OVANA ASC Monthly Meeting

Date: September 29, 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: nope

12 Traditions read by: Jason B. 12 Concepts read by: Cheryl R. Service Prayer read by: Ben R.

OVANA - 2024 Roll Call												
POSITION/Committee	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Chair Charlie W.	Р	Р	Р	P	Р	Р	Р	Α	Р			
Vice Chair Benie B.	Р	Р	P	Р	Р	Р	Р	Р	Р			
Secretary Kristin F.	Р	Р	Р	P	Р	Α	Α	Р	Р			
Treasurer Jason H.	Α	Р	P	Р	P	Р	Р	Α	Р			
H&I Cheryl R.	Р	Р	Р	Р	Р	P	Р	P	Р			
Literature Shane L.	Р	Р	Р	Р	P	Р	Р	Р	Р			
Webmaster Erin W.	Р	Р	Р	Р	Α	Р	Р	Р	Р			
RCM Brenda E.	Р	Р	Р	Р	P*	Р	Р	Р	Р			
RCMA - OPEN												
Activities Lisa B.	Р	Р	Р	Α	Р	Р	Р	Р	Р			
PR/PI Ben R.	Р	Р	Р	Р	P	Р	Р	Р	Р			
P&P Troy B.	Р	Р	Α	Р	Α	Р	Р	Α	Р			
			Н	OMEG	ROUPS	6						
Clean Connections						Р	Р	Р	Р			
Dope-or-Us	Р	Р	Р	Р	Α	Р	Р	Α	Р			
Home Sweet Home	Р	Р	Р	Α	Р	Р	Р	Α	Р			
Hope for Us	Α	Р	P	Р	Р	Р	Р	Α	Р			
Recovering Minds	Р	Р	Р	Р	Р	Р	Р	Р	Р			
Release the Control	Р	Р	Р	Р	P	Р	Р	Р	Р			
Spiritual Travelers								Р	Р			
Sweet Surrender	Р	Р	Р	Р	Α	P	Р	Р	Р			
The Next Right Thing	Р	Р	Р	Р	Р	Р	Р	Р	Р			
Women's Power Within	Р	Р	Р	Р	Р	Р	Р	Р	Р			

^{*}Not at meeting but they sent report and made secretary aware which counts as Present, but can't vote Currently __10__ home groups in OVANA with voting status.

There are ______ 10 ___ home groups present today making the 80% consensus ____ 8 ____ 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: Kristin F.

Any Corrections: Vice Chair Benie B. was present last month, He was listed correctly in Roll Call but not in Subcommittee Reports.

Subcommittee Reports

Chair: no report

Vice Chair: no report

<u>Secretary</u>: Please send me reports or anything for minutes TODAY or TOMORROW, I need to get the minutes out ASAP because I will be busy getting married this week. © Please continue to send any committee reports, home group reports, recipes, motions, flyers, or correspondence to <u>ovanasecretary@gmail.com</u>

Treasurer:

9-29-2024

Hello family addict named Jason H.
Beginning Balance-(bank Account) -\$1258.20
Cash on hand - \$4.02
Total - \$1262.22

PR Remaining per budget- \$300.00 PR Remaining from KRSCNA -\$311.62 H&I Remaining per budget -\$202.10 H&I Remaining per private donation-\$499.89

Donations to OVANA ASC

Women's Power within-\$80.00
Release the Control-\$79.00
Home Sweet Home-\$25.00 ck#1522
Hope for Us-\$14.00
Sweet Surrender -\$18.00
7th Tradition collection-\$0
H&I donation-\$275.00 CK# 377
H&I 7th tradition (sub committee) -\$55.00
Total in-\$546.00

Deposit to checking on 7-29-24 \$305.00

Paid Out-

H&I literature (cash) - \$74.52

H&I Rent FCTC (cash)- \$10.00
Rent to FCTC (cash) - \$20.00
Miracle in the Hills seed money CK# 1117 \$500.00
PR table (cash) -\$48.05
PR literature (cash)- \$88.20
Total Out \$ 740.77
Bank Account Total- \$1063.20

Cash on hand - \$3.25

Total OVANA accounts and cash - \$1066.45

Actual OVANA ASC money in account- \$251.69

In loving service, Jason H.



301 Southern Indiana Avenue Jeffersonville, IN 47130 Account Number Statement Date Statement Thru Date Check/Items Enclosed Page XXXXXX1287 07/31/2024 07/31/2024 2

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OHIO VALLEY AREA OF NARCOTICS ANONYMOUS RETURNED MAIL



Account Number: XXXXXX1287

IMPORTANT MESSAGE(S)

- Effective 6/1/2024, First Savings Bank will limit OD/NSF fees to 5 per day per account.
- 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 Owner(s): OHIO VALLEY AREA OF NARCOTICS ANONYMOUS

Balance Summary			
Beginning Balance as of 07/01/2024 + Deposits and Credits (2) - Withdrawals and Debits (2) Ending Balance as of 07/31/2024	\$1,588.20 \$475.00 \$1,000.00 \$1,063.20	Service Charges for Period Average Balance for Period Minimum Balance for Period	\$0.00 \$1,513 \$1,063

