

OVANA ASC Monthly Meeting

Date: January 7, 2024 (December 2023 meeting)

Meeting opened at 2:00 pm by: Charlie W. with a moment of silence followed by the Serenity Prayer.

Vice Chair asked if there are any inexperienced GSRs or visitors: Kevin, visitor

12 Traditions read by: Troy B.

12 Concepts read by: Brenda E.

Service Prayer read by: Cheryl R.

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

End of Road Home Group member Michelle W. emailed Secretary that they are transitioning to Louisville Area effective January 2024. She thanked the area for allowing them to be included the last few years.

Currently 11 home groups in OVANA with voting status.

There are 11 home groups present today making the 80% consensus 9 home groups.

Last month minutes read by: Kristin F.

Any Corrections: no

Subcommittee Reports

Chair: absent

Vice Chair: no report

Secretary: Please continue to send any committee reports, home group reports, motions, flyers, or correspondence to ovanasecretary@gmail.com. Also, really great attendance today! – Kristin F.

Treasurer: Hello family addict named Jason H.

Beginning Balance-(bank Account) -\$853.65

Cash on hand- \$4.75 (coins)

Previous OVANA Balance-\$858.40

Home Group Donation

Sweet Surrender- \$41.30

Women's Power Within- \$130.00

Recovering Minds- \$5.00

Next Right Thing- \$7.00

7th Tradition collection-\$0.00

Total in-\$183.00 Deposit made 12-3-23

Paid Out-

Rent FCTC CK#1100 - \$20.00

H&I Draw -CK#1105 - \$140.40 i.e., Literature order.

PR Draw- CK#1101 - \$54.00 i.e., Literature order.

PR Draw CK#1102- \$5.00 i.e., rent for subcommittee meeting FCTC.

PR Draw CK#1103- \$39.11 i.e., reimbursement to Nigel; PR Chair

Meeting schedules CK# 1105 - \$150.00 (Earnie's Print Shop)

Total out- \$408.51

Bank Account Total- \$628.14

(Change on hand-\$4.75)

Total OVANA accounts and cash - \$632.89

Remaining Yearly PR budgeted Money-\$24.73

Note: Total out from PR Chair this month \$98.11

Remaining Yearly H&I Money in accordance with our P&P - \$115.81

Note: Minus \$50.00 for meeting Schedules & \$140.40 lit

In loving service, Jason H.



301 Southern Indiana Avenue
Jeffersonville, IN 47130

Account Number XXXXXX1287
Statement Date 12/29/2023
Statement Thru Date 01/01/2024
Check/Items Enclosed 5
Page 1

00001834 M12820DDA12302301300 01 000000000 0000000 003



OHIO VALLEY AREA OF NARCOTICS
ANONYMOUS
PO BOX 760
NEW ALBANY IN 47151-0760

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: f t i l

00001000 029000 98101000

SMALL BUSINESS CHECKING

Account Number: XXXXXX1287

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

Balance Summary

Beginning Balance as of 12/01/2023	\$853.65	Service Charges for Period	\$0.00
+ Deposits and Credits (1)	\$183.00	Average Balance for Period	\$810
- Withdrawals and Debits (5)	\$258.51	Minimum Balance for Period	\$0
Ending Balance as of 12/31/2023	\$778.14		

DEPOSITS AND OTHER CREDITS

Date	Description	Deposits
Dec 04	DEPOSIT	183.00

CHECKS PAID

Date	Check No.	Amount	Date	Check No.	Amount	Date	Check No.	Amount
Dec 18	1100	20.00	Dec 18	1102	5.00	Dec 06	*1105	140.40
Dec 06	1101	54.00	Dec 05	1103	39.11			

* Indicates a Skip in Check Number(s)

DAILY BALANCE SUMMARY

Date	Balance	Date	Balance	Date	Balance
Dec 04	1,036.65	Dec 06	803.14	Dec 18	778.14
Dec 05	997.54				



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RCM: Region met on Nov 19. We are still waiting for minutes from that meeting. We had no motions to bring back to areas from that meeting.

We do have motions from Areas that will be finally voted on in Region's January meeting, one of which is the motion for Region to give our area's PI funds.

The Regional Secretary stepped down so we are in need of a Regional Secretary.

