

Homegroups

Acceptance Group	A	A	P	P	A	A	A	A				
Dope Sux	A	A	A	A	A	A	A	A				
Dope or Us	P	A	P	A	A	P	P	P				
End of Road Group	P	P	P	A	P	A	P	P				
Home Sweet Home	A	P	P	A	P	A	P	A				
Hope for Us	P	P	P	P	P	P	P	P				
Hope Hustlers	A	A	A	A	P	P	A	P				
Last Shot	P	A	P	A	A	A	A	A				
Recovering Minds	P	A	P	A	A	P	A	P				
Release the Control	P	P	P	A	P	P	P	A				
Seats of Serenity				P	P	A	A	A				
Sweet Surrender	P	P	P	P	P	P	P	P				
The Next Right Thing	A	P	P	A	P	P	P	P				
Women's Power Within	P	P	P	P	P	P	P	P				

Quorum

Groups present: 8

Quorum of:5

Last month minutes read by Joy

Any Corrections? Phil S. would like to clarify that as area chair it was his responsibility to make the tie-breaking decision regarding upcoming OVANA 10 yr. anniversary.

Motion to accept last month minutes: End of the Road

Second: Recovering Minds

GSR Vote: y-8 n-0- a-0- motion passed

Committee Reports

Chair: no report

Vice Chair: no report

Secretary: absent

Treasurer:

Hello family addict named Jason H.

Beginning Balance (checking account)- \$1898.35

Cash on hand- \$17.95

Home Group Donation

Sweet Surrender-\$52.00

Women's Power Within-\$80.00

Home Sweet Home-\$25.00

Hope For Us-\$25.00

7th Tradition-\$7.00

Total in-\$182.00

Deposit 7-30-2022 \$180.00

Bringing balance to- \$1068.35

Paid Out-

Floyd County Token Club Rent-\$10.00 CK#1064

Miracle in the Hills seed money \$1000.00 CK#1065

Total out- \$1010.00 cash

NOTE: money still in account designated for H&I -\$125.50

Current Balance in Checking account.- \$1068.35

Cash on hand- \$17.95

Projected Total-\$1085.95

Order for Meeting Schedules was placed on Sunday August 21st. meeting schedules were not completed yet. Per Ernie's print shop, Schedules should be completed next week. A projected budget was created.

All expenditures were tallied in this budget. OVANA Donated half of the cost of phone line to LASCNA in 2021. OVANA sent Check totaling \$104.00 to LASCNA in August of 2021(check cleared October 2021). Stan LASCNA PR Chair informed me Phone line bill has been paid this year already, total bill was \$206.08.

In loving service, Jason H.

The following is a proposed budget from the Treasurer:

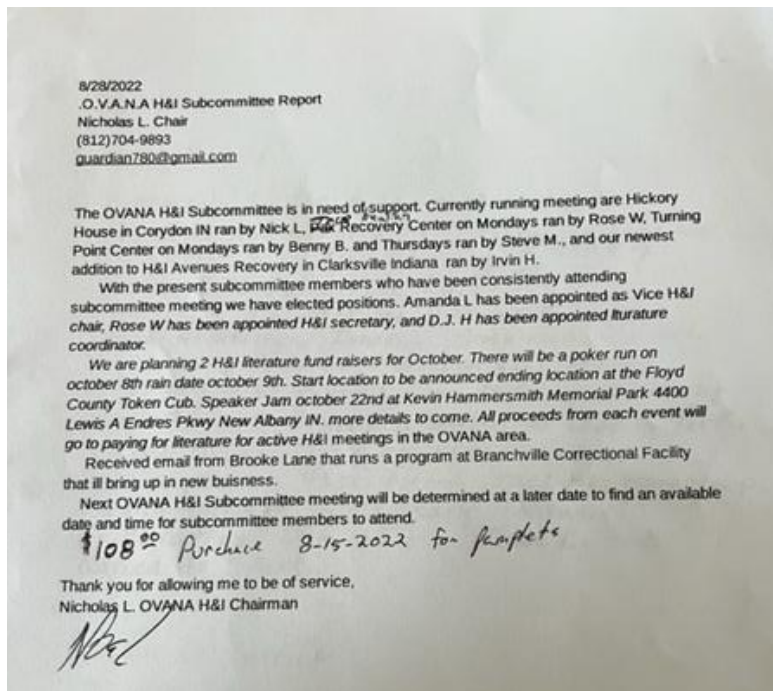
OVANA Budget				
Aug-22				
	due	cost	yearly cost	
PO Box	2/1/2023	\$166.00	\$166.00	
Zoom Subscription	4/26/2023	\$149.90	\$149.90	
Bluehost, Website	4/25/2023	\$35.40	\$35.40	
H&I	quarterly	\$100.00	\$400.00	
donation to KRSCNA	yearly	\$500.00	\$500.00	
Donation LASCNA Phone line	8/28/2022	\$104.00	\$104.00	Not paid this year yet
Rent FCTC	monthly	\$10.00	\$120.00	
basic text for KRCNA	one time purchasde	\$262.44	\$262.44	
Meeting Schedules	150. per order 500	\$150.00	\$300.00	?
Checks for Account	\$16.00 per order	\$15.25	\$15.25	not ordered this year
Donation to new Home Group	\$80.00	\$77.43	\$77.43	only 1 new Home group so far
				2022 up to \$80.00 for literature
			total yearly cost	
			\$2,130.42	

Note: did not include draws off activities.

