



## **MINUTES: August 2<sup>nd</sup>, 2020**

**Open:** Off the Wall area opened at 9:00am with a moment of silence, followed by the Serenity Prayer and the reading of 12 Concepts by Patrick M. We meet on a virtual format.

**Guests/ New GSRs:** Amber S – reporting for Solutions Group, Rina A - GSR Clean Queens, Lisa Y – GSR Addict seeking Sanity, Mark M – reporting for Drug busters, Andy P – reporting for Steps and Tradition Roulette, Dave L - GSR Freed from Insanity, Kelli K – GSRA for Just for Today

**Birthdays:** Dave L – 12yrs, Patti B - 21yrs, Lisa Y - 6yrs,

Dave A - 34yrs, Karl W 33yrs, Kelli K - 6 months

**Approval of Last Month's Minutes:** June Minutes approved

### **Group Reports:**

**Addicts Book Club:** Karen reporting - Still not meeting, church not open

**Addicts Seeking Sanity:** Lisa Y reporting - Church not open, waiting to hear, maybe September. Wed and Sunday online zoom meeting. Meeting ID's on the list. No donation or lit order.

**Clean Queens:** Rina A reporting - meeting via zoom and in person. More are attending on zoom than in person. Church has guidelines for in and outside the church, will be contacting them to see what their requirements are. No lit or donation. New meeting ID: 765 0699 2420 passcode: 904089

**Dead Without It:** Not present

**Drug Busters:** Mark M reporting –church still closed till august, groups were sent an email from the church. Attendance is up and down, going towards lower attendance. Around 5 – 10 people per meetings. Donated all money except 1 months' rent to World. Want to send to area, needed address. Unsure about how to send vote on C.A.R.

**Freed from Insanity:** Dana K reporting – Reporting for Paul. Unable to use church at least until September at best as a return date. Last month announced 2 in person park meetings. Wednesdays at 6:30pm Seven Lakes Park and Saturday at 6:30pm Namaqua Park. Attendance is good, masks are optional and we are social distancing. No 7th tradition. No hugs or coffee. No lit order. Donation of \$67.75 from what Truth thru Proof group had left before closing.

**Fun Addicts:** Case R reporting - Currently meeting only virtually. No 7<sup>th</sup> right now. Attendance is under 10 people, substantially smaller. Spoke about meeting outside, not come together on that, yet.

**Hope Shot:** Nick B reporting - We still have daily meetings at 2 except Tues and Thurs in which they are at 5:30.

We are going to attempt to add a couple/few night meetings throughout the week as well. Update coming after group conscience on Thurs. We sent a \$57 April donation. We just sent a \$60 May donation. We will be sending a combined June, July, August donation here shortly. We had a lit order of \$186.79. I will bring up the key tags donation for turning point or whatever facility was requesting and I am sure that we can donate those. I believe that is all. Thank you for your service.

**Just for Today:** Jess B. reporting – Event at the lake on the 25<sup>th</sup> had a great turn out, very few from anywhere other than Greeley. We had a great speaker from boulder. Our Thursday meeting had been open opened in a commercial shop. After some discussion, it was moved back to the church. No treasury numbers. Area donation and lit order to come soon. Question: Any 7<sup>th</sup> from event? Answer: 7<sup>th</sup> was not taken

**Live Group:** Not present

**Miracle on Oak St:** Karen C reporting, church closed nothing to report.

**New Hope:** Not present

**New Horizons: Not present**

**No Matter What:** Steve D reporting - Never got a zoom meeting going. Spoke with the church and have to start over with original paperwork. Opening the meeting would depend on the size of the group. Steve is the only home group member right now. Need home group members. Others from other groups are helping. Gazebo outside is possibility. See about opening up outside in next couple weeks.

**Primary Purpose:** Shell H reporting - Meeting is on Thursdays at 7pm in Greeley. The meeting is in person inside and outside simultaneously. Inside masks are mandatory and seating is a distance. And outside chairs are apart. The meetings are going well. Holding on ASC donation until we meet in person. Lit order was delivered to work. Donating \$60 to world this month. Inside meeting in person is a 10-person max Church made that standard, and has stayed that way for the group.

