

OVANA ASC Monthly Meeting

Date: April 30, 2023

Meeting opened by: Kristin F., with a moment of silence followed by the Serenity Prayer.

ZOOM LINK TO JOIN AREA VIRTUALLY:

New Zoom Link coming from Kentuckiana Region. Available on OVANA website once we have this set up.
(Jason H. is working on this)

12 Traditions read by: Troy B.

12 Concepts read by: Erin W.

Service Prayer read by: Lisa B.

Chair asked if there are any inexperienced GSRs and visitors: none

OVANA - 2023 Roll Call												
POSITION/Committee	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Chair Joy F.	P	P	P	A								
Secretary Kristin F.	P	P	P	P								
Treasurer Jason H.	P	P	P	P								
H&I Nick L.	P	A	P	A								
Literature Shane L.	P	P	P	P								
Webmaster Erin W.				P								
RCMA Todd S.				A								
Activities Lisa B.		P	A	P								
PR/PI Nigel H.			P	P								
P&P Troy B.	P	P	A	P								
<i>Open Positions:</i>												
Vice Chair Open												
RCM Open												
HOMEGROUPS												
Acceptance Group	A	A	A	A								
Dope Sux	P	P	P	P								
Dope-or-Us	P	P	P	P								
End of Road Group	P	P	A	A								
Home Sweet Home	P	P	A	P								
Hope for Us	P	P	P	P								
Release the Control	P	P	A	P								
Sweet Surrender	P	P	P	P								
The Next Right Thing	P	P	P	P								
Women's Power Within	P	P	P	P								

Quorum:

Groups present: 7

Quorum of: 4

Last month minutes read by: Kristin F.

Any Corrections? No *Motion to accept last month's minutes: Erin W. Second: Lisa B.*

Committee Reports

Chair: no report

Vice Chair: no vice chair

Secretary: Please continue to send any committee reports, homegroup reports, motions, flyers, or correspondence to ovanasecretary@gmail.com. – Kristin F.

Treasurer:

Hello family addict named Jason H.

Beginning Balance- \$1407.57 (including change on hand total \$1411.09)

Cash on hand- \$3.52 (coins)

Home Group Donations:

Sweet Surrender-\$60.00

Women's Power Within-\$50.00

Hope For Us- \$30.00

Next Right Thing-\$10.00

7th Tradition-\$1.00

Total in-\$151.00

2-26-2023- Deposit- \$151.00 (Note: 2 separate deposits, 1- \$90.00, 1- \$61.00)

Bringing balance to- \$1558.57

Paid Out-

Floyd County Token Club Rent-\$20.00 CK#1079

H&I quarterly draw - \$99.70 CK#1080; (First Quarterly payout of 2023 for H&I)

(Last H&I Draw was on 11-27-2022 for \$99.00)

Total out- \$119.70.

OVANA Bank account balance-\$1538.57

Bringing OVANA balance to-\$1442.54

(Note: \$3.67 cash on hand)

I have received and printed the receipt for Bluehost website provider, we will be reimbursing Jeremy S. for the total amount paid \$139.79. Jeremy was our webmaster for the previous two years and is the primary account holder. OVANA does not have a debit/ Credit card for these types of purchases. This reimbursement will be shown on next months treasurers report.

In loving service, Jason H.

Motion to accept Treasurer's report: Lisa B. Secoded by: Nigel

RCM: no RCM

RCMA: not here, no report

H&I: not here, no report

Activities: The annual pancake breakfast was held on March 25. It was a success. We made \$103.00. We used \$205.00 of the requested \$225.00 for the breakfast. Miracle in the Hills at Delaney Creek Park has been scheduled at the West Lodge for August 11, 12, and 13th. Will make a flyer soon. –Lisa B.

Literature: Beginning Balance \$0. Ending Balance \$443.95. I have not yet made a deposit.

Motion to accept Literature report: Erin W. Secoded by: Lisa B.

Webmaster: Hello, As far as I can tell I have updated the meeting schedule online. I have access to the messages sent to the webmaster and will check those throughout the month. Next I will work on updating the forms on the website. Thank you to Jeremy who met with me and has been available for questions and help. Also thank you to PR who has included me in their communications! – Erin W.

