

# OVANA ASC Monthly Meeting

Date: January 29, 2023

Meeting opened by: 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: Troy B.

12 Concepts ready by: Erin W.

Service Prayer read by: Amanda A.

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											
Secretary Kristin F.	P											
Treasurer Jason H.	P											
H&I Nick L.	P											
Literature Jason J.	P											
Webmaster Jeremy S.	P											
RCM Michele W.	P											
RCMA Victoria C.	A											
P&P Troy B.	P											
<b>Present/Absent</b>												
<i>Open Positions:</i>												
Vice Chair Open												
Literature Open												
Public Relations Open												

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

**Quorum:**

Groups present: 10

Quorum of: 6

Last month minutes read by: Kristin F.

Any Corrections? No

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

Second: End of the Road

## Committee Reports

**Chair:** no report

**Vice Chair:** no vice chair

**Secretary:**

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

## Treasurer:

1-29-2023

Hello family addict named Jason H.

Beginning Balance- \$1597.82

Cash on hand- \$2.52 (coins)

Home Group Donation

Hope For Us-\$25.00

Sweet Surrender-\$7.00

Home Sweet Home-\$50.00 ck#1501

7<sup>th</sup> Tradition-\$6.00

Total in-\$88.00

This income has not yet been deposited in OVANA account. \$87.00 (\$1.00 in change)

Bringing balance to- \$1685.41

Paid Out-

Floyd County Token Club Rent-\$20.00 CK#1025

Activities reimbursement for KRCNA Fundraiser-\$65.25 CK#1024

Total out- \$85.25

Current Balance in Checking account.- \$1512.57

(Note: \$3.52 in coins)

Full OVANA Balance-\$1602.68

In loving service, Jason H.

Motion to accept Treasurer's report: Dope Or Us

Seconded by: Home Sweet Home

## **RCM: Flyers were emailed 1/31/23 and are also attached to this email**

January 28, 2023

Hello Family,

I attended the last regional meeting held on 1.17.2023 @ 2pm via zoom.

The secretary and treasurer positions need nominations. Please take this information back to your home groups

Car/Cat 2023 is coming up in February 2.3-2.5, flyer attached to the report.

KBARNA is also coming up February 11.2023 in Lexington, KY 1142 Caywood Drive 40504, flyer attached.

Owensboro Area will host a KRCNA 36 Fundraiser on February 18, 2023, flyer attached.

KRSCNA sent the \$5000.00 dollars to World, motion submitted by the Ovana Area passed at last regional meeting held in November 2022.

The current balance for the region is \$27,695.48, I have attached the treasurer report.

The next region meeting will be held via zoom on March 19.2023 @ 1pm (cst) 2pm (est).

Meeting ID: 875 3226 3263

Passcode: 013679

As I continue to learn the RCM position, I appreciate the area for working allowing me to be of service. If anyone has any questions, please let me know.

An addict named, Michele W

## **KRSCNA Treasurer's Report for January 15, 2023**

**Hello Family,**

**On January 1, 2023 I went to our bank account to print the bank statements and see how the account looked and I noticed an EFT withdraw for \$ 18,868.58 had happened. My heart skipped a beat and my stomach flipped over. I'm like holy shit someone has hacked our account. I tried to call the 800 number for our bank but it was a holiday. I called Tony and told him what was going on and he told me to call the bank on Tuesday and tell them what had happened. Long story short I filed a Fraud incident report and answered a bunch of questions asked by the bank and I froze our account until I heard back from them.**

**On Saturday 1-7-23 I called the banks fraud department number they gave me and was told our money had been put back into our account. Right now our account is still froze until we decide what we Wanted to do. Re-open our account or start a new account with a new account number. Our debit card wasn't compromised and they told me someone used the routing and account number. Tony said it most likely was a bank teller error and it happens more than people realize. Anyway all our money is there and I'm grateful we got it back.**

**We now have the bank statements going to a different address than mine but I downloaded the November & December bank statements along with a Bank balance from 1-12-2023 for our meeting today. I also have the quicken**

register report. We have a current balance of \$ 27,695.48 in our account. I wrote two checks in the past two months. One to the World Service Office of NA for \$ 5,000, the other check went to WD Insurance Co. for liability insurance for \$1,123.02. I did deposit five checks and those checks are listed on the check register report and below. If anyone has any expense's you can mail the receipts so I have them to file. My email address is [nasho91020@yahoo.com](mailto:nasho91020@yahoo.com)

**Checks wrote In November & December**

11-20-22 – CK 1248 – WSO of NA – Motion Donation	5,000.00
11-22-22 – CK 1249 – WD Insurance Company – Liability Insurance payment	<u>1,123.02</u>
<b>Total check amount \$ 6,123.02</b>	

