



**January 7, 2024**

## **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:** 🎂 🎉 🎈 Paul – 25 yrs, Red-20 yrs

**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. – Hello OTW sorry for my absence. I'm dealing with some personal things. Nothing much to report on my end, and thanks for letting me be of service.

**Secretary** – Dana I. – Automated report form issues experienced last month have been resolved. Reports are coming in as usual this morning. I did end up going to Dunkin vs. Donut Haus this morning, as I needed a quick drive through option – cost \$41. Thank you all for sending reports during last ASC – it allowed me to finalize/update minutes very shortly after December ASC, which was great. Thank you for allowing me to be of service.

**Treasurer** – Red B.

December Account Reconciliation

We began the month of December with a starting balance of \$1,235.29 in checking.

Account reconciliation reflects \$737.39 in total deposits (Canvas, Venmo & PayPal), and \$1,055.68 in monthly expenses. Subcommittee income was \$179.15.

Canvas' actual month end closing balance for December is \$703.42 in checking and \$379.57 in savings (Prudent reserve).



January 2024						
Previous month's closing Balance-Canvas	\$1,235.29					
Group Donations & Literature Orders (Inactive groups are hidden)	Donation Reported	Donation Received?	Pyt Method (Cash@ASC/Venmo /Paypal/Canvas)	Literature Order Reported	Lit\$ Received?	Pyt Method (Cash@ASC/Venmo/Paypal/Canvas)
Addicts Seeking Sanity	\$35.00	\$35.00	Paypal	\$22.35	\$22.35	Paypal
Drug Busters	\$40.00	\$0.00				
Freed From Insanity	\$0.00	\$0.00		\$17.00	\$17.00	Cash at ASC
Fun Addicts	\$0.00	\$0.00		\$106.00		
Hope Shot	\$40.00	\$40.00	Cash at ASC	\$23.40	\$23.40	Venmo
Primary Purpose	\$0.00	\$0.00		\$19.00	\$19.00	Cash at ASC
NA Meeting	\$0.00	\$40.00	Cash at ASC			
Solutions Group	\$85.00	\$85.00	Paypal		\$81.08	Paypal
Stairway to Freedom	\$52.00	\$52.00	Venmo			
SWAG'D Out	\$0.00	\$0.00		\$67.16	\$67.16	Cash at ASC
Steps and Traditions Roulette	\$0.00	\$0.00				
Windsor Lighthouse				\$51.50	\$51.50	Cash at ASC
When At The End Of The Road	\$54.00	\$54.00	Cash at ASC	\$41.20	\$41.25	Cash at ASC
<b>TOTAL 7th Reported</b>	<b>\$306.00</b>	<b>\$306.00</b>	<b>\$0.00</b>	<b>\$347.61</b>	<b>\$322.74</b>	<b>\$24.87</b>

Canvas + Deposits		Canvas - Withdrawals	
ASC Cash	\$ 259.91	\$ 521.52	Naws Lit
		\$ 194.00	PO Box
		\$ 48.16	Copy Shoppe
		\$ 250.00	Activities
	<b>\$ 259.91</b>	<b>\$ 1,013.68</b>	

Venmo Deposits		Paypal Deposits	
Activities NYE Event	\$ 89.50	\$ 50.00	Dave L Lit
Solutions Lit	\$ 81.08	\$ 22.35	ASS Lit
Solutions Don	\$ 85.00	\$ 35.00	ASS Don
Hope Shot Lit	\$ 23.40		
Stairway Don	\$ 52.00		
Kathleen L Lit	\$ 39.15		
	<b>\$ 370.13</b>	<b>\$ 107.35</b>	



Subcommittee Income				
Activities	\$89.50			
Literature	\$90.15			
Merchandise	\$0.00			
Miscellaneous	\$0.00			
<b>Subcommittee Income Total</b>	<b>\$179.65</b>			
Check Budgets tab to update upcoming expenses for each month.				
EXPENSES	Paid	Budget	Difference	Notes
Literature	\$521.52	\$1,000.00	\$478.48	Monthly
PI	\$48.16	\$75.00	\$26.84	Monthly
H&I	\$10.00	\$55.00	\$45.00	Monthly
Merchandise	\$0.00	\$600.00	\$600.00	Bi-annually (June-Nov & Dec-May)
Region	\$0.00	\$0.00	\$0.00	Monthly
PO Box	\$194.00	\$0.00	-\$194.00	November
Rent	\$0.00	\$550.00	\$550.00	August (paid in full for the year)
Activities	\$250.00	\$250.00	\$200.00	Monthly
Coffee/Donuts	\$32.00	\$45.00	\$13.00	Monthly
GoDaddy Webservant (Security Certificate)	\$0.00	\$0.00	\$0.00	Biennially (due again in 2025)
Misc	\$0.00	\$0.00	\$0.00	
<b>TOTAL EXPENSES</b>	<b>\$1,055.68</b>	<b>\$2,575.00</b>	<b>\$1,719.32</b>	<b>Available funds</b>
<b>End of ASC Balance</b>	<b>\$665.26</b>			

PO Box - I had a first when I checked the mailbox, it was empty.

