

Meeting Minutes

03/05/23

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:

Birthdays: Mat-1yr

Approval of Last Month's Minutes: Approved

Executive Committee Reports

Chair – Sarah A. Np 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

Happy March OTW ASC!

February Account Reconciliation

- We started the month of February with a starting balance of \$2,231.61 in checking.
- Account reconciliation reflects \$964.16 in deposits (Venmo, Paypal and cash deposits directly @ Canvas) and \$1,919.31 in expenses.
- Canvas' actual Month End closing balance for February Checking was \$1,321.56, with \$305.21 in Savings (Prudent Reserve).

 <u>PO Box:</u> PO Box has been checked. Received a Domain Name Expiration Notice, <u>otwna.org</u> expires on April 4, 2023. Need to discuss whether this is legitimate and needs to be paid?

<u>Ongoing Group Donation Audit:</u> I plan to finish auditing and preparing the Venmo, Paypal & Canvas Group Donation report 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. VOIT OTW ASC TREASURER

Assistant Treasurer – No report

RCM1-Lyndsay M.-

Sub-Committee Name: RCM I/II

Chairperson's Name: Lindsay/Dave

Committee Report:

Good morning Off the Wall area!

The next Regional NA meeting is Sunday March 19 on the digital platform from 10am to 3 pm. The link is included on this report. The Regional delegates have sent an email out to the OTW google group with the links for the digital CAR/CAT tally sheet, which is the easiest way for GSR's to get their votes into the system. The delegates will also be taking tally sheets until the day of the assembly in April. We will update the area as soon as the regional Assembly has been scheduled. The first GSR training for the OTW area will be May 7 at 8:15 am and will be held quarterly thereafter. We will communicate the dates going forward.

Thank You

Sun, March 19, 10am - 3pm

Where https://us02web.zoom.us/j/83043826502?pwd=TWwxTUp0YWxKeXpFQTRKNjhkRU9GUT09

DescriptionColorado Region is inviting you to a scheduled Zoom meeting.

Topic: CRSCNA Regional Meeting

Time: Mar 19, 2023 09:30 AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83043826502?pwd=TWwxTUp0YWxKeXpFQTRKNjhkRU9GUT09

Meeting ID: 830 4382 6502

Passcode: CRSCNA

One tap mobile

+17193594580,,83043826502#,,,,*363301# US

+16694449171,,83043826502#,,,,*363301# US

Dial by your location

- +1 719 359 4580 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 301 715 8592 US (Washington DC)

Meeting ID: 830 4382 6502

Passcode: 363301

Find your local number: https://us02web.zoom.us/u/kexjzPe9Ee

RCM2-Dave L.-

See RCM1 report

Sub-Committee Reports

Activities- open

CRCNA Liaison- Tamara J.

HELLO ALL,

Month #2 for the 2023 CRCNA #37 Committee met on February 11th, 2023 on zoom only.

Next monthly meeting date will in the hybrid format.

The in-person Address is:

1178 Mariposa Street, Denver, CO 80204

Zoom is: 290 350 0360

passcode: CRCNARocks

~Things are moving along quite well and a couple open positions did thankfully get filled at this committee meeting.

ONGOING CALL FOR SERVICE

Items to take back to groups and share at meetings,

OPEN POSITIONS FOR THE COMMITTEE STILL ARE:

VICE CHAIR [4 yr suggested cleantime]

VICE TREASURER[4yr suggested cleantime]

Also,

~There are just a few subcommittee chair positions awaiting to filled filled! An active call to recruit (encourage service volunteers to join a committee

These include:

Print and Display Chair [5yr suggested cleantime]

Merchandise Chair [5yr suggested cleantime]

PLEASE CONTINUE TO TAKE ANOUNCEMENTS TO ALL GROUPS FOR NOTIFICATION OF ALL OPEN POSITIONS.

CRCNA 37 thanks you for your help with this!!

The next monthly meeting will include elections!!

This meeting will be held MARCH 11, 2023

Contact: crcnachair@nacolorado.org if you need or want more information.

The following is all the subcommittees that would be in need of added volunteers. I have also included the Chair person name for each subcommittee if you would like to get involved, have ideas, questions or any additional concerns. If need/want Phone numbers or emails just let me know.

Hotels and Hospitality Chair »Kathleen L.

Fundraising & Entertainment Chair Beth R.

Registration Chair Sarah J.

Program Chair »lan D.

Hospitals & Institutions **Erica** H.

