

Meeting Minutes

11/06/22

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: None at this time

Birthdays: Sky S. 1 year clean, Onyx S. 1 year clean

Approval of Last Month's Minutes: Approved, with a request to double check all reports are going through the website correctly and clarification of where to send reports so all gets recorded.

Executive Committee Reports

Chair – Sarah A. No report

Vice Chair – Vanessa R. No report

Secretary – Kenny H.

Please send in all your reports to otwsecretary@gmail.com 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 Double click on GSR Checklist on the dropdown menu. I will accept reports electronically only 7 days after Area.

Treasurer-Dana I.

Good morning OTW ASC!

My apologies, but I am unwell this morning and will not be in attendance at ASC. Sarah will give my report & Vanessa will collect any group donations on my behalf.
Thanks to both for covering!

October Account Reconciliation

- We started the month of October with a starting balance of \$1,837.52 in checking.
- Account reconciliation reflects \$2,236.05 in deposits (Venmo, Paypal and cash deposits directly @ Canvas) and \$2,079.24 in expenses.
- We had larger than usual expenses this month (as highlighted in the red 'Expenses' section below), and deposits made after October's statement cycle, which is why our Month End closing balance is low.
- Canvas' actual Month End closing balance for October Checking was \$565.08, with \$305.15 in Savings (Prudent Reserve). Current Checking balance as of Nov. 5 = \$1,850.33

Bank Account Signers: Sarah, Vanessa, Red and I planned to meet at Canvas to have account signers updated in October, however I ended up traveling for work and then fell ill. We will reschedule this in November.

<u>Mailbox:</u> I checked the mailbox – only bank statement & junk mail as usual. We should be receiving our Annual PO Box fee invoice soon.

<u>Ongoing Group Donation Audit:</u> Full Audit is still underway around Venmo, Paypal & Canvas Group Donations. Given my busy work travel schedule and unexpected illness last month, I am behind on this - results to come next month or so. Thank you for your patience!

Reminder: As always, 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.

This is improving, so a big THANK YOU from me in helping me keep everything straight!

Thank you all for entrusting me to serve!

In Loving Service -

Dana I. OTW ASC TREASURER

Assistant Treasurer – Red B Absent with notification to OTW ASC

RCM1-Lyndsay M.-

Next Meeting November 20, 2022 Zoom Meeting ID 872 7786 9141 Password CRSCNA

Open Regional Positions:

CRSCNA Vice Chair

CRSCNA PR Chair

CRSCNA PI Chair

CRCNA XXXVII Vice Chair

CRCNA XXXVII Secretary

CRCNA XXXVII Vice Treasurer CRRMCO X Vice Chair

CRRMCO X Secretary

CRRMCO X Vice Treasurer

RCM2-Dave L.- Sick

Sub-Committee Reports

Activities- Amy J.

OTW Subcommittee met on Wednesday Nov 2, 2022 on Zoom. Myself and one other individual who is not on the committee were present. The Barn Dance was a great time and I am beyond grateful for the individuals who helped make it a successful event. An estimate of around 100 people attended throughout the evening with members from Boulder, Longmont, Mile High, Wyobraska, Pikes Peak, and 2 ladies from Steamboat Springs. Everyone seemed to have a great time. After ticket and "chance to win drawing" sales we counted \$483.95 which was deposited to Canvas Bank on October 25, 2022.

After long thought and consideration (and speaking with my sponsor) I have decided to step down from this position. It's not practical to move forward without a committee to assist with service. I have personal recovery and family responsibilities that require my complete focus. I am to be of service in other capacities within Narcotics Anonymous. My apologies for not completing the commitment term.

Final accounting report w/ receipts will be submitted to the treasurer in the coming days. I also have several supplies, decorations, etc. that were purchased for recent events and now belong to the committee that are in a storage bin. Please let me know who I can get these to or I can drop them off at the next ASC.

Amy J. 11/5/22

CRCNA Liaison TY G.

Crcna is here!

Crcna starts this Friday and runs through Sunday. If you would like to be of service there are still spots for the hug squad which includes greeting and helping set up and take down events over the weekend. You can register to help on the CRCNA website, there is a link on the home page. Making another call for donations for basic text to give to people that don't have access

in facilities and new comers. I can personally pick them up or bring them to CRCNA to donate. If you need a hotel room there is a link to over flow hotels on the CRCNA website home page as well. If you have questions feel free to email me at tyigoedl@gmail.com

Due to contracts with the hotel, the hospitality room has a set of requirements different than last year and the information is below.

Thank you,

Ty J Goedl

Hospitality room UPDATE 9/12/22

Due to updates with the Hotel, we have an approved list of foods to choose from to provide in the Hospitality Room for CRCNA XXXVI.