**Solutions:** Amber S reporting for Trino F - One meeting inside building, two in park, two on zoom. No 7<sup>th</sup>. Lit order placed by Trino. (Trino sent \$50 – reported by Sarah A)

**Steps and Traditions Roulette:** Andy P reporting – Meeting is 1412 w Swallow and we are meeting outside About 12 people on average. Collecting 7<sup>th</sup> - no place to keep at church, keeping it at home. Not sure where to send it to - will get PO box. At last group conscience decided masks now required, not turning people away. Meeting is Thursday at 6:46pm. Suggestion: supply masks

**Swag'd Out:** Sarah A reporting for Shara T – Meet on Sunday at 10am at Rolland Moore Park and Tuesday at 7pm at Roland Moore Park. Meeting is going good. Plan on end of summer BBQ. 15-20 people on Sunday. Tuesday attendance about 10. Will continue until it gets cold or church opens back up

**When at The End of The Road:** Not present

**Windsor Lighthouse:** Patti B reporting - Meet at 306 Locust St, Tuesday at 6:15 in the park. Masks required, no exceptions. No 7<sup>th</sup>. Meetings are going well, attendance is 10-15, bring your own chair.

**Meeting of the Month:** Freed from Insanity

### **Officer Reports:**

**Chair:** Sarah A - I want to say that during my time as Off the Wall Chair... I will not allow anyone to be disrespectful or be nasty toward any of our members, and if you are, I will ask you to leave until you can come back and act respectful. Today, we live in spiritual principles not personalities, and I understand that none of us are perfect but what happened at our last ASC was not ok. Our fellowship is about Unity and Service to one another! At each ASC we must practice our 1<sup>st</sup> and 2<sup>nd</sup> Traditions: with those we grow and flourish, and without we separate and fall.

**Vice Chair:** open

**Treasurer:** open (have to get with Shawn H – prior treasurer - for everything, most should be same as last time)

**Assistant Treasurer:** open

**Secretary:** open - (James R filling in)

### **Subcommittee Reports**

**RCM 1:** Lynsday H – links are in chat box for C.A.R. and C.A.T. vote, link to see details of both. Question: Do groups vote or how are votes taken? Answer: GSR are to vote.

CAR - <https://forms.gle/ipwxz7ijs2gqDJvQ6>

CAT - <https://forms.gle/jQTcF4aziuu2tt929>

**RCM 2:** Amy K reporting –Region met July 19, 2020. Roll call, clean time anniversaries, and agreement to etiquette completed. Reminder – Next Regional Assembly is September 19<sup>th</sup>.

ZOOM ID# 868 5014 1410 Password CRSCNA

Detailed unabridged notes sent thru the OTW blast. Follows is the RCM's shortened version. Boulder Area meeting in person w/ concern that some of the outdoor meetings get too big and people spread out into a larger circle making it too hard to hear. Made a hard choice to ask their CRCNA liaison to step down and will be making the announcement for a new person to fill the position at their next area.

Their activities chair is still working on plans for a Labor Day event, however because of the ongoing health situation, there are no plans set in stone. Thanking Region for making the Venmo deposit option available and would like to continue making their 7<sup>th</sup> traditions this way in the future as it seems to help

get deposits to the region quicker and help free up the use of checks that can be lost, damaged, etc.  
Boulder Area donation = \$1,000.

Mile High Area – Gauging people’s comfort level as far as meeting in person. No activities planned currently.

Pikes Peak Area – continued to meet virtually. PR and H&I getting the message out there.

CRCNA – on hold until next year, chair stepped down. Treasurer balancing the budget and Vice Chair shared that the pancake breakfast and mex dinner are cancelled.

CRRCMO – Cancelled. Next reservations is June 11<sup>th</sup> thru 13<sup>th</sup> 2021.

WRCNA – Cancelled. Next one August 27-29, 2021 in Empire.

WSLD – Cancelled. Proposal to host in 2022.

