

OVANA ASC Monthly Meeting

Date: March 26, 2023

Meeting opened by: Joy F. at 2:07 pm, 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.

12 Traditions read by: Shane L.

12 Concepts read by: Nigel H.

Service Prayer read by: Nick L.

Chair asked if there are any inexperienced GSRs and visitors: Cody B. GSR Sweet Surrender, Kenny will help

OVANA - 2023 Roll Call

POSITION/Committee	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Chair Joy F.	P	P	P									
Secretary Kristin F.	P	P	P									
Treasurer Jason H.	P	P	P									
H&I Nick L.	P	A	P									
Literature: Gerrell Shane Laswell	P	P	P									
Webmaster Jeremy S.	P	A	P									
RCM Michele W.	P	A	A									
RCMA Victoria C.	A	A	A									
Activities Lisa B.		P	A									
PR/PI Nigel H.			P									
P&P Troy B.	P	P	A									
<i>Open Position:</i>												
Vice Chair Open												

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

Quorum:

Groups present: 6
 Quorum of: 4

Last month minutes read by: Kristin F.

Any Corrections? no

Motion to accept last month's minutes: Nick L. Dope-Or-Us

Second: Kenny M. Dope Sux

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- \$1492.57 (including change \$1504.09)

Cash on hand- \$3.52 (coins)

Home Group Donations:

Sweet Surrender-\$42.00

Home Sweet Home-\$25.00 ck#1505

Hope For Us- \$35.00

Next Right Thing-\$5.00

7th Tradition-\$45.00 (plus \$8.00 on hand from January)

Total in-\$160.00

2-26-2023- Deposit- \$160.00

Bringing balance to- \$1652.57

Paid Out-

Floyd County Token Club Rent-\$20.00 CK#1077

Activities seed money- \$225.00 CK#1076

Total out- \$245.00.

OVANA Bank account balance-\$1407.57

Bringing OVANA balance to-\$1411.09

(Note: \$3.52 cash on hand)

In loving service, Jason H.

Balance as of: 03-26-2023
Transaction History: Small Business Checking - (...1287)
Available: \$1,407.57
Current: \$1,407.57
Debit: \$4,068.44
Credit: \$3,356.47

	MARCH 16, 2023	
Check 1078		- \$225.00
		\$1,407.57
	MARCH 2, 2023	
Check 1077		- \$20.00
		\$1,632.57
	FEBRUARY 27, 2023	
Deposit		+ \$160.00
		\$1,652.57
	FEBRUARY 23, 2023	
Check 1081		- \$201.00
		\$1,492.57
	FEBRUARY 2, 2023	
Check 1076		- \$20.00
		\$1,693.57
	JANUARY 30, 2023	
Deposit		+ \$201.00
		\$1,713.57
	JANUARY 11, 2023	

Motion to accept Treasurer's report: Nick L. Dope-Or-Us. Seconded by: Erin W. Women's Power Within

RCM: absent, Michelle emailed Resignation Letter. Read by Joy F.

Resignation Letter 3.21.23

To the OVANA Area. I have made the decision to resign my position as the RCM for the area. I lack the experience for this position and feel that someone with more experience would better fit this position. I should have thought this through before I accepted the position and I apologize for my lack of consideration.

I appreciate the area for allowing me to be of service.

An addict named Michele W

RCMA: absent Victoria texted Joy and she will be resigning from RCMA due to her job and is not stepping up to RCM.

H&I: No changes. \$99.70 quarterly literature order money requested.

Activities: Chairperson spoke with Jason, they did make money on Pancake Breakfast. They will bring receipts next month.

Literature: Gerrell Shane Laswell made an order and he is organizing the shipment. Backorders were filled. Zero balance remains. Thank you Shane for stepping up to do Literature!

Motion to accept Literature report: Dope Sux

Seconded by: Women's Power Within

Webmaster: The bill for hosting website is due, intro price was \$36. Negotiated new annual rate is \$118. He will pay it and bring receipt next month. Log in information for schedule is independent from website and Jeremy will give the login to new PR so they can make changes in schedule on website.

Policies & Procedures:

Troy B. emailed that he could not make it today due to a Celebration of Life gathering for a friend in Florida. He would like to do his CBDM- Consensus Based Decision Making presentation at OVANA business meeting in April. We will ask him to move it to May because Joy will not be here in April.

