

# OVANA ASC Monthly Meeting

Date: July 30, 2023

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

12 Traditions read by: Troy B.

12 Concepts read by: Lisa B.

Service Prayer read by: Jeremy

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

Home Groups present: 9

Last month minutes read by: Kristin F.

Any Corrections? no

# Committee Reports

**Chair:** absent

**Vice Chair:** none

**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:** Charlie filled in, read Jason's report

7-26-2023

Hello family addict named Jason H.

Beginning Balance-(bank Account) -\$1521.13 (previous projected balance-\$985.70)

Cash on hand- \$3.67 (coins)

Home Group Donation

Next Right Thing-\$5.00

Sweet Surrender-\$27.00

7<sup>th</sup> Tradition collection -\$10.00

Total in-\$42.00

7-27-2023 Deposit- \$119.00

Bringing balance to- \$1563.13

Cleared checks in July.

CK# 1082-\$20.00

CK# 1085-\$500.00

CK# 1086-\$20.00

CK# 1089- \$20.00

Paid Out-

Rent FCTC CK# 1089- \$20.00

PR literature CK# 1090- \$111.74

Total out- \$131.37

After deductions OVANA Bank account balance-\$1003.13

(Note: \$3.67 cash on hand)

NOT CLEARED ACCOUNT YET

CK# 1090- \$111.74

On 7-25 I ordered checks for OVANA. The total was \$17.15, this hasn't been deducted yet. I have included the receipt in an email to executive committee.

Projected Total-\$ \$874.24

(Change on hand-\$4.57)

Total OVANA accounts and cash - \$878.81

In loving service, Jason H.

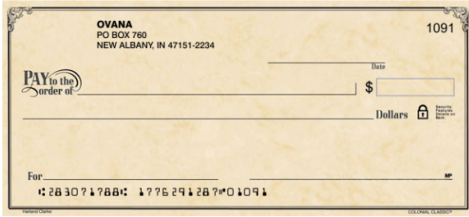
7:17



30%



nychecks.com



### Colonial Classic® 40 - Single

Single, 40 checks

Font: Standard

Complimentary Register Included

**Item:** \$16.03

**Shipping:** \$0.00

**Tax:** \$1.12

**Item** \$17.15

**Subtotal:**

**Est. Arrival August 8, 2023**

(Non-Trackable)

Total before tax: \$16.03

Tax to be collected: \$1.12

**Order Total: \$17.15**

### Order Notes

The total price will be automatically deducted from your account within 14 days. This debit will be from Harland Clarke.

**Delivery may be impacted by increased**

Balance as of: 07-26-2023

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

Available: \$961.13

Current: \$961.13

Debit: \$4,651.99

Credit: \$2,923.00

**JULY 14, 2023**

Check 1089 - \$20.00



\$961.13

Check 1086 - \$20.00



\$981.13

Check 1082 - \$20.00



\$1,001.13

**JULY 5, 2023**

Check 1085 - \$500.00



\$1,021.13

**RCM:**

**RCM Report from July KRSCNA meeting**

*Hello Family,*

*The Regional meeting was held on July 16.*

*All but two areas were in attendance.*

**Regional Treasurer's Report:**

- We currently have a balance of \$33,310.80 in our account.
- KRCNA returned the seed money (\$6,000) + profit (\$3,569.17) and 40% of that profit goes to World.
- LASCNA area donation of \$1,000
- OVANA area donation of \$500
- SCKASCNA area donation of \$79.99

**Old Business:**

- Region is looking into getting 501 C3 status. More info to come as Tony J, Mark, and Rachel look into it.
- Motion 3-1-23 Passed
- Motion 3-2-23 Passed
- Rodney B was voted in as Regional Delegate Alternate
- We got the NA tablecloths (usually used for PR functions) from Gadzooks, but they are still working on the backboards. Region has two tablecloths that will be shared between areas as needed. The backboards will also be shared between areas as needed.

