

OVANA ASC Monthly Meeting

Date: February 27th 2022

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

12 Traditions read by: Kelly H.
 12 Concepts ready by: Kristen F.
 Service Prayer read by: Jason H.

Roll Call

OVANA - 2022 Roll Call												
<u>POSITION/Committee</u>	JAN	FEB	Mar	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Secretary Suzanne S.	P	A										
Treasurer Jason H.	P	P										
H&I Nick L.	P	A										
Literature Buddy C.	P	P										
RCM Janeen L.	P	A										
Activities Charlie												
Ad Hoc (P&P)	n/a											
Open Positions:												
Webmaster												
Public Relations												
RCMA												
Policies & Procedures												

Visitor(s): none

Groups

Homegroups												
<u>Homegroup</u>	JAN	FEB	Mar	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Acceptance Group	A	A										
Dope Sux	A	A										
Dope to Hope	A	A										
Dope or Us	P	A										
End of Road Group	P	P										
Home Sweet Home	A	P										
Hope for Us	P	P										
Hope Hustlers	A	A										
Last Shot	P	A										
Recovering Minds	P	A										
Release the Control	P	P										
Sweet Surrender	P	P										
The Next Right Thing	A	P										
Women's Power Within	P	P										

Quorum

7 gsr's present

Groups present:

Quorum of: 4

Last month minutes read by Joy F.

Any Corrections? Correct Phil's name

Motion to accept last month minutes: Hope 4 Us

Second: Next Right Thing

Yay: 4 Nay: 0 Abstain: 0

Committee Reports

Chair: no report

Vice Chair: no report

Secretary: no report

Treasurer:

2-27-2022

Hello family addict named Jason H.

Beginning Balance- \$2601.12

Cash on hand- \$11.45

Home Group Donations

End of the Road- \$61.00

Hope For Us- \$40.00

Release the Control- \$20.00

7th Tradition collected- \$22.00 (Including Late Donation)

Note: \$11.00 given after closing. Kept on hand

Deposit to First Savings Bank on January 31, 2022- \$129.00

Total in- \$143.00

Paid Out-

Rent FCTC for AREA space Paid Cash- \$10.00

Check #1015 to Jason H. for P.O. Box payment \$166.00

Total Out- \$176.00

Current Balance in Checking account.- \$2435.12

Cash on hand- \$11.45

Total-\$2446.57

I visited first savings bank to check status of signers on account. Brad B., Leigh N.

To get people removed or added to account minutes must include account number, full name on account and instructions for bank. i.e. John Doe needs to be added Jane Do needs to be removed.

Current members on account are, Jason H., Phil S., Brad B. Leigh N. we need to have vicechair and secretary added minutes do not need to be signed.

In loving service, Jason H.

Motion Accept: Next Right Thing

Second: Hope 4 Us

Yay: 4 Nay: 0 Abstain: 0

RCM: no report

H & I:

February O.V.A.N.A

H&I Report 2-25-2022 Nicholas L. O.V.A.N.A H&I Chairman

Currently H&I has 1 active meeting at The Hickory House men's treatment facility in Corydon Indiana on Thursday night 7pm sharp and ending at 8pm sharp. Meeting format is open discussion allowing clients of the facility to share on the daily meditation, gratitude, anything affecting their recovery as well as giving clients the opportunity to ask any questions they may have about the Narcotics Anonymous program. Once a month an NA speaker will join the meeting and share experience, strength, and hope.

NA literature was provided by O.V.A.N.A. under instruction to the clients that the text books remain with the facility. Efforts are being made to contact the jail commanders of Clark, Floyd, Harrison, and Washington counties to bring in H&I meetings to the jails. Efforts are also being made to reach out to Sunrise Recovery, Wooded Glenn, Turning Point, and Pax Recovery Center. Updates will be provided by the next Area meeting Efforts being made to form an H&I Subcommittee.