Thank you to all for adding notes to your deposits and transactions.

There was one reported group donation that did not happen, and one reported group lit order that did not happen.

Thank you for allowing me to serve.

Red B

**Assistant Treasurer – Open position**

**RCM1 – Open Position**

**RCM2 - Dave L.**

Hello OTW,

Here is the flyer and letter from NAWS about WRCNA 38 along with the information about the next regional meeting. Thank You

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Hello,

As we promised, we are letting everyone know when WCNA 38, The Power of Love, pre-registration is going on sale. The convention will be 29 August – 1 September 2024 in Washington, DC.



We have had challenges with the registration system and want to have everything solid before we go on sale. Beginning 7am Pacific Standard Time (1500 GMT) Tuesday 9 January 2024, members will be able to register, purchase event tickets and pre-reg merch, and reserve a room in our hotel blocks.

We expect the first few days of registration to be busy so please be patient. The registration and hotel system will create a queue.

For more information see <http://www.na.org/wcna> . We have posted a downloadable flyer with many details. We hope to see you there, celebrating the Power of Love!

Gratefully,

World Board

## Sub-Committee Reports

### Activities

Chairperson's Name: Matt V

Committee Report:

We meet on the 3rd Sunday of the month at Vatos in downtown Loveland.

Our last Area event was on New Year's Eve. It was a combined event with Boulder Area to promote unity. It went very well. Over 50 people in attendance. Budget report was sent to the treasurer and secretary.

Our next Area event will be a Potluck on March 17th. Flyer will be released in 2 weeks after the venue is confirmed.

Thank you for letting me serve.

**CRCNA Liaison** – No chairperson/No report

### Hospitals & Institutions

Chairperson's Name: Shell H.

Committee Report:

Good morning!

We had 10 people in attendance for our subcommittee meeting on 1.6.24. There was a lot of discussion on relocation of our resources into facilities that have requested support and away from facilities that are not actively using our services. We have decided to hold on serving Platte Valley youth and Weld Men's Correctional for now. Platte is unsure if they want meetings and Weld has discontinued meeting availability other than daytime during the week which does not work for the panel. Todd is discussing potentially serving Larimer Men's instead since that position is open. Jesse T has agreed to serve the newly opening detox at Summit Stone in FtC. We are still discussing scheduling with Harmony. More to come. Larimer Women's correctional and Valiant Detox are still needing panel leads. Please spread the word! Ain't no high like H&!!



ILS,  
Shell H.

## **Merchandise** – No Chairperson - No Report.

## **Public Information** –

Chairperson's Name: Kenny (filing in)

Committee Report:

Hello OTW not much to report we had 4 members in attendance last meeting everything seems to be going good. We are still in need of a PI chair so please spread the word. Thanks for letting me be of service.

## **Literature** – James R.

Report to ASC Jan 2024 for literature

Hello to all in Off the Wall, I had the shipment addressed to “other” address and put mine in there, and that helped, it may have been resolved otherwise at World, but at least it can be shipped some way to the right address instead of Fort Collins, as it had been. I may run short on white keytags and will disperse as best can be done giving some groups some, but not all, and getting back to groups when they come in on next order. I maintained a stock level of 100 from prior stock levels, and the orders have simply been large and more than usual since stepping into this role. I will increase the stock level, looking at 125.

Please be aware, the newest order form is dated 11/23 for updated prices and most available lit and accessories. One group has a \$1.20 that was paid in excess, will see whether to consider it a donation or credit on next order as some prices have changed in the last few years.

I attended the New Years Eve event and didn't bring any lit. I will be sure to bring some in the future.

Ordered total was \$554.44, shipping was \$48, discount of \$32.92 total \$521.52. The order was lacking 3 6yr medallions, made a call and they were shipped promptly. Orders from 8 groups and one individual total sales \$522.48. Current inventory is \$2,586.47, change of \$473.92

Sales - Individual member - \$50 (venmo), Friday NA in Greeley – \$5.60 (Cash), Hope Shot – \$37.40, Stairway to Freedom -\$67 (cash), SWAG'D Out - \$129.66, Steps and Traditions Roulette - \$24.80, Fun Addicts - \$144.62 (3 white chips on back order), Primary Purpose – \$23.00, When at the End of the Road - \$43.80, H&I - \$40.80

ILS,  
James R

## **ASC 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 very well. Attendance average is 20. All positions are filled but we could use new members in our home group. Are group decided not to have a group conscience in December due to Xmas eve and new years eve. We have no donations or literature order. And our group abstains on last month's proposal.

Concerns:

Votes: Abstaining

Area Donation:

Lit Order:

GSR: Britt B.

### Drug Busters

Group Name: Drugbusters

Group Report:

Rent paid - Solid attendance

Nothing new to report.

