

# March 3, 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: Carrie A – Fun Addicts GSR

Birthdays: 🚢 🎉 📍 James R – 22 yrs, Matt V – 2 yrs, JC – 9 mo.

Prior ASC Minute Approval: Minutes Approved.

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

**Executive Committee Reports** 

**Chair** - Vanessa R. –Had a discussion with Pete @ Oddfellows last month about OTWASC committee possession of the lockbox access code. It was proposed that Chair, Vice Chair, Secretary and RCM's have the code – Pete confirmed he was okay with this.

Vice Chair – Kenny H. – No report.

**Secretary** – Dana I. I believe the issues with the automated group & subcommittee forms have been resolved. Thanks to all groups for the extra work of resending reports multiple times the past couple of months. Thanks to Patrick & Jesse for working tirelessly to help resolve the issue.

With regards to the opening of the building for February's GSR training, apologies for my lack of understanding on this – I assumed the necessary committee member had the lockbox code. In line with the OTWASC guidelines, I will be at the building at least ½ hr prior to ASC and RCM will arrive early to open doors for quarterly GSR trainings.

Any opposition from the ASC to buying recyclable paper cups vs. styrofoam? Amazon- 180 cups/\$25 (\$6-10 more expensive per pack than Styrofoam, but much friendlier on the environment)

Thank you for allowing me to be of service! ~Dana



#### Treasurer – Red B.

February Account Reconciliation

We began the month of February with a starting balance of \$1559.78 in checking.

Account reconciliation for February reflects \$572.08 in total deposits (Canvas, Venmo & PayPal), and \$1,606.20 in monthly expenses. Subcommittee income was \$114.

Canvas' actual month end closing balance for January is \$680.86 in checking and \$379.57 in savings (Prudent reserve).

March 2024						
Previous month's closing Balance-Canvas	\$1,559.78					
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/Pay pal/Canvas)
Addicts Seeking Sanity	\$0.00	\$0.00		\$50.00	\$5.60	PayPal
Drug Busters	\$20.00	\$20.00	PayPal			
Freed From Insanity	\$60.00	\$60.00	Cash ASC	\$82.30	\$82.40	Cash ASC
Fun Addicts	\$0.00	\$0.00				
Hope Shot	\$0.00	\$0.00		\$90.80	\$90.80	Venmo
Primary Purpose	\$0.00	\$0.00		\$6.16	\$6.16	Venmo
NA Meeting	\$15.00	\$15.00	Cash ASC	\$14.00	\$14.00	Cash ASC
Solutions Group	\$0.00	\$0.00		· · · · · ·		
Stairway to Freedom	\$0.00	\$0.00		\$13.00	\$13.00	Venmo
SWAG'D Out	\$0.00	\$0.00		\$107.88	\$107.88	Cash ASC
Steps and Traditions Roulette	\$38.00	\$38.00	PayPal			
When At The End Of The Road	\$12.00	\$12.00	Cash ASC	\$49.40	\$44.40	Cash ASC
TOTAL 7th Reported	\$145.00	\$145.00	\$0.00	\$413.54	\$364.24	\$49.30

Canvas	+ Deposits		Canvas -	Withdrawals
ASC Cash	\$	306.68	\$ 450.00	CRSCNA Donation
Literature	\$	111.00	\$ 467.99	World Donation
			\$ 656.21	NAWS Lit
	\$	417.68	\$ 1,574.20	
Venmo	Deposits		Paypa	al Deposits
Hope Shot Lit	\$	90.80	\$ 5.60	ASS Lit
			\$ 20.00	Drug Busters Area Don
			\$ 38.00	Steps/Traditions Area Don
	\$	90.80	\$ 63.60	



