

OVANA - 2022 Roll Call

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

Quorum 8

Groups present:

Quorum of: 5

Last month minutes read by Suzanne

Any Corrections? no

Motion to accept last month minutes: Sweet Surrender

Second: Womens Power Within

GSR Vote

Nay 0

Committee Reports

Chair: no report

Vice Chair: no report

Secretary:

I worked with Michele W. several weeks ago about the OVANA motion on the floor. Michele attended the regional meeting via zoom and brought our OVANA motion to region. The regional chair of that meeting asked that we submit the motion in writing.

I created a one page document that detailed the motion and sent it to Kevin G, the regional secretary. This was done so that the OVANA motion would go out in the regional minutes.

Please send reports and any correspondence to email ovanasecretary@gmail.com

Treasurer:

7-30-2022

Hello family addict named Jason H.

Beginning Balance (checking account)- \$1898.35

Cash on hand- \$8.95

Home Group Donations

Women's Power Within-\$80.00

Sweet Surrender-\$85.80

7th Tradition-\$13.00 (note: \$10.00 cash used for rent at FCTC)

Total in-\$178.80

Deposit 7-30-2022 \$167.00

Bringing balance to- \$1731.35

Paid Out-

Floyd County Token Club Rent-\$10.00 (paid cash from 7th tradition collection

Total out- \$10.00 cash

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

Current Balance in Checking account.- \$1898.35

Cash on hand- \$8.95

Projected Total-\$1781.80

In loving service, Jason H.

Motion to accept Sweet Surrender

Second Home Sweet Home

RCM:

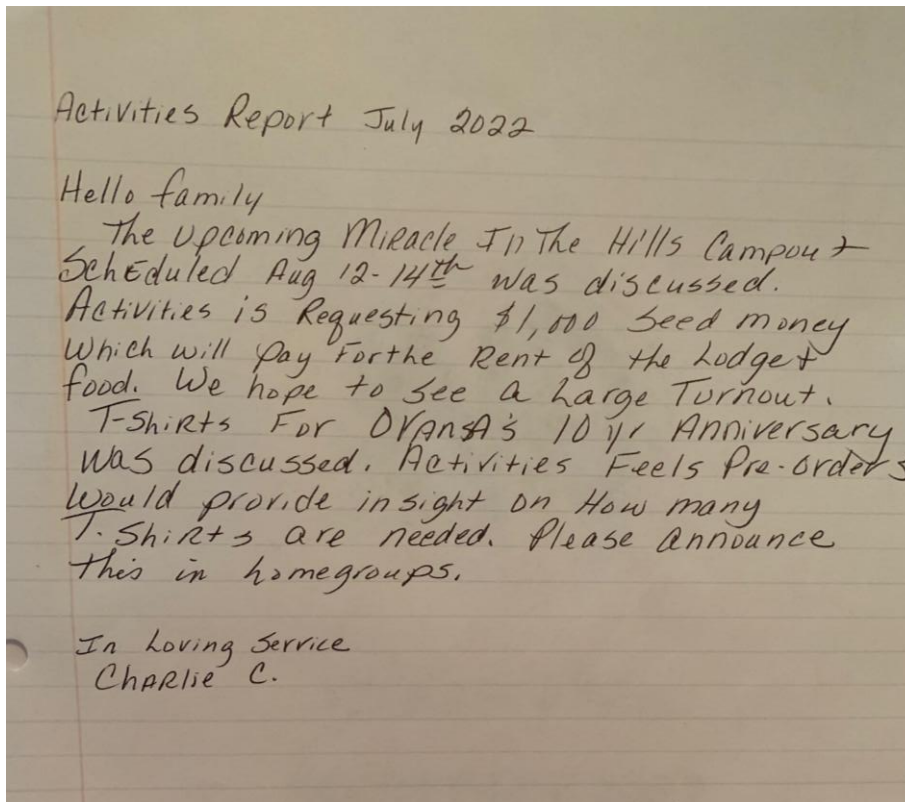
Michele W. attended the zoom regional meeting. There are 3 motions that need to go back to the home groups for a vote. The 3 motions are detailed below in the Regional Motion section of the minutes.

