

# OVANA ASC Monthly Meeting

Date: June 30, 2024

Meeting opened at 2:03 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:

12 Traditions read by: Jeremy S.

12 Concepts read by: Troy B.

Service Prayer read by: Jason B.

OVANA - 2024 Roll Call												
POSITION/Committee	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Chair Charlie W.	P	P	P	P	P	P						
Vice Chair Benie B.	P	P	P	P	P	P						
Secretary Kristin F.	P	P	P	P	P	A						
Treasurer Jason H.	A	P	P	P	P	P						
H&I Cheryl R.	P	P	P	P	P	P						
Literature Shane L.	P	P	P	P	P	P						
Webmaster Erin W.	P	P	P	P	A	P						
RCM Brenda E.	P	P	P	P	P*	P						
RCMA - OPEN												
Activities Lisa B.	P	P	P	A	P	P						
PR/PI Ben R.	P	P	P	P	P	P						
P&P Troy B.	P	P	A	P	A	P						
HOMEGROUPS												
Acceptance Group	A	A	P	A	A	A						
Dope Sux*	P	P	A	A	A	A						
Dope-or-Us	P	P	P	P	A	P						
Home Sweet Home	P	P	P	A	P	P						
Hope for Us	A	P	P	P	P	P						
Recovering Minds	P	P	P	P	P	P						
Release the Control	P	P	P	P	P	P						
Sweet Surrender	P	P	P	P	A	P						
The Next Right Thing	P	P	P	P	P	P						
Women's Power Within	P	P	P	P	P	P						

\*Not at meeting but they sent report and made secretary aware which counts as Present, but can't vote

Currently   9   home groups in OVANA with voting status.

There are   8   home groups present today making the 80% consensus   6   home groups.

I sent a second email of concern to GSR Kenny for **Dope Sux** missing 4 Business Meetings. Does anyone know if they are still meeting? Should we assume they are no longer in OVANA?

I sent first email of concern to GSR Britnee of **Acceptance Group** for missing third OVANA meeting. She replied that it is no longer her home group but they are still meeting. We have not been contacted by anyone at the meeting, I think we should assume they are no longer part of OVANA until we hear otherwise.

Page 11 P&P Manual:

4. *Loss of voting status for a group is the result of missing 3 consecutive ASC meetings. After the 2nd consecutive absence a member of the executive committee will contact that group/GSR in concern.*

5. *To regain voting status, the GSR or GSRA needs to attend 2 consecutive ASC meetings. Voting status is achieved at the beginning of the second consecutive meeting attended.*

Last month minutes read by:

Any Corrections:

## Subcommittee Reports

**Chair:** no report

**Vice Chair:** no report

**Secretary:** **absent**, notified executive committee. Thank you Charlie, Lisa and whoever else took notes so I could be with my sick cat. She is much better now. Also, I will be out of town in July. Please continue to send any committee reports, home group reports, recipes, motions, flyers, or correspondence to [ovanasecretary@gmail.com](mailto:ovanasecretary@gmail.com)

**Treasurer:**

6-30-2024

Hello family addict named Jason H.

Beginning Balance-(bank Account) -\$1526.39

Cash on hand – \$0.31

Total - \$1526.70

PR Remaining per P&P- \$300.00

PR Remaining from KRSCNA -\$441.15

H&I Remaining per P&P -\$235.10

H&I Remaining per private donation-\$310.00

Donations to OVANA ASC

Hope For Us - \$30.00

Women's Power within- \$70.00

The Next Right Thing- \$20.00

Home Sweet Home- \$25.00 ck#1517

7th Tradition collection-\$10.00

Total in-\$155.00

Money collected for H&I -\$ 310.00 (this to be used not according to P&P, Private donations specifically for H&I) 200.00

Deposited 6-28-2024

Deposit to checking on 6-2-24 - \$215.00

Paid Out-

H&I literature (cash) - \$30.24

Rent to FCTC (cash) - \$20.00

PR for Literature \$227.88 used from KRSCNA money in account

Total Out \$ 278.12

Bank Account Total- \$1588.20

Cash on hand - \$0.07

Total OVANA accounts and cash – 1588.27

Actual OVANA ASC money in account- 837.05

In loving service, Jason H.



