



**October 1, 2023**

## **Meeting Minutes**

### **Meeting Open**

**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.

**New GSRs/Visitors to ASC:** Britt B – GSR Addicts Seeking Sanity & James R.

**Birthdays:** 🎂🍷👩 Tamara J. – 2 years

**Prior ASC Minute Approval:** Activities budget needed correcting from \$200 to \$250 in the Treasurer's report. Red has updated for September and moving forward. Minutes Approved.

Please submit Group and Sub-committee reports via the new Online Report Form (or [otwsecretary@gmail.com](mailto:otwsecretary@gmail.com)). Both forms can be found at [otwna.org](http://otwna.org) (double click on GSR Checklist in the dropdown menu). Reports not emailed or submitted through the Group Report form will not be added to the minutes. Reports will only be accepted up to 7 days after Area.

### **Executive Committee Reports**

**Chair** - Vanessa R. – Nothing new to report

**Vice Chair** – Kenny H. – Not in attendance – moving. Good luck Kenny!

**Secretary** – Dana I. – Thank you for your patience and grace while I continue to fumble through the Secretary role. I am still learning. 😊

**Treasurer** – Red B.

Welcome to Fall!

#### **September Account Reconciliation**

- We began the month of September with a starting balance of **\$1405.11** in checking.
- Account reconciliation reflects **\$1,158.47** in total Canvas deposits (Venmo, Paypal and cash deposits directly @ Canvas), **\$92.60** in subcommittee income and **\$1,318.56** in monthly expenses.
- Canvas' actual Month End closing balance for September Checking was **\$1,276.92**, with **\$379.37** in Savings (Prudent Reserve).





	\$ 590.11	\$ 1,318.56						
<b>Venmo Deposits</b>		<b>Paypal Deposits</b>						
Steps/Tradition Area Don	\$ 45.00	\$ 15.00	ASS Area Don					
Solutions Area Don	\$ 141.60	\$ 19.00	Ass Lit					
Solutions Lit	\$ 253.36	\$ 25.00	Drug Busters Area Don					
Hope Shot Lit	\$ 55.20							
Stairway Lit	\$ 14.20							
	\$ 509.36	\$ 59.00						
<b>Subcommittee Income</b>								
<b>Activities</b>		\$0.00						
<b>Literature</b>		\$92.60						
<b>Merchandise</b>		\$0.00						
<b>Miscellaneous</b>		\$0.00						
<b>Subcommittee Income Total</b>		<b>\$92.60</b>						
<b>EXPENSES</b>				<b>Paid</b>	<b>Budget</b>	<b>Difference</b>	<b>Notes</b>	
<b>Literature</b>				\$520.40	\$1,000.00	\$479.60	Monthly	
<b>PI</b>				\$48.16	\$75.00	\$26.84	Monthly	
<b>H&amp;I</b>				\$0.00	\$55.00	\$55.00	Monthly	
<b>Merchandise</b>				\$0.00	\$600.00	\$600.00	Bi-annually (June-Nov & Dec-May)	
<b>Region</b>				\$500.00	\$0.00	\$0.00	Monthly	
<b>PO Box</b>				\$0.00	\$0.00	\$0.00	November	
<b>Rent</b>				\$0.00	\$550.00	\$550.00	August (pd in full/year)	
<b>Activities</b>				\$250.00	\$200.00	\$200.00	Monthly	
<b>Coffee/Donuts</b>				\$0.00	\$45.00	\$45.00	Monthly	



				Biennially (due again in 2025)
GoDaddy Web servant (Security Certificate)	\$0.00	\$0.00	\$0.00	
Misc	\$0.00	\$0.00	\$0.00	
<b>TOTAL EXPENSES</b>	<b>\$1,318.56</b>	<b>\$2,525.00</b>	<b>\$1,956.44</b>	<b>Available funds</b>
<b>End of ASC Balance</b>	<b>\$688.36</b>			
<b>CANVAS Checking Actual Month ENDING BALANCE</b>	<b>\$1,276.92</b>			
<b>CANVAS Savings Account - Prudent Reserve</b>	<b>\$379.37</b>			

**PO Box:** We had two advertisements for Murdoch’s, they were thrown away.

Vanessa, Kenny and I met at the Canvas Credit Union. Kenny was added to the account. Vanessa will be receiving her debit card over the next few weeks. Dana and Sarah were removed from the Canvas account. Literature and PI volunteers have been using my debit card to conduct their business as their cards have expired.

