



Off The Wall Area Service Committee Minutes – June 1, 2008

OTW NA-related business, including these minutes, is e-mailed via a closed, anonymous e-mail list service (otw_na@fortnet.org); for changes to this list (additions or removals) contact otwnaweb@gmail.com-Brad M. Online version of these minutes at http://www.fortnet.org/na/gsr_page.htm

Open – 9:03 am: Chris G. Opens with a moment of silence followed by the Serenity Prayer
Dawn H. reads the Twelve Traditions

Roll Call – Chair Chris G., Treasurer Red B., Secretary Kathleen L., RCM Karen C., RCM 2 Newt L., Convention Liaison Dawn H., Literature Mike M., H&I Kas C., Activities Brian B., Merchandise Vice Chair Brandon E., JFT GSR Trino F., Hope Dealers GSR Ellen K., Hope Dealers Activities Chris B., When at the End of the Road GSR Angie E., 4th Street Recovery GSR Maria W., Northern Lights GSRA Rich R., Addicts Seeking Sanity GSR Jim M., Mass Addicts GSR/Treasurer Corrie M., Freedom Springs Dawn H., Clean & Serene Freaks GSRA Mike L., Clean & Serene Freaks GSR Karl W., Clean & Serene Freaks Literature Brandon S., NA Nooners GSRA Sue M., Primary Purpose GSR Pat S., Drug Busters Terrie E.

Absent – On Higher Ground, Hugs not Drugs, Dead Without It, New Horizons, Souls Surviving, Two X Genes

Vacant – ASC Vice Chair, PI Chair, Merchandise Chair, Newsletter

Approval of Last Months Minutes – Dawn H. motions to approve/Pat S. seconds the motion
Passes

Opening Treasurers Report – Beginning Balance for June 2008:

General Fund:	\$661.58
Prudent Reserve:	\$600.00
Overall Balance:	\$1261.58

Group Reports –

NANA: Meetings need support

Just for Today: Meeting place 10159 9th Avenue Greeley, CO/Tuesday & Friday. 7th is low

4th Street Recovery: GSRA Brian/Secretary Marc. Area Donation \$15.00

Mass Addicts: Still holding mtgs at Mugs Coffee Lounge and is better since college students are gone for the summer. Attendance good but a little low since the move. 7th good. CRCNA Hospitality Rm \$40.00. Area Donation \$25.00

End of the Road: Lit Study on Wednesday/First Friday Pot Luck. Area Donation \$20.00

Primary Purpose: Steady attendance but sharing is spotty. 7th above average. Area Donation \$46.00

Freedom Springs: Good attendance. Noon mtg still needs support. 4th of July Bar-b-q is cancelled due to limited Home Group members. Paid rent, supplies and literature. Area Donation \$46.00

Northern Lights: 1st and Last Wednesday is Book Study/Bowling on Tuesdays at 7:00pm. Picnic in the Park June 22nd at Pioneer Park. H&I Panel into DOC once a month. Thanks to Kas for all his support. Area Donation \$10.00

Hope Dealers: Secretary Luke. Area Donation \$10.00

Addicts Seeking Sanity: All mtgs remain strong in attendance and 7th Tradition is healthy. Hosted the Jackson State Lake Unity Day May 31, 2008 was a good time filled with fun, food and fellowship. Next event is Unity Days picnic July 19th at the Pheasant Run Park. Area Donation \$125.00

Drug Busters: Attendance and is good and stable. 7th is good/stable covering childcare, rent literature and coffee supplies. Child care is provided. No activities planned at this time but looking at Fall for next event.

NA Nooners: New mtg place is 1324 10th Avenue (Red Brick House) south door, one block west of prior location, same time/day. Monday and Friday attendance is down and in need of Home Group members. Area Donation \$20.00

Clean & Serene Group: All mtgs going good. Friday Chair People are Mechell and Nathen; Saturday BS Chairperson is Stacy A; in need of a Tuesday Chair and \$\$ keeper. Planning 3rd Poker Run July 26, 2008 Chris G. Subcommittee Chair. 7th is up this month.

Hugs not Drugs:

New Horizon's –

Dead Without It –

On Higher Ground -

Soul Surviving –

XX Genes

OTW ASC Reports – Submitted/Archived

Chair – ASC Chair gives exit speech. Term is up. Thank you for all your work and service to this Area. You are greatly appreciated.

