

OVANA ASC Monthly Meeting

Date: September 24, 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 or visitors-

12 Traditions read by: Ben R.

12 Concepts read by: Charlie W.

Service Prayer read by: Nigel H.

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

Home Groups present: 10

Quorum: 6

*Correction from meeting- we thought we had 9 groups present with quorum of 5

Last month minutes read by: Kristin F.

Any Corrections? no

Committee Reports

Chair: no report

Vice Chair: As interim H&I, was invited to Louisville H&I and will attend their meeting next month

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

Treasurer: Treasurer found a discrepancy where the balance was \$20 short. We discussed how to handle this, and then he found the error after the business meeting and sent a new report for both September and August, where the mistake happened. I have included both the corrected August and September reports from Jason H.

AUGUST 2023

Note: re typed on 9-24-23 due to clerical error of \$20.00.

This is a revision of the original.

8-27-23

Hello Family addict named Jason H.

First Savings Bank Changed their website, as of today I did not have internet access to our First Savings Bank account. FSB doesn't offer 24/7 support for banking. I will deposit money today as usual. Any mistakes will be corrected and reported to the executive committee immediately. Beginning Balance

(Bank account) -\$1003.13

Chash on Hand-\$4.57

Previous projected balance-\$874.24

Home group donations

Hope For Us- \$24.00

Sweet Surrender-\$58.00

Women`s Power Within-\$90.00

Activities/Home Sweet Home Speaker Jam Fund Raiser

For Miracle in the Hills-\$187.00

7th Tradition- None

Total in 359.00

Not Deposited. Given in Cash to Lisa B. for Miracle in the Hills

Bringing Balance to-\$874.24

Cleared Checks from July unavailable at this time.

Paid Out

Rent FCTC-\$20.00 CK#0000

Miracle in the Hills-\$641.00 CK #0000

Total Out- \$661.00

After Deductions Bank Balance -\$213.24

Projected Total-\$213.24

Cash on Hand-\$4.57

Total OVANA Balance-\$217.81

In Loving Service Jason H.

SEPTEMBER 2023

9-24-2023 (Revised report from what Treasurer shared in business meeting)

Hello family addict named Jason H.

So, our accounts have been merged with First Savings Bank. Meaning our literature and our ASC account are on Same login on the internet banking site. Recommend ASC to advise further action on this matter.

Beginning Balance-(bank Account) -\$213.24

Cash on hand- \$4.45 (coins)

Previous Projected Account Balance-\$213.24

Home Group Donation

Hope For Us-\$20.00

Home Sweet Home-\$25.00 CK# 1507

Sweet Surrender-\$16.00

Next Right Thing-\$5.00

Recovering Minds-\$4.00

Activities return from Miracle in the Hills-\$1071.00

Seed money-\$990 Profit of-\$81.00

7th Tradition collection -\$5.00

Total in-\$1146.00

Deposit made on 8-27-23- \$862.00

Bringing balance to- \$1379.24

Cleared checks in July and August

.....

Paid Out-

Rent FCTC CK#1091 - \$20.00

Ernie's Print Shop, Meeting Schedules-CK#1092 \$200.00

Repay PR Chair, Nigel H. Cash -\$285.14

Remaining Yearly PR budgeted Money-\$253.12

Total out- \$505.14

Projected Total-\$ 855.24

(Change on hand-\$4.45)

Total OVANA accounts and cash - \$859.69

In loving service, Jason H.

THANKS JASON FOR STAYING ON TOP OF THIS AND FINDING THE ERROR!



301 Southern Indiana Avenue
Jeffersonville, IN 47130

Account Number XXXXXX1287
Statement Date 08/31/2023
Statement Thru Date 08/31/2023
Check/Items Enclosed 1
Page 1

00004796 M12820DDA09012300365 01 000000000 0000000 003



OHIO VALLEY AREA OF NARCOTICS
ANONYMOUS
RETURNED MAIL

Customer Service Information

Phone: 1-833-372-4968
Mailing Address: 301 Southern Indiana Avenue,
Jeffersonville, IN 47130
Visit Us Online: www.fsbbank.net
Email: info@fsbbank.net
Find Us On:

00004796 0017454 0001-0002

SMALL BUSINESS CHECKING

Account Number: XXXXXX1287

Account Owner(s): OHIO VALLEY AREA OF NARCOTICS ANONYMOUS

Balance Summary

Beginning Balance as of 08/12/2023	\$324.98	Service Charges for Period	\$0.00
+ Deposits and Credits (1)	\$862.00	Average Balance for Period	\$448
- Withdrawals and Debits (1)	\$111.74	Minimum Balance for Period	\$0
Ending Balance as of 08/31/2023	\$1,075.24		

DEPOSITS AND OTHER CREDITS

Date	Description	Deposits
Aug 28	DEPOSIT	862.00

CHECKS PAID

Date	Check No.	Amount
Aug 21	1090	111.74

* Indicates a Skip in Check Number(s)

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance
Aug 21	213.24	Aug 28	1,075.24



00004796 0017454 0001-0002 M12820DDA09012300365 01 L 00000000



Account Number XXXXXX1287
Statement Date 08/31/2023
Statement Thru Date 08/31/2023
Page 2

CHECK IMAGES



08/21/2023 Check 1090 \$111.74

00004796 0017456 0002-0002



00004796 0017456 0002-0002 M12820DDA09012300365 01 L 00000000



Thank you for banking with First Savings Bank. If you need assistance, contact customer service.

Small Business Checking

\$855.24
Available balance

Pending Transactions

No Records Available

Posted Transactions

Date	Description	Withdrawal/Deposit	Balance
09/15/2023	Check 1092	-\$200.00	\$855.24
09/07/2023	Check 1091	-\$20.00	\$1,055.24
08/28/2023	Deposit	\$862.00	\$1,075.24

End

RCM: I will not be at the meeting today. Here is my report:

I am still waiting for the minutes from Sept Regional meeting. We will have two things to vote on at area in October (requests from two Areas for PR funds - one of which is ours). These will be voted on at Region in January.

The November Regional meeting will be at OVANA (Floyd County Token Club). I will get with who I need to get with to reserve a room for that date. We did vote to have hybrid Regional meetings (in person and on Zoom).

I will not be turning in any gas receipts for travel to LBL for the Regional meeting. Consider it this grateful addict's donation.

In loving service, Brenda E.

RCMA: open

H&I: open. Benie B. has been taking meeting to Turning Point in Jeffersonville since June 2018. He has to step down and is reaching out to find someone else to take the meeting there on Monday nights. Please call him at 812-620-7746 if interested.

Activities: Next Area Fundraiser will be **KRCNA Fundraiser:** Basket Raffle and Chili Supper. November 4, 2023. 5PM 105 Big Indian Rd, Corydon IN where Home Sweet Home meets. Trophy for Best Chili! In Loving Service, Lisa B.

Literature:

Starting Balance \$118.14

Deposit 9-7-23 \$444.04

Order 9-11-23 \$255.60

\$90 cash on hand prior to start of meeting.

Ending Balance in Bank \$306.58

I asked Shane to include his Literature invoices and he provided the 2 most recent he had available. Also, Jason H. provided Bank statements. Thanks Y'all!



Thank you for banking with First Savings Bank. If you need assistance, contact customer service.

Literature

\$306.58
Available balance

Pending Transactions

No Records Available

Posted Transactions

Date	Description	Withdrawal/Deposit	Balance
09/11/2023	Acct-to-Acct Transfer NAWSCHATSWORTH SAN JOSE CA ****2940 09/11 12:39	-\$255.60	\$306.58
09/07/2023	Deposit	\$444.04	\$562.18

Account Summary

Available Balance	\$306.58
Current Balance	\$306.58
As Of	09/24/2023
Interest Paid YTD	\$0.00
Interest Rate	0%
Interest Accrued	\$0.00
Last Deposit Amount	\$444.04

End

----- Forwarded message -----

From: **NAWS US Web Store** <custserv@na.org>

Date: Tue, Aug 22, 2023, 4:35 PM

Subject: Order Confirmation

To: <>

Dear Shane,

Thanks for shopping at NAWS US Web Store.

