

# OVANA ASC Monthly Meeting

Date: February 26, 2023

Meeting opened by: Joy F. at 2:00 pm, with a moment of silence followed by the Serenity Prayer.

ZOOM LINK TO JOIN AREA VIRTUALLY:

Join Zoom Meeting

<https://us02web.zoom.us/j/84812384634?pwd=ZjVncU5RdzJEY0hnWkZtNHV1MC9Xdz09>

Meeting ID: 848 1238 4634

Passcode: 476087

12 Traditions read by: Erin W.

12 Concepts read by: Troy B.

Service Prayer read by: Kristin F.

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										
Secretary Kristin F.	P	P										
Treasurer Jason H.	P	P										
H&I Nick L.	P	A										
Literature Jason J.	P	P										
Webmaster Jeremy S.	P	A										
RCM Michele W.	P	A										
RCMA Victoria C.	A	A										
Activities Lisa B.		P										
PR/PI Nigel H.												
P&P Troy B.	P	P										
<i>Open Positions:</i>												
Vice Chair Open												
Literature Open												

HOMEGROUPS												
Acceptance Group	A	A										
Dope Sux	P	P										
Dope-or-Us	P	P										
End of Road Group	P	P										
Home Sweet Home	P	P										
Hope for Us	P	P										
Hope Hustlers	A	A										
Recovering Minds	P	A										
Release the Control	P	P										
Sweet Surrender	P	P										
The Next Right Thing	P	P										
Women's Power Within	P	P										

**Quorum:**

Groups present: 9

Quorum of: 5

Last month minutes read by: Kristin F.

Any Corrections? No. Discussed regional budget fraud issue and high amount of money they are holding.

Motion to accept last month's minutes: Women's Power Within

Second: Home Sweet Home

## Committee Reports

**Chair:** no report

**Vice Chair:** no vice chair

**Secretary:** Please continue to send any committee reports, homegroup reports, flyers, or correspondence to [ovanasecretary@gmail.com](mailto:ovanasecretary@gmail.com). – Kristin F.

## **Treasurer:**

**2-26-2023**

Hello family addict named Jason H.

Beginning Balance- \$1602.68

Cash on hand- \$3.52 (coins)

Home Group Donation

Sweet Surrender-\$42.00

Home Sweet Home-\$25.00 ck#1503

Women's Power Within-\$20.00

Next Right Thing-\$27.00

7 th Tradition-\$8.00

Total in-\$122.00

1-29-23- Deposit- 201.00

Bringing balance to- \$1725.09

Paid Out-

Floyd County Token Club Rent-\$20.00 CK#1076

P.O. Box yearly payment-\$201.00 ck#1081

Total out- \$221.00

OVANA Bank account balance-\$1492.57

Bringing OVANA balance to-\$1504.09

(Note: \$11.52 cash on hand)

PO Box payment was supposed to be \$170.00 yearly cost. Due to my failure to get to New Albany post office in a timely manner the cost increased by \$30.00 dollars. I will be adding 30 dollars to 7 th tradition basket today. I would like to be completely transparent in my actions as area treasurer.

In loving service, Jason H.

Motion to accept Treasurer's report: Jason J.

Seconded by: Kenny M.

**RCM: absent no report**

**RCMA: absent**

**H&I: absent, emailed report-**

Sorry I won't be able to attend AREA Today.

Everything remains the same with the H&I meeting taken into facilities. Turning point Monday and Thursday, Avenues Recovery Tuesdays, and Hickory Treatment on Thursday. OVANA H&I Subcommittee still in need of support. All are welcome to attend the Subcommittee meeting. Next meeting scheduled at 6pm March 22nd at the Recbar in New Albany. Thank you for allowing me to serve.

Nicholas L. .O.V.A.N.A H&I Chair

**Activities:**

Feb 26, 2023

Activity Chair: Lisa B

The Annual Epic Breakfast will be held March 25th on Saturday at First Christian Church - 305 E. Walnut St in Salem in.

