

OVANA ASC Monthly Meeting

Date: May 21, 2023

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

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

12 Traditions read by: Erin W.

12 Concepts read by: Lisa B.

Service Prayer read by: Troy B.

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

Quorum:

Groups present: 8

Quorum of: 5

Last month minutes read by: Kristin F.

Any Corrections? Yes-2: Secretary left out Treasurer's April Bank Statement and April H&I Report. These were both submitted on time and she accidentally omitted them. They will be included in May minutes.

Motion to accept last month's minutes: Lisa B. Second: Erin W.

Committee Reports

Chair: no report

Vice Chair: no report, he needs to get on bank account, working with Jason H. to do this. Kristin will email him the minutes with his full name.

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

Treasurer:

April Bank Statement was left off last month. March and April were included with May in today's report.

Balance as of: 05-21-2023

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

Available: \$1,863.78

Current: \$1,863.78

Debit: \$3,889.23

Credit: \$3,453.00

MAY 11, 2023

Check 1083	- \$139.79
	\$1,863.78

MAY 1, 2023

Deposit	+ \$465.00
	\$2,003.57

APRIL 5, 2023

Check 1079	- \$20.00
	\$1,538.57

MARCH 27, 2023

Deposit	+ \$90.00
	\$1,558.57

5-21-2023

Hello family addict named Jason H.

Beginning Balance-(bank Account) \$1438.87 (including change on hand \$1442.54)

Cash on hand- \$3.67 (coins)

Home Group Donations

Sweet Surrender-\$64.00

Women's Power Within -\$40.00

Next Right Thing-\$10.00

Home Sweet Home-\$25.00

Release the Control-\$20.00

Pancake Breakfast (Activities seed money plus return) - \$306.00

Total in-\$465.00

4-30-2023 Deposit- \$465.00

Bringing balance to- \$1903.87

Paid Out-

Floyd County Token Club Rent-\$20.00 CK#1082

OVANA Website payment (repay Jeremy S.) -\$139.79 CK#1083

Ernie's Print Shop (Meeting Schedules) -\$150.00 CK#1084

Donation to KRSCNA-\$500.00

Total out- \$809.79

OVANA Bank account balance-\$1863.78

Bringing OVANA balance to-\$1867.45

(Note: \$3.67 cash on hand)

NOT CLEARED ACCOUNT YET

\$99.70 H&I Quarterly Draw CK#1080

\$20.00 Rent to FCTC CK#1082

\$500.00 Regional Donation CK#1085

\$150.00 Meeting Schedules CK#1084

TOTAL CHECKS STILL OUT-\$769.70

Projected Total-\$1094.08 (With Change on hand-\$1097.75)

In loving service, Jason H.

Motion to accept Treasurer's report: Erin W. Seconded by: Lisa B.

RCM: no RCM

RCMA: at Region, no report

H&I: Secretary left April Report out of April Minutes. Nicholas L. stepped down after 16 months of chairing the committee. THANK YOU NICHOLAS FOR YOUR SERVICE. You did a great job. Subcommittee member Irvin H. gave report. No changes in H&I meetings. Needs a chair person. Vice Chair Charlie is willing to step up and help. **Homegroup members please spread the word that an H&I Chairperson is needed.**

.O.V.A.N.A H&I Report
4-30-2023
Nicholas L. .O.V.A.N.A H&I Chairman

Current active N.A. H&I meetings include Turning Point Center in Jeffersonville IN Monday at 7pm chaired by Benny B. and Thursday 8pm chaired by Steve M., Avenue Recovery in Clarksville IN at 6pm chaired by Irvin H. & Dustin D.

Hickory Treatment facility is currently in need of a panel leader to chair the Thursday 7pm meeting. Anyone willing and able can contact me personally and I will pass along the contact information for the facility meeting coordinator or they can contact Mark C for more information

As of April 30th 2023 I will be stepping down as .O.V.A.N.A. H&I Chairman. I am very grateful for the opportunity to be of service over the past year and 4 months unfortunately life on life's terms is preventing me from fully committing to this service position. In time I hope to again be of service to the .O.V.A.N.A. H&I subcommittee and the .O.V.A.N.A Area as a whole

Thank you for letting me be of service,
Nicholas L.

Activities:

Hello family,

Miracle in the Hills is coming up August 11,12,&13 at the West Lodge at Delaney Creek Park. To reserve your cabins call 812-883-5101 M-W-F after 10am. 12 bunks in West Lodge: 1st come, 1st serve. Flyer in the works, will be out soon. Come join us for a great weekend in recovery. What about the Newcomer?

A Euchre/Cornhole Tournament in in the works for the end of June/early July. \$10 to enter to each event. Winners get half, half goes to Miracle in the Hills.

In loving Service, Lisa B. Activities Chair

Literature: \$443.95 starting balance, \$551.95 ending balance, needs to make a deposit so he can make an order.

