

OVANA ASC Monthly Meeting

Date: July 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:

12 Traditions read by: Jeremy S.

12 Concepts read by: Ben R.

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	P					
Vice Chair Benie B.	P	P	P	P	P	P	P					
Secretary Kristin F.	P	P	P	P	P	A	A					
Treasurer Jason H.	A	P	P	P	P	P	P					
H&I Cheryl R.	P	P	P	P	P	P	P					
Literature Shane L.	P	P	P	P	P	P	P					
Webmaster Erin W.	P	P	P	P	A	P	P					
RCM Brenda E.	P	P	P	P	P*	P	P					
RCMA - OPEN												
Activities Lisa B.	P	P	P	A	P	P	P					
PR/PI Ben R.	P	P	P	P	P	P	P					
P&P Troy B.	P	P	A	P	A	P	P					
HOMEGROUPS												
<i>Acceptance Group</i>	A	A	P	A	A	A	A					
Clean Connections						P	P					
<i>Dope Sux</i>	P	P	A	A	A	A	A					
Dope-or-Us	P	P	P	P	A	P	P					
Home Sweet Home	P	P	P	A	P	P	P					
Hope for Us	A	P	P	P	P	P	P					
Recovering Minds	P	P	P	P	P	P	P					
Release the Control	P	P	P	P	P	P	P					
Sweet Surrender	P	P	P	P	A	P	P					
The Next Right Thing	P	P	P	P	P	P	P					
Women's Power Within	P	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 9 home groups present today making the 80% consensus 7 home groups.

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: Erin W.

Any Corrections: Dope Sux has not reached out to Secretary, unsure if they are still meeting.

Subcommittee Reports

Chair: No Report

Vice Chair: No Report

Secretary: absent, Out of town. Notified executive committee. Please continue to send any committee reports, home group reports, recipes, motions, flyers, or correspondence to ovanasecretary@gmail.com

Treasurer:

7-28-2024

Hello family addict named Jason H.
Beginning Balance-(bank Account) -\$1588.27
Cash on hand – \$0.07
Total - \$1588.34

PR Remaining per budget- \$300.00
PR Remaining from KRSCNA -\$441.15
H&I Remaining per budget -\$202.10
H&I Remaining per private donation-\$261.36

Donations to OVANA ASC:

Women's Power within- \$50.00
The Next Right Thing- \$17.00
Home Sweet Home- \$25.00 ck#1520
Recovering Minds -\$10.00
Sweet Surrender - \$73.99
7th Tradition collection-\$99.60
Total in-\$275.59

Deposit to checking on 6-2-24 - \$170.00

Paid Out-

H&I literature (cash) - \$81.64 (cash)
Rent to FCTC (cash) - \$20.00 (cash)
Miracle in the Hills seed money CK# 1116 \$500.00
Total Out \$ 601.64

Bank Account Total- \$1258.20

Cash on hand - \$4.02

Total OVANA accounts and cash – \$1262.22

Actual OVANA ASC money in account- 555.69

In loving service, Jason H.

RCM:

JULY 2024 Regional meeting report to OVANA

Hello Family,

We have a current balance of \$26,907.20 in the KRSCNA bank account. This is after depositing the KRCNA profits (\$10,024.86) and then sending 40% of the KRCNA profits to World.

KCRNA 37: Karen D (502 area) has had to resign her position as KRCNA chair due to health reasons. There was discussion about possibly moving KRCNA 37 to Owensboro if no one from 502 area can step into the position. Region (Mark S) will contact 502 to see if someone can step up.

Southern Zonal Forum has been discussing gender neutral language in our literature. They have asked World to start looking into the feasibility/cost of that. Our Region's Southern Zonal Representative did not submit a written report to Region so we don't have details on how that played out at the Southern Zonal Forum. Mikey P will contact the SZF office to get the minutes from the SZF to see which motions passed, which ones referred to World Board, etc.

Survey on World Website about updating the Step Working Guides for individual input. There are also input forms for groups to complete about **gender neutral language, dealing with disruptive behavior in meetings**, among other topics. The forms are for groups to fill out their thoughts about these topics. <https://www.na.org/?ID=projects&ID=projects>

NEW BUSINESS:

Nominations:

South Central KY nominated Wayne P for Regional Secretary (ATRANA seconded).

Pennyrile nominated Caleb C for Regional Secretary (OVANA seconded).

Resumes will be sent out with the minutes. Hopefully, that will be soon. I will send the resumes to the OVANA secretary as soon as I get them. The vote at Region will be in November.

Thank you for letting me be of service,

Brenda E.

RCMA: position open

H&I: H&I met 7-28-24 before Area service. There were 7 addicts present. All the meetings are going well and three more in the works. We meet again 8-25-24 at 1pm at the Floyd county token club.

Thank you
Cheryl R

Activities: Miracle in the Hills is August 9th, 10th, and 11th at Delaney Creek Park, Salem IN, 47167 Phone # 812-883-5101. Requesting available money for event, \$500.00. Food has been donated by home group members. Hope to see everyone there! In Loving Service, Lisa B.

