

# OVANA ASC Monthly Meeting

Date: June 25, 2023

Meeting opened at 2:00 pm by: Joy. F. with a moment of silence followed by the Serenity Prayer.  
Chair asked if there are any inexperienced GSRs and visitors.

12 Traditions read by: Jason H.

12 Concepts read by: Charlie W.

Service Prayer read by: Jason D.

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	P	P						
Vice Chair Charlie W.					P	P						
Secretary Kristin F.	P	P	P	P	P	P						
Treasurer Jason H.	P	P	P	P	P	P						
H&I -Open	P	A	P	A	P	A						
Literature Shane L.	P	P	P	P	P	P						
Webmaster Erin W.				P	P	P						
RCM Brenda E.						P						
RCMA Todd S.				A	A	A						
Activities Lisa B.		P	A	P	P	A						
PR/PI Nigel H.			P	P	P	P						
P&P Troy B.	P	P	A	P	P	P						
HOMEGROUPS												
Dope Sux	P	P	P	P	A	P						
Dope-or-Us	P	P	P	P	P	P						
End of Road Group	P	P	A	A	P	A						
Home Sweet Home	P	P	A	P	P	A						
Hope for Us	P	P	P	P	P	P						
Recovering Minds					A	A						
Release the Control	P	P	A	P	P	A						
Sweet Surrender	P	P	P	P	P	P						
The Next Right Thing	P	P	P	P	P	P						
Women's Power Within	P	P	P	P	P	P						

Home Groups present: 6

Last month minutes read by: Kristin F.

Any Corrections? no

# Committee Reports

**Chair:** No Report

**Vice Chair:** No Report. He checked in with H&I members and they are continuing to have the existing meetings, they need new members.

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

**Treasurer:**

6-25-2023

Hello family addict named Jason H.

Beginning Balance-(bank Account) -\$1863.78 (including change on hand \$1867.45 )

Cash on hand- \$3.67 (coins)

Home Group Donations

Women's Power Within-\$20.00

Next Right Thing-\$10.00

Home Sweet Home-\$30.00

Hope For Us- \$60.00 (change not included in deposit \$1.00)

Total in-\$120.00

5-21-2023 Deposit- \$119.00

Bringing balance to- \$1987.45

Paid Out-

Rent FCTC CK# 1086- \$20.00

PR Repayment CK# 1088- 211.95

Total out- \$231.95

After deductions OVANA Bank account balance-\$1755.5

Older checks cleared not listed from previous months

CK#1084-\$150.00

CK#1000-\$99.70

Bringing OVANA balance to- \$1521.13

(Note: \$3.67 cash on hand)

NOT CLEARED ACCOUNT YET

\$20.00 Rent to FCTC CK#1082

\$20.00 Rent to FCTC CK#1086

\$500.00 Regional Donation CK#1085

TOTAL CHECKS STILL OUT-\$540.00

Projected Total-\$981.13

(Change on hand-\$4.57)

Total OVANA accounts and cash - \$985.70

In loving service, Jason H.

Balance as of: 06-25-2023

Transaction History: Small Business Checking - (...1287)

Available: \$1,521.13

Current: \$1,521.13

Debit: \$4,267.99

Credit: \$3,317.00

**MAY 25, 2023**

Check 1000	- \$99.70
	\$1,521.13

**MAY 24, 2023**

Check 1088	- \$211.95
	\$1,620.83

Check 1084	- \$150.00
	\$1,832.78

**MAY 22, 2023**

Deposit	+ \$119.00
	\$1,982.78

**MAY 11, 2023**

Check 1083	- \$139.79
	\$1,863.78

**MAY 1, 2023**

Deposit	+ \$465.00
	\$2,003.57

**APRIL 5, 2023**

**RCM report from the May KRCNA meeting:**

I was voted in at the May OVANA meeting, so did not attend that KRCNA meeting. I received these minutes from another KRCNA member. If anyone has any questions about them please let me know and I will get clarification for you at the next KRCNA meeting.

KRCNA Treasurer: Written report was read by treasurer, checking account changed from premium to basic, balance \$21,044.00. Motion to accept made by SCKY and seconded by ATRA.

Nominations/Elections:

**TRUSTED SERVANT ROTATION SCHEDULE**

Position	January	March	May	July	September	November
Chair/Vice	Start			Nominations		Vote
Secretary	Vote	Start			Nominations	
Treasurer		Vote	Start			Nominations
RDA	Nominations		Vote	Start		
KRCNA			Nominations		Vote	Start*
Website		Nominations		Vote	Start	

- Nominations open for Treasurer, Webmaster, KCRNA 38 Chair
- Sarah R was elected KRCNA Secretary

ATRA – Yes

Owensboro – Yes

Louisville – Yes

SCKY – Yes

Passed 4-0-0

Old Business: I don't know the outcome of any of these and there were no attachments that described/explained the items that say "see attached".

- Exploring meeting in person beginning in September and adding NACK to the rotation chart
- KRCNA 37 seed money requested – check will be in the mail upon receiving address
- Motion 3-3-23: sending check for \$2000 to RD for 8 days hotel stay, air fare, uber, and \$75 per diem for daily meals. RD will return any fund not needed. (See attached)
- Motion 3-4-23: motion from ATRA PR committee \$60.72 + tax and fees. Owensboro seconds motion and SCKA seconds. (See attached)
- Motion 3-5-23: motion to pay for insurance for 3 months. Policy offered by storage facility where archives are kept. Motion to accept by SCKA and seconded by Louisville. Motion amended to add the amount of coverage (\$2000 worth of coverage for \$10/month) (See attached)
- Motion 3-6-23: motion to donate \$400 for the entire year to the Southern Zonal Forum. Motion made by SCKY and seconded by Owensboro. (See attached)
- Motion 3-7-23: Motion to change bank account to a basic account rather than keeping it premium (see attached)

New Business: OVANA Voted on the floor YES for Louisville's seed money request.