Concerns: N/A



Votes:

Area Donation: 50

Lit Order: N/A

GSR: Matt Morgenstern

### **Freed from Insanity**

Group Report: We meet at 801 Cleveland Ave, Loveland. Please enter the church at the NW corner, entrance is downstairs. We meet on Tuesdays, Fridays & Sundays @ 7pm. Our Group Conscience is the last Sunday of each month @ 2:30 at the same venue. We just held annual elections and all primary and chairperson positions have been filled. The last Sunday of each month is a speaker meeting – January speaker will be Dane from Fort Collins. Meetings are going well – attendance is growing and 7<sup>th</sup> is strong.

Concerns: N/A

Votes: Our group votes yes to the proposal to dissolve the Merch position.

Area Donation: 50

Lit Order: 19.60

GSR: Doug J

### **Fun Addicts**

Group Report:

We meet at 301 E Drake on Sunday, Monday, and Wednesday. We also meet on Fridays at 4825 S Lemay Ave. All meetings are at 7pm. Our average meeting attendance is 25. We have quarterly potlucks with speakers every 3 months.

Concerns:

The church we host our potluck at is now charging us upwards of \$200 for the space. We are currently determining as a group what our alternate options are.

Votes: The group votes to keep the merchandise committee.

Area Donation: 107

Lit Order: Hunter B will send Lit Report

GSR: Caity R.

**Hope Shot** – No Report, No ASC attendance.



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

December was a good Month.

Attendance was up, with an Avg of 12 ppl per meeting.

7th was up, we have a donation of \$40.00  
Lit order \$5.60

Still looking for a GSR.

ILS  
Karl W.

### **Primary Purpose**

Group Report:  
All continues to go well. Attendance is steady with newcomers at every meeting.

Concerns:

Votes: voting in favor of the proposal to abolish Merch.

Area Donation: 35.00

Lit Order: 10 white tags, 1 Basic text, 1: 18 month medallion

GSR: Jim M

### **Solutions Group**

Good morning!

We meet 3x/ week at 2626 11th Ave Unit B, Greeley CO. 80631

Monday: 7-8

Wednesday: 7-8

Saturday: 6-7, (Birthday meeting)

No area donation and literature order of \$81.07

Votes: In favor of removing merchandise position

**\*Reminder\***

The last Wednesday of the month is a speaker meeting.





\*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. 970-889-5523  
Sent from my iPhone

## **Stairway To Freedom**

Group Report:

We meet every Wed, Thur, and Sat at 7:00pm at 533 grant ave here in Loveland. Attendance varies from 4 to 12 people. Rent is paid and we have no needs or wants.

Concerns:

Votes: We will vote for removing Mech chair position.

Area Donation: 75

Lit Order: 67

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.

Meeting attendance is averaging 13 people.

We have a literature order of \$25 this month, and an Area donation of \$0.

Concerns: None

Votes: We voted in favor of dissolving the area merchandise committee.

Area Donation: 0

Lit Order:

Please see lit order submitted by Anthony.



GSR: Keith R.

## **Swag'd Out**

Vanessa reported

Swag Out meets Tuesday 7-8pm and Sunday 12:30-1:30pm at 300 east Oak street. Lit order \$129.66 Area donation \$50. With all positions filled and 15 to 25 in regular attendance. Due to recent health conditions that have been brought to our attention at the church we are quickly and actively looking for a new location that will provide a safe and clean environment for all NA members currently and any new comers who may arrive. Swag out is open to suggestions this area or members may have to find a new location. Regarding the current proposal to dissolve Merchandise: Swag out came to the consensus that they are unable to vote yes or no, due to uncertainty or clarity of where merchandise budgeted funds will go. It's our group's desire to have this information before voting.

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

Group Report:

All meeting going well

Voted on merchandise issue

New meeting starting Monday January 15 @ noon

Concerns:

Votes:

Area Donation: 3

Lit Order: 43.80

GSR: Paul W

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

Meetings are alive and well at New Horizons (Estes Park) & Windsor Lighthouse (Windsor).

## **Unfinished Business**

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.

After ASC discussion/vote, the Proposal passed. OTW Secretary will update the guidelines to remove this position/budget and will include information around ad hoc committee formation as needed.

### New Business & Written Proposals

No new business.

### Disbursements & Final Treasurer Report

| Amount                              | Disbursed To: | For:     |
|-------------------------------------|---------------|----------|
| \$41                                | Dana I.       | Donuts   |
| \$40.80                             | H&I           | H&I Lit  |
| Total Expenses                      | \$81.80       |          |
| Final Balance (after disbursements) |               | \$940.42 |
| Region/World Donation               |               | \$0      |

### GSR Checklist

#### Important Dates to Remember:

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

#### Open Positions:

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

#### H&I Opportunities to announce:

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

#### Group Discussion/Vote:

The proposal made to dissolve the ASC Merchandise position, with recommendation that an adhoc committee be created as needed/desired to discuss/plan merchandise for the area has passed. OTW



Secretary will update the guidelines to remove this position/budget and will include information around ad hoc committee formation.

## Meeting Close

**Next ASC Meeting Date:** Sunday, February 4, 2024 @ 9 am

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

**Meeting Closed @** 10:40 a.m.