

OVANA ASC Monthly Meeting

Date: January 26, 2025

Meeting opened at 2:00 pm by: Benie B. with a moment of silence followed by the Serenity Prayer.
 Chair asked if there are any inexperienced GSRs or visitors: Sonny, Recovery Minds, Helping Jason B.

12 Traditions read by: Jason H.

12 Concepts read by: Steve O.

Service Prayer read by: Lisa B.

OVANA - 2025 Roll Call												
POSITION/Committee	JAN	FE B	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Chair Benie B.	P											
Vice Chair OPEN												
Secretary Kristin F.	P											
Treasurer Jeremy S.	P											
RCM OPEN												
RCMA OPEN												
H&I Shea B.	P											
Activities Lisa B.	P											
Webmaster Steve O.	P											
P&P Charlie W.	P											
PR OPEN												
Clean Connections	A											
Dope-or-Us	P											
Home Sweet Home	P											
Hope for Us	P											
Recovering Minds	P											
Release the Control	P											
Searching for Serenity	A											
Spiritual Travelers	A											
Sweet Surrender	P											
The Next Right Thing	A											
Women's Power Within	P											

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

Currently 11 home groups in OVANA with voting status.

There are 7 home groups present today making the 80% consensus 6 home groups.

Last month minutes read by: Kristin F. **Any Corrections:** No

Subcommittee Reports

Chair: No Report

Vice Chair: open

Secretary: Welcome to the new members and people in new roles in OVANA. Thank you all for your service. I'm hoping we can take care of one another and remember that we are all doing our best. Please continue to send any committee reports, home group reports, pet photos, motions, flyers, or correspondence to ovanasecretary@gmail.com

Treasurer:

Hello Family,

Thank you for selecting me as treasure to serve for 2025. I've just taken over duties today so bear with me as I transition to this new role.

As of today, we have \$2087.21 available in our checking account with \$13.76 petty cash on hand.

I'll have a more detailed report to share next month. In loving service, Jeremy S.

FIRST SAVINGS BANK
301 Southern Indiana Avenue
Jeffersonville, IN 47130

Account Number: XXXXXX1287
Statement Date: 12/31/2024
Statement Thru Date: 01/01/2025
Check/Items Enclosed: 1
Page: 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
- Visit Us Online: www.fsbbank.net
- Email: info@fsbbank.net
- Find Us On: [f](#) [t](#) [i](#) [i](#)

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

Balance Summary

Beginning Balance as of 12/01/2024	\$2,163.89	Service Charges for Period	\$0.00
+ Deposits and Credits (0)	\$0.00	Average Balance for Period	\$2,111
- Withdrawals and Debits (1)	\$76.68	Minimum Balance for Period	\$2,087
Ending Balance as of 12/31/2024	\$2,087.21		

CHECKS PAID

Date	Check No.	Amount
Dec 11	1119	76.68

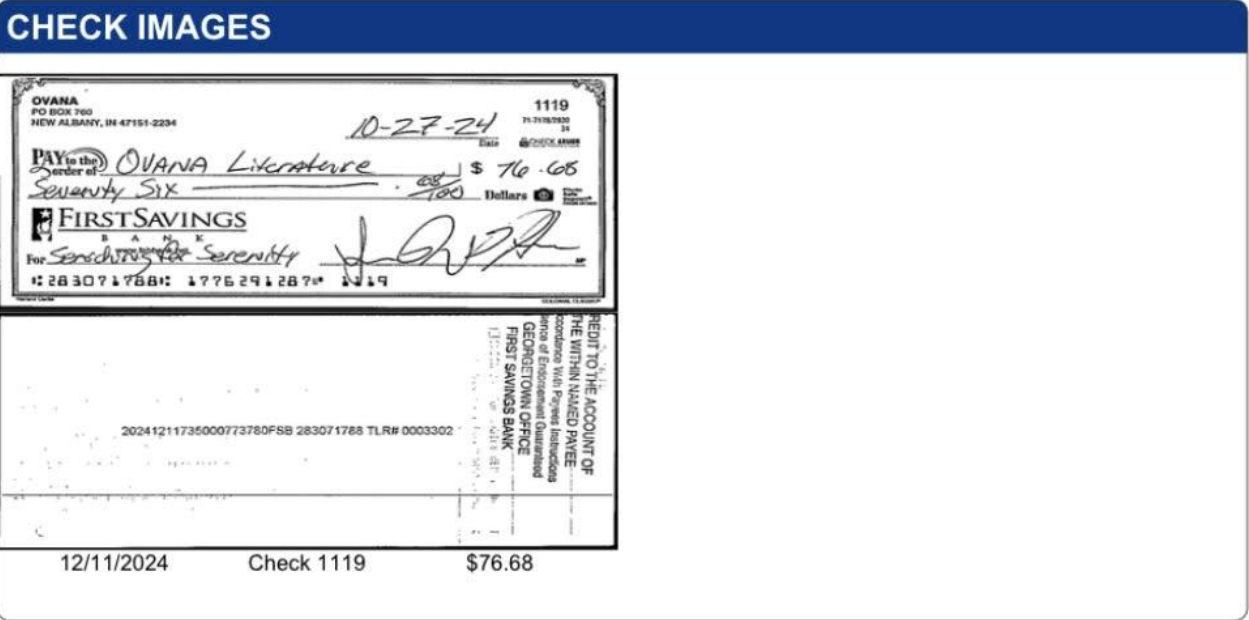
* Indicates a Skip in Check Number(s)

DAILY BALANCE SUMMARY

Date	Balance
Dec 11	2,087.21



Account Number XXXXXX1287
 Statement Date 12/31/2024
 Statement Thru Date 01/01/2025
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00004939 0021357 0002-0002

RCM: open

My service commitment as RCM has ended.