PR: We represented OVANA at the recent KY survivors H&I-PR Learning Day in Lexington. We were asked to be on the panel and contributed, with our experience primarily on the phone line. There is an umbrella phone line managed out of KY Survivors that may be better than the system we use now. We are doing research now and will have a report next month.

Some PR methods mentioned were setting up info tables, posters, with numbers, giving out Narcan, and Posting on Internet Media (How do we post and stay anonymous?).

-Nigel 812-406-7737 nigelhawman@aim.com

No subcommittee meeting time yet. He brought new Literature from World Services regarding medication and NA. It was brought up that there is no formal policy on medication.

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.

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: (absent) *Wednesday, Saturday & Sunday @7:30 105 Big Indian Rd NE Corydon IN*

Hope for Us: *Thursday @7:00 396 McClain Ave. Scottsburg IN.* Meeting is small but following Traditions. Making Motion for OVANA area to send \$500 to KRSCNA

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

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN Kelly H./8 years/March 28 and Jamie U./1 year/ April 11*

The Next Right Thing: Only meeting on *Wednesdays* now. *@7:30 Floyd County Token Club, Candlelight, 1 hour.* They were asked by Token Club Board to substitute battery candles for flame type candles and they complied.

Women's Power Within: *Monday @6:30 1733 Bardstown Rd. LouKY Meeting is 1 hour long now.* Nominating Erin W. for Webmaster. Cheryl R./17 years/April 17, Erin W./23 years/May 1, Jess G./4 years/May 8, Julie O./1 year/May 22

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

New Area Nominations/Elections/Vote:

Women's Power Within nominated Erin W. for Webmaster. She has discussed the position with current webmaster Jeremy S. Erin Read Resume and she was voted in on the floor.

Sweet Surrender nominated Todd S. for RCMA. He read his resume and he was voted in on the floor.

Thanks Erin and Todd for stepping up!

Hope For Us made a motion for OVANA area to send \$500 To KRSCNA. Women's Power within seconded. Last donation to Region was June 2022. Going to Home Groups to vote on.

NA SERVICE RESUME

Name: Erin W	Clean Date: 4.30.2000
Home Group: Women's Power Within	Area: Ovava

Please list all the group, area, regional, and world service positions you've held that you consider relevant to the position to which you are nominated. Please include the positions served within the past five years and approximate dates of service for each position

2000-2001 LASLNA H+I panel member/took notes into facilities
~~PR member~~ PR member
 PR chair
 2010 Helpline member
 Helpline chair
 2017 Treasurer, then Secretary for just US
 2018/ Secretary for just US
 2020 Secretary Women's Power Within. Current GR

Explain if you have not completed a term or have been removed from a service position in the last five years.

~~none~~ n/a

What resources do you believe you can bring to the position to which you were nominated?

I have experience with service to the community trying to carry the message. I have some working knowledge of computers/tech. I've had to learn many new things tech related over the years.

What life experiences (i.e. school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

I have 2 masters degrees and im a teacher 12 yrs. so I have done tons of work online including teaching a yr online. I don't know how to design websites but I can learn new tech and this sounds fairly simple.

Please include any other information you consider relevant.

~~nothing~~ I think I can use the limited time and energy I have to help keep the schedule updated and be a regular part of this OVAWA.



SERVICE RESUME



Name: Todd S
Address: [Redacted]
Address: [Redacted]
Phone Number: [Redacted]
Email Address: brian.todd.sharp@rcma.com

Clean Date: 8-24-2020
Position Desired: RCMA

Group Service (List position and approximate dates served):

Currently serve as treasurer - Sweet Surrender Group

Area Service (List position and approximate dates served):

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:

N/A

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

No

Do you regularly attend NA Meetings?

Yes

Do you work with a NA sponsor?

Yes - Phil S.

Regional Motions: none

Old Business:

We will use the KRSCNA Zoom account in the future for OVANA business meetings. Jason H. will work on getting this set up. We no longer have an OVANA Zoom account.

New Business: none

Area Openings:

Vice Chair

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.

Chairperson Joy F. will not be here next month.

Next meeting: April 30, 2023 2:00 PM

Motion to close meeting by: Hope For Us

Seconded by: Dope Sux

Meeting Closed at 3:12 pm with the Serenity Prayer

Homegroup Ballot

Motion # 032623a

For OVANA area to send \$500 To KRSCNA.

Yes _____ No _____