



Meeting Minutes

01/08/23

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: Dave-GSRA-SOLUTIONS GROUP

Birthdays: Darren 5yrs, Paul 24 yrs, Red 19 yrs, Anna 5 yrs, Liz 1yr

Approval of Last Month's Minutes: Approved

Executive Committee Reports

Chair – Sarah A. No report

Vice Chair – Vanessa R. No report

Secretary – Kenny H. No report

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

December Account Reconciliation

- We started the month of December with a starting balance of **\$2,695.20** in checking.
- Account reconciliation reflects **\$1,585.78** in deposits (Venmo, Paypal and cash deposits directly @ Canvas) and **\$1,986.60** in expenses.
- Canvas' actual Month End closing balance for December Checking was **\$2,144.38**, with **\$305.21** in Savings (Prudent Reserve).

Bank Account Signers: Sarah, Vanessa, Red and I will arrange to meet at Canvas to have account signers – hopeful to schedule in January.

FYI, Amy J mailed the Activities receipts to me personally – all have been received/ filed.

Ongoing Group Donation Audit: I haven't had the opportunity to finish auditing and preparing the Venmo, Paypal & Canvas Group Donation report. Will be working on this in the next month or so. 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 ❤️
OTW ASC TREASURER

Assistant Treasurer – No report

RCM1-Lyndsay M.-

Colorado Regional Virtual Zoom Meeting

Time: January 22, 2023 @ 10:00AM Mountain Time (US and Canada) GSR Training

<https://us02web.zoom.us/j/83513411109?pwd=eFpTVkRwUUVVfGZzZzVWYjI2aDBvZz09>

Meeting ID: 843 7717 0655

Passcode: CRSCNA

Open Regional Positions

CRSCNA PR Chair

CRSCNA PI Chair

CRSCNA XXXVII Vice Chair

CRSCNA XXXVII Vice Treasurer CRRMCO X Vice Chair

CRRMCO X Secretary

CRRMCO X Vice Treasurer

Regional Assembly April 2023

Lyndsay Jo Moser

Sent from my iPhone

RCM2-Dave L.- No report

Sub-Committee Reports

Activities- Shelley W.- Absent no report

CRCNA Liaison- Tamara J was elected so no report this month

Hospitals & Institutions – Sarah D. See attached

Merchandise- Chair: Patrick G. See attached

Public Information –Sohail.

PI Subcommittee

Met December 17th, 2022 due to Holidays.

Chair

Discussed that Activities subcommittee was going to handle the Event (Service Learning and Chili-Cookoff)

Subcommittee reviewed Results of Survey regarding PI and discussed ways to improve Subcommittee

Phonecalls

- 3 calls, returned some voicemails.

- Issues with logging into check voicemails but able to get on thanks to others in subcommittee.

Webservant:

- Session views is pretty consistent.

- New switch to Forms plug in. Change appearance of form and easier to use.

Discussed the Following things to assist with making changes to Subcommittee

Create Universal Meeting List:

- Subcommittee Times

- Area Service

- QR code to our website

- Putting in information about other Areas and Region.

Facilities

- Q and A's with others.

- Summit Stone,

- Develop a Packet

Literature – Dave A.

Lit report to OTW ASC 01/08/23

Brought orders for Hope Shot, Solutions, Swag'd Out, Drugbusters, WATEOTR, and have an order ready for Fun Addicts which I will deliver tonight. H&I was \$18.75. Total of those sales is \$877.90.

Depending how the vote goes regarding the 6% surcharge that Literature is supposed to charging but isn't, a new spreadsheet with the increased costs from world will be put out on the web. If a group doesn't use the latest, greatest form and orders an item whose price went up I will gently ask that the order be redone. It may take a few months to get this ironed out but should go smoothly overall.

The order in December was within budget at \$931 with a discount of \$60.31 and shipping charges of \$74.48 for a total coast of \$945.17. I expect this month's order will be much smaller than that but won't know assuming more orders will trickle in today.

From NAWS

In May, we announced that beginning 1 January, the price of books and bronze medallions would increase 12%. We have posted a new order form with the 2023 prices: <https://www.na.org/2ID=catalog-products>. We wish circumstances were different, but our direct costs for book-length titles have increased almost 30%. For more information see the May 2022 notice: <http://www.na.org/admin/include/snaw2/uploads/pdf/2023%20price%20increase%20memo%20to%20post.pdf>.

. Motion to modify the guidelines to remove the 6% service charge that is called for. Article V, section 13b) Has material available for purchase at each regular OTW/ASC meeting with 6% surcharge.