- Louisville Area requested \$500.00 seed money for H&I/PR Learning Day to be held October 7, 2023, at 809 S 4<sup>th</sup> St First Unitarian Church.

- Tony J brought up that he was willing to begin the venture of 501 C3 and Mark and Rachel will help...more will be revealed.

### Announcements

- The Southern Zonal Forum will be held in Murfreesboro, TN in July. Flyer to come
- Mike P reported that all cabins are rented out for the LBL campout in September

Thank you for letting me be of service,  
Brenda E.

### **RCMA: absent**

### **H&I: no chair**

**Activities: absent** Lisa B. contacted the area, she is ill and was unable to make it. There is a flyer for their upcoming fundraiser which is attached.

**Literature:** From Shane's notes: Last month's end of meeting balance is \$600.20, deposited on 5/25/23. I was able to reopen account with my name on it on 5/25/23. I made order on 5/26/23 of roughly \$524. I made another deposit of \$110.00. Current balance is \$186.00. *Shane discussed his need for more accurate bookkeeping.*

### **Webmaster:**

Hello OVANA,

I have been continuing to update the online schedule as information has been provided. Please send me flyers and meeting changes as soon as you can so I can put them up as needed.

Just a side question- how long do we want to keep area minutes posted? Do we want to keep them up forever or just the past years for example?

Thank You!!!  
Erin W.

*We discussed OVANA business meeting minutes- How much do we keep on website and how much somewhere else? Kristin will gather minutes from Suzanne and Kelly to save. It was brought up that the OVANA zoom account can be taken off and when we get the Regional zoom info we can add that to the website.*

**Policies & Procedures: absent.** He contacted secretary- work conflict.

### **Public Relations/Public Information:**

# Need help making a motion to region for NA tablecloth and any other related materials they might have on hand for PR work...also for money.

# The recent NA PR event in cooperation with 20 or so other recovery oriented organizations went very well. We made good contacts and we were visible in a very positive way.

Big thanks to Frank the Regional Chair who drove all the way to Marengo to lend us the NA tablecloth and gave us literature as well.

Thanks also to our own Charlie W. and Brad B. who voluntarily showed up at the event and got us good contacts including Yvonne Haub with the New Albany Jail

Thanks to Stan PR Chair of Louisville Area for his continuing support, showing up at the event and helping to tear down.

Thanks to Jason D. who on behalf of Dope or Us lent us their literature racks full of every PI.

Thanks to Clay of AA who lent us the table and chairs.

It was a miraculous, last minute, group effort!!!

# The New Albany Library accepted our offer of putting a Basic Text into their inventory.

# We are out of billboard cards.

The Twillio BMLT helpline phone service has been approved by NA LOUISVILLE AREA...They are extending us the courtesy of approving it before pulling the trigger

Our research has indicated that it is a big improvement over the Segway service we now use. It is our recommendation that we approve it. *OVANA decided to approve it on the floor. Charlie will help Nigel come up with a list of specific needs/wants to ask for money from Region in a motion.*

Best Regards All...Nigel Hawman [nigelhawman@aim.com](mailto:nigelhawman@aim.com)

## Homegroup Reports

**Dope Sux: No Report** Saturday @10:30pm 236 Woodbine St. LouKY

**Dope-Or-Us:** Monday @7:30 Floyd County Token Club New Albany, IN John E., 3 years, July 17/Jason D., 14 years, July 24

**End of Road Group: absent** Tuesday @7:30 809 S. 4<sup>th</sup> St. LouKY.

**Home Sweet Home: absent** Wednesday, Saturday & Sunday @7:30, also Monday- women only @7pm, 105 Big Indian Rd NE Corydon IN. Miracle in the Hills Campout, August 11,12,&13 Delaney Creek Park, Salem IN 47167

**Hope for Us: No report** Thursday @7:00 396 McClain Ave. Scottsburg IN. 1 hour

**Recovering Minds: absent** Sunday @6:30 Floyd County Token Club New Albany, IN Needs Support

**Release the Control: absent** Tuesday @7:30 305 E. Walnut St. Salem IN. 1 hour

**Sweet Surrender:** Tuesday @7:00 329 Walnut St. Jeffersonville IN. Meeting will be 1 hour long starting June 6. Jeremy S.,4 years, June 27/ Megan D., 2 years, July 4/Nikki, 1 year, July 11

**The Next Right Thing:** Wednesday @7:30 Floyd County Token Club, Candlelight, 1 hour. *Maybe 2 new homegroupers*

**Women's Power Within: No report** Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour.

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

## New Area Nominations/Elections/Vote:

none

## Regional Motions:

Louisville Area made Regional motion asking for \$500 from Region for Learning Day.  
We voted Yes on the Floor.

## Old Business:

**PR Proposal, for \$150 seed money and \$500 annual budget.**

6 Homegroups voted, 5 Assent, 1 Stand Aside, Consensus was reached.

## New Business:

none

### Area Openings:

H&I needs chairperson, needs at least 1 year clean

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:

**WE WILL MEET SUNDAY July 30, 2:00pm**

Meeting Closed at 3:06 pm with the Serenity Prayer.