H & I:

7/31/2022 .O.V.A.N.A H&I Subcommittee Report Nicholas L. Chair (812)704-9893 guardian780@gmail.com The OVANA H&I Subcommittee is in need of support. Currently running meeting are Hickory House in Corydon IN ran by Nick L, Pax Recovery Center on Mondays ran by Rose W, Turning Point Center on Thursdays ran by Steve M., and our newest addition to H&I Avenues Recovery in Clarksville Indiana starting August 2nd at 6pm ran by Irvin H. Nigel H has been in touch with the Floyd County Sheriff's office jail commander to bring a meeting to the Floyd County jail. No further update on that matter. Wooded Glen in Henryville and Sunrise Recovery center are planning on allowing NA meetings around the middle of August depending on facility COVID-19 mandates and restrictions. Next OVANA H&I Subcommittee meeting will be determined at a later date to find an available date and time for subcommittee members to attend.

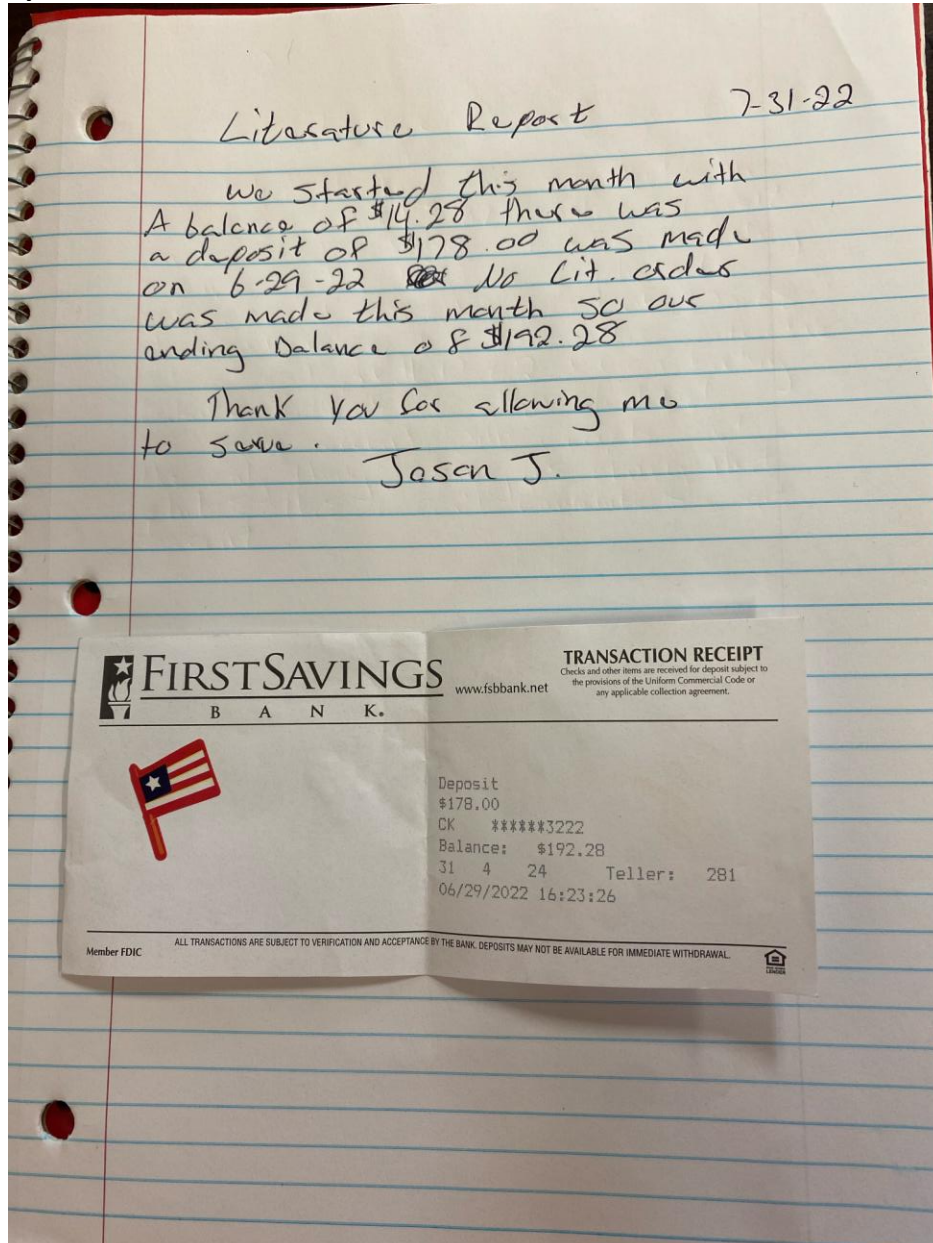
Thank you for allowing me to be of service,
Nicholas L.
OVANA H&I Chairman

