# **OVANA ASC Monthly Meeting**

Date: February 23, 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:

12 Traditions read by: Kristin F.

12 Concepts read by: Charlie W.

Service Prayer read by: Ben R.

			OVA	NA - 2	025 Ro	ll Call						
POSITION/Committee	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ОСТ	NOV	DEC
Chair Benie B.	Р	Р										
Vice Chair OPEN												
Secretary Kristin F.	Р	Р										
Treasurer Jeremy S.	Р	Р										
RCM OPEN												
RCMA OPEN												
Literature Erin W.	Р	Р										
H&I Shea B.	Р	Р										
Activities Lisa B.	Р	Р										
Webmaster Steve O.	Р	Р										
P&P Charlie W.	Р	Р										
PI/PR OPEN												
Clean Connections	Α	Α										
Dope-or-Us	Р	Α										
Home Sweet Home	Р	Р										
Hope for Us	Р	Α										
Recovering Minds	Р	Р										
Release the Control	Р	Р										
Searching for Serenity	Α	Р										
Spiritual Travelers	Α	Р										
Sweet Surrender	Р	Α										
The Next Right Thing	Α	Р										
Women's Power Within	Р	Р										

\*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 <u>7</u> home groups present today making the 80% consensus <u>6</u> home groups.

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

# **Subcommittee Reports**

### Chair: No Report

### Vice Chair: Open

<u>Secretary</u>: Please continue to send any committee reports, home group reports, pet photos, proposals, flyers, or correspondence to <u>ovanasecretary@gmail.com</u>

Treasurer:

# **OVANA Treasure Report February**

Checking balance is \$2071.81 with cash on hand \$13.76

Snapshot of January ledger below:

Date	Name	Notes	Deposits	Withdraws
1/26/25	Womans Power Within	ACS Donation	\$ 30.00	
1/26/25	Hope For Us	ACS Donation	\$ 40.00	
1/26/25	Home Sweet Home	ACS Donation	\$ 50.00	
1/26/25	Recovering Minds	ACS Donation	\$ 30.00	
1/26/25	Womans Power Within	ACS Donation	\$ 80.00	
1/26/25	Sweet Surrender	ACS Donation	\$ 7.00	
1/26/25	Recovering Minds	ACS Donation	\$ 24.00	
1/26/25	H&I Lit Donation	Lititure Payment PnP		\$ 147.40
1/26/25	7th Tradition	Area 7th T	\$ 20.00	
2/20/25	Bank Deposit			
		TOTAL	\$ 281.00	

Please let me know if there is any information I'm missing, or you would like included. I've also sent the January bank statement to the Secretary.

In loving service Jeremy S.



00004961 0020126 0001-0002 T12820DDA02012502163 01 L 00000000

FIRST SAVINGS B A N K.	Account Number Statement Date Statement Thru Date Page	XXXXXX1287 01/31/2025 02/02/2025 2
CHECK IMAGES		
PARTIES ALL AND A LICE ALL AND A LICE AND A LICE AND A LICE ALL A		
Ссерот то пе досодно тое. Постати и представание представани		

### RCM: Open

### RCMA: Open

**H&I:** Shea- We met today before Area. Everything is going great.

<u>Activities</u>: We are still in planning phase for Epic Breakfast. A new location must be established for this Event. Will discuss today with other possible options for a fundraiser.

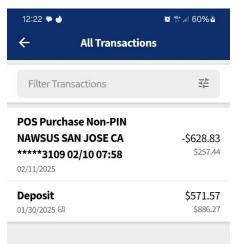
Yours in service, Lisa B.

### Literature: Hi Family,

I was able to have my name added to the account and made a large order.

Last month I deposited 571.57 Ordered from NAWS totaling 628.83 Balance as of today is 257.44

