

## OVANA ASC Monthly Meeting

Date: January 30 2022

Meeting opened by: Joy @ 2 PM, with a moment of silence followed by the Serenity Prayer.

12 Traditions read by: Bennie

12 Concepts ready by: Janeen

Service Prayer read by: Kelly

### Roll Call

Chair: Phil S.	absent	Literature Buddy C.	present
Vice Chair: Joy F.	present	RCM Janeen L.	present
Secretary: Suzanne S.	present	H & I Nick L.	present
Treasurer: Jason H.	present		

### Open Positions

Activities Joy F. filling in  
Webmaster:  
PR:  
RCMA:  
P & P:  
AD-Hoc Committee

Visitor: Cody

### Groups

Acceptance Group  
Dope Sux  
Dope to Hope  
Dope Or Us  
End of Road Group  
Home Sweet Home  
Hope for Us  
Hope Hustlers  
Last Shot  
Recovering Minds  
Release the Control  
Sanctuary  
Sweet Surrender  
The Next Right Thing  
Womens Power Within

## **Quorum**

10 gsr's present

Groups present:

Quorum of: 6

Last month minutes read by Secretary

Any Corrections?

Clarify that there are 2 motions from December area

Motion to accept last month minutes: Michelle W. End of the Road

Second: Amanda Recovering minds

Yay:                Nay:    Abstain:

(vote was not taken)

## **Committee Reports**

**Chair:**                no report

**Vice Chair:**        see attached report

**Secretary:**        see attached report

**Treasurer:**        see attached report

Motion to accept: Amanda Recovering minds

Second:                hope for us - kelly

Yay:                        Nay:                        Abstain:

**RCM:**                see attached report

**H & I:**                see attached report

\*Bennie mentioned a \$63 credit in literature for H&I

### **Activities Report:**

Announced pancake breakfast – see attached flyer

### **Literature Report:**

Motion to accept: Kelly Hope For Us

Second: Michelle W. End of the Road

Yay: 6    Nay: 0    Abstain: 0

Discussion about archiving past physical documents from 2017

Janeen suggested the importance of performing periodic Literature audits and to keep said documents until an audit is performed.

**Webmaster Report:**

Charlie W. interim Webmaster  
no report

**Group Reports****Dope-Or-Us:**

Jason – Monday Feb 21<sup>st</sup> homegroup member Dustin B celebrates 1 year  
Kart Kounty, Saturday, May 21st. 3:00 pm (Junkie Grand Prix) Hosted by: Dope-Or-Us.  
315 Joe B. Hall Ave, Shepherdsville, KY 40165 Come share some intense racing action with food and

fellowship. Trophies



will be awarded for the top 3 racers.

For more information please contact Jason D. at 5026140402... Or Isaac B. at 5023148501

**Dope Sux:**

Absent

**Home Sweet Home:**

absent

**Acceptance Group:**

absent

**Women's Power Within:**

Women's Power Within  
January 30, 2022  
Homegroup Report

We are temporarily only meeting on Zoom.

Please reach out to Tiffany M. for Meeting ID and Password. 502-356-0390

We have a motion to bring up in New Business.

**Recovering Minds:**

Amanda

Meets on Sunday at 6 pm at the Floyd County Token Club

Needs support

**Sweet Surrender:**

Joy F. celebrates 20 years on Feb 15<sup>th</sup>

**Hope for Us:**

No report

**Release the Control:**

Will have been meeting 2 full years first of March

**Sanctuary:**

Absent

**The Next Right Thing:**

absent

**Last Shot:**

Ben E. celebrates 1 year on February 7<sup>th</sup>

**From Dope to Hope**

absent

**End of Road Group:**

Michelle – this group meets at the Floyd County Token Club on Tuesdays at 7:30 pm

It is a literature study meeting

Victoria C. will celebrate 2 years on February 1st

**Hope Hustlers:**

absent

**Optional Break – not taken**

Started @: Resumed @:

**Nominations/Elections/Votes**

**Nominations:**

Bennie brought a nomination to the floor

Re-nominate Charlie C. as Activities Chair

Charlie was asked to fill out a service resume (attached)

