

OVANA ASC Monthly Meeting

Date: October 29, 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- Britnee R. Acceptance Group, Jeremy will help

12 Traditions read by: Troy B.

12 Concepts read by: Erin W.

Service Prayer read by: Brenda E.

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

Home Groups with voting status present: 9

Quorum: 5.5

Last month minutes read by: Kristin F.

Any Corrections? no

Committee Reports

Chair: absent

Vice Chair: no report

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

Treasurer:

10-29-2023

Hello family addict named Jason H.

The mistake on last month's Treasurers report was corrected and resent to executive committee on 9-24-23. The payment to FCTC was Documented this was a math error. I will do my best to be more thorough in checking my reports in the future.

Beginning Balance-(bank Account) -\$855.24

Cash on hand- \$4.45 (coins)

Previous Projected Account Balance-\$859.24

Home Group Donation

Hope For Us-\$6.00

Home Sweet Home-\$25.00 CK# 1510

Women's Power Within- \$60.00

Next Right Thing-\$5.00

Recovering Minds-\$5.00

Release the Control-\$10.00

7 th Tradition collection-\$0.00

Total in-\$111.00 Deposit made 9-24-23.

Paid Out-

Rent FCTC CK#1093 - \$20.00

Total out- \$20.00

Bank Account Total-\$946.24

(Change on hand-\$4.45)

Total OVANA accounts and cash - \$950.69

Remaining Yearly PR budgeted Money-\$253.12

Remaining Yearly H&I Money in accordance with our P&P - \$500.00

In loving service, Jason H.



301 Southern Indiana Avenue
Jeffersonville, IN 47130

Account Number XXXXXX1287
Statement Date 09/29/2023
Statement Thru Date 10/01/2023
Check/Items Enclosed 2
Page 1

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OHIO VALLEY AREA OF NARCOTICS
ANONYMOUS
RETURNED MAIL

Customer Service Information

Phone: 1-833-372-4868
Mailing Address: 301 Southern Indiana Avenue,
Jeffersonville, IN 47130
Visit Us Online: www.fsbbank.net
Email: info@fsbbank.net
Find Us On:

00004824 0020626 0001-0002

SMALL BUSINESS CHECKING

Account Number: XXXXXX1287

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

Balance Summary

Beginning Balance as of 09/01/2023	\$1,075.24	Service Charges for Period	\$0.00
+ Deposits and Credits (1)	\$111.00	Average Balance for Period	\$974
- Withdrawals and Debits (2)	\$220.00	Minimum Balance for Period	\$0
Ending Balance as of 09/30/2023	\$966.24		

DEPOSITS AND OTHER CREDITS

Date	Description	Deposits
Sep 25	DEPOSIT	111.00

CHECKS PAID

Date	Check No.	Amount	Date	Check No.	Amount
Sep 07	1091	20.00	Sep 15	1092	200.00

* Indicates a Skip in Check Number(s)

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
Sep 07	1,055.24	Sep 15	855.24	Sep 25	966.24



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RCM:

Hello Family,

I attended the September KRSCNA meeting at Land Between the Lakes in September. There was a significant delay in getting the minutes from that meeting, but that should not affect any business, as homegroup votes for the motions below won't counted at Region until the January meeting.

The treasury balance at Region is \$30,841.63. The vote to send \$10,000 to World was held over for another meeting because one region had not been able to vote on that yet.

Regional Nominations/Elections:

Nominations are open for Regional Treasurer. See the Region website for requirements.

Motions voted on the floor at Region:

- Louisville Area made a motion going forward that the Regional Meeting (Motion 9-1-23) be Hybrid (both in-person and on Zoom). OVANA seconded the motion. The motion passed, to take effect next meeting November 19, 2023

Motions for Area Homegroups to vote on:

- (Motion 9-3-23) 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) 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.

The next KRSCNA meeting will be hosted at OVANA (Floyd Country Token Club) on November 19, 2023 at 2pm.

In loving service,

Brenda E.

RCMA: open

H&I:

H&I subcommittee met before Ovana area meeting. H&I chair, PI chair and panel leaders were present.
We need trusted servants to serve as subcommittee members and panel leaders.
We are currently trying to reach contacts from facilities and set up some new H&I meetings.
We discussed clean time requirements for subcommittee positions and also for speakers.
We will write a short format to be read at all H&I meetings.
We will create a list of addicts willing to speak at facilities.
We will create a list of what to go over with the speakers in advance so they know the facilities rules and what to do and not do while speaking in a facility. Including asking the questions- do you work an NA program? Have an NA sponsor? Work NA steps? Letting them know what they can and cannot bring in and not to give their personal info to the residents.
We will be creating a short format to read at every H&I meeting.
H&I subcommittee will meet again December 3 at 1 PM at the Floyd County Token Club
Submitted by Cheryl R

Activities:

The annual KRCNA Fundraiser/Chili Cook Off and Basket Raffle will be at HSH at 105 Big Indian Rd. in Corydon IN, at 5pm on 11-4-23. All Home Groups are encouraged to bring a basket. Meeting at 7:30pm.
In Loving Service, Lisa B.