Erin will update paper meeting schedule, getting with Suzanne S. for the word document. Jason is writing a check to Ernie today for \$150 for 1000 schedules. Nigel is taking check and will have them printed. Troy is working on downloadable schedule option for OVANA website, like NAWS uses. The meeting schedule on the OVANA website uploads to the Kentuckiana Regional website.

Policies & Procedures: Consensus based decision making will be presented next month, when Joy is back. Region does not use this, which means people in ovana moving up to regional service positions wouldn't be as prepared. We can decide as a group if we want to use it or not after the presentation.

Public Relations/Public Information:

jails need softcover books...will order. (discussed with Literature chair)

requesting reimbursement of \$33.92 for 2 plastic IP stands and card holders (see Motion, which also includes money for literature to distribute in facilities)

Buddy's billboard research tells us that the primo digital billboard on I-65 in Clarksville exit 1 headed toward Louisville costs \$900 per month... 5 month contract no set up fee...the low end is a standard 8x20 billboard on hwy 56 between Salem an I65 @ \$150 per month \$450 set up fee.

encouraging everyone to call our helpline 502-569-1769 and then the Twillio BML line @ 859-888-1920 which is the new one we are already included in and are considering using on our printed material.

Our PR meeting of 4/10/23 was attended by Stan the (acting) Louisville area PR chair to help coordinate our PR efforts for more effectiveness.

we are designing business cards with our helpline # and QR code for posting on bulletin boards and the IP Stands.

we'll be doing flyers next

call or text with any suggestions...your servant Nigel 812-406-7737

The treasurer asked Nigel to come up with a budget. Jason H. will be at next PR/PI meeting to help. Nigel wants us to try out this other Helpline from Kentucky Survivors region. (859)888-1920 We might choose to use this one instead of the one we share with the Louisville area. We hardly get any phone calls and the new line would allow people to text.

Homegroup Reports

Acceptance Group: (absent) *Monday @8:00 106 Walnut St. Irvington KY.* Secretary is reaching out to see if this meeting is still happening and if they are still in OVANA. Benie will look into it before next month.

Dope Sux: (no report) *Saturday @10:30pm 236 Woodbine St. LouKY*

Dope-Or-Us: (no report) *Monday @7:30 Floyd County Token Club New Albany, IN*

End of Road Group: (absent) *Tuesday @7:30 809 S. 4th St. LouKY*

Home Sweet Home: *Wednesday, Saturday & Sunday @7:30, also Monday (7-8pm, women only), 105 Big Indian Rd NE Corydon IN*

Hope for Us: *Thursday @7:00 396 McClain Ave. Scottsburg IN.* 1 hour. Nominating Charlie W. Vice Chair. Made Motion to reimburse PR \$211.95.

Release the Control: *Tuesday @7:30 305 E. Walnut St. Salem IN*

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN* Meeting will be 1 hour long starting June 6.



The Next Right Thing: *Wednesday @7:30 Floyd County Token Club, Candlelight, 1 hour.*

Women's Power Within: *Monday @6:30 1733 Bardstown Rd. LouKY* 1 hour. Erin W./23 years/May 1, Jess G./4 years/May 8, Julie O./1 year/May 22

-----Optional Break 2:57 pm not taken-----

New Area Nominations/Elections/Vote:

Hope for Us nominated Charlie W. for Vice Chair. He read his resume. We voted him in. Congratulations Charlie!

 **SERVICE RESUME** 

Name: Charlie W. Clean Date: 12-2-2017
Address: [REDACTED] Position Desired: Vice Chair
Address: [REDACTED]
Phone Number: [REDACTED]
Email Address: willis48@gmail.com

Group Service (List position and approximate dates served):
GSR ~~HOPE~~ HOW in 2018-2019
Wednesday Night Hope in 2015-2016
Secretary - 2014-2015

Area Service (List position and approximate dates served):
Webmaster 2014-2016, 2018-2020

Regional Service (List position and approximate dates served):
N/A

World Service (List position and approximate dates served):
N/A

Have you failed to complete, or been removed from a service position in the last 5 years? Please Explain:
Nope

Have you ever stolen or misappropriated funds or merchandise from NA? If yes, please explain:
Nope

Do you regularly attend NA Meetings?
Yes, 2-3 a week

1

Do you work with a NA sponsor?

yes

Do you have a working knowledge of the 12 Steps, and an understanding of the 12 Traditions and the Concepts of NA Service?

yes

Are you willing to uphold and abide by the 12 Steps, 12 Traditions, and 12 Concepts of NA?

yes

Have you reviewed the Guidelines/By-Laws in respect to this service position?