Thank you for adding notes to your deposits and transactions!

Thank you for allowing me to serve.  
Red B

**Assistant Treasurer** – Open position

**RCM1** – Open Position

**RCM2** - Dave L.

RCM Report - 10/1/23

Good morning OTW. I attended the general assembly September 16<sup>th</sup> along with two GSR’s from OTW and made a report to the assembly as requested. I attached the minutes from the assembly to the blast sent out with this report for interested parties. There are a ton of ways members can get involved with service at the region level (7 open positions) or members can be a part of the cutting-edge ways NA is making changes to the fellowship at the world level. Also included in the report are the tallies from the CAR/CAT voting. Some exciting news on the elections results from the meeting; the PR and PI chairs have been filled after a six-year void. More will be revealed about these positions and the chairs will need some help to get these programs up and running. Please let your groups know at GC. A \$2000 dollar donation was made to NAWS and the 2024 regional budget was approved.



## **Election Results**

Elections CRSCNA PR Chair – Chris F.  
CRSCNA PI Chair – Russ E.  
Regional Delegate RD- Kathleen L.  
Regional Delegate Alternate- Mike H.  
CRCNA XXXVII Vice Chair- Dan B. (ratified)  
CRCNA XXXVIII Chair- Dan B.  
CRCNA XXXVIII Vice Chair- OPEN  
CRCNA XXXVIII Secretary- OPEN  
CRCNA XXXVIII Treasurer- OPEN  
CRCNA XXXVIII Vice Treasurer- OPEN  
CRRMCO XI Chair- Kevin W. CRRMCO X Vice Chair- OPEN  
CRRCMO X Secretary- OPEN  
CRRCMO XI Treasurer- Teresa K.  
CRRCMO X Vice Treasurer- OPEN  
WRCNA XI Chair- Jenette W.  
WRCNA XI Vice Chair- Megan (not ratified)  
WRCNA XI Secretary- Jasmine (not ratified)  
WRCNA XI Treasurer-Elizabeth H.  
WRCNA XI Vice Treasurer- OPEN  
Thank You Dave L

## **Sub-Committee Reports**

### **Activities**

Chairperson's Name: Matt V

#### **Committee Report:**

Good morning.

We meet at 9:30am on the 3rd Sunday of the month at Vato's at 270 N Cleveland Ave in Loveland. Our last meeting was on 9-17-23. Attendance was low. Our current treasurer report is \$350 on hand for upcoming events. Boulder Area activities chair attended. Final details for the upcoming Halloween event were finalized. Details for the New Years Eve event were discussed. We hope to have a flyer out before the next Area meeting. Our next meeting will be on 10/15/23. We request our monthly budget allowance of \$250.

### **CRCNA Liaison**

Chairperson's Name: Tamara J.

#### **Committee Report:**

Convention dates: NOVEMBER 10 -12th, 2023



Month #9 (September) for the 2023 CRCNA #37 Committee met on September 9th last month. The next and final committee meeting for this year will meet only Zoom on OCTOBER 14<sup>th</sup>.

Zoom is: 290 350 0360

passcode: CRCNARocks

Merchandise pre-ordering ended Sept 20th.

Also Merchandise for the ART SHOW and Sale: Any last minute and all donations are welcome to showcase NA Art. Oils, Acrylics, Pottery, Canvas, Wood, Plaques and Metal ART is welcome.

Contact [crcnamerch@nacolorado.org](mailto:crcnamerch@nacolorado.org) for details.

On Saturday 11/11 for entertainment there will be a Masquerade and Illusionist Ball at 10pm. Dress in your favorite masquerade costume contact: [crcnachair@nacolorado.org](mailto:crcnachair@nacolorado.org) if you need or want more information.

