

OVANA ASC Monthly Meeting

Date: April 27, 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: Charlie W.

12 Concepts read by: Ben R.

Service Prayer read by: Michael

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

Dope-or-Us absent three times, Secretary emailed GSR Troy B. a letter of concern. He replied, work has changed and he will be here next time.

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

Subcommittee Reports

Chair: Benie and Lisa went to KRCNA and it was great.

Vice Chair: Open

Secretary: Please continue to send any committee reports, home group reports, pet photos, proposals, flyers, or correspondence to ovanasecretary@gmail.com ****I brought meeting schedules from Louisville Area/ Crystole R. We ordered 1000 and could probably try 500 in future. Treasurer needs to mail them a check in May for \$150.

Treasurer:

I am out of town this weekend, so I have given the checkbook to Steve to drop off at Area. I've sent this report in along with the bank statement to the Area secretary. Please feel free to call me during Area if you have any questions.

In loving service Jeremy S.

Checking balance is \$1,713.30 with cash on hand \$13.76

Snapshot of March ledger below:

| Date | Name | Notes | Deposits | Withdraws | Check # | Checking Deposit |
|-----------|------------------------|--------------------|------------------|------------------|---------|------------------|
| 3/30/2025 | Web - Bluehost | Name Host change | | \$ 12.99 | | |
| 3/30/2025 | Web - Bluehost | Name Host change | | \$ 10.17 | | |
| 3/30/2025 | Woman's Power Within | ASE Donation | \$ 140.00 | | | |
| 3/30/2025 | Home Sweet Home | ASE Donation | \$ 25.00 | | | |
| 3/30/2025 | Recovering Minds | ASE Donation | \$ 5.00 | | | |
| 3/30/2025 | Hope For Us | ASE Donation | \$ 15.00 | | | |
| 3/30/2025 | FTC Rent | Area Rent | | \$ 60.00 | 1124 | |
| 3/30/2025 | Spiritual Travelers | ASE Donation | \$ 5.00 | | | |
| 3/30/2025 | Searching for Serenity | ASE Donation | \$ 21.00 | | | |
| 3/30/2025 | Sweet Surrender | ASE Donation | \$ 82.00 | | | |
| 3/30/2025 | 7th Tradition | ASE Donation | \$ 14.00 | | | |
| 3/30/2025 | H&I Literature | Literature Payment | | \$ 165.67 | 1126 | |
| 3/30/2025 | Bank Deposit | | | | | \$ 307.00 |
| | | TOTAL | \$ 307.00 | \$ 248.83 | | |

PR Remaining from KRSCNA - \$311.62



301 Southern Indiana Avenue
Jeffersonville, IN 47130

Account Number XXXXXX1287
Statement Date 03/31/2025
Statement Thru Date 03/31/2025
Check/Items Enclosed 2
Page 1

00001678 T12820DDA04012501590 01 000000000 00000000 003



OHIO VALLEY AREA OF NARCOTICS
ANONYMOUS
905 FENLEY AVE
LOUISVILLE KY 40222-4447

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:

SMALL BUSINESS CHECKING

Account Number: XXXXXX1287

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

Balance Summary

| | | | |
|------------------------------------|------------|----------------------------|---------|
| Beginning Balance as of 03/01/2025 | \$2,035.85 | Service Charges for Period | \$0.00 |
| + Deposits and Credits (1) | \$307.00 | Average Balance for Period | \$1,830 |
| - Withdrawals and Debits (2) | \$425.67 | Minimum Balance for Period | \$1,775 |
| Ending Balance as of 03/31/2025 | \$1,917.18 | | |

DEPOSITS AND OTHER CREDITS

| Date | Description | Deposits |
|--------|-------------|----------|
| Mar 31 | DEPOSIT | 307.00 |

CHECKS PAID

| Date | Check No. | Amount | Date | Check No. | Amount |
|--------|-----------|--------|--------|-----------|--------|
| Mar 07 | 1122 | 260.00 | Mar 31 | *1126 | 165.67 |

* Indicates a Skip in Check Number(s)

DAILY BALANCE SUMMARY

| Date | Balance | Date | Balance |
|--------|----------|--------|----------|
| Mar 07 | 1,775.85 | Mar 31 | 1,917.18 |



Account Number XXXXXX1287
Statement Date 03/31/2025
Statement Thru Date 03/31/2025
Page 2

CHECK IMAGES

| | |
|--------------------------------|--|
| | |
| 20250306003200451681 05000043 | 2025033183500101200VFSB 283071788 TLRW 0003401 |
| 03/07/2025 Check 1122 \$260.00 | 03/31/2025 Check 1126 \$165.67 |

RCM: No Report- Talked to her after meeting and she is having Reginal Treasurer mail her the check for H&I, instead of picking it up at next Regional Business Meeting.

RCMA: Open

H&I: Subcommittee met before area and apparently everyone’s meetings are going well. Thanks, Shea

Activities: Activities Subcommittee meets at 1:30 before each Area. Discussing activities for summer. Looking forward to Miracle in the Hills Aug 8,9,10 at Delaney Creek Park in Salem Indiana. If wanting to rent a cabin, do it soon. Call 812-883-5101. Yours in Service, Lisa B.

Literature: Having issues logging into the bank. She emailed secretary the order and bank statement for the minutes before they went out. There is always \$200-300 left over each month, she doesn’t know if this is prudent reserve or what, but we should talk about it.

Thanks, Erin W.