Activities:



**discussion during area with activities about the process to create t-shirts for the OVANA 10 year celebration. It is unknown at this time when the celebration will be held but there was a lot of discussion about the details of getting t-shirts for the celebration.

Literature Report:



Motion to accept: Hope for Us
Second: Womens Power Within
Yay: 7 Nay: 0 Abstain: 0

Webmaster Report:

No report

Group Reports

Acceptance Group

Dope Sux

Dope Or Us

End of Road Group

Home Sweet Home

Lisa said they had a mid-summer cookout July 16th. They had a speaker jam. A great day of fellowship and recovery.

Hope for Us

On August 18th Brittany C celebrating 3 years

Hope Hustlers

Last Shot

Recovering Minds

Release the Control

Seats of Serenity

Sweet Surrender

Ben M. celebrates 15 years on August 30th

The Next Right Thing

Meeting needs support

Meets Wed & Fri at 7:30

at Floyd County Token Club

Women's Power Within

We are meeting in person on Mondays at 6:30pm.

Deer Park Baptist Church

1733 Bardstown Road Louisville KY 40205

Park in back, red door

Anniversaries:

Melissa R. 11 years August 8

Kristin F. 22 years August 8

Motion 6262022a: Yes

Optional Break

waived

Nominations/Elections/Votes

July 2022 Nominations:

Yay Nay Abstain

New Nominations:

Sweet Surrender nominates Michele W for RCM

End of the Road Victoria C. for RCMA

Motion #7312022a – Michele W. nominated for RCM. Service Resume is below. Homegroups please bring your vote to the next area.

Motion #7312022b – Victoria C. nominated for RCMA. Service Resume is below. Homegroups please bring your vote to the next area.



SERVICE RESUME



Name: Michelle W. Clean Date: March 22, 2010
 Address: _____ Position Desired: RM
 Phone Number: _____
 Email Address: Wheatey82@gmail.com

Group Service (List position and approximate dates served):
GSP - GSKA - Secretary - Treasurer I am currently the
GSP for my home group since early 2011

Area Service (List position and approximate dates served):
LACWA Conventions I have served on two
I was program chair for KRN 34

Regional Service (List position and approximate dates served):
I have not served on any regional positions

World Service (List position and approximate dates served):
I have not served on any world service positions

Have you failed to complete, or been removed from a service position in the last 5 years? Please Explain:
To the best of my knowledge I completed any position
I held and have not been removed.

Have you ever stolen or misappropriated funds or merchandise from NA? If yes, please explain:
Yes, I used several years ago and took home group money
I had relapsed I had made an indirect amends by purchasing
literature for my home group. After asking another addict I
was told to mail direct amends to the home group I am currently
on an 8th step and I will make my amends the total was \$80.00, or close
to it. This was 18 yrs ago. I have not taken anything since that time
from any other group.

Do you regularly attend NA Meetings?

yes I believe in regularly attending meetings and I have a group that I participate in

Do you work with a NA sponsor?

yes I work with an NA sponsor

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 I am

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

I am very organized and pay attention to details I am able to take notes and keep up to date documentation.