PLEASE GO TO NACOLORADO.ORG AND FOLLOW THE CRCNA TO SIGN UP THE VOLUNTEER FOR THE FOLLOW:

Marathon meeting, sign up.

Hospitality room, sign up.

Game room, sign up.

Greeter's/hug squad sign up.

Come help out as a group or individually or with your Sponsor/Sponsee

PLEASE HELP ANNOUNCEMENT THIS INFO AT ALL MEETINGS UNTIL THE CONVENTION

Basic Text Book Drive gather up. On-going all year until Convention. PLEASE BRING ALL DONATIONS TO NEXT AREA AND I CAN GET THEM TO THE CRCNA COMMITTEE FOR THE COUNTDOWN GIVEAWAY!!

THANK YOU!

Also, this is directly from the CRCNA committee reporting about the book drive situation for this year:

"We ran through basic tax last year, so basic tech donations are very important this year there is not a surplus this year like there has been in recent years. Covid carryovers allowed for the surplus the last few years now we have caught back up. Please donate basic tax for the giveaway. Also, if your home group would like to put the home group information (date, time, address etc.)" and sign the books that's always inspirational.

Also, Final Registration ends October 31st!!

Thank you for allowing me to serve - It's been an awesome time being part of something great!!💕

## **Hospitals & Institutions**



Chairperson's Name: Shell H.

October H&I Report 🗓️

9/30/2023 we had 13 people in attendance at our subcommittee meeting with great discussion and participation.

Lit order of \$36.30.

Needs/announcements: Please announce needs at meetings:

We need a panel coordinator for Valiant Detox and Assessment-Zoom only

We need women to go into North Point in Loveland with Doug. Please contact him or Shell H. for additional information.

Weld County Jail will be holding another training session (usually annually) for approved applicants. Please reach out for more information and an application.

Larimer County Jail desperately need more women to serve! Reach out to Carrie A or Shell H for more information. Dave A is also looking for men to serve as well!

We are holding off on asking for book donations at this time until we have a better understanding of our facility needs. Thank you!

We have a panel ready to go into Platte Valley Youth and we are struggling to connect with the facility contact. More to come!

👉 ILS, Shell H

**Merchandise** - No Report. Open Position.

**Public Information** – No written report. Sohail reported verbally at ASC that copies of meeting lists were made at a local copy shop, not The Copy Shoppe, due to timing. Lists will no longer be tri-folded, but this will be done at ASC.

**Literature** – Dave A. (acting literature member)

Report to ASC 10/01/23 by acting literature committee member.

Ordered \$476.40 from NAWS plus \$48.00 shipping = \$524.40 with no discounts for size of order. Sales were \$821.02 from 7 groups and H&I plus 2 individuals. Our approximate total inventory is \$2552, down \$352 from last month. Again, the hope is to sell some of the excess at CRCNA. More will be revealed. There is a member showing interest in running for Lit chair. More will be revealed. Received a special request for a boxed set of books, so that will be filled next month. If you are interested in getting a large hanging set of steps and traditions, those are orderable as well @ \$25 each. So not everything that is available on the world literature site is listed on our order form. I will add the large set of wall hangings and add and remove some items not being ordered. ASS – 26.60 PayPal, Wateotr - \$31.20 cash to treasurer, 2 medallions - \$8 cash to treasurer (\$40 total),



Primary Purpose \$51.46 (\$52 cash to treasurer), Swag'd out \$123.36, Hope Shot \$91.80, Fun Addicts \$128, FFI \$70.60, Stairway \$89.60 cash to treasurer, Wateotr 2<sup>nd</sup> order cash to treasurer.

## Open Positions/Elections:

Chair- Vanessa R.

Vice Chair- Kenny H.

Secretary- Dana I.

Treasurer- Red B.

