

OVANA ASC Monthly Meeting

Date: March 29, 2026

- Chair open the meeting @ 2p with the Serenity Prayer.
- Are there are any inexperienced GSR's or Visitors.
- Someone please read 12 Traditions: Walt; 12 Concepts: Mark; Service Prayer: Joy

Roll Call

| Service Position/Homegroup | Present | Absent |
|-------------------------------|---------|--------|
| Chair - Kristin F | * | |
| Vice Chair - Casey H. | | * |
| Secretary - Kelly H. | * | |
| Treasurer - Charlie W. | * | |
| RCM - Joy F. | * | |
| RCMA - Open | Open | |
| Literature - Erin W. | * | |
| H&I - Shea B. | * | |
| Activities - Lisa B. | * | |
| Webmaster - Steve O. | * | |
| P&P - Open | Open | |
| Public Relations - Open | Open | |
| Clean Connections | * | |
| Dope-or-Us | | * |
| Home Sweet Home | * | |
| Hope for Us | * | |
| Recovering Minds | * | |
| Release the Control | * | |
| Searching for Serenity | | * |
| Stepping Up Group | * | |
| Sweet Surrender | * | |
| The Next Right Thing | * | |
| Women's Power Within | * | |

Currently 11 home groups in OVANA with voting status. Official Quorum is 6.

There are 9 home groups present today making the 80% modified consensus 7 home groups.

Last month's minutes read by: Kelly H.

Any Corrections? No

Subcommittee Reports

Chair: No Report

Vice Chair: Absent

Secretary: No Report

Treasurer:

March 2026 OVANA Treasurer Report

Hello family,

- At February area we brought in a net **\$114.20**, bringing the current bank balance to **\$3,573.32** with \$3.46 on hand

Bank Statement:



Account Number XXXXXX1287
Statement Date 02/27/2026
Statement Thru Date 03/01/2026
Check/Items Enclosed 1
Page 1

00001577 T12820DDA02282601125 01 000000000 0000000 003

OHIO VALLEY AREA OF NARCOTICS
ANONYMOUS
11508 YORKTOWN BLVD
SELLERSBURG IN 47172-9495

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:

IMPORTANT MESSAGE(S)

The Debit Card Rewards Program will end on May 14, 2026.
Reward points will continue to accrue until then,
but must be redeemed by July 14, 2026;
any unused points will expire and cannot be redeemed after that date.

SMALL BUSINESS CHECKING Account Number: XXXXXX1287

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

Balance Summary

| | | | |
|------------------------------------|------------|----------------------------|---------|
| Beginning Balance as of 02/01/2026 | \$3,292.12 | Service Charges for Period | \$0.00 |
| + Deposits and Credits (1) | \$169.00 | Average Balance for Period | \$3,447 |
| - Withdrawals and Debits (1) | \$33.80 | Minimum Balance for Period | \$3,427 |
| Ending Balance as of 02/28/2026 | \$3,427.32 | | |

DEPOSITS AND OTHER CREDITS

| Date | Description | Deposits |
|--------|-------------|----------|
| Feb 02 | DEPOSIT | 169.00 |

CHECKS PAID

| Date | Check No. | Amount |
|--------|-----------|--------|
| Feb 23 | 1167 | 33.80 |

* Indicates a Skip in Check Number(s)

DAILY BALANCE SUMMARY

| Date | Balance | Date | Balance |
|--------|----------|--------|----------|
| Feb 02 | 3,461.12 | Feb 23 | 3,427.32 |

Literature:

Hello Family,

Last month after area I deposited 194.39

\$310.08 in literature was purchased on 2/28.

Current balance \$489.13

I purchased a new keyed doorknob for the literature closet for 15.88 and padlocks for the file cabinet drawers for 12.70. I have included the receipts in my report-total purchase for reimbursement is 28.58.

