

OVANA ASC Monthly Meeting

Date: August 25, 2024

Meeting opened at 2:00 pm by: Benie B. with a moment of silence followed by the Serenity Prayer.
Vice Chair asked if there are any inexperienced GSRs or visitors: Cindy, Buster from Spiritual Travelers

12 Traditions read by: Ben R.

12 Concepts read by: Ben R.

Service Prayer read by: Brenda E.

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	A				
Vice Chair Benie B.	P	P	P	P	P	P	P	P				
Secretary Kristin F.	P	P	P	P	P	A	A	P				
Treasurer Jason H.	A	P	P	P	P	P	P	A				
H&I Cheryl R.	P	P	P	P	P	P	P	P				
Literature Shane L.	P	P	P	P	P	P	P	P				
Webmaster Erin W.	P	P	P	P	A	P	P	P				
RCM Brenda E.	P	P	P	P	P*	P	P	P				
RCMA - OPEN												
Activities Lisa B.	P	P	P	A	P	P	P	P				
PR/PI Ben R.	P	P	P	P	P	P	P	P				
P&P Troy B.	P	P	A	P	A	P	P	A				
HOMEGROUPS												
Clean Connections						P	P	P				
Dope-or-Us	P	P	P	P	A	P	P	A				
Home Sweet Home	P	P	P	A	P	P	P	A				
Hope for Us	A	P	P	P	P	P	P	A				
Recovering Minds	P	P	P	P	P	P	P	P				
Release the Control	P	P	P	P	P	P	P	P				
Spiritual Travelers								P				
Sweet Surrender	P	P	P	P	A	P	P	P				
The Next Right Thing	P	P	P	P	P	P	P	P				
Women's Power Within	P	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 6 home groups present today making the 80% consensus 4 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:

Any Corrections:

Subcommittee Reports

Chair: ABSENT

Vice Chair: ABSENT

Secretary: Once again, thank you Lisa and Charlie for helping take minutes while I was out of town. Please continue to send any committee reports, home group reports, recipes, motions, flyers, or correspondence to ovanasecretary@gmail.com

Treasurer: ABSENT

RCM: I gave the report from the July Regional meeting at July's OVANA meeting. The only new thing to report is the (attached) service resume for Caleb who was nominated for Regional Secretary. The other nominee did not submit a resume (He withdrew himself from the nomination).
In loving service,
Brenda E.

RCMA: position open

H&I: The H&I subcommittee met before Area service. Seven addicts present.
All meetings going well. Got the ok for two new meetings to begin - Wellstone and Clark county jail.
Two more facilities asking for meetings but still need addicts to take them.
We need trusted servants, please announce at your home groups.
Thank you
Cheryl

Activities: Benie reported that Miracle in the Hills went great, over 60 people for Saturday night Speaker. Speaker came from out of town with sponsees and newcomer. He had money to return but no treasurer present.

Literature: Shane L.

Starting Balance	\$82.99
8-1-24 Deposit	\$630.07
8-15-24 Order	\$566.60
End Balance	\$146.46

Ship-to address
Shane



Bill-to address
Shane



The order number is: 1025940

Item No.	Title	Price	Quantity	Total excl. tax
BRONZE	Bronze Medallions			
	English-Bronze-1 year	\$3.80	6	\$22.80
	English-Bronze-4 years	\$3.80	2	\$7.60
	English-Bronze-8 years	\$3.80	2	\$7.60
	English-Bronze-2 years	\$3.80	2	\$7.60
	English-Bronze-6 years	\$3.80	2	\$7.60
	English-Bronze-5 years	\$3.80	2	\$7.60
1101	Basic Text Hardcover	\$13.60	16	\$217.60
1140	It Works: How and Why Hardcover	\$10.70	8	\$85.60
KEYTAGS	Recovery Keytags			
	English-Green-60 days	\$0.56	100	\$56.00
1102	Basic Text Softcover	\$13.60	6	\$81.60
1112	Just for Today Daily Meditation Book	\$10.70	4	\$42.80
2101	H&I Handbook with Audio CD	\$10.25	1	\$10.25
Subtotal				\$554.65
Invoice discount				\$-36.05
Shipping costs				\$48.00
Total excl. tax				\$566.60

SMALL BUSI-3222

\$146.46

Available Balance

ACTIVITY
SUMMARY
🔍

POS Purchase Non-PIN -\$566.60
NAWSUS SAN JOSE CA
 *****2940 08/16 09:41
 08/16/2024

Deposit \$630.07
 08/01/2024

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

Deposit \$379.84
 07/08/2024

Deposit \$519.01
 06/06/2024

Webmaster: NO REPORT

Policies & Procedures: ABSENT

Public Relations/Public Information: We did two events in July. We have an event scheduled September 28 @ Central Park with People Advocating Recovery. It was brought up to do Harvest Homecoming, we missed cut off in April. Was brought up effectiveness of literature stands. Meeting Schedules have arrived. In loving service, Ben R.