Home Groups are allowed to only bring the following

- Whole fruit
- Granola bars
- Individual bags of trail mix
- Individual bags of chips
- Individually wrapped cookies and brownies from a licensed store/bakery.
- Individually packaged muffins from a licensed store/bakery
- Individual plastic water bottles

NO outside food including commercially made food like Dominos, Qudoba etc. will be allowed. No other drinks will be allowed other than plastic water bottles, including energy drinks, soda etc. Groups are allowed to order pizza from the hotel to be provided during your hosted slot. These orders can ONLY be submitted through the Hotels & Hospitality chair person no later than October 9th.

Hospitals & Institutions – Sarah D./ Shawn

Area report from H&I

We apologize for a written report only. Sarah is out sick and doesn't want to spread the deathly virus she has.

We met yesterday and had a great meeting. We are still active with our 6 facilities. Unfortunately Larimer County Jails are on hold until construction concludes. This is actually preventing the inmates from attending Zoom meetings as well. We are hopefully this will be a short pause.

We currently are in need for panel leads. Weld County Jails have reached out looking to get meeting brought back in there as well. We currently have more facilities looking for meetings than we can provide.

Please announce in your home groups that even if another week availability is possible, we could use the help. Shell H has been elected as our H&I Vice-Chair and we are excited for her to get started in that role. It always good to have servants stepping up.

We have a lit order of \$30.95 that has been submitted to Dave.

In loving service,

Shawn H.

Merchandise- Chair: Patrick G. Vice Chair: Jeremiah J.

The Merchandise subcommittee will meet in person at 1pm in Fort Collins at Lamar's Donuts - 1101 W Drake Rd #1, Fort Collins, CO 80526.

Public Information -Sohail

PI Subcommittee for November 2022 Conducted on October 29, 2022 Attendees: Sohail H., Jesse T, Caity R., Karl W.

- Attended Western Service Learning Days (PI Chair, Webservant) attended. Please see WSLD Addendum
- Took Fort Lupton meeting off the list until meeting consistently. On Pause. Meetings that don't happen anymore. Updated. Will have meeting lists at CRCNA.
- Issue with attracting members into service. People between 18 months and 3 years felt shut down at service structure. Discord and these members looking for new ideas. Do people know about Public Information?

Discussion on Training and Orientation Days - Learning Days. For the newcomers. Setting up an OTW Service Learning Day.

Change meeting to a Hybrid Meeting and Breakfast. One member mentioned newcomers do not like Zoom platform. Look for a central Location (Windsor, CO?)

Meeting Lists - Discussing printing a smaller amount due to waste and how often meetings change. Will put note on the list * Please note that meetings are subject to change. Please attend with a NA member and view website for updated NA meeting lists. *

Put an idea of using a Universal Meeting List. Information that will not change, Phonelist, ASC, Link / QR Code for Meeting Lists online. Link to Events, CRCNA events,

Utilize Facebook more often to utilize Public Information.

Literature – Dave A.

Have orders for 6 groups plus H and I and have delivered them except for Windsor Lighthouse. Does anyone plan on hitting that meeting this Tuesday? Waiting on order from PI and any other groups that may turn in requests today.

October orders were strange in that no groups ordered any IP's. I mention that because it shows the vagaries of Literature in that it is necessary to try and keep enough on hand without knowing what will be ordered from month to month.

Ordered @ \$1k in October per the estimate I gave last month. SPAD books plus all the other literature will be available next week on Saturday afternoon at CRCNA. We had great success selling lit last year and hope to get rid of our Spanish Guides to Narcotics Anonymous as well as the Sponsorship coins. It will be very difficult to give an estimate of what will be ordered in November as what will be sold at CRCNA is unknown so our inventory will be lower but in what items. I would expect to sell the 25 or so SPADs we have. Venmo, Paypal and cash options available for purchasing.

Prices for book, except SPAD, will be going up \$1 at the start of the year. So, order some in December if you want a price break.

Strictly for the treasurer, deposits in the amounts following for lit should have records. \$50 – general literature sales, \$40.55 STF, \$224.95 Hope Shot, \$29 FFI, \$156 Fun Addicts, TBD \$67.85 from Windsor Lighthouse, \$60.40 Solutions.

Dave A.

da8654@gmail.com

970-682-0437

Open Positions/Elections:

ASC Activities: OPEN CRCNA Lision: OPEN

Unfinished Business:

1. Conclusion of Service inventory. Survey re-open by Dave L. and has been emailed out through the OTW blast. Please complete the survey by Dec 3rd. Please reach out to anyone in the Area Service committee for the link if you or any other OTW members did not receive the link/email.

New Business & Written Proposals:

- 1. Vanessa R.: PASSED
 - Would like to propose switching the order of agenda reports at OTW area.
 Suggested order of:
- 1st executive committee reports.
- 2nd subcommittee reports.
- 3rd GSR reports

To better support communication throughout the area. To better support and encourage engagement and overall unity throughout the area.