Literature:

Starting Balance \$306.58
Sept 27, 2023 Deposit \$431.71
New Balance \$738.29
Sept 29, 2023 NAWS Order \$705.08
Ending Balance \$33.21

*****Sept 29 Invoice was for \$709.08, however \$705.08 was deducted from the account for some reason.

Invoice

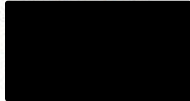
NPS-0024927



Narcotics Anonymous - US

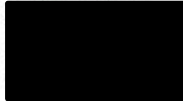
19737 Nordhoff Place
Chatsworth, CA 91311-6011

Shane



Ship-to Address

Shane



Customer PO No.

Salesperson

Due Date

Payment Terms

Order No.

Shipment Method

September 28, 2023

CC EBIZ

1006259

Payment Method

Document Date

Shipping Agent Code

Package Tracking No.

CC EBIZ

September 28, 2023

UPS

1Z99614903986490

36

No.	Description	Shipment Date	Quantity	Unit	Unit Price	Line Amount
KEYTAGS	English-Black-Multi-year	09/28/23	20	EA	0.56	11.20
KEYTAGS	English-Moonglow-1 year	09/28/23	40	EA	0.56	22.40
KEYTAGS	English-Blue-6 months	09/28/23	20	EA	0.56	11.20
KEYTAGS	English-Red-90 days	09/28/23	100	EA	0.56	56.00

[Home Page](#)

Phone No.

818-773-9999

Email

custserv@na.org

Invoice NPS-0024927

September 28, 2023

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1140	It Works: How and Why Hardcover	09/28/23	15 EA	10.70	160.50
1101	Basic Text Hardcover	09/28/23	12 EA	13.60	163.20
1110	A Spiritual Principle a Day	09/28/23	4 EA	13.00	52.00
2110	Group Treasurer's Workbook	09/28/23	3 EA	2.25	6.75
1400	The NA Step Working Guides	09/28/23	15 EA	10.10	151.50
1150	Living Clean Hardcover	09/28/23	4 EA	11.60	46.40
1201	Guiding Principles Hardcover	09/28/23	1 EA	13.05	13.05
	Shipping - Literature 49036	09/28/23	1	60.00	60.00
				Subtotal	754.20
				Invoice Discount	-45.12
				Total Tax	0.00
				Total \$	709.08

Amount Subject to Sales Tax 0.00



301 Southern Indiana Avenue
Jeffersonville, IN 47130

Account Number XXXXXX3222
Statement Date 09/29/2023
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Page 1

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OHIO VALLEY AREA OF NARCOTICS
ANONYMOUS
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Customer Service Information

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- Mailing Address: 301 Southern Indiana Avenue, Jeffersonville, IN 47130
- Visit Us Online: www.fsbbank.net
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- Find Us On:

00004839 0020673 0001-0001

SMALL BUSINESS CHECKING

Account Number: XXXXXX3222

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

Balance Summary			
Beginning Balance as of 09/01/2023	\$118.14	Service Charges for Period	\$0.00
+ Deposits and Credits (2)	\$875.75	Average Balance for Period	\$313
- Withdrawals and Debits (2)	\$960.68	Minimum Balance for Period	\$0
Ending Balance as of 09/30/2023	\$33.21		

DEPOSITS AND OTHER CREDITS		
Date	Description	Deposits
Sep 07	DEPOSIT	444.04
Sep 27	DEPOSIT	431.71

ATM/POS TRANSACTION SUMMARY			
Date	Description	Deposits	Withdrawals
Sep 11	ACCT-TO-ACCT TRANSFER NAWSCHATSWORTH SAN JOSE CA *****2940 09/11 12:39		255.60
Sep 29	POS PURCHASE NON-PIN NAWSCHATSWORTH 818-773-9999 CA *****2940 09/28 07:32		705.08

DAILY BALANCE SUMMARY					
Date	Balance	Date	Balance	Date	Balance
Sep 07	562.18	Sep 27	738.29	Sep 29	33.21
Sep 11	306.58				



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Webmaster:

Hello OVANA

The website is up to date on all forms and minutes. I added a link to the spiritual principle of the day. Nigel suggested we make some changes to the cover of the schedule, to which I totally agreed with. Most of it is not new, just moved around to make it more obvious what the schedule is. I did add "Find a meeting in Louisville, Southern Indiana, and surrounding cities" because I felt like 'Ohio Valley Area' may not be clear to everyone as to where the meetings are. See new meeting schedule cover below-

Thanks

Erin W.