Vote goes back to homegroups

**Regional Motions:**

No open regional motions

**Area Motions:**

***Motion 013120221***

Michelle W., End of the Road

Motion to create an ad hoc to update the current P&P

Janeen offered to email past P&P manuals to the secretary

Motion was seconded by Amanda, Recovering Minds

Floor Vote Taken

6 Yea 0 Nea 0 Abstention

*Motion 013120221 passes*

**Motion 013120222**

Kristen F. Womens Power Within

Motion to donate 10% of Ovana

*"10% of OVANA Bank Balance will be donated to Narcotics Anonymous World Services on quarterly basis. Effective the month following approval of this motion and every 3 months after".*

\*see motion as an attachment

Motion seconded by Kelly H., Hope for Us

Discussion about this motion concerning a budget and the concern that the area funds in the recent past were very limited. Also discussed is the concern about not having a prudent reserve, etc. Discussion about the P&P lacking policy regarding finances.

Motion is sent back to the homegroups for a vote.

**OVANA Rent**

Jason H., Treasurer mentioned that he will pay \$10 to the Token Club for today's rent.

Jason also mentioned that he has paid \$166 for the Post Office Box out of his pocket. He has asked to be reimbursed for this expense.

Motion to accept, Kristen F., Womens Power Within

Seconded by Sweet Surrender

Floor vote taken and motion passes to pay \$10 for rent and to reimburse Jason H. for the P.O. box expense of \$166

**OLD BUSINESS**

Discussion about last month's minutes not being clear regarding the two motions that were brought to the area floor in December. It was decided to go ahead and do a vote count for the two motions as the homegroups did vote on each motion.

\*note (secretary will ensure that the December 2021 minutes accurately reflect the two motions and will add the motion numbers to the December minutes).

A lot of discussion about whether or not to call a vote on both motions and it was mentioned to table both motions. But then it was decided to count the GSR votes for both motions.

**Motion 122620211**

*Create Zoom Account to be paid for by OVANA Area*

6 yes 1 nay 0 abstain

Motion passes

Discussed how to pay for zoom account (current area banking account does not have a debit/credit card). Jason brought up the idea of getting a bank card.

Discussion about current signor on bank account and also the idea of obtaining a debit/credit card to be used in paying bills.

Jason stated that the current signer on the OVANA bank account is:

Phil Stuckey

Brad Beck

*to be added as a signer to bank account:*

Jason Hans

Suzanne Smith

And potentially Joy Fields (as Joy is slated to be elected as the area chair in 2023)

### **Motion 122620212**

*"Buddy c. made a motion for ASC to purchase chromebook for Webmaster position. To take motion back to homegroups for vote".*

0 yea 6 no 0 abstain

Motion fails

### **NEW BUSINESS**

#### **H&I Chair Nick L.**

Motion to receive \$100 for H&I literature

Seconded by Amanda, Recovering Minds

Discussion about this request and it was mentioned that this is already in the policy for H&I. Janeen asked the literature chair if there is enough literature in stock to fulfill this request. Literature chair responded that there is enough in stock. Jason said that a check would need to be issued and signed by Phil so that area can reimburse literature for the supplies. It was agreed that the literature would be given to the H&I subcommittee and then literature would subsequently be reimbursed by an area check.

Amanda raised a concern about a lot of new homegroups and that the members are inexperienced in the function of the area service body. It was also suggested by Janeen and Joy at the Pancake Breakfast to present information to the attendees in the format of a learning day.

Charlie C. read his resume and qualified himself as a nominee for Activities Chair.

Michelle brought a motion to the floor for the area chair to ask at the beginning of area if there are any inexperienced GSR's that they identify themselves. The chair would then ask if there is anyone willing to assist the new GSR during area.

Vote was taken but motion failed as there were only 4 GSR's voting (zoom meeting had disconnected).

