

# OVANA ASC Monthly Meeting

Date: December 3, 2023 (November meeting)

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- Ben R. helping Shea B., Recovering Minds GSR

12 Traditions read by: Jason H.

12 Concepts read by: Erin W.

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

Home Groups with voting status present: 9

Quorum: 5

Last month minutes read by: Kristin F.

Any Corrections? no

# Committee Reports

**Chair:** no report

**Vice Chair:** Apology, PR request to region should have gone back to homegroups first, he did not know that he was not following correct procedure.

**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:** 12-3-2023

Hello family addict named Jason H.

Beginning Balance-(bank Account) -\$946.24

Cash on hand- \$4.45 (coins)

Previous OVANA Balance-\$950.45

Home Group Donation

Sweet Surrender- \$31.00

Home Sweet Home-\$25.00

Women's Power Within- \$75.00

Recovering Minds- \$5.00

Next Right Thing- \$5.00

7 th Tradition collection-\$10.00

Total in-\$151.00 Deposit made 10-29-23

Paid Out-

Rent FCTC CK#1095 - \$20.00

H&I Allotment -CK#1097 - \$93.31 i.e., Literature order.

PR Allotment- CK#1098 - \$125.28 i.e., Literature order.

PR Allotment- CK#1099 - \$5.00 i.e., rent for subcommittee meeting FCTC.

Total out- \$243.59

Bank Account Total- \$853.65

(Change on hand-\$4.45)

Total OVANA accounts and cash - \$858.10

Remaining Yearly PR budgeted Money-\$122.84

Remaining Yearly H&I Money in accordance with our P&P - \$306.21

**OVANA Yearly spent as of November**

Checks OVANA bank account- 17.15

H&I-193.01

Website-139.79

P.O.Box-170.00

KRSCNA Donation-500.00

Rent FCTC- 220.00

PR – 613.83

Meeting Schedules- 350.00

Activities explained as best as possible...

Seed Money- pancake breakfast- 225.00 returned 465.00 profit of- 240.00

Seed Money miracle -813.00 returned- 1071.00 profit of-258.00

Note activities raised additional money to help with seed money it is included in our profit

Raised 187.00 from home sweet home fundraiser

In loving service, Jason H.

**RCM:**

I am unable to attend Area today due to a prior commitment.  
I attended the Nov Region meeting, and am still waiting on minutes from that.  
I have nothing to report at this time.

In loving service,  
Brenda E.

**RCMA:** open

**H&I:**

H&I subcommittee met before area.  
We've started a new H&I meeting at Sunrise that is going well.  
We still need a good contact for wooded glen and wellstone.  
We're in communication with the Floyd County Jail, hoping to have a meeting in the jail in Jan/Feb 2024  
We meet again before Next Area Business Meeting: Sunday, January 7 at 1:00 PM  
Thank you  
Cheryl R

**Activities:** absent

**Literature:** 12/3/23

Starting Balance \$33.21

Deposit 11/2/23 \$345.18

NAWS Order 11/2/23 \$356.90

Ending Balance \$21.49

-Shane L.



Account Number	XXXXXX3222
Statement Date	11/30/2023
Statement Thru Date	11/30/2023
Check/Items Enclosed	0
Page	1

00004852 M12820DDA12012300411 01 00000000 0000000 002



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:	

00004852 0020687 0001-0001

**SMALL BUSINESS CHECKING**

**Account Number: XXXXXX3222**

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

Balance Summary			
Beginning Balance as of 11/01/2023	\$33.21	Service Charges for Period	\$0.00
+ Deposits and Credits (1)	\$345.18	Average Balance for Period	\$33
- Withdrawals and Debits (1)	\$356.90	Minimum Balance for Period	\$0
Ending Balance as of 11/30/2023	\$21.49		