Available Balance: \$803.29

Current Balance: \$803.29

As Of: 05/02/2025

Interest Paid YTD: \$0.00

Interest Rate: 0%

Interest Accrued: \$0.00

Last Deposit Amount: \$451.33

Entries : 4

| | |
|----------------------|------------|
| Deposit | \$451.33 |
| 04/28/2025 | \$803.29 |
| POS Purchase Non-PIN | -\$718.94 |
| NAWSUS 8187739999 CA | \$351.96 |
| ****3109 04/10 17:06 | |
| 04/15/2025 | |
| Deposit | \$688.96 |
| 03/31/2025 | \$1,070.90 |
| POS Purchase Non-PIN | -\$435.10 |
| NAWSUS 8187739999 CA | \$381.94 |
| ****3109 03/08 08:44 | |
| 03/10/2025 | |

The order number is: 1041497

| Item No. | Title | Price | Quantity | Total excl. tax |
|----------------------------|-------|-------|------------------------|------------------------------------|
| No. # of items in cart: 33 | | | | View order details |
| | | | Subtotal | \$704.75 |
| | | | Invoice discount | \$-45.81 |
| | | | Shipping costs | \$60.00 |
| | | | Total excl. tax | \$718.94 |
| | | | Total incl. tax | \$718.94 |

You can find more information on the [order details page](#).

Questions about your order? Please contact our customer service per e-mail at custserv@na.org or telephone [1.818.773.9999](tel:1.818.773.9999).
Please mention your name, address, city and order number.

Best regards,
Customer service NAWS US Web Store
<https://cart-us.na.org/>

Webmaster: Hey family, The website has been updated with minutes from last month's Area Meeting. Requested changes to meeting schedule have been made and activities are posted. The Helpline for those who speak Spanish has been added to the website. Finally, the Webmaster Role was updated with suggestions and submitted to Area Secretary. Please email any activities, schedule changes or other updates that need to be made to the website. Grateful and loving service, Steve O., Webmaster

Policies & Procedures:

- We have a proposal to approve a draft regarding policy about policy, see attached document to the proposal
- Kristin appreciatively asked the subcommittees to review their policies. Subcommittees that have completed this are now able to submit those to either say "what's there is good" or to propose their modifications

Thanks for allowing me to serve, Charlie

Public Relations/Public Information: No Chairperson

Not getting \$33.33 we discussed last month. They requested \$24.30 instead for literature for stands, which Jason collected to give to Nigel.

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.

Home Sweet Home: Wednesday, Saturday & Sunday @7:30 105 Big Indian Rd NE Corydon IN. 1 hour.

Hope for Us: Thursday @7:00 pm 396 McClain Ave. Scottsburg IN. 1 hour. **Amanda A. 7 years May 10**

Recovering Minds: Sunday @6:30 Floyd County Token Club, New Albany IN. 1 hour. Candlelight. No Smoking/Vaping. **Growing and doing great!**

Release the Control: Tuesday @7:30 Wesleyan Church, 607 N. College Ave. Salem IN. 1 hour. **New Meeting Place, Doing well, averaging 15 people/mtg**

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. **Buster M. 4 years May 5**

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. **Yolanda C. 22 years June 11**

Women's Power Within: Monday @6:30 1733 Bardstown Rd. LouKY, 1 hour. **Erin W. 25 years May 5/ Dejay B. 6 years May 12/Julie A. 3 years June 2**

Nominations and Elections of New Officers

3 Open Positions: Vice Chair, RCMA, Public Information/Public Relations

Remind Home Groups these are open Please!

Open Forum:

Steve O. brought up not having any budget. No proposal yet, just said we need discussion. Right now, every expenditure over \$50 goes back to home groups. Benie will talk to Jeremy about bringing a budget proposal back next month. Maybe Jason H. will help.

Erin will ask Shane about the extra money in Literature. She is also throwing away the old receipt book. It is unreadable because everyone has been writing over each other. Please don't do this anymore.

Old Business:

Benie agreed to ask for \$33.33 for PR for this month (March) only. *****Treasurer left before a March check could be written. PR asked for \$24.30 instead for April and was given a check. They bought Literature and Jason has the order.

New Business:

Jason is helping Nigel work on PR. They are requesting Business Cards. Benie will find the price and we can order next month.

Brenda called Cheryl to tell us the \$500 Regional Donation was approved for H&I. Shea asked who they should write the check to. They should write it to OVANA and give it to Joy at next Region. Kristin will facilitate this happening. ******Kristin contacted Joy F. and she is having Regional Treasurer mail her the check for \$500 and she will bring it to Area.*

One Proposal from Policies and Procedures Chair Charlie W. to Vote On

Next Area Business Meeting:

SUNDAY, 2:00pm **May 25**

-----Meeting Closed with the Serenity Prayer at 2:25 PM-----

Homegroup Ballot

| | | | |
|------------------------------------|-----|----|---------|
| | YES | NO | ABSTAIN |
| Proposal 042725A Charlie W. P&P | | | |

Proposal: Add section to P&P manual regarding how to modify policy. This is meant to solidify our processes and prevent home groups from having to approve the P&P (manual) as a whole, as done in 2024.

Policy Affected: New Policy that will set forth how policy is modified in the future if it improves.

Proposal 042725A

Proposal Form

Date: 4/27/25

| | | |
|--|----------------------------------|------------|
| Maker of Proposal (Name) <u>Charlie W</u> | Position <u>P&P Chair</u> | Home Group |
|--|----------------------------------|------------|

Proposal:
Add section to P&P manual regarding how to modify policy. This is meant to solidify our processes and to prevent home groups from having to approve the P&P as a whole (as done in 2024)

Policy Affected:
New Policy that will set forth how policy is modified in the future if approved

Financial Impact:
N/A

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

Justifications: