

OVANA ASC Monthly Meeting

Date: January 28, 2024

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: Jason, visitor

12 Traditions read by: Ben R.

12 Concepts read by: Shea B.

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

Currently 11 home groups in OVANA with voting status.

There are 9 home groups present today making the 80% consensus 7 home groups.

Last month minutes read by: Kristin F.

Any Corrections: No

Subcommittee Reports

Chair: no report

Vice Chair: no report

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

Treasurer: absent

RCM:

Hello family,

KRSCNA was held last Sunday, Jan 21. We had still not received the minutes from the November meeting and the vice-chair who took minutes at that meeting was not present so the November meeting minutes were not reviewed.

At the January meeting:

Because the vice-chair was not present and we do not currently have a Secretary, Brenda E from OVANA volunteered to take minutes for this month only.

The Regional Treasure included the check register for 2023 and reported that we currently have \$22,097.71 in the Region's bank account. This is after donating \$10,000 to the WSO.

There is a new brochure available at na.org/fdresources (Fellowship Development Resources). It describes how members support to World Services brings the message of hope to addicts worldwide. You can download and print it free of charge.

The H&I Basics survey is online at na.org> for members> projects and surveys> H & I Basics. The deadline for input is March 31st 2024.

The Bluegrass Appalachia Region has left the Southern Zonal Forum (SZF) and joined the South East Zonal Forum (SEZF).

The KRCNA 37 committee is doing quite well. The next fundraiser is scheduled to be in Owensboro on February 10th. They have an updated Registration flyer ready for the web master. It is currently uploaded on the SCKA and OVANA websites.

QUESTION FOR PI CHAIR >>>>> Someone asked if our PI committee was merging with 502 and Louisville Area PI committees and sharing all resources? They asked this because of the motion for Region to give OVANA PI funds. They wanted to know if these funds were only for OVANA or to be used by all three areas' PI committees? They asked this because they heard about the shared Helpline and wanted clarification about what resources will be shared in addition to the Helpline. (RCM and PI Chair discussed at meeting today. The funds are only to be used by OVANA.)

OPEN REGIONAL SERVICE POSITIONS:

Regional Secretary: OPEN

- Please take this back to your homegroups. Please submit nominations for Regional Secretary to the RCM before the next Regional meeting (March 17). KRSCNA meets on Zoom only every other month and committee chairs submit written reports. The commitment is for one year. This is a low-effort job, but it requires someone with detail orientation and focus. The clean-time requirement is ONE YEAR.

- Contact the RCM (Brenda E) if you are interested in serving. You need to fill out a service resume (an OVANA resume will be fine), and you must attend the March 17 Regional meeting (via Zoom) to be nominated.

Next KRSCNA meeting will be March 17, 2024 at 2pm EST in the 502 area (at the Wilder Park Community Center, 120 West Fairmont Ave., Louisville KY 40214) at 2pm.

Zoom link is: <https://us06web.zoom.us/j/87532263263?pwd=VmRRbDQxNENxanJ3YWWhKdG5xQ0cvQT09>

Meeting ID 875 3226 3263

Security checked Passcode 013679

2 Regional Motions to Vote on, see NEW BUSINESS

RCMA: open

H&I: The H&I subcommittee met at 1pm before area

The meetings are going well, need more literature.

Some discussion about ordering introductory books for the facilities.

These intro books are \$2.15 each and we will order some next month as the treasurer wasn't present to write checks for literature.

We discussed having a potential regional learning day with PI. Discussed asking region for funds for the event, will follow up in February to find out how to request funds for learning day.

We meet again before area so Feb 25th (?) at 1pm at Floyd county token club.

Thank you for allowing me to be of service

Cheryl R

Activities: Possible date for "The Epic Breakfast" is Saturday, March 30, 2024, at First Christian Church 305 East Walnut Street in Salem, IN. Seed Money requested will be \$200. Last year we got all of our money back and made a small profit. Miracle in the Hills will be in early stages of planning with events planned (Euchre/Cornhole tournaments) to help raise funds for the event (MIH). Yours in Service, Lisa B.

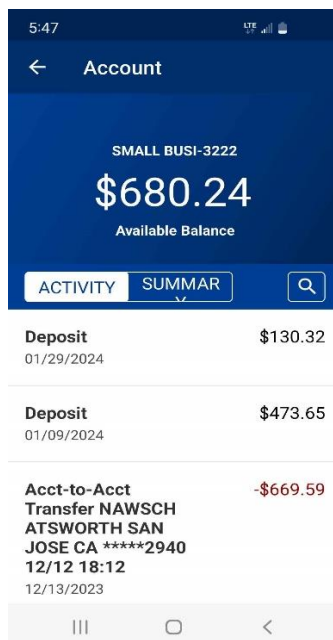
Literature:

Starting Balance: \$76.27

Deposit 1-9-24: \$473.65

No new order made

Ending Balance 1-28-24: \$549.92



Webmaster: no report

Policies & Procedures: I have policy update completed. Available for editing and approval. –Troy B.