DEPOSITS AND OTHER CREDITS		
Date	Description	Deposits
Nov 02	DEPOSIT	345.18

ATM/POS TRANSACTION SUMMARY			
Date	Description	Deposits	Withdrawals
Nov 03	POS PURCHASE NON-PIN NAWSCHATSWORTH 818-773-9999 CA *****2940 11/02 03:11		356.90

DAILY BALANCE SUMMARY			
Date	Balance	Date	Balance
Nov 02	378.39	Nov 03	21.49



00004852 0020687 0001-0001 M12820DDA12012300411 01 L 00000000

# Invoice

NPS-0026884



**Narcotics Anonymous - US**

19737 Nordhoff Place

Chatsworth, CA 91311-6011

**Shane**



Ship-to Address

Shane



Customer PO No.

Order No.

1008404

Shipping Agent Code

UPS

Salesperson

Shipment Method

Package Tracking No.

1Z99614903928227

24

Due Date

November 2, 2023

Payment Method

CC EBIZ

Payment Terms

CC EBIZ

Document Date

November 2, 2023

No.	Description	Shipment Date	Quantity	Unit	Unit Price	Line Amount
BRONZE	English-Bronze- 6 years	11/02/23	1	EA	3.80	3.80
BRONZE	English-Bronze- 2 years	11/02/23	1	EA	3.80	3.80
BRONZE	English-Bronze- 36 years	11/02/23	1	EA	3.80	3.80
1400	The NA Step Working Guides	11/02/23	3	EA	10.10	30.30

Home Page

[www.na.org](http://www.na.org)

Phone No.

818-435-1583

Email

[custserv@na.org](mailto:custserv@na.org)

**Invoice NPS-0026884**

November 2, 2023

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3129	IP #29 Intro to NA Meetings	11/02/23	100 EA	0.25	23.00
3127	IP #27 For the Parents...	11/02/23	100 EA	0.33	31.00
3113	IP #13 By Young Addicts ...	11/02/23	100 EA	0.33	31.00
3111	IP #11 Sponsorship, Revised	11/02/23	120 EA	0.25	27.60
3109	IP #9 Living the Program	11/02/23	120 EA	0.25	27.60
3107	IP #7 Am I an Addict?	11/02/23	120 EA	0.25	27.60
1500	NA White Booklet	11/02/23	130 EA	0.80	88.40
3112	IP #12 Triangle of Self- Obsession	11/02/23	100 EA	0.25	23.00
	Shipping - Literature 22724	11/02/23	1	36.00	36.00
				Subtotal	356.90
				Total Tax	0.00
				<b>Total \$</b>	<b>356.90</b>

Amount Subject to Sales Tax 0.00

**Invoice NPS-0026884**

November 2, 2023

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Amount Exempt from Sales Tax 356.90

**Webmaster:** no report

**Policies & Procedures:** no report

**Public Relations/Public Information:**

- Token Club New Albany affirms it is ok to refurbish one of the benches out front and paint an NA message, phone # on it. This would be our first public sign! They also invite us to put a sign in the window with our token club meetings listed.
- World service has asked us to link our regions meetings with their website.
- We are beginning to put plastic stands with just meeting schedules and NA cards in various locations.
- We've begun putting together a helpline volunteer training program together.
- NA Louisville has approved a unified meeting schedule as OVANA...502 will be considering it shortly.
- Next PR Committee meeting is Wed. Dec. 13, 6:30 upstairs at the New Albany Token Club. All Interested parties are invited to attend...the OVANA Public Relations Chair position is open as of the New Year.

Here are the locations of our Information stands to date:

Narcotics Anonymous Information Locations

- 5/2023 - Harrison County Probation • 812-738-2200. Second floor, Erica Lynch (NA) 812-738-8214. 1445 Gardner Ln. N.W. Corydon 47112
- 5/2023 - Floyd County Jail • 311 Hauss Square, New Albany. Development office Yvonne Haube 812-557-1942 yhaub@fcsdin.Nef
- 7/2023 Floyd County Library 180 W. Spring St, New Albany, IN 47150. Payton Barger 812-944-8464 (rear entrance table)
- 4/2023 - Floyd County Adult Probation Office 812-948-5448.
- 4/2023 - Floyd County Community Control Office 812-948-5418 1613 E. Spring St, New Albany, IN 47150
- 4/2023 - New Albany Token Club (front window sill) Clay Hammond AA 502-645-7068. 506 Pearl St. New Albany, IN 47150
- 9/2023 - Our Place 400 E. Spring St, New Albany, IN 47150. Mary Beth
- 9/2023 - Surge Staffing 1370, Suite #550, Veterans Parkway, Clarksville, IN 4130. Nina (area manager) 812-528-5689, on site Michelle 812- 590-7460
- 9/2023 - Free From Within - Charlie 812-791-8451, 5-12 beds available, Corydon, IN
- 9/13 House of New Beginnings - Gabe Robertson 812-736-2553. 30 mens beds available. Corydon, In.
- ER Desk, Baptist Floyd Health Hospital, State St., New Albany

## **Homegroup Reports**

**Acceptance Group:** *Monday @8pm EST (7 CST) United Methodist Church 106 W. Walnut St. Irvington KY.*  
NA needs support in Irvington KY. First Monday of month is Literature Study

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

**Dope Sux:** *Saturday @10:30pm 236 Woodbine St. LouKY Adam, 1 year, Dec. 4/Nick L., 5 years, Jan. 15*

**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*

**Home Sweet Home:** *Wednesday, Saturday & Sunday @7:30, also Monday- women only @7pm, 105 Big Indian Rd NE Corydon IN Kate L., 3 years, Jan. 16*

**Hope for Us:** *Thursday @7:00 pm and Saturdays @10:30 am 396 McClain Ave. Scottsburg IN. 1 hour.*  
Todd T., 9 years, Dec. 16/Jason H., 8 years, Jan. 6

**Recovering Minds:** *Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. Candlelight. Meeting is growing and doing great. Nigel H., Dec. 10, 24 years*

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

**Sweet Surrender:** *Tuesday @7:00 329 Walnut St. Jeffersonville IN. Charlie W., 6 years, Dec. 5*

**The Next Right Thing:** *Wednesday @7:30 Floyd County Token Club, New Albany IN. Candlelight, 1 hour. Still growing every week*

**Women's Power Within:** *Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour. No Meeting on Monday, December 25. Anna R., 2 years, Jan. 8/ Brenda E., 36 years, Jan. 29*

-----Optional Break 2:26 pm not taken-----



## Old Business:

### 2 Area Proposals:

Proposal 1029231, From Jason H. Treasurer, ovana debit card **PASSED**

Proposal 1029232, From Troy B. P&P Chair, Combining 3 areas for mtg. schedule **PASSED**

### 2 Regional Motions:

- (Motion 9-3-23) **FAILED** ATRA asking for \$2,000 for a Billboard in their area – intent carry message. The Billboard would be up for 12 weeks. The Regional Secretary did not send out any motion form for this motion, so it is unclear if ATRA submitted any additional written information.
- (Motion 9-4-23) **PASSED** OVANA requesting \$735 for the Public Relations Subcommittee. 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 lps in facilities such as treatment facilities, libraries, and jails.
  - \$65 for lps 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, and fidget spinners.

## New Business:

Nomination from Hope for Us for Benie B. for Vice Chairperson was held until next meeting, with the rest of the nominations. Please bring your group's previous votes for or against Benie B.

Three Nominations were received from Women's Power Within. All three are currently holding the position. All three read their resumes at the meeting.

