

## **Meeting Minutes**

# 02/05/23

**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: Mat-GSR Drug Busters, Mat-GSR Stairway To Freedom, Siera-GSR Freed From

Insanity

Birthdays: Sohail-12yrs, Todd-22yrs, Anthony-8yrs

Approval of Last Month's Minutes: Approved

**Executive Committee Reports** 

#### Chair -

Good morning everyone,

I apologize for not being in attendance at the ASC meeting, but I had some family stuff to attend to in California this weekend. Our wonderful Vice Chair will take over for me this time. I was not able to attend the Adhoc for service inventory due to needing to attend my home group conscience. Other than that I have nothing to report. Thanks.

-Sarah

Vice Chair – Vanessa R. No report

#### Secretary -

Good Morning thank you for being patient with me while i figure out all the bugs with the Secretary computer. When submitting reports please use the online forms or submit report email style instead of taking pictures of report this helps with all the attachments and making the minutes shorter thank you.

Please send in all your reports to <a href="mailto:otwsecretary@gmail.com">otwsecretary@gmail.com</a> 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 <a href="mailto:otwna.org">otwna.org</a> Double click on GSR Checklist on the dropdown menu. I will accept reports electronically only 7 days after Area.

#### Treasurer- Dana I

Hello OTW ASC!

## **January Account Reconciliation**

- We started the month of December with a starting balance of \$2,100.28 in checking.
- Account reconciliation reflects \$1,201.18 in deposits (Venmo, Paypal and cash deposits directly @ Canvas) and \$1,068.85 in expenses.
- Canvas' actual Month End closing balance for January Checking was \$2,276.71, with \$305.21 in Savings (Prudent Reserve).

**Bank Account Signers:** Sarah, Vanessa, Red and I met at Canvas last month, and all are now authorized signers on the Canvas account.

**PO Box:** PO Box has been renewed and fees paid for another year. As usual, only 1 bank statement and junk mail.

<u>Ongoing Group Donation Audit:</u> I haven't had the opportunity to finish auditing and preparing the Venmo, Paypal & Canvas Group Donation report. I plan to finalize this in March. Thank you in advance 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 significantly, 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. VOTW ASC TREASURER

**Assistant Treasurer** – No report

RCM1-Lyndsay M.-

Tally

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2023car\_tally%20sheet.pdf

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/2023CAR.pdf CAT

https://www.na.org/admin/include/spaw2/uploads/pdf/conference/CAT/2023%20CAT\_WEB.pdf

Lyndsay Jo Moser

Sent from my iPhone

#### RCM2-Dave L.-

CAR/CAT—February 18 th 10 am Hybrid meeting—add address, add flyer. RD/RDA will be traveling to

Zonal Forum under tier 3 budget guidelines.

CNAC—Legal resource for areas and groups to review any contracts that are needed for events. They

can also get certificates of liability if needed. Mike H is new CNAC chair, if groups need contracts please

email the CRSCNA Chair Angie R @ crscnachair@nacolorado.org.

CRRMCO—June 9-11, 2023 Logo contest--logos due by march, any members wanting to get involved all

the meetings for the regional campout are on the website if interested under calendar tab.

https://nacolorado.org/ --add flyer—CRRCMO seed money is increasing to \$2000 up from \$1500-Merch

will be based mostly on pre order basis.

WRCNA—August 25-27, 2023. Budget--\$36,147.00

Archives-February 3 ad hoc committee meeting add address to discuss guidelines and moving material

to storage and adding potential digital archive.

Elections—add Information

Regional Budget will be at the high level 3 for 2023. Budgeted amount has removed line items for PR/PI.

Treasurer suggests that the unencumbered funds add number be held until regional assembly in March

19 zoom only. Saturday April 15 in Boulder, venue TBD.

#### **Sub-Committee Reports**

Activities- open

CRCNA Liaison- Tamara J.

Hey all,

The committee for the #37 CRCNA met on January 14th.