**New Business and/or Motions for Areas to Vote on:**

- For Areas to vote on: 502 Area made a motion to send \$10,000 to World as a one-time donation. (See Treasurer's report.) Below is some context:
  - We currently have over \$30,000 in our account. \$6,000 of that is for KRCNA seed money and some portion is for operating expenses (storage space, etc.) and funds requests from Areas, but that still leaves us with well over \$20,000 in the bank account.
  - The Regional Treasurer agrees we will still have plenty of funds after the \$10,000 donation to World.
  - An ad hoc group is looking into making a plan for a routine periodic donation to World depending on the Regional balance.
- ATRA made a motion to pay the whole year of storage rental. Floor vote was taken and motion passed.
- For Areas to vote on: Louisville Area made a motion requesting \$500 seed money for H&I/PR Learning Day on October 7. This will be voted on at Region in September. (Sorry for any confusion from me on this. I had misunderstood the May minutes and thought that they had floor voted on this but I don't think they did!)

*The next Regional meeting will be September 17, 2023 at Land Between the Lakes.*

*In loving service,*

*Brenda E.*

**RCMA: absent**

**H&I:** no chair

**Activities:** HOME SWEET HOME held Speaker Jam on July 22, 2023 and raised \$241.25 for Miracle in the Hills Campout. Requesting \$1000 seed money for Miracle in the Hills. Given \$359 cash and check for \$641. If you have any questions about the campout, **Call Lisa B. (812) 620-3958 or Delaney Creek Park (812) 883-5101.**

**Literature:** absent

**Webmaster:** no report

**Policies & Procedures:** no report, working on policy book

**Public Relations/Public Information:**

# We are working the bugs out of the new improved helpline phone service. We expect to release the number to all shortly.

Will keep old number until they are confident new number works.

# The New Albany Token Club has given us permission to refurbish and paint one of the long benches out front of the building on Pearl st.

# We are continuing to give out literature, schedules, and books to appropriate locations.

# We will be printing new updated schedules next month.

# We will be printing updated business cards next month. We are seeking a new NA LOGO design for the back of the card. Please submit your ideas...text to 812-406-7737 or email [nigelhawman@aim.com](mailto:nigelhawman@aim.com)

this is the current back of card design:

LostDreamsAwaken~NewPossibilitiesArise



RecoveryMeansMoreThanCleaningUp~ItMeansPoweringUp

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# Charlie has prepared for us a \$735 request to the KENTUCKIANA REGION for funding our PR efforts. Our RCM will bring this to the next Regional Meeting in September. See the next page for details.

Best Regards...Nigel

OVANA Public Relations Subcommittee Would like to request a total of \$735 for using in local public relations. The breakdown of the ask would be that we have:

- \$200 for business cards and flyers that contain the area helpline number. This is of paramount importance due to the area getting a new phone number
- \$70 for 3 4-tier acrylic info stands with cardholders that will be left and repeatedly filled with NA IPs in facilities such as treatment facilities, libraries, and jails
- \$65 for IPs that will fill all acrylic info stands for the remainder of the year.
- \$150 for NA Basic texts to be placed in public libraries, local jails, and halfway houses
- \$250 for promotional items that will be displayed on the Narcotics Anonymous booth at various recovery events to attract new members. OVANA has attended one event like this already this year with a plan to attend one more this October. We plan on these promotional items lasting through all events through 2024 due to minimum purchase requirements on custom promotional items. These items will contain our helpline number and may also be placed near info stands left in treatment facilities. These items could include but are not limited to
  - Magnets
  - Pens
  - Stress balls
  - Frisbees
  - Lanyards
  - Fidget Spinners

## Homegroup Reports

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

**Dope-Or-Us:** *Monday @7:30 Floyd County Token Club New Albany, IN*

**End of Road Group:** *Tuesday @7:30 809 S. 4<sup>th</sup> 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. Brittany C., 4 years, August 24*



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

**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.*  
Todd S., 3 years, August 5

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

**Women's Power Within:** *Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour.* Melissa R. 12 years, and Kristin F. 23 years/ August 7

-----Optional Break 2:33 pm not taken-----

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

None

## **Regional Motions:**

**One time donation \$10,000 to World Services**

## **Old Business:**

None

## **New Business:**

**Delaney Park Miracle in the Hills Campout Flyer attached**

**Activities requesting \$1000 seed money for Miracle in the Hills. Given \$359 cash and check for \$641. Written Proposal passes on the floor, this is already in their yearly budget.**

**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 August 27, 2:00pm**

Meeting Closed at 2:49 pm with the Serenity Prayer.

# Homegroup Ballot

## Regional Motion

502 Area made a motion to send \$10,000 to World as a one-time donation. See RCM Report above for more info.

Yes \_\_\_\_\_

No \_\_\_\_\_