**Deposit's made in November & December**

11-19 / LASCNA- Louisville Area CK 4053	1,000.00
11-19 / ATRASCNA – CK 2618 Area donation	149.71
11-19 / ATRASCNA – CK 2620 Area donation	120.81
11-23 / ATRASCNA – CK 2622 – Return of PR Learning Day	180.46
12-27 / ATRASCNA – CK 2625 – Area Donation	203.64
<b>Total Deposits</b>	<b>\$ 1,834.52</b>

Mark Sneed / Regional Treasurer  
Cell 502-593-7824  
Email: [nasho91020@yahoo.com](mailto:nasho91020@yahoo.com)

**RCMA: absent**

**H&I:**

Subcommittee meeting was held on Wednesday 1-25-2023 at Recbar. 4 addicts in total attended. Current H&I meetings are Turning Point Center in Jeffersonville Mondays at 7pm chaired by Benny B, and Thursdays at 7pm chaired by Steve M, Avenues Recovery Clarksville on Tuesdays at 6pm chaired by Irvin H and Dustin D, and Hickory Treatment in Corydon every other Thursday at 7pm temporarily chaired by Nicholas L.

Subcommittee is raffling of a “serenity prayer blanket” at \$1 per ticket. Money collected from raffle will go to fund O.V.A.N.A. H&I literature or events. Contact Irvin H for purchase. Winner will be drawn after tickets are sold. Questions on if tickets should be sold strictly to NA members was brought up to avoid breaking tradition.

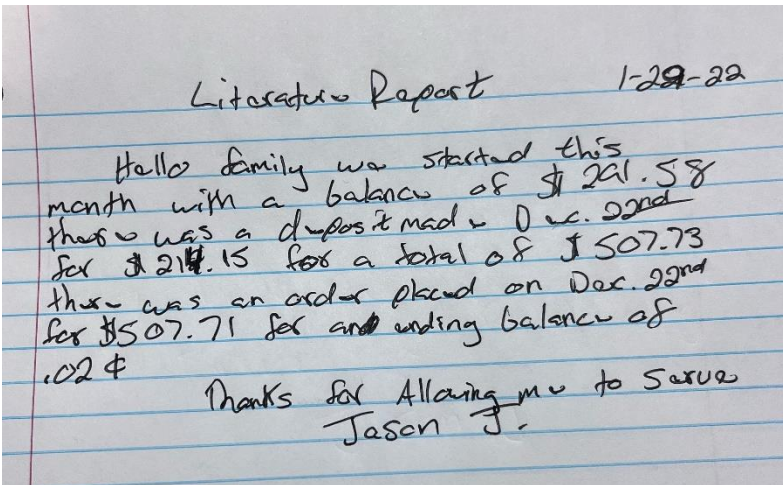
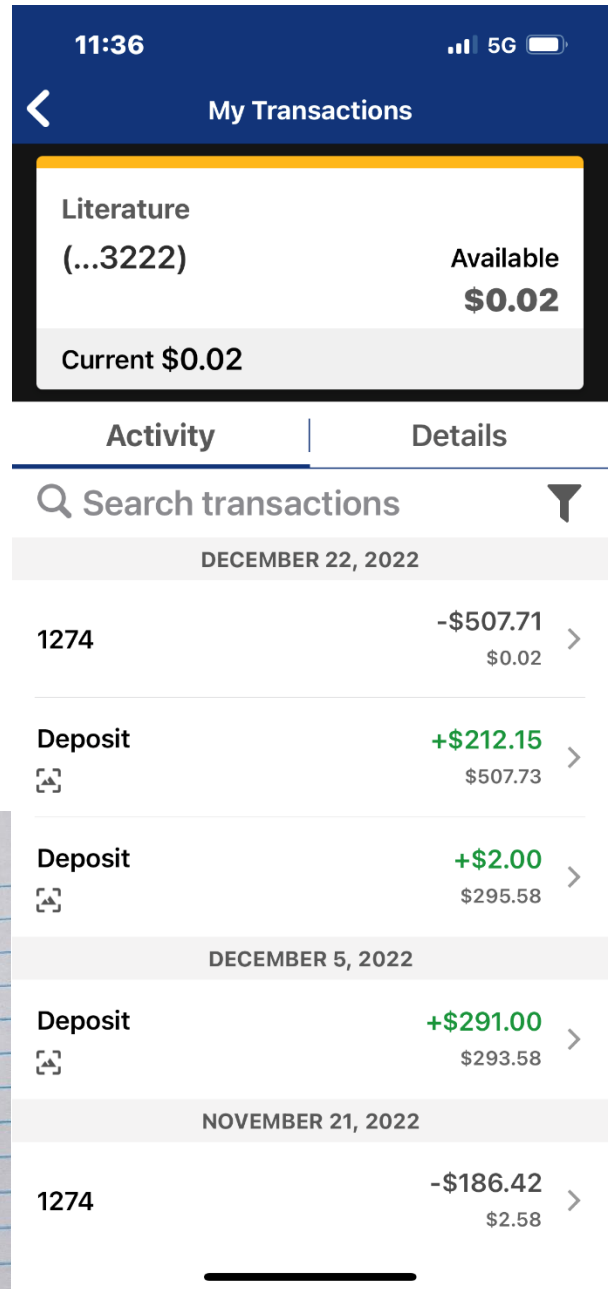
Subcommittee to design a flyer design to post for H&I subcommittee support. H&I subcommittee is in need of trusted servants who are willing and committed to carrying the NA message of recovery into facilities in order to add more facilities to the H&I schedule. Plenty of addicts have voiced opinions on H&I matters but we have yet to see the addicts show willingness to attend an H&I subcommittee meeting.