MARK YOUR CALENDAR!! CRCNA XXXVII will be

NOVEMBER 10-12, 2023

There's definitely excitement in the air from having a great time of recovery, fellowship and fun at CRCNA XXXVI!

A thankfulness to all who pulled together to make a wonderful time from all.

The new Committee has some wonderful participants that are pumped and strong in recovery and ready to prepare for a GREAT year!

They do have a few open positions which are as follows:

Subcommittee Chair Positions:

Merchandise

Print & Display

Please take back to groups for opportunities to serve.

Attached is a flyer to share with your groups.

All Subcommittees will always embrace and welcome all that have the willingness to serve in any way. Please reach out and join any monthly committee and any of the subcommittee meetings.

Subcommittees includes:

Hospitals & Institutions

**Entertainment & Fundraising** 

Merchandise

Print & Display

If any of these interest, please reach out. I can direct you and give contact information to help anyone get involved.

It takes a tribe and getting involved is a wonderful way to build a stronger recovery and unity for all.

Lindsey B is CRCNA #37 Administrative Chair and reached at linb1103@gmail.com for any additional questions or feedback

The next monthly meeting will be March on zoom only.

Then the following monthly meetings will alternate from zoom only to in-person/hybrid meetings.

Zoom only:
March
May
July
Hybrid meetings will be held at
1178 Mariposa Street, Denver, CO 80204
April
June

~There will be a KICKOFF Event of a Sponsee Pancake Breakfast on APRIL 22, 2023. Location is to still be determined but mark your calendars. There will be a Theme and Logo Reveal, Sponsor & Sponsee Speaker meetings and opportunities for Preconvention Merchandise sales

Suggested donation \$10 (kids \$5) (under 10 free)

Contact crcnafande@gmail.com for more info if need.

\*attached flyer

Also

August

~ A THEME & LOGO Contest

All submissions are due by March 26th

See attached flyer

There was discussions about last convention, the positive and the room for improvement opportunities to make this next and final convention in our Area as successful as it possibly can!

On the entertainment side of things, discussed trying to make a entertainment/activities room that could be adjacent to the hospitality room. Discussed adding games such as corn hole or other table games to enjoy.

Still ongoing brainstorming with food and beverage and working within the guidelines of the hotel.

Also the need to put the word out and get people thinking of recommendations for Speakers and involvement with all added workshops. Submissions for speaker recordings are needed for Friday night, Saturday and Sunday Morning. See attached flyer if interested.

Please take all flyers back to your groups, share with your sponsors and sponsees.

CRCNA 37 thanks everyone for their time and services to Narcotics Anonymous and any addict still suffering. Let US continue to UNITE together and give the hope of recovery to ourselves and to others.

Thank you for allowing me to serve.

#### ~TaMaRa J

## **Hospitals & Institutions** – Sarah D.

Committee Report:

I apologize for not being able to attend area today! Good morning and thank you for your understanding! We need some help on Friday for our wings facility.

Training for weld county volunteers is on Feb. 6 & 27th,

We are still in need of members to carry the message!

We have a literature order of \$22.10.

We will need starter kits including IPs for both genders in the jail!!

Thank you and in loving service

Sarah D

H&I Chair

Merchandise- Chair: Patrick G. See attached

Public Information - Sohail.

PI Subcommittee

Met January 28<sup>th</sup>, 2023 - 10am via Zoom

Chair Report:

- SummitStone Presentation: Thursday, March 16<sup>th</sup>. Times requested: 1pm, 4:30pm, 5:00pm

Jesse and Steve stated possibly making it in person at 5:00pm. Sohail can make presentation through Zoom as this would be Hybrid.

#### Phoneline:

Took 1 person off as we didn't realize person had moved.

Opening 1 service commitment to be on Phoneline.

#### Literature:

AIMS - Little Literature has moved. Possible to add meeting lists especially in Guadalupe. PI Chair to check Literature in Loveland and Fort Collins

## Webservant:

\_Added a Capctcha on Form Submission Page, Webservant and both Area Secretary have been getting spam emails from Form. PI Chair to check with Secretary if issue has been fixed.

