



May 5, 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:

Birthdays: 🎂 🎉 🎈 Shell – 28 years, Julie – 2 years

Prior ASC Minute Approval: Motion to approve. Minutes Approved.

Please submit Group and Sub-committee reports via the new Online Report Form (or otwsecretary@gmail.com). Both forms can be found at 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. – After speaking with sponsor, it was determined that it was best to email the JFT group to discuss the issue around removal of group from meeting lists and website to offer transparency for all affected parties. Email sent, no response from any HG members as of now.

Vice Chair – Kenny H. – Good morning OTW sorry I couldn't make it this morning as I'm attending to family matters. I just wanted to take a moment and thank the ASC for allowing me to be of service.

Secretary – Dana I. – We have paper cups – yay! Thank you for allowing me to be of service! ~Dana

Treasurer – Red B.

April Account Reconciliation

We began the month of April with a starting balance of \$799.69 in checking.

Account reconciliation for April reflects \$1,880.60 in total deposits (Canvas, Venmo & PayPal), and \$1,556.46 in monthly expenses. Subcommittee income was \$15.00.

Canvas' actual month end closing balance for April is \$819.72 in checking and \$379.67 in savings (Prudent reserve).



| Check Budgets tab to update upcoming expenses for each month. | | | | |
|---|-------------------|-------------------|-------------------|------------------------------------|
| EXPENSES | Paid | Budget | Difference | Notes |
| Literature | \$910.14 | \$1,000.00 | \$89.86 | Monthly |
| PI | \$96.32 | \$75.00 | -\$21.32 | Monthly |
| H&I | \$0.00 | \$55.00 | \$55.00 | Monthly |
| Merchandise | \$0.00 | \$600.00 | \$600.00 | Bi-annually (June-Nov & Dec-May) |
| Region | \$200.00 | \$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 | \$150.00 | \$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) |
| World | \$200.00 | \$0.00 | -\$200.00 | |
| TOTAL EXPENSES | \$1,588.46 | \$2,575.00 | \$1,286.54 | Available funds |

| | |
|---|-----------------|
| End of ASC Balance | \$248.12 |
| CANVAS Checking Actual Month | \$819.72 |
| CANVAS Savings Account - Prudent | \$379.67 |

The mailbox had one unrelated advertisement. Vanessa and I did the audit for June 2022 to May 2023. Thanks for allowing me to serve.

Assistant Treasurer – Open position – no report.

RCM1 – Dave A. – See attached April 20, 2024 Regional General Assembly Meeting Minutes

RCM2 – Dave L. – See attached April 20, 2024 Regional General Assembly Meeting Minutes. Thank you for allowing me to be of service.

Sub-Committee Reports

Activities

Chairperson's Name: Matt V

Committee Report: Our next Area activity will be June 29th at noon at North Shore Lake here in Loveland. 2nd annual Cornhole tournament and potluck.

Flyers are on the table for GSR's to bring back to their HG's.

This month our Sub-Committee meeting will be held on May 26th at 9:30am at Vato's taco here in Loveland. If you wish to be involved and be of service please come to the meeting. No clean time required.



CRCNA Liaison

Chairperson's Name: Paul W.

See attached CRCNA XXXVIII Committee Meeting Minutes.

Hospitals & Institutions

Group Report: Good morning!

We had 10 people in attendance on 5/4/24. This month will be the election for H&I chair and I plan to nominate Jesse T. Next month elections will be held at the subcommittee meeting which will be held via Zoom on Saturday, June 1st at 1030. We will be electing Vice Chair, Secretary and the following panel leads: North Range Detox (Greeley), Larimer County Jail (men) and Wings in Greeley (women). Please spread the word for these awesome opportunities!!

We had a request for a halfway house that is asking for 6 books for their library (3 Basic and 3 JFT). However, H&I doesn't cover this facility so I'd like to reach out to the area to see if we can get this covered.

We have a lit order of \$27.25.

It has been an honor to serve!

Shell H.

Public Information – Open Position – Kenny standing in. No formal report

Literature – James R.

Report to ASC May 5th, 2024 for literature

Hello to all in Off the Wall,

Ordered sub- total in April was \$968.41 (including \$72 shipping) minus discount of \$58.27, for a total \$910.14. Donated one Basic text, Step working guide, It works how and why, living clean and Just for Today to new Tuesday group in Greeley.

Current inventory on hand \$2,664.82 up \$244.57 from last month. Total sales from one individual and 9 groups is \$500.87, PI and H&I lit dispersed is \$37.25.

Sales – Individual sale - \$25 (cash), Hope Shot - \$162.10, Freed From Insanity - \$44.20,

Stairway to Freedom - \$33.08, Drugbusters - \$69.80, Steps and Traditions Roulette - \$7, Fun



Addicts - \$62.89 Primary Purpose - \$7.60, SWAG'D Out - \$64.48, When at the End of the Road - \$25, H&I - \$27.25, PI - \$10

ILS,

James R

ASC Positions/Elections:

| Executive Committee | Election Month | Trusted Servant |
|---------------------|------------------|-----------------|
| Chair | June | Vanessa R. |
| Vice Chair | June | Kenny H. |
| Secretary | June | Dana I. |
| Treasurer | June | Red B. |
| Alternate Treasurer | June | OPEN |
| | | |
| Subcommittee | | |
| RCM 1 | May - odd years | Dave A. |
| RCM 2 | May - even years | OPEN |
| H&I Chair | May | Jessie T. |
| PI Chair | May | OPEN |
| Activities | May | Matt V. |
| Literature | May | James R. |
| CRCNA Liaison | December | Paul W. |

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

### Group Reports

#### Addicts Seeking Sanity

Group Report: All is well. Meetings are going well. Average attendance is 20. We were unable to hold our group conscience last month due to group members being sick and out of town. We have no donations or literature order this month.

Concerns: No concerns.

Votes: No votes

Area Donation: 0



Lit Order: None

GSR: Britt B.

## **Drug Busters**

Group Report: Nothing new to report. No changes.

Concerns: The Church may need to start using our time spot and space in the church on Saturday mornings. We should know something in the coming weeks. We have decided/leaning towards keeping same time and day at new location if that happens as opposed to moving meeting day and time to stay at that church.

Votes:

Area Donation: 50

Lit Order: Order of 69.80

Order has been sent to lit chairperson.

GSR: Matt M

## **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. Meeting attendance & 7<sup>th</sup> are strong – 10-15 avg. \$25 ASC donation. \$44.20 Lit order. Vote: No opposition to guideline change. No Concerns.

## **Fun Addicts**

We meet Sunday, Monday and Wednesday at 301 E Drake and Friday at 4825 S Lemay Ave all at 7 pm. Attendance at our Monday meeting has been huge. Northpoint is coming on Monday nights. Our Friday meeting is lacking attendance. We need support there! We are continuing to do a group inventory which is going well.

Concerns: We have no concerns

Votes:

Area Donation: 0

Lit Order: \$63

GSR: Carrie A

## **Hope Shot**



Group Report: Hope shot moving outside to 301 East Stuart as of this upcoming Sunday April 28th.

We will be hosting a "Going back to the Park" Bbq/Potluck April 28th from 1pm-6pm. We will have 4 speakers with clean time ranging from 90 days to 50 years! Bring a chair and an umbrella because it's supposed to rain!

Our women's meeting changed from Monday at 5:30 to Sunday at 3:00 starting May 5th

Concerns: None

Votes: None

Area Donation: 0

Lit Order: 162.10

GSR: Alys S.

## **N.A. Meeting**

Group Report: Group is great. Attendance is great. 7th is great. Average 10-16 people. Planning August softball and cookout.

Concerns: None

Votes: None

Area Donation: 0

Lit Order: None

GSR: Brian

## **Primary Purpose**

Group Report:

All is well, Attendance continues to be steady with a small amount of newcomers from the rehab center a block away. Area donation \$50.00 World donation \$100.00

Concerns:

We decided we are unable to carry a vote around the guideline changes around group attendance and meeting lists. Our concern is when voting on guideline changes we need to have the proposed guideline(s) in front of us so we know exactly what we are voting on. Our group would like to see the proposed guideline in writing before adding them to guidelines. Right now it's vague and nothing to vote on.

Votes:



Area Donation: 50.00

Lit Order: 1 1year coin 1 18 year coin

GSR: Jim M

## **Solutions Group**

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 Literature order and Area Donation: \$164

\*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**

Group Report:

We meet at 533 grant Ave here in Loveland on Wednesday, Thursday, and Saturday at 7pm. Attendance has picked up lately. We will be celebrating our 3rd year as a HG with a Potluck at 7 lakes Park here in Loveland on July 6th. Flyer to be released soon.

Concerns:

Votes:

Area Donation: 59

Lit Order: 33.08

GSR: Matt Van Esch

## **Steps and Traditions Roulette**

Group Report:

We meet weekly on Thursdays at 7pm at 2700 S. Lemay. Our attendance has been consistent at around 10. We are considering a new location, as the church where we meet is changing ownership and our future there is uncertain.





Concerns: None  
Votes:  
Area Donation: 27  
Lit Order: \$7

GSR: Jesse T.