Shipping method: Best Way

Payment method: NAWS Payment Processor

Ship-to address

Shane

Bill-to address

Shane

The order number is: 1004099

Item No.	Title	Price	Quantity	Total
BRONZE	Bronze Medallions			
	<i>English-Bronze-9 years</i>	\$3.80	1	\$3.80
	<i>English-Bronze-7 years</i>	\$3.80	1	\$3.80
	<i>English-Bronze-4 years</i>	\$3.80	1	\$3.80
	<i>English-Bronze-3 years</i>	\$3.80	1	\$3.80
1600	The Group Booklet	\$1.00	4	\$4.00
1164	Twelve Concepts for NA Service	\$2.20	4	\$8.80
1140	It Works: How and Why Hardcover	\$10.70	5	\$53.50
1112	Just for Today Daily Meditation Book	\$10.70	5	\$53.50
KEYTAGS	Recovery Keytags			
	<i>English-White-Welcome</i>	\$0.56	20	\$11.20
	<i>English-Orange-30 days</i>	\$0.56	40	\$22.40
	<i>English-Green-60 days</i>	\$0.56	40	\$22.40
	<i>English-Black-Multi-year</i>	\$0.56	10	\$5.60
1102	Basic Text Softcover	\$13.60	2	\$27.20
1101	Basic Text Hardcover	\$13.60	25	\$340.00
1400	The NA Step Working Guides	\$10.10	12	\$121.20

3130	IP #30 Mental Health in Recovery	\$0.33	20	\$6.60
3123	IP #23 Staying Clean on the Outside	\$0.25	50	\$12.50
3129	IP #29 Intro to NA Meetings	\$0.25	50	\$12.50
3122	IP #22 Welcome to NA	\$0.25	60	\$15.00
3116	IP #16 For the Newcomer	\$0.25	60	\$15.00
3111	IP #11 Sponsorship, Revised	\$0.25	10	\$2.50
3109	IP #9 Living the Program	\$0.25	10	\$2.50
3107	IP #7 Am I an Addict?	\$0.25	60	\$15.00
3106	IP #6 Recovery & Relapse	\$0.25	60	\$15.00
			Subtotal	\$781.60
			Invoice discount	\$-50.80
			Shipping costs	\$60.00
			Total	\$790.80
			Total incl. tax	\$790.80

----- Forwarded message -----

From: **NAWS US Web Store** <custserv@na.org>

Date: Mon, Sep 11, 2023, 12:39 PM

Subject: Order Confirmation

To: < >

Dear Shane,

Thanks for shopping at NAWS US Web Store.

Shipping method: Best Way

Payment method: NAWS Payment Processor

Ship-to address

Shane

Bill-to address

Shane

The order number is: 1005226

Item No.	Title	Price	Quantity	Total
1110	A Spiritual Principle a Day	\$13.00	2	\$26.00
KEYTAGS	Recovery Keytags			
	<i>English-Black-Multi-year</i>	\$0.56	60	\$33.60
	<i>English-White-Welcome</i>	\$0.56	100	\$56.00
	<i>English-Orange-30 days</i>	\$0.56	100	\$56.00
	<i>English-Green-60 days</i>	\$0.56	100	\$56.00
			Subtotal	\$227.60
			Shipping costs	\$28.00
			Total	\$255.60
			Total incl. tax	\$255.60

Webmaster: absent

Policies & Procedures: no real report, they want to have a new policy book out by the end of the year.

Public Relations/Public Information:

September 13, 2023 Meeting of Public Relations for Louisville and OVANA Areas of Narcotics Anonymous Present: Nigel H., Stan B., Ben R.