Subcommittee Income	9			
Activities	\$0.00			
Literature	\$114.00			
Merchandise	\$0.00			
Miscellaneous	\$0.00			
Subcommittee Income Total	\$114.00			
Check Budgets tab to update upcoming e	xpenses for eacl	n month.		
EXPENSES	Paid	Budget	Difference	Notes
Literature	\$656.21	\$1,000.00	\$343.79	Monthly
PI	\$0.00	\$75.00	\$75.00	Monthly
H&I	\$0.00	\$55.00	\$55.00	Monthly
Merchandise	\$0.00	\$600.00	\$600.00	Bi-annually (June-Nov & Dec-May)
Region	\$450.00	\$0.00	\$0.00	Monthly
PO Box	\$0.00	\$0.00	\$0.00	November
Rent	\$0.00	\$550.00	\$550.00	August (paid in full for the year)
Activities	\$0.00	\$200.00	\$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)
World	\$467.99	\$0.00	-\$467.99	
TOTAL EXPENSES	\$1,606.20	\$2,525.00	\$1,368.80	Available funds

End of ASC Balance	\$212.58		
CANVAS Checking Actual Month	\$680.86		
CANVAS Savings Account - Prudent	\$379.57		

PO Box: I did not make it to the mailbox this month.

When I posted the World donation it showed as a \$450.00 donation, then later added a service charge of \$17.99. Rochelle with World Services is working on reimbursing the service charge.

Thank you to all for attaching notes to your transactions.

Thank you for allowing me to serve. Red B

## Assistant Treasurer – Open position – no report.

**RCM1** – Dave A. Made mention of the need to remove "g) When meetings within the area change, the PI Chair will send an updated BMLT file to World Fellowship Services to be incorporated into their database" from ARTICLE V: RESPONSIBILITIES & QUALIFICATIONS FOR ASC STEERING COMMITTEE AND SUB-COMMITTEE CHAIRS, section 10) Public Information (P.I.) on Pg. 7, as this is no longer standard practice. A formal guideline change proposal will be drafted for next ASC.



RCM2 - Dave L

Hello Off the Wall,

Here is the information for the next regional meeting and the flyer for the next regional assembly that will be held in the OTW area. Thank You

When: Sun, March 17, 10am – 5pm

Where: Zoom<sup>®</sup> Virtual Meeting

Meeting ID: 828 1901 4390 Passcode: CRSCNA (map)

Description: Colorado Region is inviting you to a scheduled Zoom meeting.

**Topic: CRSCNA Regional Meeting** 

Time: Mar 17, 2024 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting: https://us02web.zoom.us/j/82819014390?pwd=Y2xyVjB2OC80bERxK3BjZlkwYWpWUT09

Meeting ID: 828 1901 4390

Passcode: CRSCNA

### Sub-Committee Reports

#### Activities

Chairperson's Name: Matt V Our next event is a Potluck on March 17 at 2495 E 13st in Loveland. 10am to 1pm. We request our budget amount of \$250. Nothing else to report.

Thank you and have a great day!

Matt Van Esch

CRCNA Liaison – Open position – no report.

#### **Hospitals & Institutions**

Good morning!

We had 9 people in attendance for subcommittee on 3/2.

Please announce:

In May we have elections for our panel leads, secretary, chair and vice chair.



<sup>2</sup> We also have still not filled the Valiant Living Detox and Residential facility panel lead. I reached out to the facility to let them know that we have not been able to meet this need, and that I'll reach out if that changes.

Please reach out if you are interested. Spread the word!!

Current facilities:

Denoration In Example 2 Longview Detox in FtC-in the process of background checking, contact Jesse T if you are

interested in filling out the application. He is in need of women. They are going in for the first

meeting April 3rd .

<sup>1</sup> Harmony in Estes Park-Doug is currently working with the facility on scheduling.

Derived Larimer County Jail Women's (Nissa elected as lead. Thanks Carrie for serving 4 years!)

I Larimer County Jail Men's (Dave lead, looking for new lead in May)

Wings-(Brittany lead)

I Greeley Detox (Shell lead, looking for new lead in May)

Lit order: \$23.50

Ain't no high like H&I,

Shell

#### Public Information – Open Position - Kenny standing in – NO report

Caity R reported: PI is still seeking presenters to share about what NA is with the still suffering addict. There are both in person and zoom options available @ Summitstone.

Clean time requirement 6 months. All presentations can be through Zoom.

