



**December 3, 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:** None

**Birthdays:** 🎂 🎉 🎊 No birthdays this month.

**Prior ASC Minute Approval:** 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. – Grateful to be of service.

**Vice Chair** – Kenny H. – No report.

**Secretary** – Dana I. – Apologies for the late report last month – I waited for groups to submit their reports for a week, and then lots of “life” happened in between, and then BAM, the report was late. 😞 Donuts today are brought to you by the Donut Haus in Loveland – In my opinion they are the best in Loveland and are cheaper (\$31 vs. \$43 for 2 dozen). If you don’t like them or would like to stick with Dunkin Donuts, let me know.

**Treasurer** – Red B.

#### **November Account Reconciliation**

- We began the month of November with a starting balance of \$962.47 in checking.
- Account reconciliation reflects \$2,004.54 in total deposits (Canvas, Venmo & PayPal), and \$1,963.77 in monthly expenses.
- Canvas' actual month end closing balance for November is \$1,235.29 in checking and \$374.47 in savings (Prudent reserve).





Subcommittee Income	
Activities	\$186.00
Literature	\$50.00
Merchandise	\$0.00
Miscellaneous	\$0.00
<b>Subcommittee Income Total</b>	<b>\$236.00</b>

Check Budgets tab to update upcoming expenses for each month.

EXPENSES	Paid	Budget	Difference	Notes
Literature	\$876.51	\$1,000.00	\$123.49	Monthly
PI	\$106.26	\$75.00	-\$31.26	Monthly
H&I	\$0.00	\$55.00	\$55.00	Monthly
Merchandise	\$0.00	\$600.00	\$600.00	Bi-annually (June-Nov & Dec-May)
Region	\$250.00	\$0.00	\$0.00	Monthly
PO Box	\$194.00	\$182.00	-\$12.00	November
Rent	\$0.00	\$550.00	\$550.00	August (paid in full for the year)
Activities	\$250.00	\$250.00	\$0.00	Monthly
Coffee/Donuts	\$37.00	\$45.00	\$8.00	Monthly
GoDaddy Webservant (Security Certificate)	\$0.00	\$0.00	\$0.00	Biennially (due again in 2025)
World	\$250.00	\$0.00	-\$250.00	
<b>TOTAL EXPENSES</b>	<b>\$1,963.77</b>	<b>\$2,757.00</b>	<b>\$1,043.23</b>	<b>Available funds</b>

<b>End of ASC Balance</b>	<b>-\$369.55</b>
<b>CANVAS Checking Actual Month</b>	<b>\$1,235.29</b>
<b>CANVAS Savings Account - Prudent</b>	<b>\$374.47</b>

**PO Box** I paid the box rent for our mailbox, \$194.00. This was up from \$182.00 last year. I made a mistake, I did not have a second signature on the check. 😞 Thank you to all for adding notes to your deposits and transactions. We had a few transactions that I assumed were for literature since they came from individuals and were rather small amounts. Thank you for allowing me to serve. Red B

**Assistant Treasurer** – Open position

**RCM1** – Open Position

**RCM2** - Dave L.

Committee Report:

Hello OTW,

There is a lot going on with the NA region, I emailed out the minutes for interested parties. Starting in 2024 the meeting finder on the NAWS website will be updated to redirect users to our area meeting list. It will no longer be necessary for new meetings and meeting changes to be registered with NAWS. There



is a link to a video included in the RD Report. There are a ton of other ways for members to get involved if you are interested. Registration will open by the end of the year for WCNA in Washington DC August 29 to September 1 2024 the link is available on the minutes. The newly filled PR and PI chairs will be funded in the next region meeting and there will be many open positions to fill for service warriors. Dave A is heading up the gender neutral and inclusive workshop here in the OTW area the information is on the regional minutes. There are numerous flyers on the minutes for groups to include with the activities binders. There are a large amount of unencumbered funds in the regional account that will be donated during the 1/24 meeting.