Homegroup Reports

Clean Connections: *Monday @ 7:30 140 East Pleasant Ave. Marengo, IN*

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. All is going well. Now a NO VAPING meeting. Derrick 1 year, September 6/Brian M. 4 years, September 13*

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

Spiritual Travelers: *Monday @6:00pm 713 East Market St. Jeffersonville IN. 1 hour, Literature Study. Mary H. 8 years, September 30*

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN. Sweet September Eating meeting September 17- see flyer for more info. Todd S. 4 years, September 2*

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

Women's Power Within: *Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour. Bethany K. 6 years and Tiffany M. 20 years Both Celebrating September 16*

Nominations and Elections of New Officers:

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

Sweet Surrender nominates Joy F. for RCMA.

She was present and read her resume.

Resume on page 6 for home groups to vote on.

Caleb C. from Owensboro Area was nominated for Regional Secretary.

Resume on page 7 for home groups to vote on.

Open Forum:

none

Old Business:

none

New Business:

Sweet Surrender made Proposal for Kentuckiana Region to pay for 1 year of BMLT server. See page 8.

Next meeting:

SUNDAY September 29, 2:00pm

-----Meeting Closed at 2:37 pm with the Serenity Prayer-----

Narcotics Anonymous Service Resume

Name : Joy F.

Phone:

Email: joycefields@yahoo.com

Position (desired): RCMA

Clean Date: 02/12/02

Please list all your group, area, regional, and subcommittee experience that you deem relevant to the position that you seek.

Grassroots area secretary 2003-2004

Grassroots area treasurer 2004-2005-resigned due to move

Group secretary for A New Discovery of Life, Old School Recovery, and Take It EZ.

OVANA area treasurer 2017-2018

RDA -2018

RD: 2018-2020

OVANA area chair- 2022-2023

I have been a member of activities subcommittee for a few years now. I suggested the raffle baskets for KRCNA fundraiser which has proved to be a success. I have made some suggestions that was not so great.

Please list all your NA service position experience within the past five years and the approximate dates of service.

OVANA area chair 2022-2023

OVANA area vice chair-2021-2022

Activities chair- 2020-2021

Sweet Surrender treasurer 2022-2023

What resources (skills, talents, qualities) can you bring to the service position? Decent organizational skills. I have knowledge of computer programs (not an expert). I have leadership abilities, I supervised social workers and others in my profession.

What life experiences do you have that you believe will be helpful in performance of your duties? I have a working knowledge of 12- steps, traditions and concepts. I have an NA sponsor and I sponsor others. I try to practice the spiritual principles the program has taught me daily.

What other information do you want to be considered in your application for this position?

I have a willingness to serve and give back to a program that has given me so much. I have a desire to mentor others in recovery and service work.

KRSCNA SERVICE RESUME

Name: Caleb C. [redacted]

Date: 7/21/24

Address: [redacted]

cc1265063@gmail.com

Email:

Phone: [redacted]

Area: Owensboro

Clean Date: 4/12/21

Service Position Sought Regional Secretary

- 1.) Please list all NA Service Positions you've held that you consider relevant to the position to which you are nominated.

Meeting chairperson, GSR, Treasurer, Secretary for previous homegroup.

RCMA for a short time.

Help with literature committee.

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- 2.) What personal resources do you believe you can bring to this position.

When I make commitments I stick with them, I'm organized and professional. I also don't mind travel.

- 3.) Please Check appropriate box if you have –

- N.A. Sponsor
- N.A. Home Group
- Attend Weekly N.A. Meetings
- Working knowledge of the 12 Steps and 12 Traditions of N.A.
- An understanding of the 12 Concepts of N.A. Service
- Knowledge of the N.A. Guide to Local Service
- Accounting & computer Skills
- * Some skill but no pro at accounting and computer skills

- 4.) What life experience (i.e., school, work, volunteer, etc.) have you had that you believe will help you serve in the position to which you are nominated?

I started and currently run 2 successful businesses and have learned how to carry myself in a professional manner, as well as handle business dealings.

- 5.) Please include any other information you consider relevant.

I appreciate the opportunity to have a chance to be involved in service at the regional level. I don't have loads of experience in that level of service, but I have the willingness and commitment to learn and grow in that area as best I can.

Proposal 0825241

Proposal Form

Date: 8/25/24

Maker of Proposal (Name) <u>Sweet Surrender/Joy</u>	Position	Home Group
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Proposal:
Kentuckiana Region to pay for 1 yr.
of BMLT Server.

Policy Affected:
Budget

Financial Impact:
\$177 yr. 14.75 month

Suggested Solution and/or specific action (if any):
BARCNA is paying for this service, Kentuckiana
Region has 8 or 9 areas that use this App &
We feel that Kentuckiana should contribute.

Modifications:

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

Home Group Ballot

Home Group Name _____

	Yay	Nay	Abstain
Joy F. RCMA for OVANA			
Caleb C. Secretary for Kentuckiana Region			
Proposal 0825241			

**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