List of available dates/times:

March 28

1PM Onsite - Filled

5PM Zoom - Filled

530PM Zoom - Filled

March 29

1PM Onsite - Filled



June 27 1PM Onsite - Needs 2 Volunteers 5PM Zoom - Filled 530PM Zoom - Filled June 28 1PM Onsite- Filled

September 26 1PM Onsite -Needs 2 Volunteers 5PM Zoom - Filled 530PM Zoom - Needs 2 Volunteers September 27 Onsite 1PM - Filled

December 26 1PM - Needs 2 Volunteers 5PM Zoom- Filled 530PM Zoom - Needs 2 Volunteers December 27 1PM - Onsite Filled

## Literature – James R.

March 4th 2024 literature ASC report

Hello to all in Off the Wall,

Ordered from NAWS in February was \$697.94, shipping was \$56, discount of \$41.73, for a total of

\$656.21. Orders from 10 groups and two individual sales total \$603.49, plus H&I and PI total of \$52.60.

Current inventory is \$2615.20, change of \$118.81 higher than last month.



Sales – Individual member - \$8 (cash), member - \$32.75 (venmo), Freed From Insanity – \$32.90, Addicts Seeking Sanity - \$5.60, Stairway to Freedom - \$42.40, Steps and Traditions Roullette - \$7, Hope Shot - \$109.90, Fun Addicts - \$104.11, Primary Purpose - \$43.64, SWAG'D OUT - \$61.84, Friday Night NA Greeley - \$1.25 (cash), When at the End of the Road - \$84.70, H&I - \$23.50, PI - \$29.10

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 Literature – James R. Public Information - open RCM 1 - Dave A RCM 2 – Dave L.

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

# **Group Reports**

## **Addicts Seeking Sanity**

Our meetings are going very well with an average attendance of 20 in attendance. We meet every Sunday at 4pm. We have no concerns or issues. All of our service positions are filled. Area donation is 22.00 Region donation 11.00 World donation 10.00 Lit order is 5.60 Thank you

#### **Drug Busters**

GC has changed to 10am before the meeting last Saturday of the month.

Concerns: None at this time

Votes:

Area Donation: 20

Lit Order:



1x spiritual a day reader One of each 1,3,4,5,6,7,15,21 year chips 4 white key tags, 2 60day tags, and , 2 90day tags Total of \$20.60 GSR: Matt

## **Freed from Insanity**

We meet at 801 Cleveland avenue, use NW entrance of church, take stairs down to entrance. Meetings are in the room at the end of the hall, and speaker meeting the last Sunday of each month is in the big room. Meetings are Tues, Friday & Sunday @ 7. GC at 5:30 the last Sunday of each month. Meetings are strong – 10-15 avg. \$45 ASC donation. \$32.90 Lit order. No votes. No Concerns.

## **Fun Addicts**

We meet Sunday Monday and Wednesday at 301 E Drake. And Friday at 4825 S Lemay all at 7pm. Average Attendence is 30-40 and Friday is lower attendance but growing! We are not doing a lot luck in March but we are discussing future potlucks. The church is now charging \$250 per event so we are in discussion on this. We have a lit order if \$105 and No area donation this month

Concerns: Votes: Area Donation: 0 Lit Order: 105 GSR: Carrie Alcala

## **Hope Shot**

Lit order is \$109.90. Donation -\$0

Hope Shot is located at 1005 stover St. Fort Collins Co 80524

Here is a schedule and where the meetings are located inside the church.

Our Wednesday meeting 2 pm and Friday at 9pm is looking for support!

Monday 5:30 pm women's meeting: meet in the Gathering Place, use South doors



Tuesday 5:30 pm: meet upstairs in Village Commons, use South doors

Wednesday 2:00 pm: meet upstairs in Village Commons, use East doors

Thursday 5:30 pm: meet upstairs in Village Commons, use South doors

Friday 2:00 pm: meet in Fellowship Hall, use West doors

Friday 9:00 pm: meet in Fellowship Hall, use West doors

## **N.A. Meeting**

Friday night meeting, Greeley. Attendance is good. Average 12 people per meeting.