Submitted 1 Proposal to Vote on, See NEW BUSINESS

Public Relations/Public Information:

New Albany Token Club Board approved this bench sign which we will paint.



NARCOTICS ANONYMOUS
502 - 785 - 7999



In addition to event set ups and information stand locations we are focusing on establishing relationships with MAT facilities.

Our first relationship visit was with the Cleanse Clinic on State St. New Albany.

We are placing our first meeting schedule order Feb 14 with 502 and LOUISVILLE AREA NA...our \$125 will purchase 1200 schedules.

we had one table set up event this month at the Meranda Towers Celebrate Recovery event in Jeffersonville.

Next PR meeting 2/14/2024 upstairs at the New Albany Token Club...All interested are invited

Best regards

Nigel H.

812-406-7737

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 Dustin D., 3 years, February 26/ Steve M., 13 years, March 25

Home Sweet Home: Wednesday, Saturday & Sunday @7:30 105 Big Indian Rd NE Corydon IN. 1 hour. Speaker Jam, Euchre/Cornhole tournament in the works for fundraiser for Miracle in the Hills

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 only 1 hour long and it's been going great with a new member recently.

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

Sweet Surrender: Tuesday @7:00 329 Walnut St. Jeffersonville IN. Joy F., 22 years, February 20/ Brad B., 8 years, February 27

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. Brenda E., 36 years, January 29

-----Optional Break 2:34 pm not taken-----

Nominations and Elections of New Officers:

None

Old Business:

None

New Business:

From Ad-Hoc Committee: Proposed Budget for the home groups to vote on.
See Budget Attachment in Email

From Brenda, RCM:

The following two motions (9-3-23 and 9-4-23) were submitted at the September 2023 meeting but were not included in their entirety with the minutes from that meeting, so some areas/home groups did not have all the necessary information on which to vote. These two motions are presented in their entirety in new business and will be voted on at Region in March. **I suggest homegroups review these motions in their entirety and then resubmit their votes at the February OVANA.**

Motion 9-3-23: (ATRANA). The Across the Rivers Area Public Relations group is asking for a budget of \$1675 for a billboard in our area. The production part of the billboard is going to cost a total of \$175 for the vinyl wrap that will be displayed. The \$1500 will be used to pay for a 12 week duration of display. Attached is a breakdown of the options and cost as well as a possible design idea. The vinyl wrap will be ours to keep even after the 12 week period is up so that we can use it for future projects. The intent for the billboard is to carry the message of Narcotics Anonymous to the public. We intend to display our hotline phone number as well as our website to reach as many addicts in need as possible. We plan to carefully watch the traffic on our website and hotline while the billboard is displayed to gauge how effective our public relations campaign with the billboard will be. We believe this will be a great way and the best way for us to reach as many addicts as possible at this time. In Loving Service, Across the Rivers Area Public Relations (*see images below*)



Narcotics Anonymous

BILLBOARD OPTIONS

	SPACE INVESTMENT	PRODUCTION INVESTMENT
1 Static Posters Per 4 weeks	\$500	\$175
3 Static Posters Per 4 weeks	\$900	\$450

All rates above are based on the quantities and term of the agreement

Motion 9-4-23 (OVANA):

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

From Policy Chairperson Troy B. Proposal #1241, see Policy Manual Update in Email

Proposal Form

Date: 1/26/24

Maker of Proposal (Name) <u>Troy B</u>	Position <u>Policy Chair</u>	Home Group <u>Dope or Us</u>
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Proposal:

Send policy back to homegroups for Approval - Editing etc
Missed Policy from minutes - etc

Policy Affected:

User approval becomes policy

Financial Impact:

None

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 _____

Homegroup Ballot

	Yay	Nay	Abstain
Proposed 2024 OVANA Budget <small>See separate attachment in email</small>			
Region Motion 9-3-23 (ATRANA) Billboard			
Region Motion 9-4-23 (OVANA) PR Funds Request			

	Yay	Nay	Stand Aside	Edit
Proposal #1241 Policy Manual Update <small>See separate attachment in email</small>				

Next meeting:
SUNDAY FEBRUARY 25, 2:00pm

-----Meeting Closed at 2:41 pm with the Serenity Prayer-----