



June 2, 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: 🎂 🎉 🎊 Vanessa R – 15 yrs, Jim M. – 18 yrs, Matt M. – 6 yrs, Dana I. – 9 yrs

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. – Thanks to the ASC for allowing me to be of service this past year. Expressed interest in serving another term as Chair, should the body vote as such.

Vice Chair – Kenny H. – Thanks to the ASC for allowing me to be of service. Will not be serving at ASC for another term.

Secretary – Dana I. – Thank you for allowing me to be of service this past year – it has truly been an honor. I do plan to remain at the ASC for another term and have interest in serving as Vice Chair, should the body vote as such.

Treasurer – Red B. - Thanks to the ASC for allowing me to be of service this past year. Expressed interest in serving another term as Treasurer, should the body vote as such.

May Account Reconciliation

We began the month of May with \$819.72 in checking.

Account reconciliation for May includes \$704.46 in total deposits (Canvas, Venmo, Paypal), and \$1,090.60 in monthly expenses. Subcommittee income was \$25.00.

Canvas' actual month end closing balance is \$1,100.58 in checking and \$379.67 in savings (Prudent Reserve). The checking account reflects two withdrawals for activities, \$187.27 and \$150.00. \$187.27 was for money I forgot to give Matt for March activities. He paid out of pocket and was reimbursed.



Assistant Treasurer – Open position – no report.

RCM1 – Dave A. – Report.

Given that there was no RSC since we last met, there is very little to report. Someone is interested in running for RCM2 but they can't be here until August. Maybe someone will get elected today? Open positions at the region are vice chair and secretary. The next mtg is Sunday, July 21st and will be on zoom only. The information is on the regional calendar at nacolorado.org.

The regional campout is next weekend in Leadville. The theme is "a spark that will catch fire in us" taken from Living Clean. They have 17 pre-registrations currently but one can register there for \$40 each.

The Wyo-braska ASC is voting whether to fold or not. Little group support and not enough ASC members are relevant factors. Perhaps Cheyenne could join us if it folds? Time will tell. From South Dakota, hand delivered by Liliias, are flyers about their annual campout Sunday August 4th – Friday the 9th, if you need a place to camp during the bike rally.

RCM2 – Open position – no report.

Sub-Committee Reports

Activities

Chairperson's Name: Matt V

Committee Report:

We have an event this month on June 29. A cornhole tournament at north shore park at Loveland lake. Flyers on the table.

We are doing an Area Campout on Oct 5th at Carter lake. Limited tickets so please reserve your space early. All are welcome to come attend the activities, bonfire, speaker, dinner, etc even if you don't camp. Flyers are on the table.

CCRNA committee contacted me yesterday asking that our Area do a fund raiser for this years CCRNA. They have \$250 seed money to go towards the event. Activities is asking for support in hosting this fundraiser. Ideas, donations of items to be raffled, help with the event, etc.

If you would like to be of service please contact me at otwactivities@gmail.com. This month the activities sub-committee meeting will be on June 23rd at 9am at Vato's Tacos here in Loveland. We are asking for our \$250 monthly budget to be used for our event this month.

Thank you for allowing me to serve.

CRCNA Liaison

Chairperson's Name: Paul W.

See attached CRCNA XXXVIII Committee Meeting Minutes 05-11-2024.



Hospitals & Institutions

Chairperson's Name: Jesse T.

Committee Report: We had elections on Saturday, June 1st. We had a couple positions rotate, with Nissa M. being elected to Secretary, and Kyra T. being elected to serve as Panel Lead for Greeley Detox. Vice Chair is currently open. Otherwise our panel leads remained the same. Larimer County Jails Women's could use support, and we would like to note that panel members can attend the H&I meetings in the jails via Zoom without going through the application and orientation process that is required to attend in person. We had a literature order of \$28.60. Thank you for letting me serve.

Jesse T.

Public Information – Open Position – James R. provided report.

PI report for June 2nd 2024

We met May 25th at 10am with 3 attending.

Meet list are being printed with updated month on them. We can get them to groups when they are done.

Web servant is taking down Merchandise from the website.

Phone line is looking for one more person during the day as we are missing some as much as 1/3 of our calls.

James R

Literature – James R.