I did submit the motion for Region to give OVANA H&I \$500. That will come out in the minutes when the Region secretary sends them out. So area votes on it will go back to Region at the May KRSCNA meeting. Hopefully by then OVANA will have an RCM or RCMA that can attend Region. If not, I can attend Region to make sure our area's vote is counted and to report back on whether the motion passes.

I will forward the Region minutes from January to the OVANA secretary when I get them.

Thank you for letting me be of service.

Brenda E.

Hi family.

As many of you know my family has been going through some difficult times. At this point I feel I cannot properly serve in the role of RCM, therefore I must step down. Please keep our family in your thoughts and prayers.

In loving service.

Joy F.

RCMA: open

H&I: This is my first time doing this. We met today before area. Not everyone who should have been there was there but we worked it out. Everything is going well. We got our literature.
Benie said Good Job!

Activities: In process of planning Epic breakfast for end of March. Checking with church for open dates. Will have date on website as soon as date is established. Yours in Service, Lisa B.

Literature: No written report. I met with Shane yesterday and went over the basics. I got a key. We still have to figure our bank information. –Erin W.

Webmaster: No written report. This is my first day and I look forward to determining the needs of the area. *Erin will get with him to go over processes we use.*

Policies & Procedures: No written report. I will work out a time for a meeting and get subcommittee members.

Public Relations/Public Information: open

Benie suggested everyone let homegroup members know we need addicts to serve in several positions at the area level.

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 Nevada S. 2 yrs. January 27/Dustin D. 4 yrs. February 24/Steve M. 14 yrs. March 24*

Home Sweet Home: *Wednesday, Saturday & Sunday @7:30 105 Big Indian Rd NE Corydon IN. 1 hour. Mark C. 23 yrs. February 23*

Hope for Us: *Thursday @7:00 pm 396 McClain Ave. Scottsburg IN. 1 hour. **Closing Saturday 10am meeting. Please remove from website and schedule. (Last year's webmaster Erin was notified and she will remove from website.***

Recovering Minds: *Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. Candlelight. No smoking/Vaping. Homegroup is growing, No Birthdays in January .*

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

Searching for Serenity: *Tuesdays through Sundays @6:00pm Safe Harbor Club 200 S. Joe Prather Hwy, Vine Grove KY 40175. 1 hour.*

Spiritual Travelers: *Monday @6:00pm 713 East Market St. Jeffersonville IN. 1 hour, Literature Study.*

Sweet Surrender: *Tuesday @7:00 329 Walnut St. Jeffersonville IN. Joy F. 23 yrs. February 18/ Brad B. 9 yrs. February 25*

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. 37 years January 27*

Nominations and Elections of New Officers

Open Positions: Vice Chair, RCM, RCMA, Public Relations

Bring Resume to Area in person and read it aloud and it will be taken to homegroup members to vote. Print resume from OVANA website.

Open Forum:

Jason- iPostal mail service, we have been charged for the next year, do we want to use this or a PO Box? \$150ish for iPostal, \$230 for PO Box. We decided to do it. Jeremy will get the completed form from Jason H. They can get it notarized at the bank when Jeremy, Benie, and Kristin are added to OVANA bank account in the next few weeks.

Erin has approx. \$550 cash from Literature and she will deposit in Night Deposit Box at bank today.

Old Business:

None

New Business:

Activities Subcommittee will meet before next month's area meeting, here, at 1:30pm.

Meeting Schedules- We owe Louisville Area for October and newest printing. Jeremy S. will get with Crystole R. to get schedules and determine the amount we owe. The check will have to be written at next month's area.

Charlie W., Chairperson of Policies and Procedures is submitting Proposal to take back to homegroups.

Next meeting:

SUNDAY February 23, 2:00pm

-----Meeting Closed with the Serenity Prayer-----

Homegroup Ballot

	YES	NO	ABSTAIN
Proposal 012625A Charlie W. P&P Chair See Next Page			

Proposal
012625a

Proposal Form

Date:
1/26/2025

Maker of Proposal (Name)	Position	Home Group
Charlie W	P+P chair	

Proposal:

~~ADD~~ Add to policy the ability for P+P subcommittee to make modifications to grammar, punctuation, typos, formatting, etc. Without going back to home groups, as long as the intent of the policy is unchanged

Policy Affected:

New addition to policy.

Financial Impact:

None

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

The benefit is to save home group's time by not requiring a review for just simple, pedantic changes.
As well as save time of P+P subcommittee

Modifications:

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