Thank you for letting me be of service  
Nicholas Lynch  
O.V.A.N.A H&I Subcommittee Chair

**The area discussed raffling blanket to non-addicts. H&I wanted input. Discussed pros and cons. Discussed OVANA giving more money to H&I. Their committee will decide how to handle it.**

**Activities:** no chair

**Literature:**



**Jason J. will make copies of the 2023 Literature form and bring them next month. Prices have gone up, mostly on books and medallions.**

Motion to accept Literature report: Dope Or Us  
 Seconded by: Women’s Power Within

**Webmaster:** Jeremy present on zoom. Website domain name is expiring and he will take care of it. He was told about Women in Recovery and The Next Right Thing needing to be corrected on website.

## **Policies & Procedures:**

1-29-23

I have scanned the existing policy into Google docs so it can be edited and be made shareable for the subcommittee to go over. Also brought up discussion on policy now stating we are to be using CBDM (consensus based decision making) process. Will bring a diagram and info on CBDM next month.

Thank you for allowing me to be of service.

-Troy Blackburn

## **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 Meeting is going strong*  
Dustin D./2 years/Feb.16

**End of Road Group:** *Tuesday @7:30 809 S. 4<sup>th</sup> St. LouKY, Victoria C./3 years/ Jan. 31*

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

**Hope for Us:** (no report) *Thursday @7:00 396 McClain Ave. Scottsburg IN*

**Recovering Minds:** *Sunday @6:00 at Floyd County Token Club in New Albany IN. They have been a homegroup for over 10 years and they are once again at risk of closing due to lack of support. Their meeting attendance has been 2-5 people on a regular basis. They will be announcing their need for homegroup members for 1 month before closing the doors.*

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

**Sweet Surrender:** *Tuesday @7:00 329 Walnut St. Jeffersonville IN*

Russel A./5 years/ Jan. 31

Joy F./21 years/Feb. 14

Brad B./7 years/Feb.28

Cody/4 years/Feb.21

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

**Women's Power Within:** *Monday @6:30 1733 Bardstown Rd. LouKY Brenda E./35 years/Jan. 30*

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

## **New Area Nominations/Elections/Vote:**

Hope For Us nominated Lisa B. for Activities Chairperson. She read her resume. Voted on floor, Passed.

Home Sweet Home nominated Shane L. for Literature chair. He read his resume. His clean time did not meet policy and procedure criteria. Therefore, Hope for Us made a motion to change the clean time requirement for Literature chair from 3 years to 2 years. Release the Control seconded motion. Motion will be sent back to home groups, with his resume/nomination to vote on.

## **Regional Motions:**

none

## **Old Business:**

Insurance policy documents will be sent to area by Michelle W.

## **New Business:**

Our business meeting might need a new location, but we should be okay for the rest of the year.

Jason H. stated P.O. Box price is increasing, but he was not told the total amount. He wanted permission to write the check with the correct amount when he went to the post office. They had sent a letter saying the P.O. Box would be closed January 31 if it wasn't paid. Due to urgency, we voted on floor to let him make the payment. Passed.

## **Area Openings:**

Vice Chair

Public Information/Public Relations 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: February 26, 2023 2PM**

Motion to close meeting by: End of the Road

Seconded by: Dope Sux

Meeting Closed at 3:15 pm with the Serenity Prayer



# Homegroup Ballot

Motion # 012923a

Change the clean time requirement for Literature chair from 3 years to 2 years.

Yes \_\_\_\_\_ No \_\_\_\_\_

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

Yes \_\_\_\_\_ No \_\_\_\_\_



# SERVICE RESUME



Name: Shane L

Clean Date: 9-26-20

Address: [Redacted]

Position Desired: 1. Jester

Address: [Redacted]

Phone: [Redacted]

Email: [Redacted]

Group Service (List position and approximate dates served): NA

Area Service (List position and approximate dates served): NA

Regional Service (List position and approximate dates served): NA

World Service (List position and approximate dates served): NA

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

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

Do you regularly attend NA Meetings?

yes

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?

NOT yet

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

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

yes

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

yes, I have people willing to help walk me through the process