2. PI: Discussion regarding ensuring our printed list stays as current as possible. PI will bring back all feedback to its sub-committee

Disbursements & Final Treasurer Report

See report and attachments.

15 Minute Break: Resume with moment of silence

Group Reports

Addicts Seeking Sanity-Lisa Y

All is going well. Average attendance is 10 people. We need a GSRA, but someone will step in if needed. We are purchasing 2 SPAD books so we have a \$28 Lit order. Rent this month is \$27. Area donation is \$25. We are also sending \$12.48 to World and \$12.47 to Region

Drug Busters- Tarmera/Steve

DB is growing in numbers every Saturday morning at 11am in person and on Zoom. We are seeing more newcomers and yesterday we had 23 people in attendance. Please see otwna.org for all the details of meeting formats.

We are excited to have Helen F. share her experience, strength and hope with us this Saturday the 5 th at 11 am. It is an open meeting after the speaker, and we still have a zoom option as well. Have a grateful day

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 all at 7:00pm. We have a speaker meeting the last Sunday of each month also at 7. Meetings are going well. Our group Conscience is the last Sunday of each month at 2:30.

Area Donation:

Lit Order: \$29

Fun Addicts- Todd T./Carrie GSRA

Average meeting attendance 15-20 addicts. We have decided as a group to change the Monday night mens meeting to an open meeting. It was sent out on blast but please announce in meetings that it's now an open meeting not just a mens meeting.

Hope Shot- Patrick G-

Area Donation: \$12.05

Lit Order: \$224.95

Hope Shot meets at 6501 Brittany Street in Fort Collins. That is on the northwest corner of Lemay and Trilby. We're settling in to our new space and things are going well. No major changes to report as of today.

Just for Today-Jerry D/ Jojo (AGSR)

- No donations
- Vineyard Church, 1015 9th Avenue, Greeley
- Overall attendance has been less than normal.
- We have had several new people attending.
- Issues with key availability and building being locked have been addressed and taken
- Meeting on Tues. 7pm, Friday at 6pm and Saturday at 12 Noon

New Horizons (online): Emailed report

- Meets weekly on Zoom at 7 p.m. Could use support.
- Frequently has over 100 years of clean time.

Primary Purpose-Darren

Holding steady at 10 to 15 people.

Concerns: none

Area Donation: \$0 Lit Order: \$46.00

Alt GSR: OPEN, Number of SPAD texts to order:2

Solutions Group- Katie

Solutions had a Lit. Order of \$60.40. We donated \$298 to Area.

- Every 3rd Saturday of the month we host a Step Work Writing Workshop from 4:30pm-5:30pm; everyone is welcome to attend. Feel free to bring a snack to share! Supplies, (pens/notebooks) provided!
- Just a reminder that Wednesday night, (7:30-8:30 currently), is now an open format meeting, with the last Wednesday night of the month being a speaker meeting; 11/30 speaker will be Ernie S.
- Our Birthday meeting has moved to Saturday night, 6-7pm
- Starting in December, (12/7/22), WEDNESDAY NIGHT MEETING TIME IS CHANGING: 7:00pm to 8:00pm!!!!

Stairway to Freedom- Liz P.

Stairway meets W, Th, and Sat at 7pm.

GC is the last Saturday of the month at 5:30.

We do not have an area donation for this month, and have purchased 2 books and several coins.

Swag'd Out- Sky S.

Hello, swag'd out meets every Tuesday at 7pm at 2700 S. Lemay on the Northside of the building Our average meeting attendance is 30-40 people We have a literature order of \$154 and no area donation at this time. We have teamed up with Hopeshot to host a talent show. We are in the very early stages of the planning, however we are excited to work together and promote unity within our area. We are also trying to find a location to continue our Sunday meeting but are still in the process of securing a meeting space. Thank you for letting me serve.

Area Donation: \$ 0.00 Lit Order: \$154

Steps and Traditions Roulette- Anthony/Jesse T

Hello Off the Wall! Steps and Traditions on Thursday nights in Fort Collins has voted to end the zoom portion of our meeting. We will be meeting only in person, continuing to meet at Clearwater Church, <u>2700 S Lemay Ave</u>, <u>Fort Collins</u>, <u>CO 80525</u>. We are also moving our meeting time to 7pm. All these changes will be reflected on the website at <u>otwna.org</u>

When at the end of the Road- Paul GSRA

When at the End of the Road is NOT having a Thanksgiving event this year due to having too few Homegroup members to run the event. Thanks Michael R

Windsor Lighthouse- Absent

Lit: \$67.85

GSR Action Items-

Next ASC Meeting Date: 12/04/22 @ 9:00am

Odd Fellows Lodge

2495 E 13th St

Loveland, CO 80537

Meeting Closed @ 11:30 am