There will be pancakes & much more. Come join in for a ~~good~~ good time.

Meeting after breakfast. Suggested donation at door \$7 for adults \$5 for children - ~~if~~ added turned away.

RSVP - to know how many people

Request seed money for Event

Any help ~~to~~ event appreciated

Request \$225.00 seed money

## THE EPIC BREAKFAST

Saturday, March 25th, 2023  
First Christian Church  
305 E. Walnut St.  
Salem, IN 47167  
Starts 9-9:30 AM

### Pancakes galore and so much more!

Bacon eggs   French Toast   Sausage  
Biscuits n' Gravy

Bring your belly and your smile! We'd love to see you there!

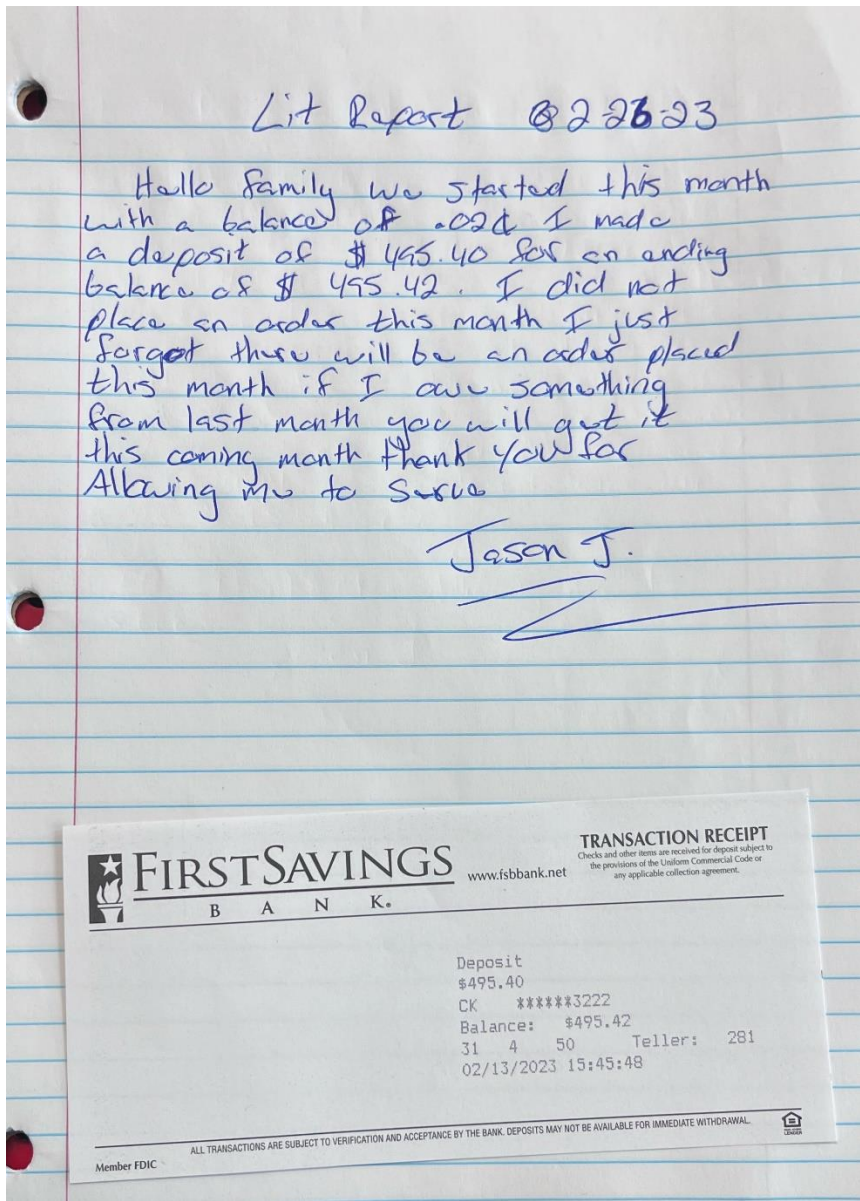


\$7 Donations and \$5 for children at the door are greatly appreciated, but not required, as we turn no addict away. Please RSVP to:

Ben 812 620 7746  
Lisa " " 3958

Event by OVANA

**Literature:**



Motion to accept Literature report: Erin W.

