

MINUTES: October 4th, 2020 Open

Off the Wall area opened at 9:00am with a moment of silence followed by the Serenity Prayer

12 Concepts by James R

We meet on a virtual format

In attendance: Sarah A, Dave A, Dave L, Rena A, Karen C, Amy K, James R, Dana I, Nick B, Lisa Y, Kurt B, Patti B, Amy K, Trino F, Katie R, Karl W, John B, Zach V, Jess B, Jim M, Kathe M, Shara T, Kelli D, Alissa B, Kathleen L, Amy J, Lyn J

Visitors: John B – reporting for Primary Purpose

Birthdays: Sarah A 6yrs, Nick B 18 months

Last months minutes approved

**Group Reports:**

**Addicts Book Club:** Karen C – nothing to report. Church is not open, talked to a few people about it. Church not opening till end of year, that is understanding, things may change.

**Addicts Seeking Sanity:** Lisa Y – nothing to report – missed group conscience. Heard nothing new about church opening from other members.

**Clean Queens:** Rena A - Continuing with zoom meetings. Attendance is usually 2-5 people. Group felt like putting the meeting on the month on hiatus/having the possibility of bringing it back at a later date, if it never comes back so be it.

**Drug Busters:** Kathe M (sent report) - Drugbusters is hanging in OK. Attendance is between 5-10 weekly. The women at IRT have been attending for the last couple months. Our change in format of having a mini-speaker segment of 15 min on the first Saturday to start the discussion is going well. We plan to stay on Zoom for the present. We submitted \$33 to Area this month and that exhausts our funds beside the small prudent reserve we maintain. Love to All, Kathe M

**Freed from Insanity:** Dave L – Good morning! Freed From Insanity in Loveland meets Wednesday at 5:30 at Seven Lakes Park and Saturdays at 5:30 at Namaqua Park. Our meeting attendance has been outstanding with several recovery homes making regular attendance. We are actively seeking an indoor venue with no luck yet but we have meetings set up in the near future to make plans for when it gets cold. We have a \$50 donation, no lit order. (Voted 4-1 within group to discontinue meeting of the month).

**Fun Addicts:** Dave A - Our Sunday night outdoor mtg is struggling but we will continue it through the end of October. Wednesday will stay zoom. We are exploring non-church alternatives for indoors. Does anyone belong to an HOA with a clubhouse that we might use?

**Hope Shot:** Nick B - We have 9 meetings. Small range from 12-15, larger 40- 50 for Thursday, Friday and Saturday. \$50 donation. Checking out resources that are connected to several churches. Meeting soon with contact to transition inside. This resource is useful for northern Colorado churches.

**Just for Today:** Jess B – We are doing decent, have some dwindling attendance. Also have church activities going on. We have an activity on Oct 24<sup>th</sup> at Mike W's, in his back yard. Will provide light snacks, potluck, meeting at 5:30, then movies. Hocus pocus and Beetlejuice. Figuring out how to get donation to treasurer. Every Friday night is now a birthday meeting. We also had some questions for H&I.

**Miracle on Oak Street** – Not present, no report

**No Matter What:** Not present, no report

**Primary Purpose:** John B – We are still meeting, haven't attended due to work constraints. The church has given us the availability to meet in foyer which is a different room. Masks required/ 10 people in each area. Lyndsay H - This week had 10 people, no donation, pd rent. Concern due to a bed outside, received an email about mattress we are not sure it is one of our members. Reinforced to member no sleeping at the building. We have enough to pay rent and donate to world a few times. Noticed more homeless and seems to be a predominate issue.

**Solutions:** Trino F – We are doing very well, opened Saturday meeting - good turnout. Donation of \$63. Contacted treasurer and was able to make direct deposit at bank, sent screenshot of receipt. Meeting at Glenmere Park still happening until end of October, depending on weather. Will blast out if it doesn't and someone will be there. Discussed Meeting of the month – felt it was a good idea that has run its course.

**Steps and Traditions Roulette:** Kurt B – Meeting is Thursday at 6:45 at 1412 W Swallow. It is a hybrid meeting, around 12 people in person and 4 on zoom. Spoke about not having zoom, people complained about the cold, so we are finding an indoor location. Maybe Drake and Lemay church. Voted to do away with meetings of month. \$50 donation.

**Swag'd Out:** Shara T – Tuesday at 7 has about 10 people, Sunday at 10 am has 10-13 at Rolland Moore Park. Looking for location for in person meetings. Options came up last night. Ensure to reach out to those with more time to make sure traditions are followed. Had a speaker September 29<sup>th</sup> - Patrick did good. Have another one coming up on October 29th. Vote to dissolve meeting of the month.

**When at The End of The Road:** Kelli D – First time at Area. We meet everyday Monday thru Friday at noon, Wednesday at 7am, and Saturday at 7:30pm. We had a speaker last night. We are on zoom only and will stay through October and are voting monthly on that. We still have the room at the church, but staying on zoom, will keep posted, month to month. No donation at this time. Looking for way to do 7<sup>th</sup>, no one wanted their bank account tied to anything. Will report back in November.

**Windsor Lighthouse:** Patti B – 300 Locust St at 6:15pm. Attendance is good. We are staying outside for another month, unless weather gets bad, if it does, we will go to zoom and will post on website.