Literature: 7-28-24

Start Balance \$558.54
7-8-24 Deposit \$379.84
7-10-24 \$855.39
End Balance \$82.99



Invoice

NPS-0040907

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.

Package Tracking No.
129961490395472839

Shipment
July 9, 2024

Order No.

1023792

Shipping Agent Code
UPS

Due Date
July 9, 2024

Bill-to Customer No.

N025148

Payment Method
CC EBIZ

Payment Terms
CC EBIZ

No.	Description	Shipment Date	Quantity	Unit	Unit Price	Line Amount
3122	IP #22 Welcome to NA	07/09/24	100	EA	0.25	23.00
1400	The NA Step Working Guides	07/09/24	5	EA	10.10	50.50
1101	Basic Text Hardcover	07/09/24	14	EA	13.60	190.40
1150	Living Clean Hardcover	07/09/24	2	EA	11.60	23.20
1201	Guiding Principles Hardcover	07/09/24	1	EA	13.05	13.05
3105	IP #5 Another Look	07/09/24	250	EA	0.25	57.50
1500	NA White Booklet	07/09/24	250	EA	0.80	170.00
3129	IP #29 Intro to NA Meetings	07/09/24	200	EA	0.25	46.00
3116	IP #16 For the Newcomer	07/09/24	200	EA	0.25	46.00
3112	IP #12 Triangle of Self-Obsession	07/09/24	200	EA	0.25	46.00
3107	IP #7 Am I an Addict?	07/09/24	200	EA	0.25	46.00

Invoice NPS-0040907

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3101	IP #1 Who, What, How, and Why	07/09/24	200	EA	0.25	46.00
BRONZE	English-Bronze-5 years	07/09/24	2	EA	3.80	7.60
BRONZE	English-Bronze-2 years	07/09/24	2	EA	3.80	7.60
1110	A Spiritual Principle a Day	07/09/24	5	EA	13.00	65.00
	Shipping - Literature 72839	07/09/24	1		72.00	72.00
					Subtotal	909.85
					Invoice Discount	-54.46
					Total Tax	0.00
					Total \$	855.39

Amount Subject to Sales Tax

0.00

Amount Exempt from Sales Tax

855.39

5:51 56% 33%

Account

\$713.06
Available Balance

ACTIVITY SUMMARY

Deposit Transaction \$630.07
08/01/2024 Pending

Money Transfer -\$855.39
NAWSUS SAN JOSE CA
*****2940 07/09 14:18
07/10/2024

Deposit \$379.84
07/08/2024

Webmaster: Dear OVANA, The website is up to date, including the latest P&P Manual. I checked in today about Acceptance Group and Dope Sux not attending area to make sure they are still meeting which I was informed they are so I will leave them on the schedule. Thanks for the opportunity to serve, Erin W.

Policies & Procedures: No Report

Public Relations/Public Information:

Not doing the KY State Fair, they wanted \$1,000.

We did 2 events in Louisville.

July 20th at LRCC with other Recovery based organizations

July 27th at Shawnee Health Clinic, not very beneficial

We collect money from each other for Rent \$3.33 a piece.

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 @ 7:30 140 East Pleaant 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*

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 and may end up cancelled*

Recovering Minds: *Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. Candlelight. Attendance is strong and growing. Now a NO VAPING meeting*

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

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN. Sweet September Eating meetingSeptember 17- see flyer for more info*

The Next Right Thing: *Wednesday @7:30 Floyd County Token Club, New Albany IN. Candlelight, 1 hour.*
Nathaniel R. 1 year, August 28

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

No Nominations Received

Open Forum:

Mark S. from KRSCNA region came to discuss if OVANA would be okay with the three areas in the Louisville geographic area rotating the hosting of region:

-Currently OVANA hosts region once a year, as does LASCNA, as does 502.

-For example: the idea is that OVANA may host one regional meeting in 2025, then 502 in 2026, then ASCNA in 2027, then OVANA in 2028... etc.

-There was no vote taken at area but the idea was favorable.

- Action taken is that Region will draft a motion that will go back to areas. Should be a floor vote by GSRs.

Old Business:

- **Proposal 0630241** Extend the period of nominations for trusted servants.

YES 7

NO 0

ABSTAIN 1

PASSES

- **Proposal 0630242** H&I to ask for \$500 from Region for literature.

YES 7

NO 0

ABSTAIN 1

PASSES

New Business:

Briefly discussed making copies of motions and minutes for area members without email technical skills. No motion was presented, but there were individuals willing to step up and help make sure people have access to paper copies of motions and minutes when needed.

Next meeting:

SUNDAY August 25, 2:00pm

-----Meeting Closed at 2:47 pm with the Serenity Prayer-----

**Sweet Surrender
35 Years**

Sweet September

9/17/2024

5:30PM

**329 Walnut St.
Jeffersonville, IN**

*Join us for our Homegroup Celebration!
Food, Fellowship, Speakers!*



Narcotics Anonymous - OVANA