Seconded by: Dustin

**Webmaster: absent**

**Policies & Procedures:**

Policy and Procedures Subcommittee Chairperson  
Feb 2023 Report

I noticed in Policy that we were supposed to be using the CBDM (consensus-based decision-making) format during our Area meetings instead of the Roberts Rule of Order, which we are currently using. Discussed with OVANA whether we wanted to start using this process or work on changing the policy.

In order to get to know more about CBDM chairperson is going to lead a class on CBDM at the March area meeting. It should last less than 20 minutes and allow us to make a more informed decision on this.

Thank you for letting me be of service,  
Troy

## Homegroup Reports

**Acceptance Group:** (absent) *Monday @8:00 106 Walnut St. Irvington KY*

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

**Dope-Or-Us:** *Monday @7:30 Floyd County Token Club New Albany, IN Steve M./12 years/March 20*

**End of Road Group:** *Tuesday @7:30 809 S. 4<sup>th</sup> St. LouKY Michelle W./13 years/March 28*

**Home Sweet Home:** *Wednesday, Saturday & Sunday @7:30 105 Big Indian Rd NE Corydon IN Mark C./21 years/Feb. 26, and Lisa C./12 years/March 18*

**Hope for Us:** *Thursday @7:00 396 McClain Ave. Scottsburg IN David/1 year/March 16*

**Recovering Minds:** *No longer Meeting*

**Release the Control:** *Tuesday @7:30 305 E. Walnut St. Salem IN 3 year homegroup anniversary is March 7 written*

**Sweet Surrender:** *Tuesday @7:00 329 Walnut St. Jeffersonville IN Ricky C./1 year/ March 7, and Kelly H./8 years/March 28*

**The Next Right Thing:** *Only meeting on Wednesdays now. @7:30 Floyd County Token Club, Candlelight, 1 hour*

**Women's Power Within:** *Monday @6:30 1733 Bardstown Rd. LouKY Meeting is 1 hour long now Cat B./2 years/March 20*

-----Optional Break 2:45 pm not taken-----

### New Area Nominations/Elections/Vote:

The Next Right Thing homegroup nominated Nigel H. for Public Relations/Public Information Chairperson. Dope or Us seconded. He read his resume and was voted in on the floor.

Regional Motions: none

## Old Business:

Motion # 012923a Change the clean time requirement for Literature chair from 3 years to 2 years. **Passed**

Shane L. for Literature Chairperson, nominated by Home Sweet Home. This vote would only go through if Motion # 012923a changed the clean time requirement. **Passed**

He was not here today for Jason J. to discuss the position/train and Jason will not be here next month. Buddy volunteered to help out next month when Shane will be here.

## New Business:

Zoom \$149 annual fee will be auto-deducted from Literature's debit card soon. Jason H. wants to know if we want to continue to use this or to use the Regional Zoom account. GSRs voted to use Regional Zoom account instead. Jason J. will work on getting this set up.

Kristin F. brought up possibility of combining schedules with LASCNA. We discussed this as well as the website and the importance of keeping things updated. Erin W. expressed possible interest in webmaster position.

Nigel H. went to Token Club members meeting. There has been \$700,000 approved for renovations. Service Dogs are welcome, if on leashes and not disruptive. Kids are allowed if not disruptive. We also discussed our meeting rooms in the facility and need for chairs.

Troy B. brought up that treatment centers do not bring addicts to 90 minute meetings. This could influence why AA is so predominant here.

### Area Openings:

**Vice Chair**

**Literature Chair**

**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: March 26, 2023 2PM

Motion to close meeting by: Benie

Seconded by: Erin W.

Meeting Closed at 3:30 pm with the Serenity Prayer