### **Swag'd Out**

Group Report:

WE MEET EVERY TUESDAY NIGHT FROM 7-8PM @ 300 E. OAK ST. IN FT. COLLINS. (ENTER ON THE SOUTH SIDE OF THE BUILDING) OUR AVERAGE ATTENDENCE IS 30-35 ADDICTS. WE ALSO MEET EVERY SUNDAY AT 12:30-1:30PM @ ROLLAND MOORE PARK (BY THE PICNIC TABLES AND THE PLAYGROUND.) PLEASE BRING A CHAIR OR A BLANKET TO SIT ON. AVERAGE ATTENDENCE IS 30-35 ADDICTS. OUR GROUP CONSCIENCE IS HELD THE LAST SUNDAY OF THE MONTH. OUR RENT IS PAID

Concerns: NONE AT THIS TIME  
Votes: Voted "yes" on guideline change.  
Area Donation: 0  
Lit Order: \$64.48  
GSR: JAMES P.

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

Group Report:

All meeting going well. Meets at 301 East Stewart fort Collins @ 7:30 pm on Saturday meets on Monday and Wednesday @ noon. Memorial day picnic is Monday the 27<sup>th</sup>.

Concerns:

Votes:

Area Donation: \$0

Lit Order: \$25

GSR: Paul W.

### ***Inactive Groups:***

Just for Today – No attendance, no report.

New Horizons — A Memorial Day BBQ is in the works – flyer is out - will be on Sat May 25<sup>th</sup> in Estes park. BBQ & Speaker.



Windsor Lighthouse – meetings are still happening. Tue @ 6:15

### Unfinished Business

A proposal was made (and seconded): Add guideline verbiage that “OTW has the autonomy to discuss/vote on removal of a group that is in direct violation of a tradition or a concept from the website and meeting lists. Tradition/Concept must be cited directly”. This is a guideline change and needs to go back to the groups for discussion/vote.

It was confirmed that similar guideline verbiage already exists in **Article III, 1. Participants, c)**, which states “If an N.A. group or meeting is determined to be in violation of our Traditions and/or affecting N.A. as a whole, they will be asked to correct such behavior. If they choose not to, they will be removed from OTW meeting lists”. This is now a closed issue that requires no further discussion.

### New Business & Written Proposals

**Proposal #1** was made by Dave A to add to OTW guidelines that RCM (or appointee) provide a GSR training each February and August for new GSR’s and anyone else who wishes to attend. This would be added to Article V, Section 8, point F. This is a guideline change and needs to go back to groups to discuss/vote.

**Proposal #2** was made by Shell H. to request that OTW ASC donate literature to Ft. Collins Halfway House, as they are requesting 3 Basic Texts and 3 JFT books for the facility library. Total cost \$72.90. ASC voted, all Assent, so the request passes.

### Disbursements & Final Treasurer Report

| Amount                              | Disbursed To: | For:                    |
|-------------------------------------|---------------|-------------------------|
| \$32.00                             | Dana I.       | Donuts                  |
| \$20.00                             | Dana I.       | Amazon receipt for cups |
| Total Expenses                      | \$52.00       |                         |
| Final Balance (after disbursements) |               | \$886.92                |
| Region/World Donation               |               | \$0 / \$0               |

### GSR Checklist

#### Important Dates to Remember:

- Next ASC: June 2, 2024 @ 9 am
- Next GSR Training: August 4, 2024 @ 8:15 am



### **Open Positions:**

- Assistant Treasurer
- Public Information
- RCM2

At the June ASC, the following positions will also be up for election:

- Chair
- Vice Chair
- Secretary
- Treasurer

### **H&I, Please announce:**

- Next month elections will be held at the subcommittee meeting which will be held via Zoom on Saturday, June 1st at 1030.
- We will be electing Vice Chair, Secretary and the following panel leads: North Range Detox (Greeley), Larimer County Jail (men) and Wings in Greeley (women).
- Please spread the word for these awesome opportunities!!

### **Group Votes/Discussion:**

- The proposal made in April to allow the ASC to discuss removal of a group from meeting lists/websites requires no further discussion. It was confirmed that similar guideline verbiage already exists in **Article III, 1. Participants, c)**, which states “If an N.A. group or meeting is determined to be in violation of our Traditions and/or affecting N.A. as a whole, they will be asked to correct such behavior. If they choose not to, they will be removed from OTW meeting lists”.
- A proposal was made by Dave A to add to OTW guidelines that RCM (or appointee) provide a GSR training each February and August for new GSR’s and anyone else who wishes to attend. This would be added to Article V, Section 8, point F of the OTW guidelines. This is a guideline change and needs to go back to groups to discuss/vote.

## **Meeting Close**

**Next ASC Meeting Date:** Sunday, June 2, 2024 @ 9 am

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

**Meeting Closed @ 11:15 a.m.**