In Loving Service

Erin W

ACCOUNT SUMMARY

| | |
|---------------------|-------------------|
| Available Balance | \$489.13 |
| Current Balance | \$489.13 |
| As Of | 03/29/2026 |
| Interest Paid YTD | \$0.00 |
| Interest Rate | 0% |
| Interest Accrued | \$0.00 |
| Last Deposit Amount | \$194.39 |

Note: Available balance includes memo posted activity.

LAST 5 TRANSACTIONS

[View All](#)

POS Purchase Non-PIN

NAWSUS 818-773-9999 CA

-\$310.08

*******3109 02/28 01:27**

\$489.13

03/02/2026

| No. | Description | Shipment Date | Quantity | Unit | Unit Price | Line Amount |
|---------|---------------------------------|---------------|----------|------|------------|-------------|
| 1102 | Basic Text Softcover | 02/28/26 | 2 | EA | 15.65 | 31.30 |
| 1140 | It Works: How and Why Hardcover | 02/28/26 | 2 | EA | 12.30 | 24.60 |
| KEYTAGS | English-Green-60 days | 02/28/26 | 75 | EA | 0.64 | 48.00 |
| KEYTAGS | English-Red-90 days | 02/28/26 | 75 | EA | 0.64 | 48.00 |
| KEYTAGS | English-Orange-30 days | 02/28/26 | 100 | EA | 0.64 | 64.00 |
| BRONZE | English-Bronze-24 years | 02/28/26 | 3 | EA | 4.37 | 13.11 |
| BRONZE | English-Bronze-2 years | 02/28/26 | 6 | EA | 4.37 | 26.22 |

Invoice NPS-0074778

February 28, 2026

Page 2 / 2

| | | | | | | |
|--------|-----------------------------|----------|---|----|-----------|--------|
| BRONZE | English-Bronze-1 year | 02/28/26 | 5 | EA | 4.37 | 21.85 |
| | Shipping - Literature 97809 | 02/28/26 | 1 | | 33.00 | 33.00 |
| | | | | | Subtotal | 310.08 |
| | | | | | Total Tax | 0.00 |
| | | | | | Total \$ | 310.08 |

Amount Subject to Sales Tax 0.00

Amount Exempt from Sales Tax 310.08

LOWE'S®



LEARN MORE AT [LOWES.COM/MYLOWESREWARDS](https://www.lowes.com/mylowesrewards)

LOWE'S HOME CENTERS, LLC
2100 BASHFORD MANOR LANE
LOUISVILLE, KY 40218 (502) 238-5245

- SALE -

SALES#: S1923BF1 2530268 TRANS#: 926697373 03-29-26

78389 KW AB ENTRY KNB TYLO 14.98

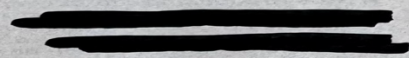
| | |
|----------------------|-------|
| SUBTOTAL: | 14.98 |
| TOTAL TAX: | 0.90 |
| INVOICE 91373 TOTAL: | 15.88 |
| DEBITMC: | 15.88 |
| CHANGE: | 0.00 |

HARBOR FREIGHT

LOUISVILLE EAST KY #00025
2249 Hikes Lane
Louisville, KY 40218
Telephone: (502) 479-0601

SALE

Customer Name:
Customer Number:



61799 PADLOCKS 1-1/2IN 3PC KEYED ALI \$5.99
61799 PADLOCKS 1-1/2IN 3PC KEYED ALI \$5.99

| | |
|------------------|----------------|
| Subtotal | \$11.98 |
| Sales Tax 6.000% | \$0.72 |
| Total | \$12.70 |

Debit \$12.70
SALE

RCM:

March 2026 RCM report

Hello family.