Assistant Treasurer - open

Merchandise - open

Public Information - open

Literature – James R. elected 

RCM 1 - open

RCM 2 – Dave L.

~~~~~15 Minute Break: Resume with moment of silence~~~~~

## Group Reports

### Addicts Seeking Sanity

Group Report:

Addicts Seeking sanity meets 4:00 p.m. Sundays at 1800 21st Avenue in Greeley through the east door. The meetings are getting larger, averaging 20 people or more for meeting and there are no problems with our meeting place.

We held elections this month with Britt B being the new GSR And Lisa Y being the GSRA.

Our group is going to Fritzler's corn maze on October 21st; we will meet at approximately 7:00 p.m. at the flagpole so we can all go together through the maze. Please purchase your tickets online ahead of time. The flyer has already been submitted.

Our area donation is \$28 or lit order is \$26.60 We are sending \$13 to region and \$14 to world. We paid our rent this month and we have no concerns.

We are voting yes times three in agreement of the proposed changes. We plan to discuss book donations for CRCNA at the next group conscience.

In loving service, Lisa Youngwirth

### Drug Busters

Group Report:





Attendance is great!  
Speaker meeting 1st Saturday of the month still  
Birthdays are the last Saturday of the month.  
Rent paid through December.  
No changes at this time.  
Concerns: N/A  
Votes: N/A  
Area Donation: 75  
Lit Order: N/A  
GSR: Matt M

### **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.  
Meeting attendance has been low.

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: NA  
Votes: Voting Yes to \$1200 area lit order  
Area Donation: 0  
Lit Order: \$70.60

GSR: Sierra S

### **Fun Addicts**

Group Report:  
Average night meeting attendance  
Sunday AM meeting has 17 on average (attendance increase)

Concerns:  
Votes:  
Area Donation: 9  
Lit Order: 128  
GSR: Terrell K.

### **Hope Shot**

Group Report:



We're moving to a new location on the 2nd of October. 1005 stover street. The corner of stover and Elizabeth. There have been chairperson mix-ups in recent weeks.

The women's meeting starts on 10/02 at 5:30.

Concerns:

Votes:

Area Donation: 0

Lit Order: \$91.80

GSR: Patrick M

## **Primary Purpose**

### **Group Report:**

All is well, don't forget the Raid A Meeting this Saturday Oct 7. Meet in Greeley at PP parking lot and carpool to Denver to raid Uptown Steppers. Homegroup membership continues to increase. Seeing more newcomers each meeting.

Concerns:

Votes: Stand aside vote on lit budget proposal

Area Donation: 0

Lit Order: Ordering \$51.00 of lit with books, tags, and medallions.

GSR: Jim M

## **Solutions group**

Good morning!

We meet 3x/ week at 2626 11th ave. Greeley, upstairs

Monday: 7-8

Wednesday: 7-8

Saturday: 6-7 (Birthday meeting)

Lit order is \$141.00, area donation this month is \$253.00

**\*Reminder\***

The last Wednesday of the month is a speaker meeting.

09/27: Lindsey 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.



In loving service,  
Julie N.

## **Stairway 2 Freedom**

Good morning,

Stairway to freedom group meets at 7pm on Wednesday, Thursday, and Saturday at 533 Grant Avenue in Loveland. Thursday is our book study meeting.

Concerns: We could use more support.

Votes: We vote yes to the proposed guideline changes as amended.

Area Donation: 100 paid by cash

Lit Order: \$89.60 paid by Venmo.

GSR: Matt V

## **Steps and Traditions Roulette**

Group Report:

Steps and Traditions Roulette meets In-Person at 2700 S. Lemay Ave., Fort Collins, CO, 80525 on Thursday evenings 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.

Shane R. Will be our speaker for the October 19th meeting.

Meeting attendance is averaging 12 people.

We have no literature order this month, and an area donation of \$45.

Concerns:

Votes: Voted to raise the literature budget.

Area Donation: 45

Lit Order:

GSR: Anthony B.

## **Swag'd Out**

**Group Report:**

WE MEET EVERY EVERY TUESDAY AT 7:00PM @ 2700 S LEMAY AVE, (NORTH SIDE OF THE BUILDING)  