**Motion tabled to next month and will be brought up in OLD BUSINESS**

**Motion to close** meeting: Recovering Minds

Second: Hope for Us

Next Meeting: February 27<sup>th</sup> at 2:00 pm

Meeting Closed at: 4 pm with the Serenity Prayer

## **Motion 013120222**

January 30, 2022

New Motion

Women's Power Within

**10% of OVANA Bank Balance will be donated to Narcotics Anonymous World Services on quarterly basis. Effective the month following approval of this motion and every 3 months after.**

Intent: To Donate Up, as discussed in the following NA literature:

“In setting priorities, we may be tempted to look only at our own needs, tightly holding on to funds, spending money only on our own projects, and neglecting our role in providing needed funds to all levels of service. That kind of thinking is contrary to the Eleventh Concept. High on our list of priorities should be a commitment to further the goals of NA as a whole. For NA to deliver the services necessary to keep growing and fulfilling our primary purpose around the world, the flow of funds must not bottleneck at any point in our structure.”

**Twelve Concepts of NA Service, Eleventh Concept, page 25**

“All funds in excess of the prudent reserve (i.e., all money in excess of monthly expenses) should be sent on to other levels of service according to your committee's practice as discussed in the information pamphlet, Money Matters: Self-Support in NA.”

**Treasurer's Handbook, Guidelines for the Group Treasurer, #9**

“There is a spiritual satisfaction in freely giving to support the fellowship that saved our lives. We give what we can, knowing that our contributions become part of a worldwide effort to share recovery.”

**IP No.24, Money Matters, Self-Support in NA, page 6**

## Treasurer Report January 30 2022

Hello Family addict named Jason H.

Beginning Balance- 2241.93

Cash on Hand- \$12.45

HG Donations

Women's Power Within-\$100.00

Sweet Surrender- \$100.00

Acceptance Group- \$50.00

7<sup>th</sup> Tradition- \$5.00

Total in- \$255.00

Deposit to First Savings Bank on 1/18/2022- \$255.00

Paid Out-

CK # 1058 \$10.00 FCTC rent for area space cleared on 1/06/2022

P.O. Box #760, 145 Elm Street, New Albany, IN.

Paid on 1/29/2022 \$166.00 Note paid personally requesting reimbursement from OVANA.

Current Balance as of 1/30/2022- \$2584.57 (including \$12.45 on hand)

Our current treasurer situation is; unable to write checks as of today. This will be addressed as soon as possible. Will need motion and vote for any checks to be written today and signed by current chair (Phil S.) who is on current account with First Savings Bank.

Thank you for allowing me to serve

Jason H.

# 2022 Receipts



NEW ALBANY  
145 E ELM ST  
NEW ALBANY, IN 47150-9998  
(800)275-8777

01/29/2022 11:06 AM


Product	Qty	Unit Price	Price
Box Renewal			\$166.00
ZIP Code: 47151			
Box #: 760			
Rental Start Date: 02/01/2022			
Next Renewal Date: 01/31/2023			
Customer Name: BRADLEY BECK			

Grand Total: \$166.00

Debit Card Remitted \$166.00  
Card Name: VISA  
Account #: XXXXXXXXXXXX3175  
Approval #: 100602  
Transaction #: 276  
Receipt #: 042246  
Debit Card Purchase: \$166.00  
AID: A000000980840 Chip  
AL: US DEBIT  
PIN: Verified

\*\*\*\*\*  
USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience.  
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In a hurry? Self-service kiosks offer quick and easy check-out. Any Retail Associate can show you how.

Preview your Mail  
Track your Packages  
Sign up for FREE   
<https://informdelivery.usps.com>

All sales final on stamps and postage.  
Refunds for guaranteed services only.  
Thank you for your business.

Tell us about your experience.  
Go to: <https://postalexperience.com/Pos>  
or scan this code with your mobile device.



or call 1-800-410-7420.

