



## Meeting Minutes

8/7/22

**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 and Read Spiritual Agreement from our guidelines.

**Guests/New GSRs:** Vanessa-Swaged Out Group, Katie-Solutions Group, Darren-Primary Purpose Group, Daniel Mc-Earned My Seat Group, Onyx-(New)Dropped the Rock Group, Liz P Stairway to Freedom Group

**Birthdays:** Alayna T-1 year, Jojo Q-3 years, LaShawn B-3 years, Lisa Y-8 years, Dave L. 14 years, Helen F-21 years, Dave A. 36 years

**Approval of Last Month's Minutes:** Approved.

### Group Reports

**Addicts Seeking Sanity-Helen F-** Report: Addicts Seeking Sanity meetings are going well with an average of 12-15 persons in attendance and NA recovery based sharing. Donations for July Area -25.00 Region- 20.00 World- 20.00 Donations for August Area- 40.00 Region-20.00 World-20.00 Concerns: Members would like to ask if the New Hope meeting is still being opened, as home group members have attempted to attend and the meeting didn't happen. Votes: No votes to record Area Donation: 40.00 Lit Order: 0.00 GSR: Helen F Alt GSR: Lisa Y

**Secular Meeting-Britt B-** Report: The Secular NA Meeting is no longer being hosted from The OTW area. In the spirit of service rotation, the meeting is now hosted out of Iceland.

**Breaking the Cycle-Alayna T-**no electronic report submitted

**Drug Busters-Amy J-** Meeting is on Saturdays at 11am in Fort Collins. Attendance is approximately 8-20 individuals with 9 solid HG members. Joined w/ Longmont Clean For Today group for Unity Event @ Boyd Lake on August 6 which was well attended - approximately 40 members between both groups/areas. We had a great time and fellowship. Drug Busters wishes to thank those who attended and supported our little event. See OTWNA.org for bdays and speakers dates. Concerns: none Area Donation: none Lit Order: None GSR: N/A Alt GSR: Matt M

**Earned my Seat-Daniel Mc-** Report: Hi, I'm Daniel I'm an addict here reporting for Earned My Seat. Earned My Seat meets Friday 6-7 at 1501 Academy Ct. Fort Collins and Saturday 10-11 am at Edora park by the horseshoes under the gazebo. Our meeting attendance on sat is primarily from the halfway house. Our 7th tradition for July was \$66 and our area donation is \$40.00. We need support, we need members that can step up and be of service. We need members that can share their experience strength and hope. Currently we need a GSR and this is a 1 year commitment. Concerns: NA Votes: None Area Donation: 40.00 Lit Order: 0.00 GSR: Acting GSR Daniel Alt GSR: NA

**Freed from Insanity-Anna B-** Freed from insanity meets at 102 E 3rd st in Loveland. We currently have 3 meetings per week, on Tuesday, Friday and Sunday nights all at 7pm. We have a speaker meeting the last Sunday of each month, also at 7pm. Meetings are going well, attendance and 7th are both strong. Our Group Conscience is the last Sunday of each month at 2:30. Concerns: None Area Donation: 100.00 Lit Order: 91.70

**Fun Addicts-Ty G-**no electronic report submitted

**Greeley Bonfire-La-Shon G-** 2161 NW C Street Tuesday-5:30 Saturday-7:30 Sunday-6:30 Attendance 5-10 people Asking for support on all meetings please and thank you. July 31st Group Consciousness. 7th Tradition 28.73 made for the month of July Literature order a definite. Ill hook up with Dave. I am a fill in GSR so next meeting well discuss permanent positions. Concerns: Need support in for the suffering addict for all 3 meetings. We need to reach the addicts that are suffering. There is a lack of Unity between Greeley meetings. Newcomers are important and have been discouraged by Solution Group where it is clickish and they do not feel welcome. Meetings are large which is a plus...but they are not supporting other Greeley NA, word of mouth. We need this support. This is not a

popularity contest Area Donation: 0 Lit Order: Around 30 GSR: N/A Alt GSR: La-Shon Groshong

**Hope Shot-Patrick R-** Hope Shot continues to meet seven times a week at 301 E Stuart on the South lawn of the church. All is well, nothing new to report.