I will be working with Sarah D. of our Area H&I Chair to help bridge any gaps for Erica and for outreach for our area's facilities to get point of contact and flyers out to each of the facilities in Off The Wall. There is a ongoing spread sheet that needs help with info for our Area. The goal is that all facilities/all addicts have access and information to attend our CRCNA XXXVII.

Upcoming fundraiser events



Sponsor - Sponsee Pancake Breakfast

Location is still to be determined!!

This event will include Theme & LOGO Reveal, Sponsor/Sponsee Speaker Meeting, Early Bird Convention Registration, Preconvention Merchandise Sales, Convention Merchandise Pre-orders

Suggested Donation \$10

Kids 10 and older \$5

Kids under 10 free

THEME AND LOGO CONTEST attached flyer

Submit Graphic designs to:

CRCNAWEB@NACOLORADO.ORG

or

CRCNA XXXVII

PO Box 1437

Denver, Colorado

80201

The Theme and Logo will be unveiled at the April Event.

__Theme and Logo Flyer.png

Continuing like always Basic Text Book Drive gather up. On-going all year until Convention. See attached flyer

BT Book Drive.png

Flyer Also attached for a Call on Speaker Submissions

Speakers are needed for Friday Night (Colorado Region), Saturday Night and Sunday Morning. Contact and address for submission are on flyer.

__Programs Call For Speakers.jpg

CRCNA37 THANKS YOU FOR ANY AND ALL HELP.

LETS MAKE THIS YEAR ROCK!!

Meet new people and add depth to your recovery, join a subcommittee and let's all continue to UNITE together in this wonderful gift of recovery!!

Also,

Join the CRCNAinfo Facebook Group today if have not yet!!

Loving service, thank you,

TAMARA J

Hospitals & Institutions – Sarah D.

Sub-Committee Name: H&I Subcommittee

Chairperson's Name: Sarah D

Committee Report:

It's a great day for service! We would like to welcome our newest panel lead for TruNorth, Jesse T-thank you for your service! Weld County Jail Womens jail is on hold for scheduling conflict!, so here is an opportunity for more women to apply for volunteer service! Please announce at home groups that we are in need of panel members to carry the message GSR!! We have a literature order of \$41.60. Thank you! Old, Sarah

Merchandise- Chair: Patrick G. See attached

Public Information - Sohail.

Sub-Committee Name: Public Information

Chairperson's Name: Sohail

Committee Report:

PI Subcommittee

Met February 25th, 2023 - 10am via Zoom

Chair

Summitstone presentation now only virtual Thursday, March 23th at 5pm via Zoom. If you would like to serve, please see me (Sohail - PI Chair)

Meet with VA Substance Abuse Coordinator of Northern Colorado and gave information to be resource to the community

Webservant:

Turned captcha to strict settings to get less spam from Webservant and Secretary emails

Created Universal Meeting List -

Chair will print a small amount and see if any changes needed by groups or ASC subcommittee chairs.

Phoneline

Anyway there were 15 calls and Keith took the extra position. Thank you all for those interested and thank you Keith for stepping up in this position.

Merchandise

Nothing has changed it to AIMS student Commons building. The Guadeloupe center is in need of some pamphlets. I would request 10 of am I an addict IP number seven and 10 of an introduction to

any meetings IP number 29 I recently updated some meeting lists on the short term only because the Just for today meeting recently was canceled. I will continue to keep refreshed meeting list at the facility. Also, it has been a year with position and I would like to step down to share the service and do service in other places. I can help check on the facilities until someone steps in. Thanks for letting me be a service and thank everyone for there's. James

*Note: PI Chair to give request for IPs as have extra from surplus.

General Business / New Business

- Talked about discussing PI in meetings, attending more meetings in Area and talking about being of service. Go to meetings that are primarily newcomers to talk about what PI is with members after the meeting.
- Creating packets (Universal Meeting List, Meeting List with groups, What is NA Program?, Who What Why Where, For those in Treatment).
- Announce at Meetings about open positions (PI Literature, PI Secretary, PI Vice Chair)

Literature – Dave A.

Lit report to OTW ASC 03/05/23

Brought orders for 7 groups and H&I. Owe Solutions some items and Swag'd some white books. Ran out of Basic texts so more should have been ordered. Total sales were \$871.36 due to two large orders from the Solutions group. An order was placed for \$510.22 in Feb. Next month's order will be more in line with budgeted \$1000. Out of Basic texts, 1, 2, and 3 year coins and a smattering of others. Dave W. and I will meet this month for training on ordering and such.

A message was received by a woman new in recovery who had had her NA books stolen and asked if her Basic text could be replaced. I told her I would give her one but what mtgs did she go to and I would arrange to meet her or get her one. She said Greeley but won't go to live mtgs because in her words, they judge you there. So, if a woman shows up at a mtg and says the literature chair said he would replace a Basic text for her let me know.

