse: Absent.

{Home Group of the month: Freed from Insanity, 3448 N Taft, Loveland on Thursdays @ 7pm. Tentative group of the month will also include the new meeting in Fort Lupton (see Chair Report below) if it is started — Dave will keep Area informed.}

### **Officer Reports:**

Chair: by Dave A: Attended 2 picnics, a Halloween event and the guidelines ad hoc. Major progress is being made and I am very happy with how it is turning out. Several members have contacted me about the issue of disruptions in meeting and how to handle them. NA does have a great pamphlet but it seems some issues are coming up. Fights outside after meetings, a member bringing a gun to meetings and twirling it around I don't want to go down a rat hole discussing this at present, but will talk to activities and see if we can have a learning event about this as well as the issue brought up last month about how to handle 12 step calls. Maybe include the phone line as a way to recruit

new members to that service? Perhaps a group is doing a Thanksgiving event that we could use? Date and time TBD. I got a call from Debbie in Fort Lupton. She called WSO and they gave her my number. She wants to start an NA mtg and although they are closer to Boulder, she doesn't want anything to do with Boulder. It is in Weld County. She is thinking about Sunday nights at 7pm but that is not a done deal. Anyway, she has a place – 1<sup>st</sup> United Methodist Church – and can be flexible. Maybe the newly elected vice-chair would like to take this on?

**Vice Chair:** Jimmie: Made it to the H& I sub-committee and Ad Hoc. H&I could use support – chair is up for election.

**Secretary:** by Val K: Coffee and donuts are provided today, turning in a receipt for \$14.40 for donuts. I will have to get more cups, napkins, and creamer for next month. My puppy managed to get hold of the electric cord to the area laptop while she was in her kennel and destroyed it. Dave was able to help me get a replacement cord. 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 <a href="https://documents.org/doi/10.10/

**Treasurer:** by Tink L: Treasurer's report is attached.

Beginning balance:	\$ 859.25
+ 7 <sup>th</sup> Tradition, Merchandise, and Literature)	\$ 486.28
Literature	\$ 927.90
Activities	\$ 253.00
Merchandise	\$ 280.00
Total:	\$2806.43
Less Disbursements:	<u>\$_744.12</u>
Ending balance:	\$2062.31
Less Prudent Reserve:	<u>\$1500.00</u>
Estimated available balance:	\$ 562.31

#### **RCM 1:** No report.

upcoming regional meeting:

When: Sun, November 18, 10am – 4pm

Where: 2475 W 26th Ave, Denver, CO 80211, USA (map)

**Description:** Elks Lodge #17 East Wing Colo. Regional Service Committee of NA (CRSCNA) meeting

## **RCM 2:** No report.

#### **Activities Subcommittee:** by Sarah A:

Good morning, the Halloween ball went well we had 30-40 in attendance and had newcomers and women from treatment and sober livings who attended. There was \$253 in donations and raffles. Our next event is our OTW and Boulder New Year's Eve bash and fliers are out.

Thank you for letting me be of service.

Discussion regarding flyers being out on time with correct information followed.

**CRCNA Liaison:** by Stacia R: CRCNA booklet (program) has been sent out on the Blast. There will be a golf cart to drive only for people with limited mobility. Looking for volunteers to help drive cart in 1 hour increments. Store bought food only. Sign up for marathon meetings. Registration ends midnight on October 31<sup>st</sup>. Banquet tickets are still available

**Hospitals and Institutions:** No report. Discussed an ad hoc for H&I guidelines – no date set yet, TBA. Next subcommittee 12/2 @ noon.

Merchandise Subcommittee: Inventory – 79 pieces on hand. Picking up \$500 worth of new design hoodies this week this was the money given at last ASC. I am also picking up \$250 worth of Jimmy K and Miracle hoodies that I am fronting the money on. My plan is to reimburse myself with the first \$250 made @ CRCNA. All money above that will be turned in at next ACS. \$280 turned in today for sales in October (mostly hoodies). We will be selling merchandise from 9 – noon on Sunday at CRCNA.