I attended the regional meeting in Owensboro, KY this month. Treasurer's current balance is \$30, 537.93. All three of the regional motions passed. I requested reimbursement for expenses pertaining to the November KRCNA 39 fundraiser. This received pushback. I was

asked if there was anything in OVANA's P&P regarding who would be responsible for covering expenses. Unfortunately, there isn't anything, therefore, I did not feel comfortable pursuing it any further. My fuel cost for the trip is \$31.22. I sent the receipt to the treasurer. The budget proposal I sent last month will be lessened because the in-person requests have not been enforced and Zoom is still an option. The RDA position is open to nominations. If you enjoy traveling and meeting addicts from other parts of the country and world, this would be a great opportunity. Everything is set for KRCNA 39 and KRCNA 40 is progressing well.

In loving service,
Joy F.

RCMA: Open

H&I:

Met before area. 2 people have stepped up to take meetings in. Still looking for trusted servants to help.

Activities:

Activities committee met before area service meeting today at 1:30. An event is in the works for June 13th at Deams Lake. This is to help fund Miracle in August. More details to follow as they develop. Yours in service, Lisa B.

Webmaster:

Hello family,

The website has been updated with February Minutes. There is a major redesign of the website, completed by Jeremy S, that is moving to production today. The website may be down for a short time while the update occurs. The new site looks really good and has some new functionality that we will share when everything is updated. If you experience any issues with website after today, please do not hesitate to let me know and I will work with Jeremy to get them fixed quickly.

In loving service,
Steve O

P&P: Open

PR: Open

Homegroup Reports

Clean Connections:

No report

Dope-or-Us:

Absent

Home Sweet Home:

April 1st, Lance C will be celebrating 1 year. April 3rd, 4th and 5th KRCNA Convention in Evansville

Hope for Us:

No Report

Recovering Minds:

No Report

Release the Control:

Don T. will celebrate 3 years on April 28th.

Searching for Serenity:

Absent

Stepping Up Group:

Will be teaming up with THRIVE and having a meeting at Thunder over Louisville. Time will be changed to 2:30p on Saturdays starting the first Saturday in April.

Sweet Surrender:

Will have proposal to submit during New Business.

The Next Right Thing:

No Report.

Women's Power Within:

Autumn M will celebrate 1 year on April 20th.

Cheryl R. will celebrate 20 years on April 27th.

Nominations and Elections of New Officers

| Open Position | Yes | No | Abstain |
|----------------------|------------|-----------|----------------|
| RCMA | | | |
| PR | | | |
| P&P | | | |

The above positions still need filled.

Regional Motions

| Regional Motion | Yes | No | Abstain |
|------------------------|------------|-----------|----------------|
| | | | |

RDA position is open.

Open Forum:

Joy F. – Need new policy to state how activities will receive money or reimbursement for any activities that are scheduled. Proposal being written.

Yvonne – Question around conflict of interest regarding the OVANA chair also being a GSR for a homegroup. Since the chair should be the tie breaker in a vote if needed. Proposal being written

Please see the end of the minutes for both proposals that will need to be voted on.

Old Business

- Report from Ad-Hoc committee for Prudent Reserve – No update currently.
- Report from Ad-Hoc Committee for Mailing Address – No update currently.
- Lisa B. reimbursement from November KRCNA Fundraiser. Receipts turned into Treasurer and a check will be written.
- Erin W. locks changed to Literature closet and cabinets. Receipts turned into Treasurer for reimbursement.

New Business:

- New proposal for seed money for future activities, see attached proposal and please vote at your homegroup.
- New proposal for Chair not being GSR, see attached proposal and please vote at your homegroup.
- Please review the Budget and vote at your homegroup to pass or not. Budget attached at end of these minutes.
- Sweet Surrender will wait to bring their proposal once a decision is made on the Budget.
- Vice Chair has been absent from 3 consecutive meetings. Secretary sent email after 2nd missed meeting with no reply. Per our Policy and Procedure vote was made to impeach the Vice Chair. 7 yes votes, 1 abstain, 0 no. Vice Chair position is open and we are accepting nominations.
- Dope Or Us and Searching for Serenity has missed 3 consecutive meetings. Secretary sent email to GSR's after 2nd missed meeting with no response. Per our P&P we will remove both homegroups from our Roll Call at this time and they will lose voting rights. The homegroups will have to attend 2 consecutive Area Business meetings to get voting rights back and added back to our Roll Call.