Hello to all in Off the Wall,

The lit order for May was a total of \$638.60. (Sub total of \$679.10, which includes \$56 shipping) minus a \$40.50 discount.

Orders this month were from one individual and 10 groups, H&I and PI totaling \$786.95 Current inventory is \$2434.59, down \$230.23. I had three 23yr medallions ordered, so the group that ordered two has one on back order. We have a lit rack that will be donated to the new group in Greeley on Tuesdays as we have had this one on hand and not a new one.

The NAWS website mentions free streaming and download of the Basic Text on an experimental basis. They are posting audio versions of the basic text in each language as those versions are finalized. For some languages they are posting the 5th edition audio until the 6th is available.

Individual- \$3 (cash), Freed From Insanity - \$10.10, Windsor Lighthouse - \$24.40, Hope



Shot - \$144.60, Addicts Seeking Sanity - \$21.20, Primary Purpose - \$41.87, Stairway to Freedom - \$32 (cash), Friday NA - \$19, Drugbusters - \$54.40, Fun Addicts - \$81.20, SWAG'D Out - \$75.78, When at the end of the Road - \$157, Solutions group - \$68.80, H&I - \$28.60, PI - \$25

We do not have an ASC in July, feel free to contact me if you should have any literature needs ❖❖
 ILS,
 James R

ASC Positions/Elections:

See **yellow highlights** for trusted servant/election updates. See **blue highlights** for open positions.

Executive Committee	Election Month	Trusted Servant
Chair	June	Vanessa R.
Vice Chair	June	Dana I.
Secretary	June	Julie N.
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: We meet every Sunday at 4pm. 1800 21st Ave in Greeley. Our attendance is still averaging 20. All of our openers open the doors 20 to 30mins early for fellowship. All our service positions are filled.

Concerns: No concerns.

Votes: We are in favor of last month's proposal.



Area Donation: 96.00

Lit Order: \$21.20

## **Drug Busters**

Group Report: Attendance is great. No changes this month.

Concerns: The concern we did have has gone away for now. The church is not making changes to their schedule so we won't have to make changes to meeting time or location. That is for the foreseeable future so that is good news.

Votes:

Area Donation: 50

Lit Order: 54.40

GSR: Matt M

## **Freed from Insanity**

Group Report: 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.

Votes: Yes on adding designated GSR Training

Area Donation: 50.00

Lit Order: 10.10 step working guide

GSR: Dougie J

## **Fun Addicts**

Group Report: We meet Sunday, Monday and Wednesday at 7pm at 301 E Drake and we meet Friday night at 7 at 4825 S Lemay Ave. Attendance continues growing and we are getting treatment folks at 2 of our meetings. We are having our quarterly potluck on June 16 at 6pm, with 2 speakers, Paul L and Jordyn B. the potluck is at the Friday location, 4825 S Lemay Ave.

Concerns: We have no concerns at this time.

Votes:

Area Donation: 119.00

Lit Order: we have a lit order of \$82

GSR: Carrie A



## **Hope Shot**

Group Report: All Hope Shot meetings are at 301 east Stuart Fort Collins, Colorado in the park

Concerns: Women's meeting Sunday at 3 needs support

We need support for all meetings for available sponsors for men and women

Votes: None

Area Donation: 233.00

Lit Order: 145.00

GSR: Alys Susskind

## **N.A. Meeting**

Group Name: NA MEETING

Group Report: Group is good. 7th is good

Concerns: none

Votes: none

Area Donation: 42

Lit Order:

guiding principles x 1

3- 30 day key tags

3 - 90 day key tags

2 - 60 day key tags

2- 6 month key tags

GSR: Brian S

## **Primary Purpose**

Group Report: All is well, attendance stays strong. Message is clear NA message. Area \$53.00 World donation \$53.00

Concerns:

Votes: In favor of guideline addition concerning GSR trainings.

Area Donation: 53.00



Lit Order:

GSR: Jim M

## **Solutions Group**

Group 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)

Literature order of \$68.80 and Area Donation: \$119.95

\*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 Wed, Thur, and Sat @7pm at 533 grant ave in Loveland. Thursday is are book study meeting. Attendance has been strong all around, and we added 3 new home group members this month. On July 6th we will be celebrating 3 years as a HG with a potluck at 7 lakes park in Loveland. Flyers on the table.