Account Number XXXXXX1287
Statement Date 06/28/2024
Statement Thru Date 06/30/2024
Check/Items Enclosed 2
Page 1

00004901 T12820DDA06292404445 01 00000000 0000000 004

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: f t i

00001000 0022040 0001-0003

IMPORTANT MESSAGE(S)
1. Effective 6/1/2024, First Savings Bank will limit OD/NSF fees to 5 per day per account.
2. A verbal check or ACH stop payment order will remain in effect for 14 days. If a signed stop payment form is not received by the 14th day, the stop payment will be removed from the account.

SMALL BUSINESS CHECKING Account Number: XXXXXX1287
Account Owner(s): OHIO VALLEY AREA OF NARCOTICS ANONYMOUS

Balance Summary table with columns: Beginning Balance as of 06/01/2024, Deposits and Credits (2), Withdrawals and Debits (2), Ending Balance as of 06/30/2024, Service Charges for Period, Average Balance for Period, Minimum Balance for Period.

DEPOSITS AND OTHER CREDITS table with columns: Date, Description, Deposits. Rows for Jun 03 and Jun 28 DEPOSIT.

CHECKS PAID table with columns: Date, Check No., Amount, Date, Check No., Amount. Row for Jun 05 and Jun 06.



00004901 0022040 0001-0003 T12820DDA06292404445 01 L 00000000

**RCM:** No report, as Region did not meet in June.

**RCMA:** position open

**H&I:** H&I met before Area service. 5 addicts present. We have added two new H&I meetings at truhealing and are nearly finished with background process to begin Wellstone.

We desperately need replacements for Avenues on Tuesdays at 6pm and Turning points on Monday's at 7pm and also on Thursdays at 7pm. Please announce at your home groups that H&I needs help.

We meet again July 28th at 1pm at Floyd county token club

Thank you

Cheryl R

**Activities:** Miracle in the Hills is just weeks away! Flyers were distributed today (and are attached to minutes). A big thanks to Jason H and Charlie W. for the flyer. Requesting \$1,000.00 for event; \$500.00 now and \$500.00 next month.

Yours in Loving Service, Lisa B.

**Literature:**

6-29-24

Starting Balance \$39.53

Deposit 06-06-24 \$519.01      No Order      End Balance \$558.54

Account	
ACTIVITY	SUMMAR
<b>Deposit Transaction</b> 07/06/2024	\$379.84 Pending
<b>Deposit</b> 06/06/2024	\$519.01
<b>Deposit</b> 05/17/2024	\$30.00
<b>Acct-to-Acct Transfer NAWSCH ATSWORTH SAN JOSE CA *****2940 05/13 13:54</b> 05/13/2024	-\$527.19
<b>Deposit</b> 05/01/2024	\$495.93

**Webmaster:** Hello OVANA, A cool update- the Louisville Area has recently switched their meeting format on the website to the same one we use which is connected to KY region. Our online schedules are synced up with one another so from now on each area only has to keep their own meetings up to date. - Erin W.

**Policies & Procedures:** no report

**Public Relations/Public Information:** We met June 12, 4 members present, 2 from OVANA. We have 2 events planned in July. I will be working both, both are in Louisville, one is in coordination with law enforcement. We have in the works plans to set up at the KY State Fair. We will probably do a sign up genius for volunteers. Also I have Basic Texts to give to anyone that has a library in their area that needs one for circulating. Respectfully, Ben R.

## **Homegroup Reports**

**Clean Connections:** **Meeting again**

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

**Home Sweet Home:** *Wednesday, Saturday & Sunday @7:30 105 Big Indian Rd NE Corydon IN. 1 hour.*

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

**Recovering Minds:** *Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. Candlelight. **Still going strong, getting bigger.***

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

**Sweet Surrender:** *Tuesday @7:00 329 Walnut St. Jeffersonville IN.*

**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. **Melissa R. 13 years, August 5/ Kristin F. 24 years, August 12***

# Nominations and Elections of New Officers:

Literature, P&P, and RCMA all accepting New Nominations

## Open Forum:

*We added Open Forum to the Area Meeting and Minutes. Discussion will be simplified in the minutes and GSR/GSRA can expand in their homegroup business meeting if desired. Any NA member can come to Area and bring up concerns during this time.*

Discussed ways to get more trusted servants to apply to service positions.