Meeting Schedule

Find a meeting in Southern Indiana, Louisville, and surrounding cities

Ohio Valley Area of Narcotics Anonymous

November 2023

HELPLINE : 502-785-7999



<https://ovana.org>

Policies & Procedures: No real report, he will have updated policy manual done January/February for approval.

Public Relations/Public Information:

- OVANA H & I and PR participated in the H & I/PR learning day hosted by N A Louisville.
- We had two info table setups this month
- We'll need new meeting schedules in December
- 502 Area is now participating in the metro PR effort. Welcome Mark and 502.
- 502, NA Louisville, and OVANA are now considering unifying our meeting schedule production
- After the 10/29 literature order our PR budget is \$125.28.
- PR Chair position is open in January.

With respect and gratitude, Nigel H, nigelhawman@aim.com

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*

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

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

Home Sweet Home: *Wednesday, Saturday & Sunday @7:30, also Monday- women only @7pm, 105 Big Indian Rd NE Corydon IN. Dwight S., 36 years, Nov. 11. Friendsgiving and 3 anniversaries on Nov. 25: Brad H. 1 year, Carey A. 6 years, Erica L. 6 years. Turkey and Dressing Provided. Bring Casserole/side dish to go with meal. All are Welcome!*

Hope for Us: *Thursday @7:00 pm and Saturdays @10:30 am 396 McClain Ave. Scottsburg IN. 1 hour.*

Recovering Minds: *Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. Candlelight. Meetings are growing, 5-10 people. Meeting is medically assisted treatment friendly.*

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

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN. Phil S., 9 years, Nov. 21/Charlie W., 6 years, Dec. 5*

The Next Right Thing: *Wednesday @7:30 Floyd County Token Club, New Albany IN. Candlelight, 1 hour. Meetings are growing, 5-10 people.*

Women's Power Within: *Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour.*

Old Business:

September Proposal 1 From P &P Chair: 4 for, 2 against Proposal 1 Passed.
(Change to All money over \$50 goes to homegroups for approval)

September Proposal 2 From Treasurer: Voided after mistake was corrected.

5 items to vote on, see Homegroup Ballot (page 16)

2 New Area Proposals:

Proposal 1029231, From Jason H. Treasurer (page 13)

Proposal 1029232, From Troy B. Policies and Procedure Chair (page 14)

2 New Regional Motions:

From RCM Report:

- (Motion 9-3-23) 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.
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1 Area Nomination & Elections of New Officers

Hope for Us nominated Benie B. for Vice Chairperson (Resume page 15)

All positions are open in January. Please encourage members to step up and do service. Bring nominations to next OVANA ASC meeting, December 3. Nominee must be present at ASC to read their resume. Nominations will go back to homegroups to vote on and they will start the position in January. Current (and willing) trusted servants will reapply with resume if they want to continue. See Policy and Procedure Manual on OVANA.ORG under Forms, for descriptions and clean time requirements.

Next meeting:

Slight change due to Thanksgiving week:*****

SUNDAY DECEMBER 3, 2:00pm

Meeting Closed at 3:11 pm with the Serenity Prayer.

Proposal
1029231

Proposal Form

Date: 10-29-23

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

Proposal:
To Have A Debit CARD issued
From our BANK -

Policy Affected:
Limit Spending \$500.00

Financial Impact:
Ease of payment for PO Box
Website + other Current Bills -

Suggested Solution and/or specific action (if any):
Accountability to Chair & Vice Chair copies of statement.
Limit of 500⁰⁰
with

Modifications:
NO ATM -

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

Proposal
1029232

Proposal Form

Date: 10/29/23

Maker of Proposal (Name) <u>Troy B</u>	Position <u>FB</u>	Home Group
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Proposal:
To join 502 and Louisville to ~~go~~ cable schedule to be
updated & joined together

Policy Affected:
N/A

Financial Impact:
N/A

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

NA SERVICE RESUME

Name: <u>Bonnie</u>	Clean Date: <u>1-24-17</u>
Home Group: ASD <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.

Homegroup Ballot

Meeting:

	Yes	No
Area Proposal 1029231		
Area Proposal 1029232		
Regional Motion 9-3-23		
Regional Motion 9-4-23		
Benie B. for Area Vice Chairperson		