Learning Day is October 7th, 4100 Southern Parkway, event is from 2 till 8 pm. Kaitlyn and Shane are the PR speakers for the event. Nigel has purchased a 6ft folding table to use at PR events, he will meet Ben there at 1 pm to set up

Events: Past: Corydon event successful (Nigel and Joy worked the table) Clarksville Library was a success (Stan, Joan, Ben and Nigel worked the table) Future: Oxford House still waiting on confirmation from Nevada-they are having funding issues.

Wooded Glen Recovery Center in Henryville IN is having a car show and invited us to set up an information table. Oct 28th. Need volunteers to work it. 2602 Hebron Church Rd. Henryville, IN

Information ideas: After discussion we are going to try and get information to college counselors to at least include meeting schedules and Helpline contact cards

U of L Counseling Center and Health Clinic: Stan B JCTC: Stan B Simmons: Stan B

Sullivan: Ben Bellermine: Ben IUS: Ben Ivy Tech:

Stan B Other areas to drop off schedules and cards: Liberty Place New Albany Veteran Housing, Clark County Health Department (contact from Clarksville Library event), Ben has agreed to do those 2 Because of a NA Helpline call confusion

Stan passed out an **attached Resource List** approved from NA World following guidelines provided by them. This list is to keep with the 6th Tradition which states: An NA group ought never endorse, finance, or lend the NA name to any related facility or outside enterprise, lest problems of money, property or prestige divert us from our primary purpose.

To get more participation at this sub committee meeting it was brought up to reach out to individual members one on one

Stan brought up that the Helpline number on the OVANA website under meeting schedules needs to be updated. Erin W, was texted immediately and she responded that she would change it

Stan brought up that he has a remaining balance of \$80 in the Helpline budget and he will bring it up in the next Louisville Area Meeting extending the old number until the end of December so we don't lose any addicts in the change of numbers.

Of the utmost importance that we get the new Helpline Number out there. Nigel has new business cards with the new number for those willing to pass out, hang on bulletin boards, etc

We have refilled our existing info stand locations with PI's, schedules, and cards. We have one new info stand location at Our Place, 400 E. Spring St. New Albany. It cost approx \$90 to fill an info stand.

We are sending PDF's of our meeting schedules to some facilities rather than taking them our printed copies.

Please pin our new business cards to any bulletin board that will allow it.

Peace and Love

Nigel Hawman

nigelhawman@aim.com

Homegroup Reports

Clean Connections: *Monday @ 7:30pm 140 East Pleasant Ave. Marengo IN. New Meeting. Welcome!*

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

Dope-Or-Us: *Monday @7:30 Floyd County Token Club New Albany, IN. Ethan B. 7 years, October 2*

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. Charlie R. honorary member 26 years, Sept. 24/ Shane L., 3 years, Sept. 27/ Tim K., 6 years, Oct. 14/ Amy C., 9 years and Charlie C. 4 years, Oct. 21 Activities October 13 **Haunted Hayride** at Tim K. and Carey A. residence, Call Benie 812-620-7746 or Lisa B. 812-620-3958 for details. **Trunk or Treat** October 21 4:30 PM Lots of fun, food, and fellowship.*

Hope for Us: *Thursday @7:00 pm and Saturdays @10:30 am 396 McClain Ave. Scottsburg IN. 1 hour. No report*

Recovering Minds: *Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. No report*

Release the Control: *Tuesday @7:30 305 E. Walnut St. Salem IN. 1 hour. No report*

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN. No report*

The Next Right Thing: *Wednesday @7:30 Floyd County Token Club, New Albany IN. Candlelight, 1 hour. **Ben R.** is now GSR. Meeting is small, this past Wednesday we had our largest turnout of 13 people.*

Women's Power Within: *Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour. **Nominating Cheryl R. for OVANA H&I Chairperson***

-----Optional Break 2:28 pm not taken-----

New Business/New Area Nominations/Elections/Vote:

Cheryl R. for OVANA H&I chair nominated by Women’s Power Within. Voted in by members on the floor. Thank You for your willingness to serve Cheryl!