Officer reports and the closing balance \$19,125.69

Next Assembly is September 19<sup>th</sup> Zoom ID # 868 5014 1410 password CRCSNA

ILS – Amy K

**CRCNA Liaison:** Patrick M - CRNCA has been postponed till Nov 2021. Merch open till Sept. 30<sup>th</sup>. Dave gave options to stay on. Patrick is stepping down as CRCNA liaison.

**Activities:** no report position opened

**Hospitals & Institutions:** Jess reporting for Stacia.

Hello All!

Hope all is well. Sorry I’m not there, it’s my birthday weekend and I am on a hard earned, drama free fishing trip with my new fishing pole.

Red Mountain treatment center has reached out and would like our Area to bring in an H & I meeting. I will know more in the next day about what it is they are wanting.

I also received an email from another member who is working with a resident from the halfway house and the resident wants a zoom meeting in the halfway. I talked to a counselor and right now they are not interested in it and it has been staffed. They have had issues with COVID and are practicing strict protocols. They are trying to discourage congregating in day rooms which is where the smart TVs are at. IRT is going to zoom meetings and not going to outside meetings at this time as they can only have a certain number in their vans.

I will update the Area further as I know more. If anyone has any questions, comments feel free to give me a call I will be back in town on Monday.

See you all next month

- Stacia

**Public Information:** James R reporting,

Public Information Report for August 2<sup>nd</sup>, 2020

The Public Information subcommittee met June 7<sup>th</sup> at 1pm and we now have new moderators for the Facebook group. Welcome Kathleen L and Amber S.

Updated meeting lists were sent out to 40 email addresses twice since the ASC in June.

We had two Summitstone presentations, June 8<sup>th</sup> and July 20<sup>th</sup>, both with about 5 or 6 attending. We had Karl W and Bob D share their experience, strength and hope with the clients there.

Turning Point made a request of some key tags being donated. This is not something we normally do, and mentioned that as well. I did send them an order form and a link to na.org so they can order directly. As they are also a non-profit, I did decide to ask the groups for any donations of anything under a year, if they are willing and able. This is a onetime donation and seems to be a good gesture in our relations with them.

Received an email from an RD from San Diego Region expressing a possibility of a zoom meeting in LCCC after he'd met with a client there online. Collaborated w/ Stacia and turned this over to her, as it seemed more appropriate with her having existing contacts already there.

Budgets are due to be voted on this month. I send one out based on pre-corona virus practices. This seems a bad idea, so another alternative was sent recently. I tried to slim down what I could, with what I know. Some expenses, at this time, are difficult to predict. Meeting list needs may go down (depending on groups actual use as time goes by) – literature distribution is hard to track as changes occur. This budget will need to be amended as time goes by (if we meet in person, that expense will need to be added accordingly.)

Literature racks were filled. Larimer County Day Reporting changes locations and we now have pockets on the wall to fill. This was done without any old lit from the prior facility, so the lit order is a little more due to excess of replenishing. Joe at LCDR has not got back to me about where the old rack or lit that may have been left is at. We are also in need of a new literature coordinator – thank you Patti B for being of service!

**Web servant Report for August 2<sup>nd</sup>, 2020 – Zach V.**

**OTW email blast members:** 131 Please email [otwnaweb@gmail.com](mailto:otwnaweb@gmail.com) to be added to this group.

**OTW Facebook Group Members:** 216

**External links to otwna.org:** 342

**Website Visitors (sessions – new and returning) in past 30 days:** 1,700

Phone line Report – Steve D

28 calls and this has been a great resource for new people looking for meetings. Constant updates have been very helpful in keeping clarity.

Requesting \$15 for 50 posters that are updated and bring attention to the fact we are meeting online as well as in person. A copy of this has been sent with the report. This idea was, in large part, generated from the July 25 Unity Day event that addressed N.A. corona virus efforts.

Expenses for the June printing of meeting lists was \$26.55, as more groups are operating more have been printed and for this month the July printing was \$30.73. I have receipts.

I have ordered \$26.25 in literature, which I believe is covered by the prior existing budget.