Concerns: No Concerns

Votes: We voted yes for the guideline changes.

Area Donation: 0

Lit Order: 1 living clean book and 2 step working guides

GSR: Wyatt Knott

## **Steps and Traditions Roulette**

Steps & Traditions meets on Thursdays at 7PM at 2700 S Lemay Ave. We are a steps and traditions study and on the 3rd Thursday of each month we have a mini speaker who shares their experience on a step/tradition. Our meeting is steadily growing and at this time our average attendance is 15.

Concerns: No Concerns

Votes:

Area Donation: 22

Lit Order: N/A

GSR: Keith R.





## **Swag'd Out**

Group Report: Swag'd Out meets Tuesday from 7 - 8 pm at 300 Oak St.

Swagging Out on Sundays meeting from 12:30 - 1:30 pm also at Rolland Moore Park at 2201 S. Shields Ave. from 12:30 - 1:30 pm. We hold the meeting in the blue pavilions in the center of the park.

All service positions have been filled at voting in May GC, along with the addition of the new position of Speaker Seeker.

Regular meeting attendance of 30-35.

Concerns: No concerns at this time.

Votes: Group has voted yes on guideline change for area GSR Training in August and February

Area Donation: 0.00

Lit Order: 0.00

GSR: Nolan Hall

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

Group Report: Meets @ 301 East Stuart fort Collins

Meets Monday Wednesday . New meeting starting on Thursday @ noon.

Saturday @ 7:30 pm home group getting larger.

Concerns:

Votes:

Area Donation:

Lit Order:157.00

GSR: Paul W

**Windsor Lighthouse** – Group representative was present at ASC! Group moved from “Inactive” list to active groups. GSR presence & group reports to be sent in the future.

## ***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.

## **Unfinished Business**

**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 passed!



## New Business & Written Proposals

**Proposal #1** was made by James R. to make an adjustment to **PI Responsibilities, point h**) to read “*Facilitates the printing of meeting **lists out to groups after monthly meeting lists are updated.***” vs. what is noted below (yellow highlight). This proposal is being made to ensure that PI provides groups with the most up-to-date lists possible.

### ARTICLE V: RESPONSIBILITIES & QUALIFICATIONS FOR ASC STEERING COMMITTEE AND SUB-COMMITTEE CHAIRS

- 10) Public Information (P.I.)
  - h) Facilitates the printing of meeting **schedules to be given out at every ASC.**

## Disbursements & Final Treasurer Report

| Amount                              | Disbursed To: | For:       |
|-------------------------------------|---------------|------------|
| \$32                                | Dana I.       | Donuts     |
| \$250                               | Matt V.       | Activities |
| \$28.60                             | H&I           | Literature |
| Total Expenses                      | \$310.60      |            |
| Final Balance (after disbursements) |               | \$1,526.93 |
| Region/World Donation               |               | \$0 / \$0  |

## GSR Checklist

### Important Dates to Remember:

- Next ASC: August 4, 2024 @ 9 am (\*No ASC in July due to Holiday)
- Next GSR Training: August 4, 2024 @ 8:15 am

### Elections:

\*\* At the June ASC, elections were held and the following positions were filled: Chair, Vice Chair, Secretary, Treasurer!

### Open Positions:

- Assistant Treasurer
- Public Information
- RCM2

### H&I, Please announce:

- Vice Chair is currently open.
- Larimer County Jails Women's could use support, and we would like to note that panel members can attend the H&I meetings in the jails via Zoom without going through the application and orientation process that is required to attend in person.



- Please spread the word for these awesome opportunities!!

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

- 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. **Proposal Passed!!**
- **NEW Proposal** was made by James R. to make an adjustment to PI Responsibilities, point h) to read "Facilitates the printing of meeting lists out ***to groups after monthly meeting lists are updated.***" This proposal is being made to ensure that PI provides groups with the most up-to-date lists possible.

#### **Meeting Close**

**Next ASC Meeting Date:** Next ASC: August 4, 2024 @ 9 am (\*No ASC in July due to Holiday)

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

**Meeting Closed @ 11:00 a.m.**