Next Area Business Meeting: April 26, 2026

Close the meeting @ 3:30p with Serenity Prayer

Area Budget for 2026. Please vote at your homegroup this month and bring vote back to Area on 4/26/26

Budget Year 2026

| Fixed Expenses (Set in P&P, all include +5% and rounded up to nearest \$10) | | | | |
|---|-------------------|------------------|----------------------|---|
| Item | 2026 Yearly Total | 2025 Year Budget | Difference from 2025 | Notes |
| PO Box | \$150.00 | N/A | N/A | N/A due to no budget being approved in 2025 |
| Bluehost, Website | \$150.00 | N/A | N/A | |
| Rent FCTC | \$360.00 | N/A | N/A | |
| Helpline | \$60.00 | N/A | N/A | |
| Donation to a new home group | \$80.00 | N/A | N/A | |
| Meeting Schedules | \$560.00 | N/A | N/A | |
| Total fixed Expenses | \$1,360.00 | N/A | N/A | |

| Variable Expenses | | | | |
|--------------------------------|-------------------|------------------|----------------------|--|
| Item | 2026 Yearly Total | 2025 Year Budget | Difference from 2025 | Notes |
| H&I | \$800.00 | N/A | N/A | |
| PR | \$0.00 | N/A | N/A | No PR Chair. Will need to have a separate proposal if/when one is elected to modify budget. There is an existing \$295.02 in the PR budget from KRSCNA |
| Activities Seed Money | \$1,300.00 | N/A | N/A | |
| RCM Travel Reimbursement | \$250.00 | N/A | N/A | |
| Total Variable Expenses | \$2,350.00 | N/A | N/A | |

| Prior Fiscal Year Income | | |
|--------------------------|-------------------|-------|
| Item | Total In | Notes |
| Activities Income | \$1,206.11 | |
| 7th Tradition at ASC | \$162.00 | |
| Home Group Donations | \$2,135.85 | |
| Other | \$0.00 | |
| Total Income | \$3,503.96 | |

| Totals | |
|--|-------------------|
| 2025 Budget Yearly Total | N/A |
| 2025 Income | \$3,503.96 |
| 2026 Fixed Expenses | \$1,360.00 |
| 2026 Variable Expenses | \$2,350.00 |
| 2026 Budget Total | \$3,710.00 |
| Difference between 2025 Budget and 2026 Budget | N/A |
| Difference between 2025 Income and 2026 Budget | (\$206.04) |

Please vote on this at your homegroup this month and bring vote back to Area on 4/26/26

Proposal Form

Date: 3-29-26

| | | |
|---|------------------------|----------------------------------|
| Maker of Proposal (Name) <u>Jason H.</u> | Position <u>CSR</u> | Home Group <u>Hope For Us</u> |
|---|------------------------|----------------------------------|

Proposal:
Chair position cannot hold
or vote as CSR to home group
do to tie breaker vote -

Policy Affected:
addition to current policy on chair
position duties -

Financial Impact:
Conflict of Interest do to voting

Suggested Solution and/or specific action (if any):
group consensus on change then
allow home groups to decide

Modifications:
only issue I see with this is we
are a group as a consensus based
decision making "Area" do we
still vote ?

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

Please vote on this at your homegroup this month and bring vote back to Area on 4/26/26

Proposal Form

Date: 3/29/26

| | | |
|--|------------------------|--------------------------------------|
| Maker of Proposal (Name) <u>Joy F</u> | Position <u>Rcm</u> | Home Group <u>Sweet Surrender</u> |
|--|------------------------|--------------------------------------|

Proposal:
Change of Policy Pertaining to Activities Fundraising & Paying for Supplies.

Policy Affected:
Activities Subcommittee

Financial Impact:
No financial impact

Suggested Solution and/or specific action (if any):
Activities Chair to request SEED money for any planned activities one month prior to the event.

Modifications:

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