**Inactive Groups** (Groups that have not attended ASC for several months) – Live group, Responsible for our Recovery, Dead without it, New Horizons, New Hope, Miracle on Oak Street

**Officer Reports:**

**Chair:** Sarah A – I want to thank Dave A. for leading the September ASC for me while I was gone on a family emergency. I met with Dave A. on Wednesday, September 30th and got him added to the bank account. Thank you for letting me be of service.

**Vice Chair:** open

**Treasurer:** Dave A – Starting balance \$2,242.01. Sarah and I met and got me on the checking account and took Jimmy off. I deposited 7<sup>th</sup> for Drugbusters and Steps. Solutions group deposited their own 7<sup>th</sup>. I talked with Dana about how lit is ordered and shipped and associated costs. This will help us keep track of some minor discrepancies in costs. In going over the treasurers report I found some things that needed fixed so I am still working on that to match our balances with the banks. Not much but a little. I will create a Venmo account today. My phone number was associated with CRCNA so I had their treasurer delete that so I can move forward and donate \$350 to the region as directed. We have one outstanding check for \$15 for use of a member's zoom.

**Assistant Treasurer:** open

**Secretary:** open – James R filling in

**Subcommittee Reports**

**RCM 1:** Lyndsay H - Upcoming CRCNA will be CRCNA 35. Registration will be rolled over to next year. Merchandise is closed. CRCNA 34 has banner as a reminder of the year. \$2,000 to world. Voted on zoom account and get a subscription as it is cheaper and to split the account. 6 groups from Off the Wall for the assembly. Next regional in November.

**RCM 2:** Amy K- open positions at Region: CRSCNA PR Chair, CRSCNA PI Chair, CRCNA Vice Chair, CRCNA Vice Treasurer, CRRMCO secretary.

**CRCNA Liaison:** Open

**Activities:** Open

**Hospitals & Institutions:** Jess R (Vice Chair) – Didn't hold sub-committee meeting. Trying to contact panel leads, schedule conflicts made it hard to get things going. Spoke w/ Regional H&I Chris and Patti V to get info to take to our panel leads to see what we can do.

Address concerns about our area and not being responsive to Patti V - tried to contact our chairperson, was unable to get response. Jess was unable, due to blown tire, to attend Regional H&I. Spoke with afterwards. Knows a good deal of what is going on from assembly. Can show up and represent. Our area has not been showing up. Expressed feeling the position has been abandoned.

Is H&I going to try to do sub-committee meeting?

Will chat with chair – the vice chair will lead if the ASC feels we should do committee meetings. Vice chair can do that in next 7 days. Can reach out to all panel leads, including chair. Most facilities, if not all, we are not able to get into. Other ways to get message, would like to have meetings to address the other ways region has. It is up to this body. Noticed at Region that zoom and DVD's are being used. Most facilities didn't seem to want anything. Hope shots has people coming from work release.

Does this body want to have an H&I subcommittee meeting? Why haven't we been do as it is already stated in the guidelines? Most people voted yes. V chair wanted to be sure had the go ahead.

Public Information: James R discussion on guidelines. Posted on fb group. Intended for group info, merch. Logos, etc.

Merchandise: Amy K. reporting – met oct. 3<sup>rd</sup>. 5 members. Logo underwent revisions at

Literature: Dana I reporting - Literature Sales for the month of September = \$133.70

PI Literature order = \$20.00

**Total Literature order = \$153.70**

As I mentioned at area, my actual lit order and deposit will be different as:

- I'm collecting orders for up to 1 week after area
- Our final invoice from world includes discounting and S&H

Break

**Elections:**

Vice Chair: John B nominated– declined. Trino F nominated – declined.

Secretary: Dave L nominated – declined. Patti B nominated – declined

Assistant Treasure: Trino F – accepted and qualified. Trino F is the new Assistant Treasurer. Congratulations!

Activities: Kathleen L nominated – declined

CRCNA Liaison: - no nominations

**Unfinished Business:**

Area inventory – was gone last month, have spoken with Dave since, addressing this month. Possibly doing it for a short time at November area. Having a short talk during area for input, questions, can submit questions they think are valuable. Have moderator from another area to help through process. What does it entail, what area we inventorying discussing. Can put up some guidelines and questions on blast so others have a feel. Short meeting next month to put questions together. Will be outside of and away from the ASC at another day in time. Sarah is ad hoc chair. Can add to list of questions and will go through issues and questions to find solutions.

Retiring Meeting of the Month. (The meeting of the month can be brought back at a later date)  
Pass (to retire for now)

### **New Business**

#### **Proposals**

Proposal: To have member step down from their service positions as a result of the behavior last month. Lengthy discussion. Motion was blocked by 2<sup>nd</sup> concept. Motion dies.

(Note from fill in secretary: Off the Wall Area Guidelines read as follows from Article IV section 3 sub heading d)

***Involuntary removal may take place at an ASC for failure to perform duties and responsibilities, breach of the N.A. Traditions or Concepts.***

***i. The servant facing removal is given an opportunity to present information to the ASC verbally and/or in writing.***

***ii. ASC will open the floor to discussion.***

***iii. The chair will call for vote. Because this is an election matter, it will follow election proceedings.***

Proposal: \$250 to be donated to Region. Discussion. Passed

Disbursements: PI Literature \$20.00

Ending balance of \$2037.01

#### **Announcements:**

Open Positions at ASC:

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

Secretary – Requires 2yrs clean, 6 months ASC experience

Activities – Requires 2yrs clean, 6 months ASC experience

CRCNA Liaison – Requires 1yr clean, 6 months ASC experience

Next meeting November 1st- 9AM

Closing prayer

Closed at 12:07pm