Dave A.

Open Positions/Elections:

CRCNA Lision: Tamara J.

Unfinished Business:

As discussed in the Area meeting last week this meeting will happen 1/29/23 in person and on zoom. Here are the details

When: 1/29/23
Time: 12 pm
Where: Ziggy's Coffee
691 Split Rock Dr
Loveland, CO
80537
Zoom: Meeting ID 743 148 5289 <https://us02web.zoom.us/j/86339426200?pwd=Wm1TTzdlalVjZWlZOGxBaEpldDZlNFU09>
Password: 572115

In Loving Service
Dave L

New Business & Written Proposals:

Take off the 6% surcharge fee from guidelines- Motion passed

Disbursements & Final Treasurer Report

- See report and attachments.

15 Minute Break: Resume with moment of silence

Group Reports

Addicts Seeking Sanity-

Group Name: Addicts Seeking Sanity

Group Report:

One meeting a week, on Sundays at 4:00 p.m., 1801 21st avenue in Greeley, East door.

I missed group conscience because I forgot it was changed to the week before, due to the holiday being on the 28th. I did not obtain the information that was discussed that day. I apologize. I will see you all next month and I'll hopefully be better prepared. Thanks for your understanding.

Concerns:

No concerns

Votes:

Area Donation:

Lit Order:

Unknown

GSR: Lisa Y

Drug Busters-

Drug Busters is still meeting in person and on zoom every Saturday at 11 am. The first Saturday of the month is a mini speaker and the last Saturday of the month is a birthday meeting. We average 8-15 people per meeting. We have a small literature order this month and a \$20 donation to area.

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

Concerns:None

Votes:None

Area Donation: 0

Lit Order:None

GSR: Anna

Fun Addicts

We meet Sunday Monday and Wednesdays at 7pm at 301 E Drake in Fort Collins Meetings have been going well. We are averaging attendance from 20-30 per meeting. We have started the ask it basket format again and that is going well. We have several new members to our home group which is great We have a lit order of \$101 and an area donation of \$246

Hope Shot-See attachment.

Just for Today- Absent no report

New Horizons (online):

No report.

Primary Purpose-

Group Name: Primary Purpose

Group Report:

Good meetings

www.meetings

10 to 15 people per meeting!

Concerns:None

Votes:Ok to remove surcharge language.

Area Donation: 0.00

Lit Order:None

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 is donating \$148 to Area this month and have a Lit order of \$124

Reminder

Beginning January 2023 we will no longer have a Friday noon meeting.

Reminder

The last Wednesday of the month is a speaker meeting,

January's speaker is Patti B I

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.

In loving service,

Katie S.

Stairway to Freedom-

Group Name: Stairway to Freedom

Group Report:

Wed, Thurs, and Sat 7:00 3448 N Taft, Loveland

Concerns: Wednesday needs support

Votes:

Area Donation: 100

Lit Order:Unsure

GSR: Liz

Swag'd Out-

Group Name: Swag'd Out

Group Report:

Good morning Swag'd Out meets every Tuesday from 7pm-8:30pm at 2700 S. Lemay Ave. We meet Sundays from 12pm-1:00pm at The Grove Church located at 5124 S College Ave. We have an average meeting attendance of 45-55 on Tuesday's and on Sundays 1-15 people.

We have a literature order of \$101.10 and an Area donation of \$50. We have voted yes on removing the guideline about the \$6 surcharge.

No concerns to report at this time.

Thank you for letting me be of service

Concerns:None

Votes:Yes to removing \$6 surcharge

Area Donation: 50

Lit Order:\$101.10

GSR: Sky Smith

Steps and Traditions Roulette-

Group Name: Steps and Traditions

Group Report:

Amy K. for Bob for Anthony. Meeting format has changed for 2023. A flyer will be on the blast.

Concerns:None

Votes:

Area Donation: 71

Lit Order:None

GSR: Amy K

When at the end of the Road-

Group Name: When at the end of the road

Group Report:

All week day meetings will come to an end last meeting will be on Friday 13 Saturday meetings will continue as normal from lack of attendance and people to chair Saturday meetings are doing well

Concerns:

Votes:

Area Donation: 30

Lit Order:80.90

GSR: Paul w

Windsor Lighthouse-

Absent no report

GSR Action Items-

Next ASC Meeting Date: 02/25/2 @ 9:00am

Odd Fellows Lodge

2495 E 13th St

Loveland, CO 80537

Meeting Closed @ 10:10