### **Announcements and Actions Items**

Colorado Regional Virtual Zoom™ Meeting Time: January 21, 2023 @ 10:00AM Mountain Time (US and Canada) GSR Training

<https://uso2web.zoom.us/j/83513411109?pwd=eFpTVc8wUUIVVi8zZoVWYjl2aDBvZzo9> Meeting ID: 839

6797 7795 Passcode: CRSCNA

Open Regional Positions

CRCNA XXXVIII Vice Chair

CRCNA XXXVIII Secretary

CRCNA XXXVIII Treasurer

CRCNA XXXVIII Vice Treasurer

CRRMCO XI Vice Chair

CRRMCO XI Secretary

CRRMCO XI Vice Treasurer

WRCNA XI Vice Chair

WRCNA XI Vice Treasurer

### **Coming up in January 21, 2024**

- Budget Cycle Begins and Tier Decided
- Financial Report from CRCNA XXXVII
- Annual Budget from WRCNA XI
- Area & Group Report

Thank You - Dave L.

## **Sub-Committee Reports**

### **Activities**

Chairperson's Name: Matt V

### **Committee Report:**

We meet in the 3rd Sunday of the month at 4:30 at 270 N Cleveland here in Loveland. Our next event will be a joint event with Boulder Area on New Year's Eve here at the Odd Fellows Lodge, 9pm to 12:30am. We request our budget of \$250.



## **CRCNA Liaison**

Chairperson's Name: Tamara J.

### **Committee Report:**

The CRCNA #37 committee wants to thank all the individuals and groups that came forth in the unity of service to help at this years convention! The convention last month was a huge blessing and success for all that were involved!! This was the last Convention that was able to be facilitated in our area for a few years, so we are hoping that everyone had such a great great time!! The future Convention next will be hosted in the MileHigh Area.

CRCNA XXXVIII DATES WILL BE NOVEMBER 15-17, 2024

Please visit [nacolorado/crcna](http://nacolorado/crcna) for all informational flyers which include info regarding upcoming elections. All administrative position elections will be presented at the next coming Regional meeting(CRSCNA) that will be happening on zoom on January 21st 2024 at 10am. So mark your calendars for that and please share at your groups.

The elections open are as follows:

VICE CHAIR

SECRETARY

TREASURER

VICE TREASURER

There will also be Elections for each of the open subcommittees positions next Saturday December 9am at 1178 Maripose Street Denver, CO 80204

This will Also be available to participate via Zoom

Meeting ID : 290 350 0360

Passcode : CRCNARocks

The following positions are open:

PROGRAMS

PRINT & DISPLAY

MERCHANDISE

REGISTRATION CHAIR

Please join us at these committee meetings to get involved for next year. Please announce at your individual groups.



As this service position comes to a close, I would like to say thank you allowing me to serve and to grow. This year of learning has been a delight. My intentions are to stay involved on some kind of capacity with the #38 Convention. I look forward to continuing to attend meetings for the committee and along side who ever might be the next years Liason for Off the Wall Area.

I thank Narcotics anonymous for allowing me to have a good time in my recovery. I hope and wish everyone the best moving forward

Thank you, Tamara J.

## **Hospitals & Institutions**

Chairperson's Name: Shell H.

### **Committee Report:**

November H&I Report

On 12/2 our meeting had 9 people in attendance.

Struggles: We are still working with Harmony to resolve scheduling conflicts. We are also working with Platte Valley Youth to try to work out the details of the background check. Communication with the facility has been difficult due to them being massively understaffed.

Celebrations: Otherwise the other facilities are going smoothly and we have had an uptick in volunteers

THANK YOU!!!

Announce Needs: We need a panel lead for Valiant Detox/Treatment facility via Zoom.

Lit order: \$10.00

Next meeting: January 6th 10:30 via Zoom-info/link on the website

Ain't no high like H&I!!!

ILS,

Shell H

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

**Public Information** - No Report. Open Position.

**Literature** - James R.

Report to ASC 11/4/23 for literature

The order after last ASC was sent again to Dave's address, spoke this time with Sylvia at World, stated she would go to the warehouse and look into it. Haven't heard back, hope to have better success next go around. The email authentication has been resolved, after several attempts and it sending to the



prior chairs device and chairs email, seems logging out from all devices help send the authentication to the right device.

Again, to help get the word out the “The Basic Library” box set of books has been added to the order form, it runs \$50. Also added are the large wall hangings that have the eyelets for hanging and the different languages in color around the readings, they run \$26.40 each, while it says steps and traditions, you can also order the concepts if your group or person would like.