- Bring newcomers
- Train people in subcommittees
- Talk to homegroups at business meetings

## Old Business:

### **OVANA Ad Hoc Committee Report**

Ad Hoc Committee was asked to provide input on the following:

- **Question 1: Is it necessary to register to be a non-profit organization?**
  - Answer: No. Based on research performed we would need to obtain non-profit status if we wanted to do things like pay employees using non-profit/charitable funds collected. The 9<sup>th</sup> tradition states that NA, as such, ought never be organized, but may create service boards or committees directly responsible to those they serve. We would not need to be registered as a non-profit organization.
- **Question 2: Is it necessary to register for and obtain a permit in order to have a fundraising event?**
  - Answer: No. Given that we are holding a private event and are not looking to collect funds that would flow into a registered non-profit organization then a permit is *not* necessary.
- **Question 3: Is it acceptable to have a Bingo event where we offer donated prizes that are non-recovery related?**
  - Answer:
    - Bulletin #21 directly speaks to the questions at hand
    - The bulletin states that when an event is held that we should examine the event with respect to the traditions. One of the points to consider is the motivation for holding such an event.
      - Our primary purpose is to carry the message.
      - Also the 7<sup>th</sup> tradition states that we are fully self-supporting, declining outside contributions.

- “All aspects of the fundraising event should be consistent with our goal of encouraging recovery from addiction. We should avoid hosting events that might encourage gambling, appear to offer “something for nothing,” or offer prizes that are either not recovery-related or that otherwise may be seen as inappropriate. For example, a raffle prize such as a car or television might make someone’s living circumstances more comfortable, but at the same time may not be directly related to his/her recovery, whereas a prize of NA literature or tickets to an NA convention would be recovery-oriented. It should also be noted that in many US States and in some other countries raffles are illegal.

Thank you for allowing me to serve and share the research from the ad hoc committee.

In loving service,

Julie A

### **New Business:**

- Extend the period of nominations for trusted servants. Proposal 0630241 will go back to homegroups.
- H&I to ask for \$500 from Region for literature. Proposal 0630242 will go back to homegroups.
- Clean Connections added to new meetings.

**Next meeting:**

**SUNDAY July 28 , 2:00pm**

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

# **8<sup>th</sup> Annual Miracle in the Hills**

**Hosted by OVANA**

**August 9-11, 2024**

**8215 Delaney Park Rd.**

**Scottsburg, IN. 47170**

**We will be at the West Lodge**

**Saturday evening Speaker meeting, Bonfire meetings,  
Euchre tournaments, swimming, Cornhole, just to name a  
few.**

**H&I workshop Saturday @1:00pm**

**Suggested donation of \$7.00 per meal (\$35.00 per person for  
the weekend)**

**We will have total of 5 meals all weekend**

**Delaney Creek charges a \$5.00 gate fee (per car)**





# 0630241

## Proposal Form

Date:

6/30/2024

Maker of Proposal (Name) <u>Charlie W</u>	Position <u>Chair</u>	Home Group <del> </del> <u>N/A</u>
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Proposal:

Extend the time in which service position applications/resumes can be received. ~~Positions~~ Positions will open in September, resumes accepted in ~~September~~ <sup>October</sup> and November. Open positions to be clearly outlined in September ~~and~~ through November minutes.

Policy Affected:

Nominations will be open in September, resumes will be accepted in October and November. Vote is held at December area considering resumes from October and November. Home groups send in their votes for December Area

Financial Impact:

N/A

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

N/A

Modifications:

N/A

Votes: Assent 9 Stand Aside      Block     

Consensus reached      Not Reached      Back to Groups ✓

# 0630242

## Proposal Form

Date: 6-30-24

Maker of Proposal (Name) <u>Cheryl R</u>	Position <u>H+I chair</u>	Home Group <u>Women's power within</u>
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Proposal:  
To ask region for \$500 to add to our  
H+I budget. We currently have a \$33 per month  
budget and it isn't covering the cost of literature

Policy Affected:  
None

Financial Impact:

I'm asking region because I realize  
OVANA can't increase H+I budget.  
H+I gave \$100 of our budget in January to balance  
OVANA budget

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

We have added two new H+I meetings,  
and we are hoping to add two more  
by August. I will attach an example of <sup>how much</sup> literature we need.