Concerns: None Votes: N/A Area Donation: \$50 Lit Order: 35.40 GSR: Patrick G Alt GSR: NA

**Just for Today-Jerry D-** Report: Meeting at Vineyard Church 1015 9th Avenue Greeley Meetings Tue-12, Thur-12, Fri-6, Sat-12 Attendance 4-15 good turn outs Meeting raid activities to Boulder, 6 attended Concerns: None Votes: None Area Donation: \$35 Lit Order: 36.65 GSR: Jerry D. Alt GSR: JoJo

**Meeting in the park-Karl W** Report: I chaired 7 meeting in a row, without getting any money in the basket. This meeting will close at the end of Aug. No donation at this time. ILS Karl W. Concerns: Unity Votes: None Area Donation: Not @ this time. Lit Order: Nope GSR: Nope Alt GSR: nope

**Primary Purpose-Darren-**Meetings holding steady at 10-15 people every Thursday night. Concerns: None. Votes: TBD Area Donation: None Lit Order: None GSR: Darren R Alt GSR: None

**Solutions-Katie S-** All is well. We have an area donation of \$179.00. In loving service, Katie S.

**Stairway to Freedom-Liz P-** Moved Group Conscience to the last Saturday of the month at 5:30 Concerns: No area concerns Votes: None Area Donation: \$100 Lit Order: None GSR: Liz P Alt GSR: Sam H

**Swag'd Out-Vanessa-** Report: We meet every Tuesday from 7-8 pm at 1239 E Drake Rd. at the Serve 6.8 which is the northside of Clearwater Church. Attendance is averaging 35-40 people. We also meet every Sunday at Rolland Moore Park from 12-1. Attendance is averaging 10-20 people. We will be having a speaker meeting on August 23rd and Kenny H. will be sharing his story. We will be celebrating all birthdays for the month of August on the 30th. Our Rising in the Park Sunday meeting will be having its end-of-the-summer BBQ on October 16th after the meeting. Flyers are available. We have a literature order of \$62 and no area donation at this time. We recently lost our meeting binder, but nonetheless still meeting and will push forward. Thank you for letting me serve. Concerns:

None Votes: None Area Donation: \$0 Lit Order: \$62 GSR: Vanessa R. Alt GSR: Kenny

### **Steps and Traditions Roulette-Jesse**

**When at the end of the Road**-did not attend ASC.

**Drop the rock**-Onyx New Meeting-discussion about meeting at the same time as other groups. Group will consider a different time.

### **Executive Committee Reports**

Chair – Open-Thank You for your service Lyndsay M!

**Vice Chair** – Open

Secretary – Open-Dave L - Please send in all your reports electronically for the area meeting Sunday at 9am in Loveland. Reports that are not sent via email or by the Group Report form on the OTW website will not be added to the minutes. Groups that want to submit their report via the website go to [otwna.org](http://otwna.org) Double click on GSR Checklist on the dropdown menu. I will accept reports electronically until Wednesday 8/10 and will work on the official minutes next weekend after I return from a business trip.

**Treasurer**—Dana I.—Please see full treasurers report on the blast.-- Trino and I met in early July to hand over the treasurer laptop & materials, and I am up and running as Treasurer! While there was no ASC in July, business was still transacting, so I'll report for both June & July month ending. **June Reconciliation** We started the month of June with a balance of \$269.64. Account reconciliation reflects \$3,928.86 in deposits and \$2,102.24 withdrawals. The \$979.76 double lit order issue reported at the June ASC has since resolved. The account experienced a \$30 unexpected NSF charge, which was recorded in May, but hit the bank account in June. **The closing balance for June was \$3,076.00. July Reconciliation** We started the month of July with a starting balance of \$3,076.00. Account reconciliation reflects \$89.95 in deposits (Venmo & Paypal) and \$1,273.08 in withdrawals/expenses. **The closing balance for July was \$1,892.87. PY Audit** As detailed in our guidelines, the newly elected Treasurer, ASC Chair and Asst. Treasurer are to perform an audit of the ASC financial records from the prior

year. As we have no current chair, Trino sat in as interim Asst. Treasurer and Eric I. observed the process as a neutral 3<sup>rd</sup> party.