~~no~~ I've read the description in the P+P

What skills or training do you have to assist you in this commitment?

Skilled at conducting meetings due to my work. ~~skilled~~

I'm punctual with good time management skills.

Have you looked at how this commitment will impact other commitments or your personal life?

Yes and have even discussed w/ my family. I and my family understand that this is a 2 year commitment that begins chairperson

Do you have the time and resources necessary to complete the service position to which you may be nominated?
Please explain:

Yes. ~~no~~ I work Monday - Friday 7a-4p

so should always have Sundays free barring any emergency. I understand that vice chair also stands in as any unfilled subcommittee chairperson and I am willing ^{and able to} schedule and attend subcommittee meetings on weekends and/or evenings

Hope for Us made a motion, Home Sweet Home seconded, To reimburse PI/PR \$211.95 for IPs and Displays for Facilities.

← Search Amazon

View order details

Order date	Mar 28, 2023
Order #	114-9294809-7547450
Order total	\$6.21 (1 item)

Shipment details

FREE Prime Delivery

Delivered
Delivery Estimate
Thursday, March 30, 2023 by 9pm

Azar Displays 252365 Add-A-Business Card Pocket (Pack of 10) \$5.80
Qty: 1
Sold By: Amazon.com Services LLC

Track shipment >

Buy it again >

Payment information

Payment Method
Amazon.com Visa Signature ending in 8393

← Search Amazon

View order details

Order date	Mar 28, 2023
Order #	114-1214644-8728254
Order total	\$27.71 (1 item)

Shipment details

Standard Shipping

Delivered
Delivery Estimate
Thursday, March 30, 2023 by 8pm

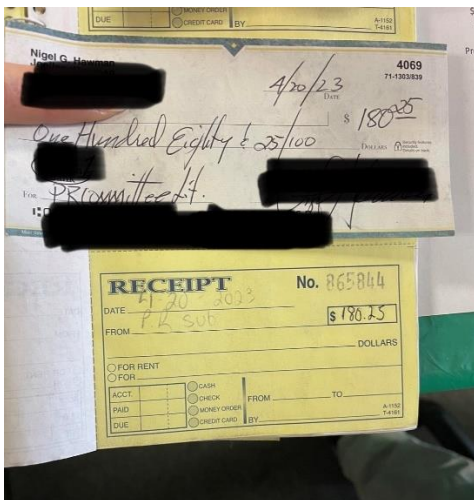
Azar Displays 252033 Three-Tier Tri-Fold Brochure Holder, Acrylic... \$25.90
Qty: 1
Sold By: AZAR

Contact Seller

Track shipment >

Buy it again >

Payment information



Regional Motions:

No report from RCMA

Old Business:

Motion # 032623a For OVANA area to send \$500 To KRSCNA. WE VOTED YES. Jason will get a check to Mark S.

New Business:

Meeting space is being redone. We will be meeting in a different room temporarily at some point. It is up to the 3 home groups who meet here at the Token Club to let them know where to store the keytags and signage and anything we want to keep here. *Does anyone know how long the gummy worm has been on the wall?*

Area Openings:

RCM

Please submit nominations and resumes to OVANA ASC and these will be voted on. Nominee must be present at ASC meeting to read resume.

Next meeting: CHANGED due to Memorial Day.

WE WILL MEET SUNDAY May 21 2:00pm, 1 week earlier than usual. Be sure to adjust homegroup business meetings if necessary.

Motion to close meeting by: Benie B.

Seconded by: Lisa B.

Meeting Closed at 3:29 pm with the Serenity Prayer

Homegroup Ballot

Motion # 043023a

To reimburse Public Information/Public Relations committee \$211.95 for Information Pamphlets, literature, and Displays for Facilities. See above receipt with check and order details.

Yes_____ No_____