Was able to set up table at CRCNA for a few hours on Saturday, help from the CRCNA committee, Janene and Trino! Sold a good amount of lit totaling \$277.35. Cash deposit of \$165 was made 11/13, rest of break down between paypal and venmo deposits were given to treasurer. Sold remaining Sponsorship and Miracles Happen book. Sponsorship book is available to be ordered, but is not on the list as it really simply doesn't sell. Had an I serve pin sneak away from the table, (it was stolen), down to 4 pins now. Ordered total was \$876.51 which includes \$72 shipping, and a discount of \$55.93, Sales were from 3 groups and H&I plus 1 individuals. Our approximate total inventory is \$3060.39, up from \$533.08 from last month.

Sales – Individual for \$1 (cash), Windsor Lighthouse \$51.50 (cash), Freed from Insanity \$17.00, Addicts Seeking Sanity \$22.35,

ILS,  
James R

## Open Positions/Elections:

Chair- Vanessa R.

Vice Chair- Kenny H.

Secretary- Dana I.

Treasurer- Red B.

Assistant Treasurer - open

CRCNA Liaison - open

Merchandise – open

Literature – James R.

Public Information - open

RCM 1 - open

RCM 2 – Dave L.

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

## Group Reports

### Addicts Seeking Sanity

Group Name: Addicts Seeking Sanity

Group Report:

Meetings are going well. Average attendance is 20. All service positions are filled. But we would



welcome new home group members. All of our openers come 20 to 30 minutes early for fellowshipping before the meeting time. Our meetings start and finish ontime. We will not be having a group conscience in December due to holidays. Our meetings will be happening Christmas eve and new years eve. Are donation is \$35.00. Region \$18.00. World \$17.00. Lit order \$22.35. Thank you.

Concerns:

Votes:

Area Donation: 35.00

Lit Order: Basic texts and IP's. 22.35.

GSR: Britt B.

## **Drug Busters**

Group Report: Nothing new to report

Concerns: No concerns

Votes: Not applicable

Area Donation: 40

Lit Order: None

GSR: Matt M

## **Freed from Insanity**

We are pleased to announce that Freed From Insanity has a new home at 801 Cleveland Avenue, Loveland (across the street from the downtown Safeway). Please use the downstairs entrance on the NW side of the building to access the meeting space. Once inside, the main meeting room will be at the end of the hall on the right.

Meetings will commence this Sunday, December 3rd @ 7p.m., and we will continue to meet on the same days as always (Tuesday, Friday & Sunday) @ 7p.m.

Last Sunday at 7pm will continue to be a speaker meeting.

Group conscience dates/time are TBD, alternate treasurer position open.

We could use support as we begin at our new home. We look forward to seeing you all !

No Concerns

No Area Donation

\$17 literature order:

10 black key tags & 3 medallions (8y,10y,14y)

GSR: Sierra S.





## **Fun Addicts**

Fun addicts meets at 7pm on Sunday, Monday, Wednesday at 301 E Drake, Fort Collins. We began a new Friday night meeting at 7pm located at 4825 s lemay ave. Our average attendance is about 15. We will be having our quarterly potluck at 6pm at 301 E Drake on December 17th. We have no concerns. We have a \$0 area donation and \$136 literature order.

## **Hope Shot**

Patrick M  
Area donation \$40  
Lit \$23.40

## **N.A. Meeting** (*Unofficial Meeting – no GSR at ASC: The NA Meeting – Greeley, Friday nights*)

We now have a treasurer and secretary.  
Paid rent, and got supplies.  
Attendance was low in November.  
No donation at this time.

## **Primary Purpose**

All is well.

ILS  
Jim M.

## **Solutions Group**

Good morning!

We meet 3x/ week at 1318 7th Avenue.  
Monday: 7-8  
Wednesday: 7-8  
Saturday: 6-7, (Birthday meeting)

Area donation is \$85 and we do not have a literature order

*\*Reminders\**

The last Wednesday of the month is a speaker meeting.

The 3rd Saturday of the month we do a Step Work Workshop from 4:30pm- 5:30 pm. EVERY-ONE is welcome!!



Pens/Paper provided.

In loving service,  
Julie N. 970-889-5523

## **Stairway 2 Freedom**

Group Name: Stairway to Freedom

Group Report: We meet at 533 grant ave in Loveland on Wednesday, Thursday, and Saturday at 7pm. Thursday is our book study night.

Concerns: No needs or wants.