1. Opening and closing balances aligned between Canvas monthly bank statements and the Treasurer's tracking spreadsheets.
2. I am pleased to report that there were no major gaps or findings within any of the categories.
3. Prior treasury Excel workbooks were created for full calendar year cycles, which made auditing that cycle more difficult. As Treasurers change hands in June, it makes sense to have workbooks for the June-June timeframe, instead of having to review 2 workbooks – each with 60 mo. of data. We have changed the internal process to create workbooks around the June-June cycle, which should make Treasurer hand-off post-election and prior year cycle audits much easier.

**Reminder:** Please remember for Paypal, Venmo or Cash Deposits to make reference with your group name and what the deposit is for (lit or donation), to ensure that amount is properly credited to your group. 😊 I currently have Paypal deposits from Britt & Jerry from June/July. If you can let me know what those were for, I'll ensure they're accounted for in the proper section. Thank you all for entrusting me to serve! IN LOVING SERVICE –Dana I. ♥ OTW ASC  
TREASURER

**Assistant Treasurer** – Open

**RCM1**-Lyndsay M.-not reporting this month

**RCM2**-Dave L.- Good Morning Off the wall. As usual a lot happened at the Regional NA meeting, I sent the full report out on the Blast. The vote tallies from the World Service Conference are included in the full report. NAWs has a couple of member surveys up on the website that I have included information about on this report. The Rocky Mountain Zonal Forum is coming up July 30 for interest parties, information below. Groups or individual members that are interested in donating directly to NAWs have a new way to contribute. If you text the word VISION to the number 801801, you will get a link that takes you right to the contribution page [www.na.org/give](http://www.na.org/give). Long term open positions (PI & PR) possibly dissolving the positions since they've been open so long anyway concentrate more on the Area Levels of PR & PI Regional Assembly in-person for September 17<sup>th</sup> 2022-Hybrid location TBA w/Zoom Boulder Area to host. There was talk

about a weekend long event, with dinner and dancing. Elections: Vice Chair-open PR Chair-open PI Chair-open CRCNA Program Chair presented program & marathon meeting topics and both were approved. Vote of confidence to the World Board Human Resource Panel Member Nomination-Chuck C. CRSCNA Administration, RD/RDA, CNAC and PR Subcommittee (combining PI, H&I, etc) will prepare and present the Tier 1, 2, & 3 proposals for the budget-CRSCNA Administrative Draft Budget for 2023 at the September Assembly. CRSCNA donated \$12,000 in unincumbered funds to NAWs Thank You Dave L.

### **Sub-Committee Reports**

**Activities-** Amy J. Refund from the Town of Windsor for Windsor lake event that was cancelled due to toxic algae was received for \$60 bringing our balance to \$200. No monies were spent on the cancelled event. Boyd Lake event will be happening August 6th. Consensus is not to reschedule Windsor lake event since this event is happening. Discussion of Halloween event and have agreed on Halloween barn dance at the same place that OTW has done these events before. Dave L. Has cleared w/ owner and we are invited to have an event there - tentative date October 22nd, 5-8:30 PM. The Colorado region has insurance that covers meetings and events. Will contact CNAC if needed. DJ and equipment have been secured. Let this announcement serve the area with 60 days advance. Holiday ugly sweater speaker potluck game event tentative date Dec 10th. Dave L. will check into reserving All Saints Church. 5:30 - 8 PM. Capture the flag-a special flag for the winner will be made, if the area approves funding for it. Request for \$60 will be made in August ASC. Discussion of end date, October area meeting suggested, proof of captures (pics and flags) will be collected, and winner announced. Committee will be requesting \$200 for barn dance supplies and food at September ASC.