7th is good. Brought in \$49 this month. Payed rent, bought supplies. \$18 area donation. Need to purchase 6 Sponsorship IP's

Concerns: no concerns as of this month

Votes: N/A

Area Donation: 18

Lit Order: 6 Sponsorship IP'S

GSR: BRIAN S

#### **Primary Purpose**

Greetings,

All remains well at Primary Purpose. Our attendance is steady with 15+ addicts attending. Our home group members also continue to grow as we had another addict join the home group. We have no concerns at this time. We have an \$80.00 cash donation for Area, an \$83.00 donation to world. ILS Jim M. Primary Purpose

## **Solutions Group**

Good morning! I apologize but I will not be able to be there this morning. Here is our report.

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 no literature order

\*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.

## **Stairway To Freedom**

We meet at 533 grant ave in Loveland on Wed, Thur, and Sat at 7pm. Our lit order was \$43 and our area donation is \$65.

Thank you and have a great day! Matt Van Esch

## **Steps and Traditions Roulette**

Steps and traditions meets at 7pm. At 2700 south lemay ave in Fort Collins. Average meeting attendance is 8 people. No outstanding concerns. Area donation 20\$ Lit order \$7

#### Swag'd Out

SWAG'D OUT MEETS TUESDAY 7-8PM AND SUNDAYS 12:30-1:30PM @300 E. OAK ST. WITH ALL SERVICE POSITIONS FILLED AND 30-35 IN REGULAR ATTENDANCE FOR EACH OF OUR MEETINGS. Concerns: TO ADDRESS OUR PREVIOUS CONCERNS WITH OUR MEETING LOCATION,

AFTER DISCUSSING OUR ISSUES WITH OUR CURRENT MEETING PLACE WITH OUR HOMEGROUP MEMBERS DURING GROUP CONCIOUS, AND AFTER BRINGING OUR CONCERNS TO THE CHURCH DIRECTOR, WE HAVE DECIDED THAT AS LONG AS THE CHURCH, WHICH IS ALSO AN OUTREACH FOR THE HOMELESS COMMUNITY IN DOWNTOWN FT. COLLINS, PROVIDING FOOD, CLOTHING AND SHELTER CONTINUES TO PROVIDE A SAFE AND CLEAN ENVIRONMENT FOR OUR MEETINGS, WE WILL CONTINUE



TO HOLD OUR MEETINGS IN THIS SPACE. WE FEEL THIS SPACE IS KEY TO OUR PRIMARY PURPOSE, WHICH IS TO CARRY THE MESSAGE TO THE ADDICT WHO STILL SUFFERS.

Votes: NONE

Area Donation: 75.00

Lit Order: 61.84

GSR: JAMES P.

### When at the end of the Road

Saturday meeting all going well speaker meeting was amazing packed House Birthday meeting going well Noon meeting going well Flyers on table for new Monday meeting Wednesday still at noon Lit order 83.70 Donation 4.00

#### Inactive Groups:

Just for Today – No attendance, no report.

New Horizons – Dave A reported – A Memorial Day BBQ is in the works – flyer coming soon,

Windsor Lighthouse – meetings are happening.

Unfinished Business None.

New Business & Written Proposals None.

#### **Disbursements & Final Treasurer Report**

| Amount              | Disbursed To:     | For:       |
|---------------------|-------------------|------------|
| \$34                | Dana I.           | Donuts     |
| \$250               | Matt V.           | Activities |
| Total Expenses      | \$284             |            |
| Final Balance (afte | er disbursements) | \$753.86   |
| Region/World Dor    | nation            | \$0.00     |



### **GSR Checklist**

#### Important Dates to Remember:

- Next ASC: Sunday, April 7, 2024 @ 9 am
- Regional Assembly: Saturday, April 20<sup>th</sup>
  \*Regional Assembly hosted by OTW. All GSR are encouraged & invited to attend!

#### **Open Positions:**

- Assistant Treasurer
- CRCNA Liaison
- Public Information

#### H&I, Please announce:

- In May we have elections for our panel leads, secretary, chair and vice.
- We also have still not filled the Valiant Living Detox and Residential facility panel lead
- Greeley Detox is moving into a new location mid-February to 928 12st, Greeley.
- Please reach out if you are interested. Spread the word!!

# **Meeting Close**

Next ASC Meeting Date: Sunday, April 7, 2024 @ 9 am

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

Meeting Closed @ 10:40 a.m.