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

Webmaster: no report

Policies & Procedures: no report, he has presentation later

Public Relations/Public Information:

May 2023 Public Relations Committee Report

- Potential Helpline switch to Trulio service still under study. Some Questions remaining are: Can we set it up so a person can text to the number, can we port our existing number to the new service.
- Put out 10 more info stands and maintain them.
- Budget request \$655..\$378.30 for plastic info stands & literature to fill them, \$150 for printing schedules, \$75 estimated for phone service, \$50 for printing Helpline cards

Best RegardsNigel Hawman 🙌
nigelhawman@aim.com
 812-406-7737

Nigel emailed update to report:

Nigel Hawman <nigelhawman@netscape.net>

Sun, May 21, 7:38 PM (5 days ago)

to me ▾

should say...our goal is to put out 10 more info stands and 7 soft cover basic texts in area jails

See Proposal Form at end of minutes to vote on PR Budget

Homegroup Reports

Acceptance Group: (absent) *Monday @8:00 106 Walnut St. Irvington KY.* Secretary has reached out to this group multiple times with no reply. They have not contacted OVANA in over 6 months. They will be taken off of OVANA meeting schedule.

Dope Sux: (absent) *Saturday @10:30pm 236 Woodbine St. LouKY*

Dope-Or-Us: *Monday @7:30 Floyd County Token Club New Albany, IN.* Attendance is Great, more newcomers recently. Brian S., 2 years, May 22/Isaac B., 7 years, May 22/Troy B., 4 years, June 5

End of Road Group: *Tuesday @7:30 809 S. 4th St. LouKY.* In need of support.

Home Sweet Home: *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: *Thursday @7:00 396 McClain Ave. Scottsburg IN.* 1 hour

Recovering Minds: (absent but still meeting) *Sunday @6:30 Floyd County Token Club New Albany, IN*

Release the Control: *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. Ben D.,1 year, June 13/ Jeremy S.,4 years, June 27/ Megan D., 2 years, July 4

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

Women's Power Within: *Monday @6:30 1733 Bardstown Rd. LouKY,* 1 hour. Nominating Brenda E. for RCM.

-----Optional Break 2:51 pm not taken-----

New Area Nominations/Elections/Vote:

Brenda E. nominated by Women's Power Within for RCM. She read her resume. GSRs voted her in on the floor. Thanks for stepping in Brenda!

NA SERVICE RESUME

Name: Brenda E	Clean Date: 1/27/88
Home Group: WPW	Area: OVANA

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

Homegroup Treasurer, Secretary } between 1988 and 2023
GSR
GSR-A
P&P chair
Activities committee member

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

N/A

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

Experience in service
Transferrable skills from job (organization, punctuality, communication, teamwork)

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?

Lots of teamwork on the job
Lots of project work and project planning
Working the 12 steps (all of them) more than once

Please include any other information you consider relevant.

Regional Motions:

No RCM or RCMA at last regional meeting

Old Business:

Motion # 043023a Passes today. Jason wrote the check to Literature.

To reimburse Public Information/Public Relations committee \$211.95 for Information Pamphlets, literature, and Displays for Facilities.

New Business:

Lisa B., activities chair, asked for ideas for the Euchre/Cornhole fundraiser for Miracle in the Hills Campout. We discussed location and convenience, and how to save money on the events.

Troy B., P&P chair, presented great information on Consensus Based Decision Making (CBDM). The Area decided to begin to use this method, as it is in our policy already. The Area will stop using Robert's Rules of order. We understand that it will take some time to get use to this in the beginning. Proposals will replace Motions.

PR budget was brought up again, as a Proposal, for \$150 seed money and \$500 annual budget. This will go back to homegroups to vote on.

Joy suggested we explain CBDM to our homegroups and use this for those business meetings as well.

Area Openings:

H&I

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 June 25, 2:00pm

Meeting Closed at 3:36 pm with the Serenity Prayer.

Proposal Form

Date: 5-21-23

Maker of Proposal (Name) <u>NIGEL H.</u>	Position <u>PR CHAIR</u>	Home Group <u>NEXT RIGHTING</u>
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Proposal:
PROVIDE FROM AREA BUDGET FOR PR
-\$150 CURRENT OPERATIONAL MONEY
-\$500 ANNUAL BUDGET

Policy Affected:
yes - budget

Financial Impact:
Change the proposed Olana Yearly
budget to \$3106 from \$2606

Suggested Solution and/or specific action (if any):
fundraiser & Regional ~~proposal~~ ^{proposal}
~~to request~~ for aid.

Modifications:
~~The \$150 will be included in~~
yearly budget. \$150 Startup
\$500 budget

Votes: Assent _____ Stand Aside _____ Block _____
Consensus reached _____ Not Reached _____ Back to Groups X

Homegroup Ballot

Proposal: PR Budget 5-21-23

Pass _____ Fail _____