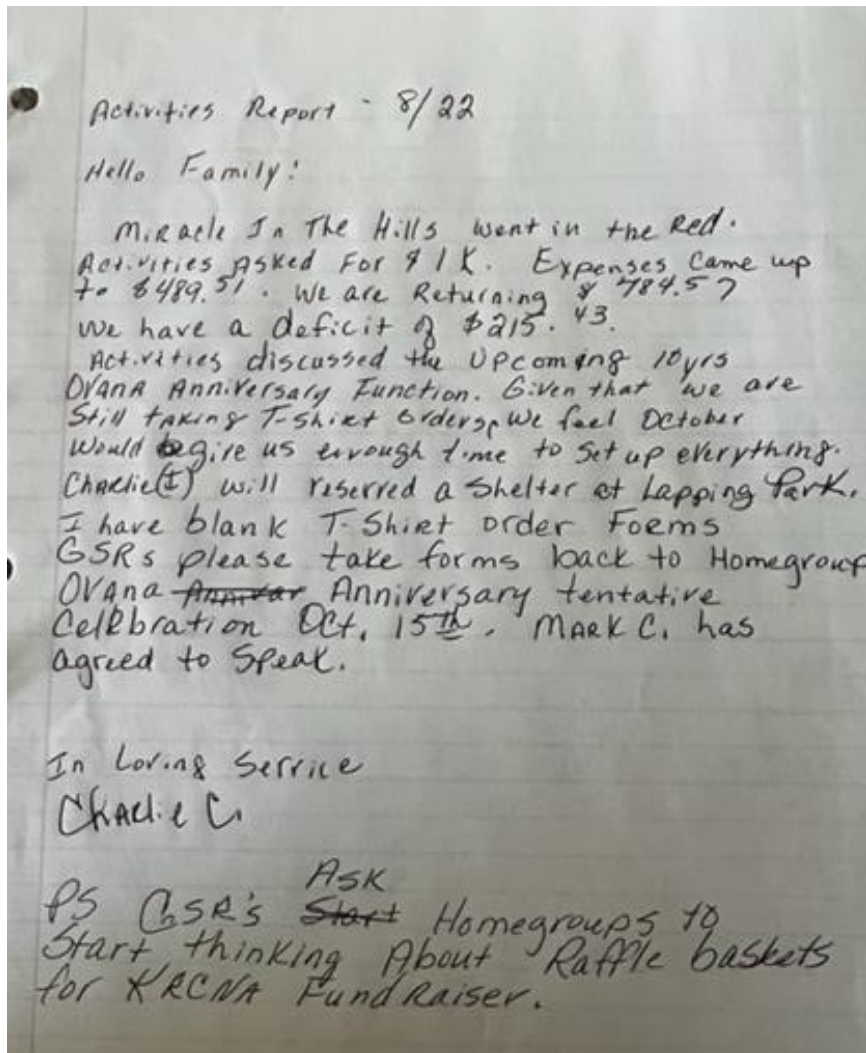
Motion to accept: Hope For Us Second: End of the Road
 Yay: 8 Nay: 0 Abstain: 0

RCM: Next regional meeting is scheduled 9/17/22 via Zoom. No report.

H&I:



Activities: See attached report by Charlie C.



Activities Report - 8/22

Hello Family:

Miracle In The Hills went in the red.
Activities asked for \$1K. Expenses came up
to \$489.51. We are returning \$784.57
we have a deficit of \$215.43.

Activities discussed the upcoming 10yrs
OVANA Anniversary Function. Given that we are
still taking T-shirt orders, we feel October
would give us enough time to set up everything.
Charlie (E) will reserved a shelter at Lapping Park.
I have blank T-shirt order forms
GSR's please take forms back to Homegroup
OVANA ~~Anniversary~~ Anniversary tentative
celebration Oct. 15th. Mark C. has
agreed to speak.

In Loving Service
Charlie C.

PS ^{ASK} GSR's ~~Start~~ Homegroups to
start thinking about Raffle baskets
for KRCNA Fundraiser.

Literature:

Motion to accept: Dope Or Us

Second: Hope Hustlers

Yay:8 Nay: 0 Abstain: 0

Webmaster: absent

Ad Hoc P&P – Michele W. appointed as chair

Ad Hoc Budget -Jason H. reviewed treasurer books and submitted a budget. Questions were asked and budget was discussed. Jason H. will schedule a meeting with all committee chairs.