**CRCNA Liaison** – Ty G.--As we all know, CRCNA 2022 is just around the corner on November 11-13. It is in the off the wall area at the Embassy Suites Conference Center Loveland. They are having a basic text book drive to give out to new comers! If you or your group would like to donate any books, please get in contact with me. I would be glad to come pick them up or send them with a GSR to the ASC. They are looking for silent auction items that are NA related as well. If your interested in getting involved at CRCNA there are many options; a hug squad, hospitality room, and marathon meetings that you can register for on there CRCNA website! The sub committees of CRCNA need support as well. Don't

forget to pre register for the event and save some money. The tickets will go to full price after September 30th. You can pre order merchandise to make sure you can get what you would like, plus it helps the merchandise committee of CRCNA get a better judge of how much they need to order. I encourage you to get involved! If you have any questions feel free to email me. Online merchandise sales end September 30th! Also check out the CRCNA website. <https://nacolorado.org/crcna/> Thank you, Ty G. [tyigoedl@gmail.com](mailto:tyigoedl@gmail.com)

**Hospitals & Institutions** – Sarah D.-- It's a great day to carry the message! We are opening the door to service @ Detox and would like to thank Shell H for her willingness to serve as our Panel Lead! We need the Gsr's to take back to their home groups that we are looking for panel members to carry the message of recovery to hospitals and institutions!!! Concerns: Please bring back to your groups that we have Vice chair and Secretary positions open. Literature Order: \$49.10

**Merchandise**- Patrick G. The merchandise subcommittee met this month to discuss a plan for the upcoming disbursement and the next round of merch. We want to do simplify things this season and do one style of t shirt in two different colors. We discussed the best way to ensure that OTW had a presence at the alternative merch table at CRCNA this year and thought it would be a cool idea to offer the upcoming round of OTW merch at CRCNA first. We'll make the new shirts available at CRCA first, and then anything left over we can sell in the traditional fashion, or donate to the activities subcommittee. We also voted in new subcommittee vice chair, Jeremiah J. Thank you for letting us serve. **Chair:** Patrick G. **Vice Chair:** Jeremiah J. Donation: \$30 (from last two t shirts )

**Public Information** –Sohail H-- Sohail (Chair), Jesse (Webservant), Karl W., Caity L, Steve D. (Phoneline)- Overdose Awareness Day on Saturday, August 27<sup>th</sup>. - Booked tables for both Fort Collins and Greeley (Possible availability for Estes Park from a member but depends on if Fort Collins has enough volunteers)- Caity L. and Jesse agreed to table Fort Collins. Sohail to look for volunteers in Greeley. **Phoneline:** 17 phone calls. previous month, 23 phone calls. Received 3 voice mails in last 2 months and attempted to contact. May need to get another volunteer. 12-step phone list (Men, Women, Nonbinary).

Brought up a Google Form (Are you willing to pick someone up, What areas, pick somebody Jail/Work Release, 12-step calls, reach out) **Webservant:** Views on our website and usage is increasing, people are able to find information they need quicker based on metrics. 75-100 sessions/day. Received a weird email from someone who was critical of 12 step-program. Individual lives in Loveland but doesn't pose a threat. Going to ignore and not respond. **PI Literature:** I made a run to fill literature racks and drop off meeting lists in Loveland and Fort Collins on the 8th of July, this was just after a meeting list update. I will do Greeley this upcoming month as I only go every other since lit needs are low. I am requesting literature for distribution to racks in the amount of \$23.15. I am requesting a lit order for the Greeley table for overdose awareness days in the amount of \$54.25. (this doesn't include the IP Persons receiving MAT). Thank you for allowing me to be of service.