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

yes I have and I have spoken with other addicts about this position

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

yes I do. I have reliable transportation if I needed to travel. I have internet and microsoft on my computer if needed for this position.



SERVICE RESUME



Name: Victoria Clark
2215 Belmont St

Clean Date: Jan. 26, 2020

Position Desired RCMA

[Redacted] OK.COM

Group Service (List position and approximate dates served):

Secretary (Nov 21 - current)
Treasurer (June 22 - current)

Area Service (List position and approximate dates served):

H&I Subcommittee (LOUISVILLE AREA) - May 2022 - current

Regional Service (List position and approximate dates served):

NONE

World Service (List position and approximate dates served):

NONE

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

NO

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

NO

Do you regularly attend NA Meetings?

yes.

Do you work with a NA sponsor?

yes. Amand A.

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.

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

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 work a job with flexible hours and schedule and can be available to go where im needed.

Regional Motions:

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

Homegroups please bring your vote for the two motions below – back to the August area meeting. The detailed minutes from region is in a separate document that is being sent out with this month's minutes.

Motion #1 7-1-22 - change convention/workshop rotation to 3 geographical zones. Pros/cons voiced at the meeting included in minutes; written motion to be submitted by 502 area.

Motion #2 7-2-22 - donate \$5000 to world - written motion by OVANA attached (homegroup vote not needed as we brought this motion to region.

Motion #3 7-4-22 - Insurance policy to cover region/area events - policy attached for review; written motion to be submitted by Owensboro area.

Area Motions:

Old Business

Motion 6262022a by Sweet Surrender to have the OVANA 10 year Area Celebration *during* the Miracle in the Hills campout.

Activites stated that another speaker would be added to the Saturday night speaker meeting, t-shirts and a cake would be a part of Miracle in the Hills. It was mentioned that if this is voted on as a YEA then there would be a small window of time to make t-shirts.

Floor vote taken 7/31/2022 for motion 6262022a

Yes– 3

No – 3

Abstention – 2

Pro's and con's discussed. Area chair Phil voted no to the motion. Motion failed and event will be separate from the Miracle in the Hills campout.

New Business

For clarity – homegroups will need to bring back the 2 votes for 2 regional motions to the August OVANA area. The details for these motions are included in the minutes as well as a copy of regional minutes that will be sent out with the area minutes.

Regional Motion Votes:

1. Convention Rotation – Zones
2. \$5000 to world – (NO VOTE NECESSARY FROM OVANA (we brought this motion to region and already voted on it at the area level)
3. Region to purchase Insurance policy

Also homegroups please bring back your votes for the 2 area positions:

RCM nomination Michele W.

RCMA nomination Victoria C.

Kristen F raised a motion to create an Ad Hoc be created to facilitate an area budget. Kelly H. seconded. Ad hoc created by chair to finalize a budget. Phil nominated Jason H. to chair the committee as he is the area treasurer.

Kelly H. Hope for Us made a motion to print meeting schedules. Lisa B. seconded. Vote passed to print schedules. Jason H. will write a check for no more than \$150.00 for the new schedules.

Motion to close meeting:

Sweet Surrender

Second Womens Power Within

Next Meeting: August 28, 2022

Meeting Closed at 3:45 pm with the Serenity Prayer

AUGUST 12-14, 2022
**MIRACLE IN THE
HILLS CAMPOUT**

**Suggested donation \$25 for the entire weekend.
This includes 5 meals.**

**No Addict turned away- come out and enjoy the
fellowship.**

Gate fee: \$5 for Indiana residents.



*****Bring towels and linens if you are planning on
housing in cabins and lodges*****

First come, first serve for cabin rentals

Ovana.org

8215 N. Delaney Park Rd,
Scottsburg, IN 471701812-
883-
5101delaneyparkofc@gmail.
com

Speaker, 50/50
raffle, food, and
fellowship

West lodge sleeps 12

Rustic cabin sleeps 6

Deluxe cabin sleeps 4

\$85 per night per cabin

Lodge: free to sleep in

CONTACT
CHARLIE C.
Activities Chair
951-599-9989