In Loving Service,
Brenda

RCMA: open

H&I: The H&I subcommittee met at 1pm before area on January 7th.

- The H&I Meetings are going well.
- Floyd county jail does not want a meeting brought in at this time.
- We still need a good contact for Wooded Glen and Wellstone.
- The subcommittee will meet again at 1pm on January 28th at the Floyd county token club.

Thank you
Cheryl R

Activities:

November 2023 Report:

KRCNA fundraiser was held November 4th at HSH in Corydon IN. Chili supper/cook off and Home Group Basket raffle. Approximately \$714 was raised. Everyone in attendance had a good time. Yours in service, Lisa B.

December 2023 Report:

The next OVANA function being planned is the "Epic Breakfast." Date TBD with announcement to follow. Yours in Service, Lisa B.

Literature:

Starting balance \$21.49

Deposit 12/6/23 \$528.37

Deposit 12/12/23 \$196.00

Balance \$745.86

Order 12/12/23 \$669.59

End Balance \$76.27

9:24



← Account

ACTIVITY

SUMMAR



Deposit \$473.65
01/09/2024

Acct-to-Acct -\$669.59
Transfer NAWSCH
ATSWORTH SAN
JOSE CA ***2940**
12/12 18:12
12/13/2023

Deposit \$196.00
12/12/2023

Deposit \$528.37
12/06/2023

POS Purchase -\$356.90
Non-PIN NAWS
CHATSWORTH

January 9 2024
Deposit is orders
Received from Home
groups and
Subcommittees at
January 7 2024 Area
meeting.





Invoice

NPS-0029219

Narcotics Anonymous - US

19737 Nordhoff Place
Chatsworth, CA 91311-6011

Phone No.
818-773-9999

Home Page
www.na.org

Email
custserv@na.org

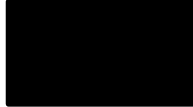
Bill-to Address

Shane



Ship-to Address

Shane



Customer PO No.

Order No.

Bill-to Customer No.

1010730

N025148

Package Tracking No.

Shipping Agent Code

Payment Method

1Z9961490396388554

UPS

CC EBIZ

Document Date

Due Date

Payment Terms

December 12, 2023

December 12, 2023

CC EBIZ

No.	Description	Shipment Date	Quantity	Unit	Unit Price	Line Amount
3109	IP #9 Living the Program	12/12/23	100	EA	0.25	23.00
3107	IP #7 Am I an Addict?	12/12/23	100	EA	0.25	23.00
3106	IP #6 Recovery & Relapse	12/12/23	200	EA	0.25	46.00
2101G	H&I Basics	12/12/23	10	EA	0.65	6.50
1201	Guiding Principles Hardcover	12/12/23	6	EA	13.05	78.30
1140	It Works: How and Why Hardcover	12/12/23	7	EA	10.70	74.90
1101	Basic Text Hardcover	12/12/23	7	EA	13.60	95.20
3117	IP #17 For Those in Treatment	12/12/23	100	EA	0.33	31.00
3116	IP #16 For the Newcomer	12/12/23	200	EA	0.25	46.00
9130	Group Readings (7-Card Set)	12/12/23	7	EA	4.90	34.30
1400	The NA Step Working Guides	12/12/23	8	EA	10.10	80.80

Invoice NPS-0029219

December 12, 2023

Page 2 / 2

1112	Just for Today Daily Meditation Book	12/12/23	10	EA	10.70	107.00	
2101	H&I Handbook with Audio CD	12/12/23	1	EA	10.25	10.25	
	Shipping - Literature 88554	12/12/23	1		56.00	56.00	
						Subtotal	712.25
						Invoice Discount	-42.66
						Total Tax	0.00
						Total \$	669.59

Amount Subject to Sales Tax 0.00

Amount Exempt from Sales Tax 669.59

Webmaster: Hello OVANA,

I've been keeping website up to date as information comes along and will work with PR on metro schedule with other areas.

Thanks!

Erin W

Policies & Procedures: I am finishing up the updated policy manual to be brought in for January ASC to be sent back to homegroups for approval. All changes will be added and procedures updated.

Troy Blackburn
P&P Chair

Public Relations/Public Information: Public Relations Report 1/ 9/2024

•Token Club bench out front of 506 Pearl St. is refurbished and ready for NARCOTICS ANONYMOUS MEETINGS HERE sign. We are working on the layout now.

•The Token Club is encouraging more use of their newly renovated meeting rooms. We could have NA meetings every day of the week there. It has been suggested that a meeting for younger people, LGBTQ, Women only, Men only, and Latino would be good as well as regular meetings.

•We now have 11 Information stand locations including Jeff, Clark, and New Albany libraries. We are keeping them filled with info and new meeting schedules. We are applying NA id stickers to the back of the stands.

•We recommend an assesment of the OVANA website for its ease to locate on a general addiction search and for the content of its message in regard to how it can best communicate with addicts in need, parents, officials, medical, professionals, and general inquiries ...please direct your suggestions to the Public Relations Committee.

•Cost to place 5 more info stands out , keep our current 11 filled, print 1000 more business cards the approximate cost is\$530 (revised)...this doesn't include cost of printing meeting schedules or any other Public Relations related projects.

•Next PR Metro meeting is 1/10/2024 upstairs at the New Albany Token Club.

Best Regards

Nigel H. 812-406-7737

nigelhawman@aim.com

Narcotics Anonymous Information Locations

- 5/2023 - Harrison County Probation • 812-738-2200. Second floor, Erica Lynch (NA 502-881-4972) 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
- 9/13 House of New Beginnings - Gabe Robertson 812-736-2553. 30 mens beds available. Corydon, IN
- 12/23 Floyd County Health Dept. 1970 Bono Rd. New Albany, In. Charlotte Bass director 812 948 4726 ext. 655
- Southern In. Comprehensive Treatment Center, 7509 Charlestown Pike, Charlestown, In 47111. 812-406-0377
- Jeffersonville Township Public Library, 211 E. Court Ave, Jeffersonville, In. 47131-1548 Kimberly Jackson 812-285-8602
- Catalyst Rescue Mission, 1727 DL Motley Way, Jeffersonville, In. 47130 812-285-1197

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 Nick L., 5 years, January 5/ Nevada S., 1 year, January 22*

Home Sweet Home: *Wednesday, Saturday & Sunday @7:30 (Women's Monday Night Meeting has closed due to low attendance), 105 Big Indian Rd NE Corydon IN Joe G., 18 years, January 13/ Alexandria A., 1 year, January 21/ Benie & Lisa B., 7 years, January 27*

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. Meeting is growing by the week and doing really well*

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

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN. Submitting two new Proposals in New Business, Hailey M. 1 year, January 9*

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

Women's Power Within: *Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour. Anna R., 2 years, January 8/ Brenda E., 36 years, January 29*

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

Nominations and Elections of New Officers:

Voted on the Floor

Brenda E. nominated by Women's Power Within - RCM - Passed

Jason H. nominated by Hope for Us – Treasurer - Passed

Lisa B. nominated by Home Sweet Home- Activities Chairperson- Passed

Resumes attached pages 12-15

Old Business:

Benie B. for Area Vice Chairperson - Passed

Cheryl R. for H&I Chairperson - Passed

Kristin F. for Secretary - Passed

Erin W. for Webmaster - Passed

THANKS EVERYONE FOR STEPPING UP TO SERVE AT AREA!!!

**We still need a RCMA and for
Recovering Addicts with any lengths of clean time
to join the subcommittees. Please spread the word.**

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

New Business:

Long Discussion on need for a balanced budget and formation of Ad Hoc Committee Chaired by Charlie W. with chairpersons of subcommittees. Intention was to come up with 2024 Budget to bring to January 2024 Area Meeting and take back to home groups to vote on.

Sweet Surrender brought 2 proposals to the floor:

Proposal #12231: OVANA Area will submit 2024 proposed budget to Area Home Groups for approval.

Proposal #12232: OVANA Policy and Procedures to create P&P around Annual Budget to submit to Home Groups.

Full Proposal Forms read and consensus reached on floor, they both passed.

Proposals attached pages 16-17

Nothing to vote on this month so why not use all of that extra time to discuss service and explain to newer members what we do and how much fun we have! If you don't know where to start, have questions, or want more information, please email ovanasecretary@gmail.com and Kristin F. will send you in the right direction. Home group, Area, and Regional levels could all use help.

