



Meeting Minutes

08/06/23

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 Spiritual Agreement from our guidelines.

Guests/New GSRs: N/A

Birthdays: Apologies everyone, but as this was my first time as secretary, I failed to make note of the names & birthdays of everyone who celebrated in July. 😞

Chair - Vanessa R. - No report

Vice Chair – Kenny H. - No report

Secretary – Dana I. - No report

Please send 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. Group report form can be found at otwna.org, double click on GSR Checklist in the dropdown menu. Reports will be accepted only up to 7 days after Area.

Treasurer – Dana I. (standing in June/July) & Red B.

Hello OTW ASC! Wow, it's August! Where has the summer gone! Is it too early to talk about Halloween??

Ok...ok... back to business! As Red wasn't in attendance at June ASC, and there was no ASC in July, we met today for final Treasury & Audit review and materials handoff – Safe to say I have officially 'passed the baton'.

It truly has been an honor and a pleasure to serve in OTW Treasury the last couple of years – yes, I'm a nerd who loves numbers and spreadsheets, so it **truly** has been fun. I have no doubt that Red will do an amazing job in this position!

It was important to me to remain available to wrap-up the 2022-23 Treasury cycle, final Audit Summary and proposed 2023-24 Budget. Printed copies of this information will be available to review in further detail at tomorrow's ASC, but I also wanted to send out the information here, for those who wish to review ahead of time.

I will speak further to the details and the most notable observations tomorrow.

ILS!

Dana

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Happy August everyone!

June Account Reconciliation

- We began the month of June with a starting balance of **\$1,084.23** in checking.
- Account reconciliation reflects **\$912.48** in total Canvas deposits (Venmo, Paypal and cash deposits directly @ Canvas) and **\$279.21** in monthly expenses.
- Canvas’ actual Month End closing balance for June Checking was **\$1,717.50**, with **\$379.29** in Savings (Prudent Reserve).

Subcommittee	Income Total	\$0.00		
EXPENSES				
Literature	\$0.00	\$1,000.00	\$1,000.00	Monthly
PI	\$0.00	\$50.00	\$50.00	Monthly
H&I	\$0.00	\$45.00	\$45.00	Monthly
Merchandise	\$0.00	\$900.00	\$900.00	Bi-annually (June-Nov & Dec-May)
Region	\$0.00	\$0.00	\$0.00	Monthly
PO Box	\$0.00	\$0.00	\$0.00	November
Rent	\$0.00	\$555.00	\$555.00	August (paid in full for the year)
Activities	\$200.00	\$200.00	\$200.00	Monthly
Coffee/Donuts	\$42.00	\$42.00	\$0.00	Monthly
Microsoft 365	\$0.00	\$89.99	\$89.99	Annually (April)
GoDaddy Webservant (Security Certificate)	\$0.00	\$0.00	\$0.00	Biennially (due again in 2025)
Misc	\$0.00	\$0.00	\$0.00	Biennially (due again in 2025)
TOTAL EXPENSES	\$242.00	\$2,561.99	\$2,519.99	Available to donate to Region
End of ASC Balance	\$1,155.23			
CANVAS Checking Actual Month ENDING BALANCE	\$1,717.50			
CANVAS Savings Account - Prudent Reserve	\$379.29			

Canvas + Deposits		Canvas - Withdrawals		Venmo Deposits		Paypal Deposits	
Paypal Xfer	\$ 68.90	\$ 79.21	The Copy Shoppe	Hope Shot lit	\$ 50.40	ASS don	\$ 35.00
Venmo Xfer	\$ 267.60	\$ 200.00	Activities - Venmo to Matt V	Solutions area don	\$ 80.00		
ASC Deposit	\$ 174.00			Stairway lit	\$ 37.20		
Paypal Xfer	\$ 35.00			Stairway area don	\$ 100.00		
Venmo Xfer	\$ 236.97			FFI asc don	\$ 50.00		
Cash Deposit	\$ 78.00			Solutions lit	\$ 188.97		
Fun Addicts Don	\$ 52.01			Hope Shot lit	\$ 91.90		
	\$ 912.48	\$ 279.21			\$ 596.47		\$ 35.00

July Account Reconciliation

- We began the month of July with a starting balance of **\$1,717.50** in checking.
- Account reconciliation reflects **\$91.90.** in total Canvas deposits (Venmo, Paypal and cash deposits directly @ Canvas) and **\$562.72** in monthly expenses.