#### **Public Information Subcommittee:**

OTW Public Information Subcommittee Report – 10/28/2018 Went out in Greeley with another member on 10/25 and updated some locations with posters, cards and meeting lists, will try to update Fort Collins and Loveland locations in November. Attended Regional PR meeting this month, discussion mostly about Regional H&I preparations for CRCNA XXXII. World PR web meeting hosted by NAWS on October 18th discussion was based around beginning stages of planning for NA PR Week. World Board has decided that NA PR Week will be the 1st week of June, starting in 2019. Some possible slogans are "We are PR" and "Joy of Service." More on PR week will be revealed over the coming months. 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 Meeting Schedules – Please make sure your group has current meeting schedules (November 2018) so that newcomers can find our meetings. Please recycle older meeting schedules. We have had three meetings go off the list this month, so this is important. The most current meeting schedules can always be printed from here: https://www.otwna.org/?current-meeting-list=1 Expenses from PI Budget - \$56.95 to Copy Shoppe in Greeley for 350 meeting schedules, paid on OTW account. \$27.00 in Literature for various lit racks, charged to PI budget. Total \$83.95. Need to look into setting up account at Office Depot under NA discount. Will try to do this in November with Treasurer as Office Depot must have the credit card to set up the account. In Grateful Service, Zach V. Reports: Webservant Monthly Report for October 28, 2018 otwna.org stats: will report in December 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: 113 – Please notify Webservant to be added to this group. Phoneline Report – Steve D. 14 calls, no texts Lit Report – Mark M. I am ordering \$27.00 in literature this session.

**Literature Sub-Committee:** Patti sold \$881.90.

#### **Open Area Opportunities for Service:**

#### **Elections:**

Hospitals & Institutions – Vice Chair Jimmy H will be acting H&I chair until someone is voted in.

#### **Unfinished Business**

1. The Guidelines Ad-Hoc meeting met on Saturday October 27, 2018. We went through the Guidelines one more time and made a few more changes to both formatting and verbiage. We verified we feel this is the final draft that will be reviewed by the area and presented on. The Ad-Hoc Committee decided to have one presentation instead of multiple. We realized that trying to take feedback from one presentation to the next would be difficult to disseminate. We have decided to have it on December 15<sup>th</sup> at 9:00 to 10:55 AM. We are going to send out the 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. Tabled motion for soft back books – withdrawn due to makers of the motion are not present.

### **New Business**

- 1. Discussion held about staying upstairs for Area concern that upstairs is not handicapped friendly. Dave will find out if we can hold Area downstairs for December and will send out an update via Blast.
- 2. Discussion held regarding having a workshop about how to handle disruptions at meetings.
- 3. Concern about Discussion followed regarding not using personal funds for Area inventory. Suggestions for alternate ideas included request money for hoodies from area by motion or hold off on order till later. Chair not to use personal money as it violates traditions.

### **Motions**

- 1. Disbursement of \$100 for the guidelines ad-hoc committee presentation event. Intent: To provide food and drinks for the activity. Also donate \$20 to the facility. Made by Shawn H; 2<sup>nd</sup> by Patti B. Passed.
- 2. Reimburse Lit Chair Patti B \$29.72 for ink and postage. Intent: To be self supporting. Passed.
- 3. RCM may not hold another voting position at the Regional level when they are a sitting RCM. Intent: 5<sup>th</sup> Concept and 8<sup>th</sup> 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; 2<sup>nd</sup> by Shawn H. Tabled to be taken to the groups for discussion.
- 4. Disburse \$250 for more merchandise for CRCNA. Intent: To increase inventory for CRCNA. Made by Jeff R; 2<sup>nd</sup> by Austin R. Passed.
- 5. To Donate \$350 to Region. Intent: To fulfill our money flow. Made by Karen C; 2<sup>nd</sup> by Jimmie H. passed.

## **Disbursements**

Merchandise: \$ 250.00 Admin: \$ 144.12 Region: \$ 350.00

Next ASC Meeting:
December 2nd, 2018 9:00am
The Majestic Gathering Place
315 East 4<sup>th</sup> Street
Loveland, CO.

Closed @ 11:06 am