Votes:

Area Donation: 52

Lit Order:

GSR: Matt V.

## **Steps and Traditions Roulette**

Group report:

We meet every Thursday at 7pm at 2700 S Lemay in Fort Collins. Our meeting attendance has been down, averaging around 4-6. We are in need of a GSR.

No concerns

No votes

No area donation

No lit order

Jesse T.

## **Swag'd Out**

Group Name: SWAG'D OUT

Group Report:

WE ARE HAPPY TO ANNOUNCE THAT OUR MEETING SPACE FOR SWAG'D OUT HAS CHANGED.

WE NOW MEET EVERY TUESDAY AT 7:00PM @ 300 E. OAK ST. IN FT. COLLINS.(ENTER ON THE SOUTH SIDE OF THE BUILDING FACING THE PARK.) AVERAGE ATTENDANCE: 30-35 ADDICTS. WE ALSO MEET EVERY SUNDAY AT 12:30 @ THE SAME ADDRESS. 300 E OAK ST. IN FT. COLLINS. AVERAGE ATTENDANCE: 20-25 ADDICTS. OUR RENT IS PAID.



Concerns: JUST TO BE FORTHCOMING, OUR NEW MEETING PLACE HAS PEOPLE WHO LIVE ONSITE AND THEY HAVE PETS. 2 SMALL DOGS AND 2 CATS. WE HAVE ASKED THAT THE ANIMALS BE PUT AWAY DURING MEETING TIMES, BUT JUST WANTED TO LET EVERYONE KNOW IN CASE ANYONE HAS ALLERGIES TO PET DANDER. ALSO, WE ASK THAT ONLY SERVICE ANIMALS BE PRESENT AT OUR MEETINGS TO AVOID CONFLICT WITH THE EXISTING PETS.

Votes: VOTED NOLAN H. TO BE THE SWAG'D OUT GSR-A WITH HIS TERM BEGINNING DEC. 1ST.

Area Donation: 0

Lit Order: LIT ORDER TOTAL IS \$67.16

GSR: JAMES P.

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

Group Report:

Meets at 301 East Stewart fort Collins at every Saturday at 7:30 pm and on Wednesday at noon. Meeting attendance is down needs support. We will be having a member showing up to the adhoc for merchandise.

Concerns:

Votes:

Area Donation: 54

Lit Order:

41.20

GSR: Paul w

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

Meetings are taking place at New Horizons (Estes Park) & Windsor Lighthouse (Windsor).

## **Unfinished Business**

None.

## **New Business & Written Proposals**

Shell H. proposed to the area to dissolve the ASC Merchandise position, with recommendation that an adhoc committee could be created as needed/desired to discuss/plan merchandise for the area. Dissolution of the position would be a guideline change, so this needs to go back to groups for discussion/vote.



Notable talking points:

- We are the only area in the region with a merchandise position.
- Budgeted funds would be freed up - to more directly support our primary purpose. \$600 bi-annually.
- The Merchandise position has been open since May – it has been historically challenging to fill.

## Disbursements & Final Treasurer Report

| Amount                              | Disbursed To: | For:       |
|-------------------------------------|---------------|------------|
| \$250                               | Matt V.       | Activities |
| \$32                                | Dana I.       | Donuts     |
| \$10                                | H&I           | H&I Lit    |
| Total Expenses                      |               | \$292.00   |
| Final Balance (after disbursements) |               | \$1,249.29 |
| No Donation.                        |               |            |

## GSR Checklist

### Important Dates to Remember:

- Next ASC: Sunday, January 7, 2024 @ 9 am
- Next GSR Training: February 4, 2024 @ 8:15 (before ASC)

### Open Positions:

- Assistant Treasurer
- CRCNA Liaison
- Merchandise
- Public Information
- RCM 1

### H&I Opportunities to announce:

- Panel lead needed for Valiant Detox/Treatment facility via Zoom.

### Group Discussion/Vote:

A proposal was made to dissolve the ASC Merchandise position, with recommendation that an adhoc committee could be created as needed/desired to discuss/plan merchandise for the area. Dissolution of the position would be a guideline change, which goes back to groups for vote. See Dec. ASC meeting minutes for talking points.

## Meeting Close

**Next ASC Meeting Date:** Sunday, January 7, 2024 @ 9:00am



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

**Meeting Closed @ 10:30 a.m.**