Here are some highlights;

Initiate gender-neutral language: Direct the World Board to create a project plan for the next WSC to initiate the process for the Fellowship to approve adding “gender” to “What is the NA Program?” to read: “Anyone may join us regardless of age, race, gender, sexual identity, creed, religion or lack of religion.”

To direct the World Board to create a project plan for consideration at the next WSC to investigate changes and/or additional wording to NA literature from gender specific language to gender neutral and inclusive language.

These changes will give the conference and the Fellowship the ability to meaningfully discuss changes to our literature to be more inclusive of all our members.

As a result of the COVID pandemic, to suspend the World Convention of NA (WCNA) rotation policy after 2024, to allow the World Board to determine what is possible and practical moving forward and then seek approval from conference participants. Given the disruption in the rotation of WSC and WCNA that has already occurred, the increases in event costs, and the other changes brought about by the pandemic, to allow an evaluation by the World Board and approval by conference participants for what is possible and practical in the future.

Motion to approve 5 new Regions:

Iran Region #1

Brazil Central Region

Nordeste Brazil Region

Rio Grande do Sul Region

Thailand Region

New Idea Discussion Topics from the 2023 WSC

1) Predatory Behavior

a. Proposal: How we can respond to predatory behavior in NA

2) Fellowship Development

a. Proposal: Reimagining/revitalizing services and service committees, especially post pandemic

3) Literature and Service Material: Development Process

a. Proposal: We propose that we discuss how to develop a single, well-understood process for prioritizing future literature project plans

4) DRT/MAT

a. Proposal: DRT/MAT as it relates to NA how we can best welcome members on DRT/MAT lovingly and kindly and how we can cooperate with the current treatment approach without compromising our principles or expressing an opinion on an outside issue

WRCNA IX Chair Report WRCNA Chair Report 7/16/2023

Things are progressing well. We have speakers selected, travel arrangements made, program schedule is done, food is planned, and merchandise is ordered and on the way. However, we have encountered a concern about low registration numbers. So far, less than half of the expected attendees have registered for the event. This of course can have significant impacts on the execution of the event. Please pass the word to encourage people to register ASAP so we can plan accordingly. Registration will close on August 12th.

CNAC--will review and/or sign any Contracts or Agreements you (groups) are asked to sign with any facility. A generic event use contract form is on the regional website at <https://nacolorado.org/cnac/>

Colorado Regional General Assembly (Hybrid) Location TBA & Virtual Zoom™

Time: September 16, 2023 @ 9:30 AM Mountain Time GSR Training 10:00 AM General Assembly (US and Canada)

HYBRID LOCATION 8085 E. Hampden Ave. Denver, CO 80231

Meeting ID: 885 8822 0495

Passcode: CRSCNA

Open Regional Positions

CRSCNA PR Chair CRSCNA PI Chair

CRCNA XXXVII Vice Chair

CRCNA XXXVII Vice Treasurer

CRSCNA Administrative Draft Budget under New Business to vote on 9/16/2023

Amendment of Proposals There was a proposal for \$5,000 donation of unencumbered funds to World which was approved, however; there was a miscalculation on the treasurer's report that was amended. The previous total was incorrect so no funds have been donated to World at this time. Closing Treasurer Report Opening balance \$45,921.59 (\$0.00 unencumbered funds donated to World Services) Closing balance \$ 25,404.07

Sub-Committee Reports

Sub-Committee Name: Area Activities

Chairperson's Name: Matt V

Committee Report:

We meet every 3rd Sunday at 9:30am at 246 N Cleveland ave in Loveland. We met July 16th last month and will meet August 20th this month. Attendance to sub committee meetings has picked up. We currently have 6 people and welcome anyone and everyone who wishes to be of service to attend. Our 1st event was on July 1st. The Cornhole tournament at Loveland Lake. It went really well. Beautiful day, good attendance. Right at 50 people showed up. Congrats to the winners: 1st place was Nick & Jeremiah, 2nd place was Matt and Wyatt, 3rd place was Vanessa & Shalie. Activities wants to thank merchandise for donating items for prizes and raffle, Stairways to Freedom for donating some of the food, and other members who donated items and/or their time to help make this a successful event.

Budget audit:

Beginning budget of \$450. We spent \$75 on the venue and \$365.74 on food, supplies, and prizes for a initial total of \$440.74, but we had to replace the propane we used from the grill that was lent to us. And spent another \$22.64 after the event for a total of \$463.38. We took in a total of \$402.00 leaving a balance of \$388.62 which was sent via Venmo back to Area.

Our next activity we have planned is a Halloween dance on Oct 28th. This will be a combined activity with Boulder Area to promote more Unity in the Area. The budget for this dance is \$800, which will be split with boulder. Of the \$400 for our half, I am requesting \$150 today to pay for the venue. We are also working on a combined New Years Eve party with Boulder and may need a higher budget for that event depending on the venue. We are still discussing options at this point but will hopefully have more information in the coming months.

Thank you for letting me serve.

CRCNA Liaison- Tamara J.

Tamara J reporting CRCNA LIASON FOR OTW - NOVEMBER 10 -12th, 2023
Month #8 (August) for the 2023 CRCNA #37 Committee met in June in person and on ZOOM.
The next committee meeting will meet in person and Zoom August 12th at 9am.
The in-person Address is:
1178 Mariposa Street, Denver, CO 80204
Zoom is: 290 350 0360
passcode: CRCNARocks

Merchandise to purchase can be found on the website.
Also Merchandise is also organizing a ART SHOW and Sale. All donations are welcome to showcase NA
Art. Oils, Acrylics, Pottery, Canvas, Wood, Plaques and Metal ART is welcome.
Contact crcnamerch@nacolorado.org for details.

On Saturday 11/11 for entertainment there will be a Masquerade and Illusionist Ball at 10pm. Dress in
you favorite Masquerade costume!

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 - this position was filled but needs support

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

CRCNA 37 thanks you for your help with this!!

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 » Ian D.

Hospitals & Institutions » Erica H.

Merchandise » Jessica

Basic Text Book Drive gather up. On-going all year until Convention.

Flyer located on website of nacolorado.org >CRCRNA XXXVII

Also a Call for Speaker Submissions

Speakers are needed for Friday Night (Colorado Region), Saturday Night and Sunday Morning. Contact and address for submission are on flyer. Please submit if you have any suggestions

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 muchly,

TAMARA J

Hospitals & Institutions

Sub-Committee Name: H&I Subcommittee

Chairperson's Name: Shell H (Sarah D. reporting in Shell's absence)

Committee Report:

Our literature order is \$51.75 for this month!

Also in need of panel members to start at a new facility, application for volunteers is on the website!

We are also needing to fill our Vice Chair and Secretary positions, please announce at meetings and home groups GSR's! Thank you!

Merchandise- Chair – Open Position

Public Information – Sohail reported – no report submitted to secretary.

Literature – Dave A.

Report to OTW August ASC 08/06/23

In July three groups ordered literature for a total of \$397.87. An order was placed with NAWS for \$595.30 less 35.78 discount for \$559.52 which is @ 55% of a normal order. This week 9 groups and H&I. placed orders for \$769.92. Total sales since last ASC were \$1167.79. A few more groups may trickle in. A Basic Text was donated to the Cornhole Activity in a chance to win. Proposed budget is @ \$1000 monthly.

There are two people that have shown interest in the Lit position but have no ASC experience. I hope to bring at least one of them to the ASC next month. I will keep dragging the lake to see if someone might step up. My sincere goal is to have someone in place before the Church of the NFL begins services.

Open Positions/Elections:

Chair- Vanessa R.

Vice Chair- Kenny H.

Secretary- Dana I.

Treasurer- Red B.

Assistant Treasurer - open

Merch - open

PI - open

Lit - open

RCM 1 - open

RCM 2 – Dave L.

Unfinished Business: N/A

New Business & Written Proposals:

Proposal 1: Disbursement for \$25 over allotted budget amount for PI Subcommittee for literature needs for Overdose Awareness Days event on August 26th & 27th. Any money not used will be returned to ASC Treasury. **Submitted by: PI Subcommittee/Sohail. Proposal passed.**

Proposal 2: Updates to the current OTW Guidelines, as per attachments. Proposed updates have been highlighted in yellow within the doc, including minor changes to account for capitalization, punctuation, grammar, spelling, clarity, conciseness & vocabulary. (throughout document)

Adjustments for standard practices which have evolved over time (most notable being inclusion of wording around e-funds services like PayPal & Venmo for funds receipt/payment). (Pg 8 & 10)

Adjustments to account for current Literature processes (as I remember them) @Dave Arnold, would love to have your feedback on this section, but updates are as we’ve discussed previously. 😊 (Pg 12)

Removal of statement that literature sold must be replenished with exact quantities/items. The literature needs of the area fluctuate, and Lit Chair needs further autonomy to manage inventory.

Removal of 6% Surcharge notation.

Addition of a Literature budget (max. amount available monthly, to allow for additional Lit Chair autonomy, and to minimize financial risk to ASC)

\$1,000/mo. budget defined by averaging the Lit orders over the past year (\$991)

	June	July	August	September	October	November	December	January	February	March	April	May
Literature	\$1,647.66	\$1,035.88	\$842.94	\$1,696.42	\$984.30	\$922.48	\$945.17	\$517.75	\$510.22	\$869.65	\$896.14	\$1,034.22

Inconsistency of Assistant vs. Alternate Treasurer – document contains a mix of titles, but amendment note from Dec 2021 indicates a note to change Asst to Alternate? Unsure who made the update, but document isn’t aligned. I believe this should be Assistant, but don’t recall what drove the change in 2021. (Pg 3, 6, 11 & 12)

Addition of Guideline Amendment/Change table, which also includes name of person making the amendment and Page/section updated, to allow for better auditability and more transparency. (Pg 12)

Submitted by: OTW Secretary/Dana I. Discussion was had around updates to guidelines and the OTW secretary's autonomy to make minor adjustments to the guidelines without requiring group vote (thanks for the education Jim M.). Proposal will be amended to include details around proposed literature budget adjustment only (highlighted in yellow above). Dana to make adjustments to Guidelines & will send to Jessie to load to otwna.org.

Disbursements & Final Treasurer Report

Amount	Disbursed To:	For:
\$25	Sohail	OD Awareness Posters
\$550	Oddfellows	Annual Rent
\$250	Matt V.	Activities
\$41	Dana I.	Donuts

Treasury Balance	\$1,890.50
Final Balance (after disbursements)	\$1,090.50

15 Minute Break: Resume with moment of silence

Group Reports

Addicts Seeking Sanity-

Group Name: Addicts Seeking Sanity

Group Report:

This last month we have had 17 to 25 people every week and brought in a total of \$103.80 for our 7th tradition. We gained a new home group member. We paid rent at \$30, we are donating \$33 to the area, we have a lit order of \$12.50, and we are sending \$14.15 each to region and world.

Concerns:

A member of the church asked us if we have liability insurance, so Britt B inquired of the CNAC committee (or Kathleen) and we were able to give them the information that we do have insurance, a \$1 million policy, and that Britt will be getting a form from Kathleen to fill out.

Votes:

Area Donation: 33.00

Lit Order:

We need five different IPs, and 10 of each of them:

#1- Who, what, how and why (10)

#7- Am I an addict (10)

#11- Sponsorship (10)

#16- For The newcomer (10)

#22- Welcome to NA (10)

50 @ 0.25 each = \$12.50

GSR: Lisa Y

Drug Busters- No report received

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 group conscience is the last Sunday of each month at 2:30. Open positions: alternate treasurer

Concerns: No concerns

Votes: No votes

Area Donation: 35

Lit Order:

Lit order of \$109.60

3 basic text

1 just for today

1 step working guide

1 SPAD

23,20,19,5,4 year coin

2- 1 year coins

10 orange tags

5 green tags

GSR: Sierra

Fun Addicts-

Group Name: Fun Addicts

Group Report:

2 New Homegroup members.

Good attendance at our 7pm meetings, Sunday morning at 10am needs support.

Putting on Unity Day event at Dave W. house on Sep 2nd at 1:30pm

Concerns:

Our door is being locked at 7pm, we have a home group member speaking with the church to leave doors open throughout the meeting so no addict is turned away.

Votes:

Area Donation: 58

Lit Order: 140

GSR: Terrell K.

Hope Shot-

Group Name: Hope shot

Group Report: Postponed 2 pm Saturday meeting.

Concerns:

Votes:

Area Donation: \$133.00

Lit Order: \$72.90

GSR: Patrick M

Just for Today- Group added to Inactive list until someone attends area

Group Name: Just For Today

Group Report: Meetings are going well on Tuesday book study and Friday open meeting.

Concerns: N/A

Votes:

Area Donation:

Lit Order:

GSR: Jerry

New Horizons (online): No report.

Primary Purpose-

Group Name: Primary Purpose

Group Report:

All is well. Attendance is between 15 and 20. Raid a meeting Oct 7 to uptown steppers meeting in Denver. Meet at primary purpose parking lot in Greeley and car pool. Flyer is on website.

Concerns:

Votes:

Area Donation:

Lit Order:

GSR: Jim M

Solutions group-

Group Name: Solution Group

Group Report:

Good morning everyone our move went well. Thank you to our Web servant for update our new address. Our meeting are going well. We have our Clean pipes ride for recovery coming up August 19 @11am. Our fist location is going to be 531 South College Ave in Fort Collins. Our area donation is \$201.00

ILS

Trino F

Concerns: All good

Votes: Not that I know of

Area Donation: 201.00

Lit Order:

GSR: Trino F fill in

Stairway 2 Freedom

Group Report:

We meet at 533 Grant ave in Loveland on Wed, Thursday, and Sat at 7pm. Attendance has averaged 3 to 10 per meeting this month. Nothing else to report at this time.

Concerns: We moved from N Taft to Grant ave. Please let everyone know of our new location.

Votes:

Area Donation: 100

Lit Order:

2 - living clean books and 5 - yellow tags

GSR: Matt V

Swag'd Out

Group Report:

WE MEET EVERY TUESDAY @ 7:00PM @ 2700 S. LEMAY AVE. (NORTHSIDE OF BUILDING AVG. ATTENDANCE: 20-25 ADDICTS. WE ALSO MEET EVERY SUNDAY AT 12:00PM @ ROLAND MOORE PARK. AVG ATTENDANCE: 20-25 ADDICTS.

RENT IS PAID.

AUGUST 22ND- BRI WILL BE SHARING HER EXPERIENCE, STRENGTH AND HOPE

Concerns: NONE AT THIS TIME

Votes: NONE

Area Donation: 0

Lit Order: \$170.22

GSR: JAMES P.

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 Thursdays from 7:00 pm - 8:00 pm.

Our group business meeting meets 30 minutes before our normal meeting, at 6:30pm on the last Thursday before Area each month.

Meeting attendance is averaging 11 people.

We have no literature order this month and an Area donation of \$48.55.

Concerns:

Votes:

Area Donation: 48.55

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 going well birthday meeting and speaker meeting is going well

Concerns: No concerns

Votes:

Area Donation: 51.00

Lit Order: 31.00

GSR: Paul W

Next ASC Meeting Date: 09/03/23 @ 9:00am

Odd Fellows Lodge

2495 E 13th St

Loveland, CO 80537

Meeting Closed @ ?? Apologies, my bad. I didn't make note of the time that we closed, but will moving forward.