Kristin F. for Secretary

Cheryl R. for H&I Chairperson

Erin W. for Webmaster

Resumes included, **Ballot on Last Page.**

**After these 4 nominations, any future nominations will be voted at Area on the floor for 2024.**

**Future nominations for 2024 will not be brought back to homegroups, per P&P manual.**

**Please encourage members to step up and do service.**

**Bring nominations to OVANA ASC meeting.**

**Nominee must be present at ASC to read their resume.**

**See Policy and Procedure Manual on OVANA.ORG under Forms, for descriptions and clean time requirements.**

**If these 4 postions are filled, We still need nominations for RCM, RCMA, PR, Treasurer, Literature, Activities, P&P .**

**Some of these Chairpeople have expressed interest in continuting in these postions but they still must bring resume and read it on the floor and be voted in for 2024.**

**Next meeting:**

**Slight change due to Holiday:\*\*\*\*\***

**SUNDAY JANUARY 7, 2:00pm**

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

Vice Chairperson Nominee

NA SERVICE RESUME

Name: <u>Bonnie</u>	Clean Date: <u>1-24-17</u>
Home Group: <del>First</del> <u>Belong</u> <u>Included</u>	Area: <u>OVANA</u>

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

H&I 2020 OVANA  
GSR RT. C since 3-3-2020  
H&I Facilitator at Turning Point since June 2018

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

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

CONSISTANT  
~~CONSISTANT~~

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?

P

Please include any other information you consider relevant.

**NA SERVICE RESUME**

Name: <u>Kristin F.</u>	Clean Date: <u>8-6-2000</u>
Home Group: <u>Women's Power Within</u>	Area: <u>OVANA</u>

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

I have served as OVANA Secretary for past year. Within the past 5 years I was GSR of my homegroup. Previously I served as Louisville Area Secretary, Activities Chair, Newsletter Chair, and on PR/helpline. I have also been homegroup secretary and treasurer

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?

I have a laptop and internet service I can use in Area meetings. I can use Microsoft Word, Outlook, and Excel. I have a printer.

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 two bachelor's degrees and I work full time in a hospital.

Please include any other information you consider relevant.

I work NA steps with NA sponsor.  
I haven't had to miss Area Business meetings at all and I have sent the minutes out on time. I am willing to ask for help and take suggestions

# H&I Chairperson Nominee

**NA SERVICE RESUME**

Position:

Name: Cheryl R	Clean Date: 4-15-20
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

- 2015-2016 Secretary Agape Homegroup - LASCNA
- 2016-2017 GSR Agape Homegroup - LASCNA
- 2018-2020 GSR Women's power within - OVANA
- 2016-2018 H&I meeting to Manlyhurst - LASCNA
- 2022-2023 Member of KACNA Reg. committee - OVANA

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 in NY & NJ
- I continue to work NA steps, traditions & concepts
- I have an NA sponsor who works NA steps, traditions & concepts
- I participate in sponsorship line activities
- I sponsor women in NA

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 psychiatric facilities & institutions
- I've served on two boards of non profit organizations
- Experience in teaching recovery dynamics
- Volunteered at JAOAC to teach a class 2016-2018 "Recovery 101"

Please include any other information you consider relevant.

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# Webmaster Nominee

## NA SERVICE RESUME

Position: Webmaster

Name: <u>Erin W</u>	Clean Date: <u>4/30/00</u>
Home Group: <u>Womens PowerWithin</u>	Area: <u>OVANA</u>

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

2023 OVANA Webmaster

2022/23 WPW GSR

2021 WPW Treasurer, secretary

LASCNA Helpline member, then Helpline Chair around 2017/2018  
PR member, PR chair around 2015/2016

2000-2001 HE panel member, took meeting into facilities

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

none

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

prior experience with carrying the NA message in the community  
working knowledge of basic computer programs  
ability to learn; do new things

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?

current professional experience (of 13 years) has given me lots of opportunities to learn new skills and tons of requirements of keeping records up to date of which I am able to do.

Please include any other information you consider relevant.

Yay NA ♡

# Homegroup Ballot

## Meeting:

	<b>Yes</b>	<b>No</b>
<b>Benie B. for Area Vice Chairperson</b>		
<b>Brenda E. for RCM</b>		
<b>Kristin F. for Secretary</b>		
<b>Erin W. for Webmaster</b>		