**Literature** – Dave A.

Lit report to OTW ASC 02/05/23

Brought orders for Hope Shot, FFI, Primary Purpose, Addicts Seeking Sanity, Fun Addicts, WATEOTR, Swag'd Out, Stairway to Freedom and H&I. Total of those sales is \$493.16. An order was placed for \$510.10 less \$33.16 discount plus \$40.81 shipping = \$517.75 spent. Worked with the secretary to get the guidelines updated to show the change voted on at the last ASC. Every year May 1 st is world service day and to help celebrate the day NAWS created an "I Serve" pin that can be purchased for \$5. I will order some for your viewing pleasure at the March ASC. You can see them at https://cart-us.na.org/3-specialty-products/i-serve-pin-9600). I don't know how big they are but they are quite colorful. See below.

A new literature chair for possible election in May has been recruited and to continue the naming convention of Dave, I will begin training Dave W. He is quite capable and I believe he will be a great literature chair. Obviously, he will need to be elected in May but I believe in being proactive and wouldn't want to dump the literature work on the ASC vice-chair. There was some confusion with the start time of the ASC as it stated the ASC was from 8:30 to noon, so people were

assuming it started at 8:30. I wrote the web servant this morning and had it changed to say the doors

open at 8:30 and the mtg is at nine.

Several copies of the new form are available. I sent the updated form to the web servant to be posted.

**Open Positions/Elections:** 

**Activities-open** 

**Unfinished Business:** 

Service Inventory Adhoc closed

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

learning days coming up TBD

GSR training quarterly next training May ASC

CAT/CAR presentation on your own choice

## **Disbursements & Final Treasurer Report**

1,000 donation to REgion

## 15 Minute Break: Resume with moment of silence

## **Group Reports**

## **Addicts Seeking Sanity-**

**Group Name: Addicts Seeking Sanity** 

**Group Report:** 

We're still meeting once a week on Sundays at 4:00 p.m. at 1800 21st Avenue at Our Savior's Lutheran Church in Greeley.

We are looking to possibly have a group activity like going ice skating or to the movies together. This would be something that we could do to create unity that wouldn't cost our group anything.

We did discuss the topic of creating unity within our area at our group conscience last Sunday. One member said that by simply treating each other with respect, welcoming people warmly to our meetings, looking someone in the eyes while speaking with them and showing common courtesy will help create unity in our area and we all agreed.

Our rent was \$40.50 this month, and we are asking for 10 current meeting lists if they are available.

Our donations this month are:

Area \$58.10

**Region \$29.00** 

World \$29.00

Concerns:

There was a concern last week when I could not find the key to get into the storage room. Fortunately, the pastor just lives across the parking lot and was home and able to come

unlock the door. He said he will make sure that the key is put back where it is supposed to be for our next meeting.

Votes:

**Area Donation: 58.10** 

Lit Order:Six black keytags for \$2.40.

GSR: Lisa Y

### **Drug Busters-**

Group Name: Drug Busters

Group Report: Nothing to report this month

Concerns: No concerns at this time

Votes:N/A

Area Donation: 50

Lit Order:N/A

GSR: Matt M

#### Freed from Insanity-

**Group Name: Freed From Insanity** 

**Group Report:** 

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.

The last Sunday of each month is a speaker meeting –our February speaker will be Eric I.

Meetings are going well – 7th is strong.

Our group conscience is the last Sunday of each month at 2:30. Last month was our election cycle – most seats filled, which is great.

Concerns:

No Concerns/requests from Area.

Votes:

**Area Donation: 30** 

Lit Order:153

**GSR: Sierra S** 

**Fun Addicts-**

**Group Name: Fun Addicts** 

## **Group Report:**

- solid attendance M, W, Sun

- Potluck and raffle, March 12th, 6:45 -8

Concerns:None

Votes:

Area Donation: 154

Lit Order:95

**GSR: Todd / Terrel** 

**Hope Shot-**See attachment.

Just for Today- Inactive

New Horizons (online):

No report.