Next meeting:

SUNDAY JANUARY 28, 2:00pm

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

NA SERVICE RESUME

Name: <u>Brenda E</u>	Clean Date: <u>1/27/88</u>
Home Group: <u>WPW</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

Homegroup Treasurer, Secretary
GSR
GSR-A
P&P chair Louisville Area
Activities committee member Louisville Area
RCM for OVANA - 2023
Area vice-chair and chair - Peninsula Area (CA)

} between 1988 and 2023

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.

NA SERVICE RESUME

Name: <u>Jason H.</u>	Clean Date: <u>1-6-16</u>
Home Group: <u>Hope for Us</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

<u>RCMA 2017-2018</u>	<u>HG-</u>
<u>RCM 2018-2019</u>	<u>GSR 2017-2018</u>
<u>Vice Chair 2019-2020</u>	<u>GSR 2018-2019</u>
<u>Chair 2020-2021</u>	<u>Treasurer 2019-2020</u>
<u>Treasurer 2021-present</u>	<u>GSR 2020-2021</u>

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

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

Experience in Area Treasurer, Already on Accounts - Attention to Details

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?

Been Treasurer for past 2 years in OVANA

Please include any other information you consider relevant.

I have a NA sponsor Work steps + Traditions with my sponsor + Traditions Experience on Area Level Service I attend my home group & participate in my own life today.



SERVICE RESUME



Name: Lisa [redacted] B.
Address: [redacted]
Address: [redacted]
Phone Number: 812-620-3958
Email Address: lisa_bush0925@gmail.com

Clean Date: 1-24-17
Position Desired: Activity Chain

Group Service (List position and approximate dates served):

GSR - Home Sweet Home 2021-2023
On Chain Sub Committee for Activities 2022

Area Service (List position and approximate dates served):

on activities sub committee 2022
activity chain 2023

Regional Service (List position and approximate dates served):

None

World Service (List position and approximate dates served):

None

Have you failed to complete, or been removed from a service position in the last 5 years? Please Explain:

NO

Have you ever stolen or misappropriated funds or merchandise from NA? If yes, please explain:

NO

Do you regularly attend NA Meetings?

yes

Do you work with a NA sponsor?

yes

Do you have a working knowledge of the 12 Steps, and an understanding of the 12 Traditions and the Concepts of NA Service?

yes

Are you willing to uphold and abide by the 12 Steps, 12 Traditions, and 12 Concepts of NA?

yes

Have you reviewed the Guidelines/By-Laws in respect to this service position?

Will get copy

What skills or training do you have to assist you in this commitment?

Team leader, can delegate RN for 28 yrs
Team player, very organized

Have you looked at how this commitment will impact other commitments or your personal life?

yes no problem

Do you have the time and resources necessary to complete the service position to which you may be nominated?
Please explain:

yes I have a vehicle to get supplies

Proposal Form

#12231

Date:

1-7-24

Maker of Proposal (Name) Steve O	Position Treasurer	Home Group Sweet Surrender
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Proposal:

OVANA Area will submit 2024 Proposed Budget to Area Homegroups for Approval

Policy Affected:

No current policy described in published Policy & Procedures OVANA website

Financial Impact:

No direct costs are associated with this proposal, however, in order to be good stewards of homegroup donations to area, no expenditures of area money should be made until the budget is approved. (this is not part of the Suggested Solution and/or specific action (if any):
OVANA Executive Committee should ^{Propose} ^{based on best practice.} complete, and revise if necessary, a balanced budget for 2024 and submit to homegroups for approval.

Modifications:

Future policy changes, or development, should be made in order to have a balanced budget approved prior to the beginning of each fiscal year.

Votes: Assent _____ Stand Aside _____ Block _____

Consensus reached _____ Not Reached _____ Back to Groups _____

Proposal Form

#12232

Date: 1.7.24

Maker of Proposal (Name) <u>Steve O</u>	Position <u>Treasurer</u>	Home Group <u>Sweet Sumner</u>
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Proposal:
OVAWA Policy and Procedure to create
POB around Annual budget to submit
to Home groups

Policy Affected:
No current policy

Financial Impact:
To make sure accountability and structure
to make sure we are fully self-sustaining.

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

Modifications:

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