UFN: 175984-0750  
Receipt #: 840-54000782-1-6243103-1  
Clerk: 04



NEW ALBANY  
145 E ELM ST  
NEW ALBANY, IN 47150-9998  
(800)275-8777

01/29/2022 11:06 AM

Product	Qty	Unit Price	Price
Box Renewal			\$166.00
ZIP Code: 47151			
Box #: 760			
Rental Start Date: 02/01/2022			
Next Renewal Date: 01/31/2023			
Customer Name: BRADLEY BECK			

Grand Total: \$166.00

Debit Card Remitted \$166.00  
Card Name: VISA  
Account #: XXXXXXXXXXXX3175  
Approval #: 100602  
Transaction #: 276  
Receipt #: 042246  
Debit Card Purchase: \$166.00  
AID: A000000980840 Chip  
AL: US DEBIT  
PIN: Verified

\*\*\*\*\*  
USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience.  
\*\*\*\*\*

PO Box  
Paid 1-29-2022  
Jason H.

## **RCM Report:**

Hello family,

I attended the last RSC via zoom on 1-16-22 and will forward the minutes to secretary. The RSC voted to keep Kevin D as RDA until May 2022 when elections are due- Nominations being sought at this time for this position as well as for Vice Chair. /there is also a motion for a zonal delegate alternate as this is a new position at Southern Zonal Forum. That next meets in Feb in Atlanta.

Kevin G was voted in as secretary per votes by Area's - both myself and SC abstained

Zoom account is being opened for the Region to be able to share with areas that need it. The Motion made for this to be purchased and made available. Info included in the minutes for this. ATRA requested and was given \$362 for literature purchase to use for an event.

CAR/CAT workshop will be done via Zoom- possibly more than once, but no details yet.

RD rotation workgroup was set up in November 2021 but has not met yet. Set up for today at @1 via zoom

Thank you for allowing me to be of service

janeen L. RCM

502-439-6923



FEBRUARY 19, 2022 @ 10 AM  
OVANA ANNUAL PANCAKE BREAKFAST

**JOIN US FOR A OVANA FUNDRAISER TO  
SUPPORT H&I**



396 W. McClain  
Ave.

Scottsburg, IN.

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Pancakes,  
scrambled eggs,  
biscuits, gravy  
and more

---

Join us for food  
and fellowship

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No addict  
turned away

For more info contact

Joy F.

502-876-0014



**SERVICE RESUME**



Name: Charlie Craig  
Address: 1400 Lazy Creek Rd  
Address: Janesville IN 47136  
Phone Number: 951-599-9989  
Email Address: charliec1407163@gmail.com

Clean Date: Oct. 18-2000  
Position Desired: Activity

**Group Service (List position and approximate dates served):**

Activity in cal oct 2018 oct 2021

**Area Service (List position and approximate dates served):**

Activitys oct 2018 oct 2021

**Regional Service (List position and approximate dates served):**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**World Service (List position and approximate dates served):**

\_\_\_\_\_  
\_\_\_\_\_

**Have you failed to complete, or been removed from a service position in the last 5 years? Please Explain:**

Had to step down because I move out of state

**Have you ever stolen or misappropriated funds or merchandise from NA? If yes, please explain:**

No

**Do you regularly attend NA Meetings?**

yes home sweet home is my Home group

**Do you work with a NA sponsor?**

yes

Do you have a working knowledge of the 12 Steps, and an understanding of the 12 Traditions and the Concepts of NA Service?

yes

Are you willing to uphold and abide by the 12 Steps, 12 Traditions, and 12 Concepts of NA?

yes

Have you reviewed the Guidelines/By-Laws in respect to this service position?

yes

What skills or training do you have to assist you in this commitment?

I ~~put~~ help set all activities up and take down

Have you looked at how this commitment will impact other commitments or your personal life?

yes

Do you have the time and resources necessary to complete the service position to which you may be nominated?  
Please explain:

yes I put my Recovery ~~first~~ first so I make the time so yes I do.

1/30/22 Activities Report

Hello family

The committee has developed a menu for the  
Upcoming Pancake Breakfast to be  
held 2/19/22 @ 10 AM @ 396 W. McClain Ave  
Scottsburg - Where Hope 4 US meets.  
Looking forward to seeing everyone.  
All proceeds go to H+I.

Sorry for such short notice.

~~at~~ Please announce in mtgs.

Flyers were sent to ~~Secretary~~  
Secretary to be attached to minutes.

Thank you for allowing me to be of  
service

Joy J.

P.S. I will purchase food + ask  
for reimbursemt. Of course receipts  
will be provided