DEPOSITS AND OTHER CREDITS

Date	Description	Deposits
Jul 01	DEPOSIT	170.00
Jul 29	DEPOSIT	305.00

CHECKS PAID



 Date
 Check No.
 Amount
 Date
 Check No.
 Amount

 Jul 16
 1116
 500.00
 Jul 31
 1117
 500.00

 * Indicates a Skip in Check Number(s)



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301 Southern Indiana Avenue Jeffersonville, IN 47130 Account Number Statement Date Statement Thru Date Check/Items Enclosed Page XXXXXX1287 08/30/2024 09/02/2024 0

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OHIO VALLEY AREA OF NARCOTICS ANONYMOUS RETURNED MAIL Account Number: XXXXXX1287

SMALL BUSINESS CHECKING

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

Balance Summary			
Beginning Balance as of 08/01/2024 + Deposits and Credits (0) - Withdrawals and Debits (0) Ending Balance as of 08/31/2024	\$1,063.20 \$0.00 \$0.00 \$1,063.20	Service Charges for Period Average Balance for Period Minimum Balance for Period	\$0.00 \$1,063 \$1,063





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301 Southern Indiana Avenue Jeffersonville, IN 47130 Account Number Statement Date Statement Thru Date Check/Items Enclosed Page XXXXXX1287 09/30/2024 09/30/2024 0 1

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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		
3,00	Visit Us Online:	www.fsbbank.net		
43	Email:	info@fsbbank.net		
	Find Us On:	f 💆 🔯 🛅		

Account Number: XXXXXX1287

SMALL BUSINESS CHECKING

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

Balance Summary			
Beginning Balance as of 09/01/2024 + Deposits and Credits (1) - Withdrawals and Debits (0) Ending Balance as of 09/30/2024	\$1,063.20 \$1,105.00 \$0.00 \$2,168.20	Service Charges for Period Average Balance for Period Minimum Balance for Period	\$0.00 \$1,100 \$1,063

DEPOSITS AND OTHER CREDITS			
Date	Description	Deposits	
Sep 30	DEPOSIT	1,105.00	

DAILY BALANCE SUMMARY		
Date Sep 30	Balance 2,168.20	





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RCM:

Hello family,

I was unable to attend the in-person Regional meeting in September due to a fairly last-minute work conflict.

The minutes have not been sent out yet, so I will report on the Sept regional meeting at our Oct OVANA meeting.

In loving service, Brenda

RCMA: open

H&I:

H&I met before Area at 1pm

12 addicts present. All meetings are going well. Victoria C. volunteered to be H&I secretary. Two new meetings starting in October, Clark county jail and a second meeting at Sunrise. We still need trusted servants to take in other H&I meetings.

Submitted by Cheryl R

Activities:

The next area activity in the works is the KRCNA fundraiser. Will be checking with Louisville Area to make sure functions are not overlapping. Event is being planned for November. Please remind home groups of Basket preparations for fundraiser.

Yours in Service, Lisa B.

Literature:

Starting Balance \$146.46

Intake \$158.85

No Deposit

No Order

Webmaster:

Hello OVANA.

If anyone is thinking about submitting a resume for webmaster I just wanted to let homegroup members know it's a simple and easy position. You would be responsible for updating the website with recent minutes and flyers, and updating the BMLT system for OVANA meetings only- not time consuming at all, and the programs that run the website and meeting schedule are easy to learn. 2 year clean time requirement. Thanks.

Erin W.

Policies & Procedures: no report

Public Relations/Public Information:

Doing events. Getting the word out. Getting Basic Texts into jails. 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.

Shane L. 4 years, Oct. 5/ Stephen C. 1 year, Oct. 12/ Tim K. 7 years, Oct. 16/ Amy C. 10 years and Charlie C. 5

years, Oct. 19/ Trunk or Treat 5:00PM Oct. 19 with Food Afterwards

Hope for Us: Thursday @7:00 pm and Saturdays @10:30 am 396 McClain Ave. Scottsburg IN. 1 hour. <u>Saturday</u> meeting could use support and may end up cancelled

Recovering Minds: Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. Candlelight. <u>All is going</u> well. 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. John B. 1 year, Oct. 8

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.

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

Nominations and Elections of New Officers:

We will be accepting resumes for 2025 Service Positions in October and November.

All Committees are accepting New Nominations for Chairpersons/Alternates. Please bring blank resumes to your home group meetings and encourage people to run. The person must be at Area Service in October or November to read their resume. The November Minutes will have all Nominees for home groups to vote on and bring back results to December Area Service.

Open Forum:

none

Old Business:

Sweet Surrender nominated Joy F. for RCMA. She was present in August and read her resume. Vote is tabled because Joy is not present today.

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

Caleb C. for Regional Secretary Passed.

Sweet Surrender made Proposal for Kentuckiana Region to pay for 1 year of BMLT server. **Proposal Passed.**

New Business:

Jason H. is finding out how to get secretary, vice chair, and chair on the bank account so if treasurer is absent, committees can still receive and give money.

Next meeting:	
SUNDAY OCTO	BER 27, 2:00pm