RMC 1/RCM 2 – Minutes are not available from last Regional Service mtg. Following is the previous and latest information:

BOD Ad-Hoc Committee will present their proposed intend at the July Assembly for vote. Considered name change will be the Colorado Regional Service Committee Incorporated and the board will be called Colorado Regional Board or the CRB. A copy of the proposal is available for review. CRCNA XXIII bids will be taken at the Assembly or it will go to rotation; Pikes Peak Area is next in rotation. CRSCNA Admin Committee Elections: Chair Denise W., Vice-Chair Carlos G., Treasurer Don T., Secretary Theresa K., PI Vacant, H&I Terry H. Proposals – 800 #/Failed, PR Committee/Failed. Reminder, the July Assembly is in Grand Junction and the Region is working on including an activity w/speaker and workshops in hopes of increasing support for the service structure in that area. July Topics: RD/RDA elections, Vision Statement, CRSC Inc proposal, and guideline revision. For CAR outcomes and more detailed info referral to the CRSCNA minutes.

Secretary – Copies of minutes, Guidelines, Merchandise Questionnaire and Banner R&R are available along with motion forms, disbursement forms, group report forms and event flyers.

Treasurer –

May 4, 2008 Beginning Balance:	\$1310.21
Disbursements from May ASC	
CRCNA Liaison Travel:	\$30.00
Activities mtg Rent:	\$10.00
H&I Lit for Sterling/to ASC Lit Com:	\$83.30
RMC Copies:	\$11.38
Sub Total:	\$134.68
Group Donations for May:	\$216.79
Correction:	+ \$0.10
Sub Total:	\$216.89
Disbursements/Bills between May/June	

Qwest:	\$62.84
Fort Net:	\$10.00
P.O. Box Annual Rent:	\$58.00
Sub Total:	\$130.84

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Vice Chair – Vacant

CRCNA XXII Liaison – Location Estes Park Holiday Inn Oct 24, 25, 26. Rooms \$82. Reg \$20, \$25, \$35. Daily \$20. Banquet \$35. Breakfast Buffet \$20. “Sponsor a Newcomer” available on reg. On line registration is now available and so are hard copies. Pre-convention shirts will be sold at all CRCNA events for \$10. Events: Boulder Area event scheduled for June has been rescheduled for August, more to come. Merchandise Survey available on-line, all ideas are welcome. H&H is in need of a coordinator, attend the next subcommittee and speak with H&H Chair. Convention H&H opens Friday 1:00pm – Sunday noon with two hour increments for Home Groups to host. Sign up sheet will be available on the web site. All home groups are encouraged to sign up. Program committee’s marathon and workshop topics were presented and approved with minor changes. These will be presented at the Regional Assembly for final consensus. Programs will have a craft room so members can create bookmarks, book covers and other NA related items. There is also a “Tag your Sponsor” theme where CRCNA is inviting NA members to nominate their sponsors as workshop leader/speaker. Flyers available. Opening balance as of May 2008 is \$3,563.22/Closing balance \$5,619.11. This is the first time in the history of CRCNA the start up balance has been met this early. Any suggestions, questions or concerns please direct to the Area Liaison. Next CRCNA mtg is June 14, 2008. Expenses: \$10.00 fuel/previously approved

Subcommittee Reports – Submitted/Archived

Activities Subcommittee – Pool tournament tabled. Working with C&SF on Poker Run scheduled for July 26th and asking \$400.00 seed money from Area to fund event. Planning a dance/CRCNA fund raiser for June and asking \$150.00 for expenses which is in the budget set by Area. See below for final arrangements.

H&I Subcommittee – Several Area H&I members attended the Regional H&I mtg with 11 in attendance total. There was a lot of good discussion. As an Area H&I we are submitting a list of institutions; i.e. in-house, residential, outpatient, etc., to CRCNA H&I Subcommittee as their contact list for the convention. We also have DOC applications/forms available to those interested in being cleared to go behind the walls for the State of Colorado correctional facilities. LCDC women going well, the time has changed to 6:15pm-7:30pm and would still like to see a noon mtg. Any women interested are greatly appreciated. LCDC men are doing well and are in need of support and looking for speakers. Island Grove is doing well with 12-20 (sometimes more) attending and calendar is filling up. They are looking for speakers for July 30th. Harmony is going well and co-ed again. Chris B. spoke at the last mtg. Meetings for Weld County Work Release are approximately every 6 months. COMCOR/IRT mtgs are tabled for now. The mtg in Sterling is underway and off to a great start (Thank you Rich for all your work). The Villa in Greeley is still in the discussion phase.