**Literature** – Dave A.--Great to be meeting in person again. Most groups have been continuing to order lit online using a variety of literature forms. The latest, greatest is on the web site so I would ask that groups use that. I ran out of white keys tags last month so I appreciate the patience on behalf of several groups that had to wait. On my June order the world ran out of orange key tags and shorted us 40 so I don't feel too badly. Everyone is asking about the SPAD book which will be orderable in September. Early or late I do not know and the cost is unknown as well. I assume it will be in the \$13 range but that is just a guess. Given that we have 21 groups listed with one defunct and another on zoom only that leaves us with 19 groups. Some meet many times a week and a few only once. When the books are orderable buying 100 might cost \$1300 over and above the normal lit order. I will contact world and see if a price has been set so I can come back in September with more info. Limiting each group to no more than six at a time may be necessary so that each group will be able to buy some. The guidelines as written do not allow for the purchase of new items. Additionally, contact was made by the CRCNA merch chair asking if we wanted to have a table again this year. It would seem likely that the SPAD would sell very well there. But the first concern would be to get them to the fellowship in OTW. The Lit committee will do its best to keep up. I am short some items that PI wants for the OD awareness booths that Sohail talked about. It should be no problem to get them in time for the event on August 27<sup>th</sup>. The process that used to occur here at the ASC was that groups would give lit an order form and



cash and then that would be processed and delivered here. Quite a few groups have pre-ordered and so the process is evolving. Pre-ordering helps make it less hectic here at the ASC. Please use the process that works best for your group. Lastly, I would like to add to new business giving Drop The Rock a group starter kit with readings, a few IP's and some key tags.

**15 Minute Break: Resume with a moment of silence and a prayer**

#### **Elections:**

**ASC Chair- Sarah A.-**qualified for ASC Chair, elected

**ASC Vice Chair- Vanessa R.-**qualified for ASC Vice Chair, elected

**ASC Secretary- Alayna T.-**inquired about Secretary position

**ASC Asist. Treasurer-no volunteers.**

#### **Unfinished Business:**

1. **Service Body Inventory-**discussion about ASC format

#### **New Business & Written Proposals:**

1. **LSU-Local Service Unit-**different cities would meet

**GSU-Group Service Unit-**similar to area meeting

**Shawn H.** presentation about changing the model of the ASC. Question to the area about their wants/needs Possibility of bringing outside moderator from Mile High to present.

**Helen F** reporting about survey questions. Individual Member Survey

**Dave A.-**Discussion about unity

**Ty G.-**If we are having problems filling current positions how would LSU/GSU help

**Alayna T.-**when would presentation happen

**Shane R.-**need more information

2. **Possible changes to area based on feedback for service inventory-**

Overwhelming support by Area Members

3. **Hybrid area or in-person only-**Lodge will be more complete next month with full services, unsure if we will be able to meet virtually yet. Hybrid would need some additional preparations. In person next month.

4. **Discussion-**about flag at Greeley bonfire being against traditions.

#### **Disbursements & Final Treasurer Report**

PI- Request for \$54.25 literature for Overdose Awareness Day

Waiting for final number from Dana I on Regional donation

**GSR Action Items**-please bring these items and discuss in your respective groups

1. What can OTW Area do to Promote UNITY?
2. H&I asks GSR's to call out for service
  - panel members**
  - vice chair**
  - secretary**
3. OTW area of NA needs volunteers to fill the open positions at the ASC Level:
  - ASC Secretary**
  - ASC Asst. Treasurer**
4. **Survey** area Inventory questions-Individual member survey/group survey
5. **Meetings that need support**-Breaking the Cycle, Earned My Seat, Fun Addicts, Primary Purpose, Drop the Rock

Next ASC Meeting Date: 9/4/2022 @ 9:00am

Odd Fellows Lodge

2495 E 13th St

Loveland, CO 80537

Meeting Closed @ 11:45am