**Primary Purpose-**

**Group Name: Primary Purpose** 

**Group Report:** 

Good recovery messages. Meetings are getting bigger 15 to 20 people. We welcomed a new home group member at our last business meeting.

Concerns:None

Votes:None

Area Donation: 0

Lit Order: Sent via e-mail to Dave A.

\$19.08

**GSR: Darren R** 

**Solutions Group-**

**Good morning!** 

We meet 3x/ week at 1318 7th Avenue.

Monday: 7-8

Wednesday: 7-8

Saturday: 6-7, (Birthday meeting)

Solutions Group will not have an area donation this month, as we are saving for our upcoming event in March. I am unsure of the Literature order as I was unable to make it to our group conscience; and have been unable to touch base with our treasurer.

\*Reminder\*

The last Wednesday of the month is a speaker meeting. February's speaker will be Julie N. (February 22nd)

\*Reminder\*

The 3rd Saturday of the month we do a Step Work Workshop from 4:30pm- 5:30 pm. EVERYONE is welcome!!

Pens/Paper provided.

**《☆EVENT ANNOUNCEMENT☆》** 

**Solutions Group is hosting a Dino Days!!** 

\*1318 7th Avenue, Greeley, 80634\*

\*Saturday March 25, 2023\*

\*12 Noon- 5pm\*

\*There will be a raffle for donated NA Merchandise: \$1/ticket OR \$3/5 tickets.

\*Italian Potluck\*

~Main dish, water, and coffee provided~

\*Clean time countdown\*

\*Guest Speakers: Dave A. and Gail W.\*

(See attached flyer)

In loving service,

Katie S.

### Stairway to Freedom-

**Group Name: Stairway to Freedom** 

**Group Report:** 

We meet on Wednesday, Thursday, and Saturday at 7pm at 3448 N. Taft in Loveland. Average attendance is 6 to 15 people. We will be having an activity event in the coming months and should hopefully have a date and flyer by next months meeting.

Concerns: No concerns

Votes: Voted a new chair person for Wed nite meeting. Kaiti H. Voted a new GSR. Matt V.

Area Donation: 50

Lit Order: Need 20 white key tags, Need 10 black key tags

GSR: Matt V.

## Swag'd Out-

**Group Name: Swag'd Out** 

**Group Report:** 

Good morning Swag'd Out meets every Tuesday from 7-8pm every Tuesday and 7-8:15 on our last Tuesday for birthday meeting at 2700 S Lemay Ave. we meet every Sunday from 12-1pm at 5124 S College Ave. We average between 40-55 people in attendance on Tuesdays and 15-20 people on Sundays. We have a literature order of \$110 and an area donation of \$75

We are changing Tuesday meetings back to an hour we would like to make sure that gets updated. Every last Tuesday will be 1 hour and 15 minutes. We have no concerns at this time.

Thank you for letting me be of service.

Concerns:None

Votes:None

Area Donation: 75

Lit Order:\$110

GSR: Sky S

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

**Group Name: Steps and Traditions Roulette** 

**Group Report:** 

Steps and Traditions Roulette meets In-Person at 2700 S. Lemay Ave., Fort Collins, CO, 80525 on Thursday from 7:00 pm - 8:00 pm.

We have no literature order, and an Area Donation of \$43.55

Carrie A. Will be speaking at our third meeting of the week, the 16th of February.

Concerns:

Votes:

Area Donation: 43.55

Lit Order:

**GSR: Anthony B** 

#### When at the end of the Road-

Group Name: When at the end of the road

Group Report:

All meetings are doing well/zoom will no longer be available/ birthday meeting is doing well/speaker meeting is going well also

Concerns:

Still in need of home group members

Votes:

Area Donation: 36

Lit Order:30.50

GSR: Paul w

## Windsor Lighthouse:

inactive

#### **GSR Action Items-**

Next ASC Meeting Date: 03/05/2 @ 9:00am

Odd Fellows Lodge

2495 E 13th St

Loveland, CO 80537

Meeting Closed @ 10:30