Group Reports

Acceptance Group

Dope Sux

Dope Or Us- no report

End of Road Group

END OF THE ROAD area 8-28-22
donation \$15

Area Motion #	Vote
#7.1.22	NO
#7.2.22	YES
#7.3.22	YES
#7312022A	YES
#7312022B	YES

Region Motion #	Vote
#1	NO
#2	YES
#3	ABSTAIN

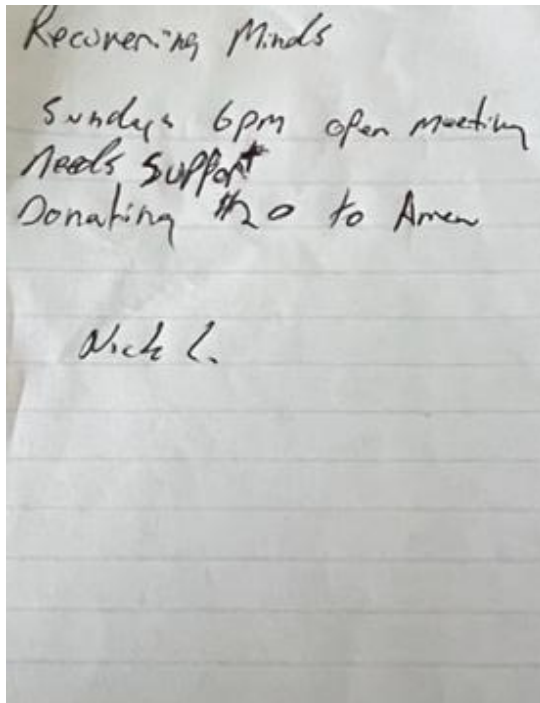
Home Sweet Home

Hope for Us-no report

Hope Hustlers-needs support

Last Shot- meeting closed

Recovering Minds



Release the Control

Seats of Serenity

Sweet Surrender

We have 2 upcoming celebrations: Todd S. 2 yrs on 8/30/22 and Ben M. 15 yrs. on 9/6/22.
We voted yes for Victoria in RCMA position and no for the convention rotation and insurance.

The Next Right Thing

Brian (GSR) The group wants to pick up the Saturday night meeting because Last Shot is no longer being held. The group feels there is a void that needs to be filled.

Women's Power Within- no report

Optional Break

Nominations/Elections/Votes

August 2022 Nominations: no new nominations

Nominations from July:

Motion #7312022a – Michele W. nominated for RCM. Motion passes with a vote to 8-0

Motion #7312022b – Victoria C. nominated for RCMA. Motion passes with a vote to 8-0

Regional Motions:

There were 2 motions to be voted on by OVANA homegroups.

Motion #17-1-22 - change convention/workshop rotation to 3 geographical zones.

y-1 n-2 a-5 OVANA abstains

Motion #27-2-22 - donate \$5000 to world - written motion by OVANA attached (homegroup vote not needed as we brought this motion to region).

Motion #37-2-22 - Insurance policy to cover region/area events - policy attached for review; written motion to be submitted by Owensboro area.

y-3 n-1 a-4 OVANA abstains

Phil S. gave the floor to Stan B. Stan introduced himself as Louisville PR chair and committee responsibilities. Stan thanked OVANA for stepping up to help with phone line and for the donation. Louisville area PR has updated meeting schedules to look up meeting on for all 3 areas.

Area Motions: no new motions

Regional Motions: no new motions

Old Business

none

New Business:

Phil S. instructed all GSRs to bring back to their home groups that all service positions except chair will be open in January 2023. Nominations will need to be submitted by October 2022 to be voted on in November 2022, in order to have a smooth transition.

Nick L. was contacted by Stan B. regarding a detention center wanting NA material. The following is the actual email:

Hello! I work at Branchville Correctional Facility in the Recovery While Incarcerated program. I am writing to see if there is any possibility of receiving NA material/books for those in our program to utilize if they wish to. Please let me know if this is possible.

Phil S. instructed Nick to let the place know that World will send a Basic Text to each person who request one. World will send a book to an individual.

Donation to Louisville Area PR phone line was discussed and voted on. A floor vote was brought up and passed. Stan B. requested that the check be sent to Louisville Treasurer Amber.

Jason J. asked area for permission to use OVANA's P.O.Box for KRCNA 36. Floor vote was conducted and passed.

Phil S. made it known that WSC does not recognize OVANA as an area and wanted permission to contact World to request recognition. Floor vote conducted and approved.

Motion to close meeting: Hope For Us

Second: Hope Hustlers

Next Meeting: September 25, 2022

Meeting Closed at 3:20 pm with the Serenity Prayer