Announcement have been made in meetings that H&I is looking for subcommittee members and there are clean time requirements for subcommittee positions but all are welcome to attend subcommittee meetings and be involved in service

Next H&I Subcommittee meeting is scheduled for March 13th, 2022

Thank you for letting me be of service Xoxo, Nicholas L. H&I Chairman

Activities Report:

Feb. 2022 Activities Report

Hello family;
OVANA hosted the Annual Pancake
Breakfast on 2/19/22. Turnout was
fair. I spent a total of ~~to~~ \$69.50
in supplies. Paid \$40.00 rent to church.
This leaves a net profit of \$125.50 to
today's committee mtg discussed
upcoming cook-out where all proceeds
go toward Miracle In the Hills
Campout. ~~Date~~ ^{tentative} determined ~~at~~
5/21/22. I will ~~now~~ need to reserve
a shelter.

In loving service
Joy ~~W. J.~~

Literature Report:

(no report given at area nor written report received)

Motion to accept:

Second:

Yay: Nay: 0 Abstain: 0

Webmaster Report:

**Note during area it was decided that the proceeds from the fundraiser - \$125.50 will be deposited into OVANA bank account until it could be disbursed to H&I.

Group Reports

Acceptance Group

Dope Sux

Dope to Hope

Dope Or Us

End of Road Group – Michelle W., meeting needs support. Meets on Tuesdays at 7:30 pm.
Michelle W. celebrates 12 years on March 22nd.

Home Sweet Home – Lisa celebrates 11 years on March 19th.

Hope for Us – Kelly H. celebrates 7 years on March 17th.

Hope Hustlers

Last Shot

Recovering Minds

Still meeting at 6pm on Sundays. Come join us this evening.

Amanda A celebration is on the 13 th if March. 4 years!

Need support please.

Sorry I couldn't be there in person

Thank you for letting me serve

Amanda A.

Release the Control

Sweet Surrender – Brad B. celebrates 6 years on March 8th.

The Next Right Thing –

Steve M. celebrates 11 years on March 25th

Maxwell celebrates 2 years on April 1st

Rob celebrates 16 years on May 6th

Womens' Power Within – Kat B. celebrates 1 year on March 21st.
Meeting back in person, masks required.

Optional Break

Not taken

Nominations/Elections/Votes

Jan 2022 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

Charlie C. was voted in as Activities Chair

Yay 4 Nay 0 Abstain 3

New Nominations: none

Regional Motions: none

Area Motions: none

OVANA Rent

OLD BUSINESS from January

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”.

Yay 1 Abstain 1 Nay 5

Motion fails

Update from Jason H. regarding bank account signers

OVANA Bank Account must be added

Remove Brad B

Remove Leigh N

Add Suzanne S

Add Joy F

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 was brought up to the floor and Women's Power Within feels it is a good idea to ask if there are new GSR's needing guidance. Kelly recommended after the service prayer to ask if there are any new GSR's.

Vote taken and it was passed unanimously

NEW BUSINESS

Jason brought up the issue with not being able to pay for the zoom account as the treasurer doesn't have a credit/debit card. Phil suggested using the debit card that belongs to Literature. And then reimburse literature for the zoom expense. Phil also stated that policy needs to be updated to reference usage of pre-paid cards. Phil suggested non-profit status. Jason H. agreed to contact world to see if we qualify for non-profit status.

Phil and Joy offered to reach out to meetings that have missed area for 2 months in a row.

Phil mentioned that ovana is approaching a 10 year anniversary and the possibility of a function.

Phil mentioned that OVANA has a tentative budget.

Rob, Next Right Thing wants area to purchase a basic text to send to the Healing Place and other treatment facilities in that area. Phil offered to reach out to Larry K., chair of Louisville H&I. Kelly H. also mentioned that

Motion 022710222

Hope 4 Us

Area to pay \$500 to region as a one time payment.

Then a regular payment can be determined once a budget is established.

This motion goes back to homegroups for a vote

Motion to close meeting: Next Right Thing

Second: Home Sweet Home

Next Meeting: March 27th at 2:00 pm

Meeting Closed at: with the Serenity Prayer