I ordered 5 of the I Serve pins and will pass one around

for you to see after the break. Cost is \$5.

Dave A.

da8654@gmail.com

Open Positions/Elections:

Activities-open

Unfinished Business:

New Business & Written Proposals:

Disbursements & Final Treasurer Report

1321.56-begening balance, 289.98-donations, 124.01-expenses, 1487.53-ending balance

15 Minute Break: Resume with moment of silence

Group Reports

Addicts Seeking Sanity-

Group Name: Addicts Seeking Sanity

Group Report:

We meet every Sunday at 4:00 p.m. at 1800 21st Avenue in Greeley.

Enter through the east door.

We are planning a free movie night in the larger room at our meeting location on a Saturday in May. It will start at 7:30 p.m. since there is a 6:00 meeting of another group in Greeley. There will be popcorn! Our home group members will bring names of movies to vote on to our group conscience in March. It will very likely be a family-friendly movie or an old classic that will be appropriate to be played respectfully in the building that we meet in. Suggestions are welcome. This will be a free activity.

We paid \$25 for last month's rentAnd we sent \$10.50 to Region and \$10.50 to World.

Concerns:None

Votes:None

Area Donation: 21.00

Lit Order:

(5) One-year medallions = \$19.00

GSR: Lisa Y

Drug Busters-

Group Name: Drug Busters

Group Report:

Nothing new to report

Concerns:None at this time

Votes:

Area Donation: 20

Lit Order:Two SPAD books

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 March speaker will be Doug J.

Meetings are going well.

Our group conscience is the last Sunday of each month at 2:30. Will be having additional group conscious March 19th to vote on CAR/CAT. All service positions are currently filled.

Concerns:No concerns

Votes:None

Area Donation: 50

Lit Order:\$32.10

GSR: Sierra S

Fun Addicts-

Group Name: Fun Addicts

Group Report:

Average attendance: 25, implemented candlelight on Monday night (well received)

New meeting Sunday mornings at 10am starting in April

Annual positions were held and filled

Concerns:

Votes:

Area Donation: 36

Lit Order:\$110

GSR: Terrell K

Hope Shot-See attachment.

Just for Today-

Group Name: Just For Today

Group Report:

Meeting at Vineyard Church, Greeley CO

Tuesday, 7pm Book Study going well.

Friday, 6pm open meeting well attended

Rent is paid.

Concerns: No concerns at this time.

Votes:Unanimous vote to close Saturday Noon meeting.

Area Donation: 0.00

Lit Order: Good on literature at this time.

GSR: Jerry D.

New Horizons (online):

No report.

Primary Purpose-

Group Name: Primary Purpose

Group Report:

No issues.

Meeting attendance is staying steady at around 15 people

Concerns:None

Votes:None

Area Donation: 50.00

Lit Order:\$3.80

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.

Reminder

The last Wednesday of the month is a speaker meeting. Our speaker on March 29th is Bret M.

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:

Still planning an upcoming event. Date yet to be determined.

Attendance average 6-12

Meet Wed, thur, and Sat

Concerns:None

Votes:

Working on votes for Tar

Area Donation: 0

Lit Order:0

GSR: Matt

Swag'd Out-

Group Name: Swag'd Out

Group Report:

Good morning, Swag'd Out meets every Tuesday at 2700 S Lemay Ave from 7-8 pm with the last Tuesday from 7-8:15pm for our birthday meeting. We meet every Sunday at 5124 S. College Ave from 12-1 pm. We are averaging 30-35 people on Tuesdays and 15-25 on Sundays. We have a speaker meeting coming up and Greyson S from OTW area will be sharing his experience strength and hope on May 23rd. We have a lit order of \$161.41 and no area donation at this time. We have no concerns at this time. Thank you for letting me be of service.

Concerns:None

Votes:None

Area Donation: 0

Lit Order:161.41

GSR: Sky S

Steps and Traditions Roulette-

absent no report

When at the end of the Road-

Group Name: When at the end of the road

Group Report:

All meetings are going well

Speaker meeting went well

Birthday meeting is going good

Concerns:Always looking for home group members

Votes:

Area Donation: 31.00

Lit Order:27.00

GSR: Paul w

Windsor Lighthouse:

inactive

GSR Action Items-

Next ASC Meeting Date: 04/02/23 @ 9:00am

Odd Fellows Lodge

2495 E 13th St

Loveland, CO 80537

Meeting Closed @ 10: