



Meeting Minutes

06/04/23

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: Paul- visiting from VA

Birthdays: Dana-8yrs, JoJo-2yrs, Vanessa-14yrs

Chair- 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

See Assistant Treasurer Report

Assistant Treasurer – Red B.

May Account Reconciliation

- We began the month of May with a starting balance of \$1,454.55 in checking.
Account reconciliation reflects \$1,317.80 in total deposits (Venmo, Paypal and cash deposits directly @ Canvas) and \$1,661.12 in monthly expenses.
Canvas' actual Month End closing balance for May Checking was \$1,084.23, with \$306.29 in Savings (Prudent Reserve).

Accounting Notables:

- You will notice a \$-201.02 'End of ASC balance' noted above – this was strictly based on timing of funds in/out (Main contributors: low 7th collection, a large group donation which was made the month following when it was reported, a new laptop, \$250 towards activities and a large lit order). Not to be alarmed – the area has funds, as noted above.
Secretary laptop was purchased last month by me, was programmed by Jesse and was handed over to the Secretary. Treasurer laptop should be discussed moving forward.
The above highlighted group donation was not received, and Paypal deposits were not yet reported within May (perhaps they're for June). Please advise if something was missed on my end.



PO Box: The PO box was checked – there was 1 letter from Weld County Jail – a female looking to discuss NA, recovery, stepwork & sponsorship. I took the liberty of writing her back as a fellow woman in recovery.

Ongoing Group Donation Audit: The audit is complete and a report will be brought to the ASC in August, as per guidelines. Thank you in advance for your patience!

Annual Budget Process: It's time for the annual budget proposal/review. I will be sending a separate email with the process for this, as well as a breakdown of the current subcommittee budgets & ASC Administration. Subcommittee chairs should be prepared to submit a written budget for this next cycle at tomorrow's ASC.

Thank you all for allowing me to be of service, and for entrusting me to serve the past couple of years in treasury – it has been an honor to serve our area!



In Loving Service –

Dana I. (filling in for Red)

RCM1-Lyndsay M.-

see RCM2

RCM2-Dave L-

Sub-Committee Name: RCM Report

Chairperson's Name: Dave L

Committee Report:

Open Regional Positions

CRSCNA XXXVII Vice Chair – open

CRSCNA XXXVII Vice Treasurer - open

CRSCNA PR Chair - open

CRSCNA PI Chair - open

CRRMCO XI Treasurer - open

CRRMCO XI Secretary – open

Campout CRRMCO

When:Fri, June 9, 12pm – Sun, June 11, 12pm

Where: Printer Boy Campout, Turquoise Lake Leadville, CO Printer Boy - Campsite Photos, Campsite Availability Alerts & Info (map)

Description: Printer Boy Campout, Turquoise Lake Leadville, CO. Registration \$35.00 online or at the event. Camp site, Saturday breakfast and dinner are included.

CRSCNA Meeting

Sunday, July 16-10:00am – 5:30pm

Join Zoom Meeting

https://us02web.zoom.us/j/87125366849?pwd=M1dmZ3hGd2wxcjRpb29yVWVjZlFrdz09

Meeting ID: 871 2536 6849

Passcode: CRSCNA

Sub-Committee Reports

Activities–Matt V.

Sub-Committee Name: Activity

Chairperson's Name: Matt V

Committee Report:

Our sub-committee meeting was held on 5/18. Attendance was still low. Our first event will be on July 1st. Capture The Flag contest will begin on July 1st as well to promote unity in the area and encourage members to visit other groups.

We could use more support if anyone is interested in being off service, no clean time requirement or commitment required. Just come to the sub-committee meeting, participate, and/or volunteer to help out at the upcoming event. We are requesting our budget allowance of \$250 this month for supplies for the upcoming event. The venue has been reserved and paid for, which was \$150. The remainder of last months budget is being held in reserve to be put towards supplies this month.

Thank you for letting me serve.

CRCNA Liaison- Tamara J.

Tamara J reporting NOVEMBER 10 -12th, 2023 Month #5(May) for the 2023 CRCNA #37 Committee met on May 13th on ZOOM only. The next committee meeting will meet June 10th at 9am. It's hybrid, in-person and on zoom. 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. Please go to the website to order pre-convention merchandise. 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. ~Things are moving along quite well in the subcommittees and a couple open positions did thankfully get filled. 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]

Hospitals & Institutions – Shell H.

No report received

Merchandise- Chair: Patrick G.

Sub-Committee Name: Merchandise

Chairperson's Name: Patrick

Committee Report:

We still have a few pairs of socks still available for purchase, please reach out to me or our vice chair, Jeremiah J, if you are interested. We have reached out to the Wyo-Braska service committee to see about setting up an area to offer OTW merchandise at the URMRCNA convention that is taking place on the last weekend of May in Cheyenne.

Thank you for letting us serve.

Public Information –Sohail.

Sub-Committee Name: Public Information

Chairperson's Name: Sohail H.

Committee Report:

PI Subcommittee

Met April 29th, 2023 - 10am via Zoom

Chair

Will be last month as Chair as fulfilled 2 consecutive terms and due to guidelines in ASC. I will still be part of Subcommittee moving forward in whatever capacity is needed.

One member would be interested in position however unable to make it ASC for May. Maybe able to make it to June.

Phoneline:

Slow month, 25 calls. Some calls might be repeats. Receiving most phone calls from Jails and difficult to connect.

Webservant:

HopeShot was updated

Positions Needed

PI Literature, PI Secretary, PI Vice Chair, (PI Chair in May).

Literature – Dave A.

Lit report to OTW ASC 06/04/23

An order was placed to NAWS for \$1034.22 after shipping costs and discounts were accounted for. Sales totaled \$371.82. I expected larger orders since we don't meet in July. A big run on 8 year medallions left me owing 2 to Swag'd Out. They did receive two. A very small order will be placed this month to get those for Swag'd, plus some 4th step guides and a few other items.

Given that we have no ASC in July, if groups place orders I will fill them as best I can and make arrangements to get Lit to groups. During June and July attempts will be made to find a new Lit chair. Until then the position will remain open but filled.

A special edition of A Spiritual Principle a Day is now available for purchase at \$35. It's a beauty of a book—hardcover, numbered, and slip-cased, with colored accents and a stitched-in satin bookmark. Item #1110S at www.na.org/webstore.

Dave A. da8654@gmail.com

970-682-0437

Open Positions/Elections:

Chair- Vanessa R.

Vice Chair- Kenny H.

Secretary- Dana I.

Treasurer- Red

Assistant Treasurer- open

Merch- open

PI-open

Lit-open

RCM 1-open

Unfinished Business:

New Business & Written Proposals:

Disbursements & Final Treasurer Report

15 Minute Break: Resume with moment of silence

Group Reports

Addicts Seeking Sanity-

No report received

Drug Busters-

No report received

Freed from Insanity-

No report received

Fun Addicts-

Group Name: Fun Addicts

Group Report:

10am Sunday morning meeting moving to Spring Park, could use support. All other meetings have good attendance.

Potluck and speaker meeting on June 18th at 6pm.

Concerns:

Votes:

Area Donation: 130

Lit Order:

\$74

GSR: Terrell K.

Hope Shot-

Group Name: Hope shot

Group Report:

Meetings have been going well. We have the IRT and STRT members coming from the halfway house on a regular basis. We have a lit order of \$50.40 and an area donation of \$21

Concerns:

Votes:

Area Donation: 21

Lit Order:

GSR: Patrick M

Just for Today- Inactive until someone attends area