Resume attached

OVANA’s KRCNA fundraiser will be November 4 in Corydon IN.

**Jason and Shane will go to the bank to separate
OVANA treasury and literature accounts.**

2 Proposals will go back to Homegroups to vote on. Proposal 2 was made before the Treasurer found the error. The missing \$20 is accounted for now. The suggested solution to create an account ledger is a good one and the Treasurer is getting help with this.

Benie made a proposal in August to use area money to buy basic texts for homegroups to give away. We discussed this at today’s meeting. We voted on the proposal on the floor, and voted against it.

Regional Motions:

none

Old Business:

none

Area Openings:

RCMA: Needs at least 2 years clean with 2 year commitment, 1 year as RCMA and 1 year as RCM. Meetings on Zoom every other month.

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 October 29, 2:00pm

Meeting Closed at 3:05 pm with the Serenity Prayer.

Homegroup Name: _____

Ballot

Proposal 1

Yes _____

No _____

Proposal 2

Yes _____

No _____

Proposal 1

From P&P Chair

September 2023

Proposal Form

Date: 9/24/23

Maker of Proposal (Name) <u>Troy Blackburn</u>	Position <u>P&P Chair</u>	Home Group
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Proposal:
Give GSR vote of confidence for Under 50⁰⁰ Policy change
Team to take to homegroups

Policy Affected:
~~GSR~~ All money spent goes to homegroup for a vote
will be changed to All Money over 50⁰⁰ goes to homegroups
for approval

Financial Impact:
Area business @ can be handled at area level without
having to wait 2 months for approval.

Suggested Solution and/or specific action (if any):
N/A.

Modifications:
N/A

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

Proposal 2

From Treasurer

September 2023

Proposal Form

Date: 9-24-23

Maker of Proposal (Name)	Position	Home Group
<u>Jason H.</u>	<u>Treasurer</u>	<u>Hope for Us</u>

Proposal:

Reduce Recorded Balance
By \$20.00

Policy Affected: Balance of ASG Account
Recording Financial Accountability

Financial Impact:
- Minus 20 from Balance

Suggested Solution and/or specific action (if any):
Create A Account Ledger
for Book Keeping

Modifications:

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

NA SERVICE RESUME

Name: Cheryl R	Clean Date: 4-15-06
Home Group: Women's power within	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

- 2016-2017 GSR Agape home group - LASCNA
- 2013-2020 GSR Women's power within OVANA
- 2014-2014 secretary Agape home group LASCNA
- 2016-2018 H & I meeting to Maryhurst LASCNA
- 2022-2023 member of LASCNA registration Committee - DV

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?

A large network of recovering addicts
 I continue to work 12 steps, traditions & concepts
 I have a sponsor who works steps, traditions & concepts
 I participate in sponsorship line activities

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'm a former nurse, I've worked in hospitals & in
- I've served on 2 boards & several committees (2018-2020) with Woman Within Central USA & woman to woman Kentuckians
- I'm a guide within woman 2 woman Kentuckians (2018 to cur)

Please include any other information you consider relevant.

NA SERVICE RESUME

Name: Cheryl R	Clean Date: 4-15-06
Home Group: Women's power WITHIN	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

- 2016-2017 GSR Agape home group - LASCNA
- 2018-2020 GSR Women's power WITHIN OVANA
- 2014-2016 secretary Agape home group LASCNA
- 2016-2018 H & I meeting to Maryhurst LASCNA
- 2022-2023 member OF LASCNA registration Committee - DVANA

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?

A large network of recovering addicts
 continue to work 12 steps, traditions & concepts
 I have a sponsor who works steps, traditions & concepts
 participate in sponsorship line activities

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'm a former nurse, I've worked in hospitals + institutions
 I've served on 2 boards + several committees (2018-2023)
 with Woman Within Central USA + woman to woman
 kentuckiana
 I'm a guide within woman 2 woman kentuckiana (2018 to current)

Please include any other information you consider relevant.