Literature Subcommittee – April Sales \$492.90, Order from WSO \$512.90, Current Inventory Balance \$1231.28, Reserve Balance \$62.79. All proposed motions for the 6th Ed Basic Text have been approved and will be available soon. IP #13 will be replaced/revised with a new version called By Young Addicts for Young Addicts. New IP #27 For the Parents and Guardians of Young Addicts will be available soon. Resolved missing lit from NAWS order. Have an 8

pocket lit rack ordered by the previous PI Chair and paid for by Area funds and would like direction on where it needs to go. Next Subcommittee mtg is today at 3800 W. 20th street in Greeley at 3:00pm.

PI Subcommittee – Vacant/Area Chair attended and submitted a verbal report. Mtg schedule needs to be updated; i.e. days/times/codes, etc. Phone line is vacant and needs attention. Discussion of mailings and tabled at this time. Have several logos for review for the logo contest.

Merchandise – Vacant/Area Chair attended and submitted a verbal report. Attended last event 5/31/08 and sold around \$50.00 in items.

Old Business

Motion 1 from last months:

Motion 1: To take back to the groups and have them vote on having the subcommittees moved to Area 9-10 with the ASC business start at 10:00

Intent: To gain support for subcommittees, gain unity with subcommittee's and to gain a better understanding of Area business prior to the ASC

Motion dies

Elections for Open Offices

ASC Chair Guidelines read/Nominees –

Pat S. declines, Karen C. declines, Mike M. declines

Chris B. accepts nomination/qualifies himself/discussion/unanimous/1 abstention

ASC Vice Chair Guidelines read/Nominees –

Trino F. declines

Mike L. accepts nomination/qualifies himself/discussion/unanimous

Newsletter –

No nominees

Merchandise –

Karl W. declines, Sue M. declines

Remains vacant

PI –

Dawn H. declines, Corrie M. declines, Jim M. declines

Phone Line –

Ellen accepts

Literature –

Mike M. accepts/unanimous

New Business

- Capture the Banner discussion. Take back to group's topic of continuing or suspending

- WYO-BraskaNA Area has asked if OTW Area Merchandise and CRCNA would be willing to bring items to Unity Days in August. They are in need of someone to sell merchandise.

- Poker Run/C&SF funding discussion/\$200.00 seed money/unanimous

- Activity Dance discussion/\$100.00/unanimous

- 8 pocket lit rack/to H&I/unanimous

- A Young Peoples group will meet at 2008 Lincoln Saturdays at 8:00am/asking for support/will discuss later details/gave them guidelines for group procedures

Motion 1: For Are to take an inventory as presented in the Area Planning Tool from NAWS

Intent: To assess the Area and it's service to the Groups

Outcome: Passes – Rich R. will head adhoc committee to see groups receive copy of the Area Planning Tool and will gather topics for discussion for the Are to better serve the Groups

Disbursements:

H&I:	\$23.17 Literature
Activities:	\$200.00 Poker Run/Hosted by C&SF
Activities:	\$100.00 Dance
RCM:	\$30.01 Travel/Fuel
RCM:	\$180.00 Travel/Regional Assembly
Literature:	\$47.50 Flag Contest
Secretary:	\$155.00 Printing/Supplies

Upcoming Events and Other Topics of Discussion:

Greeley Unity Day/July 19, 2008/Pheasant Run Park/10am – 11pm
Poker Run/July 26, 2008/C&SF
Tag Your Sponsor – CRCNA
DOC Applications/Forms
Capture the Banner discussion
Vacant Positions – PI, Merchandise, Newsletter

August ASC Meeting – 508 S. 10th Avenue/Sterling, CO
September ASC Meeting – Estes Park, CO

Next mtg 08/03/2008/9:00am – noon

Closing Prayer