In Loving Service, Erin



The order num	ber is: 1037650			
Item No.	Title	Price	Quantity	Total excl. tax
<u>1140</u>	It Works: How and Why Hardcover	\$10.70	3	\$32.10
<u>1500</u>	NA White Booklet	\$0.80	10	\$8.00
<u>3107</u>	IP #7 Am I an Addict?	\$0.25	25	\$6.25
KEYTAGS	Recovery Keytags			
	English-Black-Multi-year	\$0.56	50	\$28.00
<u>1150</u>	Living Clean Hardcover	\$11.60	8	\$92.80
1102	Basic Text Softcover	\$13.60	8	\$108.80
<u>1101</u>	Basic Text Hardcover	\$13.60	8	\$108.80
<u>9130</u>	Group Readings (7-Card Set)	\$4.90	3	\$14.70
<u>1143</u>	It Works: How and Why Softcover	\$10.70	8	\$85.60
<u>3109</u>	IP #9 Living the Program	\$0.25	50	\$12.50
BRONZE	Bronze Medallions			
	English-Bronze-6 years	\$3.80	2	\$7.60
	English-Bronze-2 years	\$3.80	2	\$7.60
	English-Bronze-8 years	\$3.80	3	\$11.40
	English-Bronze-31 years	\$3.80	2	\$7.60
	English-Bronze-19 years	\$3.80	2	\$7.60
	English-Bronze-23 years	\$3.80	2	\$7.60
	English-Bronze-15 years	\$3.80	2	\$7.60
	English-Bronze-14 years	\$3.80	2	\$7.60
	English-Bronze-13 years	\$3.80	2	\$7.60
	English-Bronze-5 years	\$3.80	2	\$7.60
	English-Bronze-10 years	\$3.80	3	\$11.40
	English-Bronze-21 years	\$3.80	3	\$11.40
<u>3122</u>	IP #22 Welcome to NA	\$0.25	50	\$12.50
			Subtotal	\$612.65
		Invoice	Invoice discount Shipping costs <b>Total excl. tax</b>	
		Shipp		
		Total ex		
Total in				\$628.83

#### Webmaster:

Hello family,

The website has been updated with requested changes to the Meeting Schedule and the minutes from last months Area Meeting have been posted. Please email any activities, schedule changes or other updates that need to be made to the website. In addition, we have 4 <u>ovana.org</u> email addresses available for our use. Please let me know if there are ideas or thoughts about how those may be used to the benefit of area, members or any way that they can be used to benefit the fellowship,

Grateful and loving services,

Steve O.

Webmaster

### Policies & Procedures:

#### February 2025 P&P Subcommittee Report for Area

- We now have a regular scheduled meeting time. It will be on the Wednesday before area at 7pm each month. This takes place virtually
- We focused in our subcommittee on short term goals
  - Fix typos and formatting
  - Making policy around the budget
  - Work with each subcommittee chair on the policy as it pertains to them and their subcommittee
  - Adding a Frequently Asked Questions section that covers things that are generally confusing to area (thinking of things like elections process, when can a position be voted for on the floor, when does a proposal go back to home groups, etc.)
- For our goal of having accurate subcommittee policies, we will be going to each subcommittee chair and presenting them with their current policy (for example clean time requirement, description of duties, etc.) and ask them what changes need to be made. They will have until next area to give us any requested changes or an approval of the current policy. At minimum they should include
  - Clean time requirement
  - Description of duties
  - $\circ$   $\;$  How long the commitment is
  - Specify when the subcommittee meets
- We plan to do multiple smaller reviews of changes to policy instead of an approval for the entire document at once.

Next Meeting: MARCH 26TH 7PM

https://meet.google.com/nhi-ofgw-gey

## Public Relations/Public Information: Open

Benie suggested everyone let home group 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, Steve M. 14 yrs. March 24

Home Sweet Home: Wednesday, Saturday & Sunday @7:30 105 Big Indian Rd NE Corydon IN. 1 hour. <u>Mark C.</u> 23 yrs. February 26/Christina C. 14 yrs. March 1/Amanda C. 1 yr. March 5/ Joel 1 yr. March 8/ Lisa C. 15 yrs. <u>March 15</u>

Hope for Us: Thursday @7:00 pm 396 McClain Ave. Scottsburg IN. 1 hour. Closed Saturday 10am meeting.

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

**Release the Control:** *Tuesday @7:30 Salem IN.* 1 hour. *Currently not Meeting due to conflicts with the church. New Meeting place to be announced ASAP* 

**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.

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.

# Nominations and Elections of New Officers None

# **Open Positions: Vice Chair, RCM, RCMA, Public Information/Public Relations**

<u>Open Forum:</u> none

Old Business:

Treasurer wrote check for \$260 for two printings of meeting schedules (\$125 each) and phoneline/helpline (\$10). He will mail this to Louisville Area PO Box. PO Box 20746, Louisville, KY 40250

Charlie's Proposal 012625A for P&P Subcommittee Passed.

# New Business:

 Lisa B. with Activities said the Epic Breakfast needs a new location, as do other events. They are thinking about doing a Movie night, a Trivia night, and/or a Speaker Jam. Please reach out to her with any ideas. The subcommittee meets the last Sunday of the month before area, at 1:30 at the Floyd County Token Club. Lisa's phone number is 812-620-3958.

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- Nigel, former Public Information Chair, submitted this document to the area. The PI subcommittee has no chairperson right now but they have funds in the OVANA treasury. The IP order was placed with literature chair Erin and Jason was given the order to give to Nigel to fill the info stands. Nigel also collected meeting schedules and business cards at this meeting.

Next Area Business Meeting: SUNDAY March 30, 2:00pm

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