Modifications:

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

\* H+I Budget  
is \$500/yr currently  
but we gave \$100 to balance OVANA Budget

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# 2023 NAWS ORDER FORM

*Example*

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

<https://cart-us.na.org> OR <https://cart-ca.na.org>

Fax 818-700-0700

Please add language code when ordering Basic Text.

DESCRIPTION	ITEM NO.	QUANTITY	UNIT PRICE	TOTAL
Basic Text (Hardcover)	1101		\$13.60	
Basic Basic Text (Softcover)	1102		\$13.60	
Pocket-sized Basic Text (Softcover)	1106		\$13.60	
Line-numbered Basic Text	1101LN		\$13.60	
Large-print Basic Text	1101LP		\$18.54	
Gift Edition Basic Text	1107		\$30.86	
6th Edition Basic Text: Danish (DK), Farsi (FA), Finnish (FI), French (FR), Italian (IT), Norwegian (NR), Portuguese (PO), Portuguese [Brazil] (PB), Russian (RU), Spanish (SP), Swedish (SW)	1101		\$13.60	
5th Edition Basic Text Book 1 & 2: Nederlands	NL1101		\$12.10	
5th Ed Basic Text (Book 1): Afrikaans (AF), Arabic (AR), Bahasa Melayu (BM), Bulgarian (BG), Chinese (CH), Croatian (CR), Filipino (FL), Georgian (KA), German (GE), Greek (GR), Hebrew (HE), Hindi (HI), Hungarian (HU), Icelandic (IS), Indonesian (ID), Japanese (JP), Kannada (KN), Latvian (LV), Lithuanian (LT), Nepali (NE), Polish (PL), Thai (TH), & Turkish (TU)	1101		\$9.30	
A Spiritual Principle a Day (Softcover Only)	1110		\$13.00	
It Works: How and Why (Hardcover)	1140		\$10.70	
It Works: How and Why (Softcover)	1143*		\$10.70	
Pocket-sized It Works: How and Why	1144		\$11.13	
Large-print It Works: How and Why	1140LP		\$15.12	
Just for Today, Revised—Daily Meditations (Softcover Only)	1112*		\$10.70	
Pocket-sized Just for Today, revised	1113		\$11.13	
Just for Today, Revised (Gift Edition)	1114		\$20.66	
An Introductory Guide to Narcotics Anonymous	1200*		\$2.15	
Miracles Happen (Softcover)	1121*		\$13.05	
The Narcotics Anonymous Step Working Guides	1400*		\$10.10	
Sponsorship (Softcover Only)	1130*		\$9.80	
Living Clean: The Journey Continues (Hardcover)	1150		\$11.60	
Living Clean: The Journey Continues (Softcover)	1151*		\$11.60	
Guiding Principles: The Spirit of Our Traditions (Hardcover)	1201		\$13.05	
Guiding Principles: The Spirit of Our Traditions (Softcover)	1202*		\$13.05	
White Book 60th Anniversary Special Edition	1501		\$15.00	
<b>BOOKLETS</b> (IN ORDER TO RECEIVE THE DISCOUNTED PRICE ON BOOKLETS, YOU MUST PURCHASE 100 OR MORE OF AN INDIVIDUAL ITEM)				
Twelve Concepts for NA Service	1164*		\$2.20	
NA White Booklet	1500*	30	\$80/68	24
In Times of Illness (Revised)	1603*		\$3.40/3.15	
The Group Booklet (Revised)	1600*		\$1.00/90	
Behind the Walls	1601*		\$1.00/90	
Working Step Four in NA	3110*		\$82/70	
NA: A Resource in Your Community	1604*		\$42/39	
<b>SMALL BOOKLETS</b> (IN ORDER TO RECEIVE THE DISCOUNTED PRICE ON SMALL BOOKLETS, YOU MUST PURCHASE 100 OR MORE TOTAL)				
IP #2 The Group	3102*		\$33/31	
IP #17 For Those in Treatment	3117*		\$33/31	
IP #21 The Loner	3121*		\$33/31	
IP #24 Money Matters: Self-Support in NA	3124*		\$56/54	
IP #28 Funding NA Services	3128*		\$37/35	
IP #30 Mental Health in Recovery	3130*		\$33/31	
<b>PAMPHLETS</b> (IN ORDER TO RECEIVE THE DISCOUNTED PRICE ON PAMPHLETS, YOU MUST PURCHASE 100 OR MORE TOTAL)				
IP #1 Who, What, How, and Why	3101*	20	\$25/23	5
IP #5 Another Look	3105*	20	\$25/23	5
IP #6 Recovery and Relapse	3106*	20	\$25/23	5
IP #7 Am I an Addict?	3107*	20	\$25/23	5
IP #8 Just for Today	3108*	20	\$25/23	5
IP #9 Living the Program	3109*	20	\$25/23	5
IP #11 Sponsorship, Revised	3111*	20	\$25/23	5
IP #12 The Triangle of Self-Obsession	3112*		\$25/23	
IP #13 By Young Addicts, For Young Addicts	3113*		\$33/31	
IP #14 One Addict's Experience...	3114*		\$25/23	
IP #15 PI and the NA Member	3115*		\$25/23	
IP #16 For the Newcomer	3116*	20	\$25/23	5
IP #19 Self-Acceptance	3119*		\$25/23	
IP #20 HelD Service and the NA Member	3120*		\$25/23	
IP #22 Welcome to NA	3122*	20	\$25/23	5
IP #23 Staying Clean on the Outside	3123*		\$25/23	
IP #26 Accessibility for Those with Additional Needs	3126*		\$25/23	
IP #27 For the Parents or Guardians of Young People in NA	3127*		\$33/31	
IP #29 An Introduction to NA Meetings	3129*		\$25/23	