Our next Public Information committee meeting is today at 1pm.

Meeting ID: 994 1018 0013

Passcode: 120412

Want to thank everyone for their efforts in being of service, Thank you.

ILS,  
James R

Also mentioned: Reminder of being fully self-supporting, encouraged venmo or paypal for groups online to help groups be fully self-supporting and to help the area continue to function as well.

**Merchandise:** Amy K reporting – Merchandise committee consists of 3 people. 1 is out of town. The design was selected several months ago. If disbursement is available, we can go forward with contacting screen printer. Shara T and Amy K.

Question; Do we have merchandise to sell? Answer: Last time brought up, mentioned we shouldn't until new cycle. Added: Understood old merch needed to be liquidated and needed to zero out budget. Had some shirts still on hand. Understanding is we can sell what we have.

**Literature:** Dana K reporting - over the course of June and July sold \$492.55. PI order this month is \$26.25. \$518.80 upcoming order.

Question: In May, when the deposit was made, sent picture of deposit to Shawn H (prior treasurer) Who does it go to now? Answer: To current treasurer (Sarah filling in till Dave A was elected)

## **Elections:**

Vice Chair: Dave A – nominated, declined. Karen C – nominated, declined. Shell H – nominated, declined. Patti B – nominated, declined. Position remains open

Secretary: Dave A – nominated, declined. James R – nominated, declined. Position remains open

Treasurer: Dave A – nominated, accepted, elected. Congratulations Dave!

Assistant Treasure: Karen C – nominated, accepted, withdrew. Position remains open

Activities: No nominations – position remains open

**Unfinished Business:** None

**New Business:**

Budgets:

PI - In short, every month other than July - \$20 for literature, \$30.73 for meetings lists (this can change accordingly) and the big one in March 2021 bi-annual expense of \$301.10 for Web hosting. Passed

Literature - stays the same

Merchandise - on hold

H&I - nothing right now

Discussion: What about refunds for the months paid in rent when not actually meeting? We are waiting to go back to meeting in person, give so many months off, not have to pay anything back to us, will just be forwarded from what has been paid.

**Proposals:**

Put together Ad hoc committee to talk about service body inventory. Dave spoke to motion. Had one 4 – 5 years since last one. Brought up issues making sure doing what needs to be done. Looked at other areas what has been done before, considering current issues at are good questions thing to look at. Sent to Sarah. Ideally meet 1 person get a moderator. Moderate questions, meeting, objective, no history, able to handle situations. – general overview. Request to table. Revisit when meeting in person. Discussion. This is a good time to do this. We are having problem filling positions, we can meet outside, have stuff to address. New traditions book can be used. Seems we are losing sight and forgetting primary purpose. There are ways around not meeting in person. Do we need to motion? No, we can create an ad hoc. Sarah will head up ad hoc. Sarah Will look for moderator will send out to help create ad hoc committee.

Question posted in chat box - Thanks Amy K!

***1. How well has the area done this year in serving the groups, and how can it better serve them in the coming year?***

1. *How well has the area served the larger community, and how can it improve?*

2. *How well has the ASC supported and collaborated with NA's regional and world services? How can the area provide better support for these services?*

**An additional question from the Guide to Local Service:**

1. *How well has the area functioned in the past year? Do area subcommittees and trusted servants understand the work assigned to them?*

Disbursements:

PI expenses: PI posters \$15

Sarah will talk with Shawn and get everything turned over to Dave.

Questions:

Can JFT, after lit order can Dana get funds to account for donation to ASC?

If money left over after literature, money should be sent to treasurer or P.O. box.

Does area have phone list? Just email info that the web servant has, no phone numbers are kept or listed.

**Announcements:**

Open Positions at ASC:

Vice Chair – Requires 2yrs clean, 1yr ASC experience

Secretary – Requires 2yrs clean, 6 months ASC experience

Assistant Treasurer – Requires 4yrs clean, 1yr ASC experience

Activities – Requires 2yrs clean, 6 months ASC experience

**Next meeting September, 6<sup>th</sup> 2020 - 9AM    Closed @ 11:01am**