AVERAGE ATTENDANCE: 25-30 ADDICTS. WE ALSO MEET EVERY SUNDAY AT NOON @ ROLLAND MOORE  
PARK. AVERAGE ATTENDANCE: 25-30 ADDICTS.

OUR RENT IS PAID.



OUR NEXT SPEAKER MEETING WILL BE TUESDAY OCT 24, WHERE NOLAN H. WILL BE SHARING HIS EXPERIENCE, STRENGTH, AND HOPE.

WE WILL BE HAVING OUR END OF SUMMER BBQ OCT. 15TH @ ROLLAND MOORE PARK. MEETING FROM NOON -1:00PM. FELLOWSHIP/BBQ FOLLOWING THE MEETING. IF YOU CAN PLEASE BRING A DISH TO SHARE. NO ADDICT WILL BE TURNED AWAY. \*\*FLYERS COMING SOON.\*\*

Concerns:

NO CONCERNS AT THIS TIME

Votes: NONE AT THIS TIME

Area Donation: 0

Lit Order:

\$123.36

GSR: JAMES P.

## **When at the end of the Road**

Group Report:

Meetings are all going well

Thanksgiving event flyer is available.

Meets at 301 East Stewart fort Collins 7:30 on Saturday noon on Wednesday.

Concerns:

Votes:

Area Donation: 5

Lit Order: 62.50

GSR: Paul w

***Other Unofficial Meetings: The NA Meeting – Greeley, Friday nights***

***Inactive Groups: Just for Today, New Horizons, Windsor Lighthouse***

## **Unfinished Business**

Proposal Submitted by: OTW Secretary/Dana I.

Within OTWASC Guidelines, suggested removal of statement that literature sold must be replenished with exact quantities/items as sold previously. The literature needs of the area fluctuate, and Lit Chair needs further autonomy to manage inventory.

Addition of a \$1,000 Literature budget (max. amount available monthly, to allow for additional Lit Chair autonomy, and to minimize financial risk to ASC)



Additional discussion was had around the original August Literature proposal. A friendly amendment was made to increase the proposed budget from \$1,000 to \$1,200. The amendment was accepted by proposer, but the revised amount needs to go back to groups to discuss/vote at October ASC.

**Motion Failed – Guidelines will be revised to exclude proposed budgeted amount, 1 for 1 inventory restock comment & resent to Jessie.**

### New Business & Written Proposals

Shell H. polled the group to see if there was any interest in considering an alternating mix of zoom & in-person ASC meetings. The majority of those with opinions expressed interest in keeping ASC in person.

Dave L. discussed a GSR Training plan revamp. Dave will email proposed dates and will connect with those who are interested in helping out. An Ad Hoc committee will be assembled to review prior to the next ASC.

### Disbursements & Final Treasurer Report

| Amount                              | Disbursed To: | For:                                                 |
|-------------------------------------|---------------|------------------------------------------------------|
| \$250                               | Matt V.       | Activities                                           |
| \$42                                | Dana I.       | Donuts                                               |
| \$48                                | Sohail        | Meeting list reimbursement                           |
| Total Expenses                      |               | <b>\$340.00</b>                                      |
| Final Balance (after disbursements) |               | <b>\$1,491.00</b> ( <i>\$505 not yet deposited</i> ) |

### GSR Checklist

#### Important Dates to Remember:

- Next ASC GSR Training: Sunday, November 5, 2023 @ 8:15 am (before ASC)
- Next ASC: Sunday, November 5, 2023 @ 9 am
- CRCNA: November 10-12<sup>th</sup>

**IMPORTANT: CRCNA Basic Text book drive** is still on, and there's only 1 month left until the convention. Please discuss within your home groups and have donations brought to the next ASC or contact Tamara J. to arrange pickup.

#### Open Positions:

- Assistant Treasurer - open



- Merchandise - open
- Public Information - open
- RCM 1 – open
- H&I - Needs Panel members (North Point needs women, LCDC needs men & women & Valiant Detox & Assessment needs Panel Coordinator – ZOOM)

**Group Discussion/Vote: N/A**

## Meeting Close

**Next ASC Meeting Date: 11/05/23 @ 9:00am**

Odd Fellows Lodge  
2495 E 13th St  
Loveland, CO 80537

**Meeting Closed @ 10:50 a.m.**