NOTE: All items with an asterisk \* are available in Spanish translation. Please include the language code "SP" before the Item No.

\$ TOTAL 69 + 5.52 tax = 74.52  
page 2 of 3

H+I Progress

**Single Purchase Discounts**

If your order **SUBTOTAL** (all 3 pages):

\$0.01 —	\$499.00 =	0%
\$500.00 —	\$2,499.00 =	6.5%
\$2,500.00 —	\$4,999.00 =	8%

**Shipping and Handling Fee Schedule**

If your order **SUBTOTAL** (all 3 pages):

\$0.01 —	\$25.00	add	\$6.00
\$25.01 —	\$50.00	add	\$9.00
\$50.01 —	\$150.00	add	17%
\$150.01 —	\$500.00	add	12%
\$500.01 —	and up	add	8%

**MAKE CHECKS PAYABLE TO NAWA, INC.**

All purchases from outside the US must be made by Cashier's Check or Money Order drawn in US currency, or the equivalent in Canadian currency.

SUBTOTAL PAGE 1 609.00

SUBTOTAL PAGE 2 5.52

SUBTOTAL PAGE 3 \_\_\_\_\_

SUBTOTAL (pages 1, 2 & 3) \_\_\_\_\_

Subtract Discounts (When applicable) \_\_\_\_\_

Add Shipping and Handling Fee (See schedule) \_\_\_\_\_

Add Sales Tax (California orders only) \_\_\_\_\_

ORDER TOTAL 74.52

To protect your privacy and to maintain security, credit card orders will now be processed exclusively through our webstores at [www.na.org](http://www.na.org). We will NOT accept credit card information by telephone, fax, email, or postal mail. Orders paid by check or money order can still be mailed to the WSO.

**Ship to:** Please print all information and include a daytime phone number and/or email. Do not abbreviate streets or cities. Note: deliveries to PO Boxes must be picked up within seven days or they will be returned to the WSO. Return shipping will be at customer's expense.

NAME \_\_\_\_\_

STREET ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

EMAIL \_\_\_\_\_ PHONE \_\_\_\_\_

There will be an additional charges of \$13.00 for any ADDRESS CORRECTION made by UPS.

NOTE: OVERNIGHT AND/OR EXPRESS SHIPMENTS ARE AT CUSTOMER'S EXPENSE.

**Invoice to: (if different than shipping address)**

NAME \_\_\_\_\_ PHONE \_\_\_\_\_

STREET ADDRESS \_\_\_\_\_

CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

EMAIL \_\_\_\_\_

CUSTOMER ID (found in the upper right corner of invoice) \_\_\_\_\_

If ordering for a group, area, region, treatment or correctional facility, please indicate.

Indiv./Grp.  Area  Region  Organization NAME \_\_\_\_\_

Please check your orders once received for any damage or incorrect products and notify customer service within 30 days of the invoice date.

A complete RETURN POLICY is published online at <https://cart-us.na.org> or <https://cart-ca.na.org>.