OHIO VALLEY OF NARCOTICS ANONYMOUS AREA SERVICE COMMITTEE MEETING MINUTES 31-MAR-2019

Phil S. opened the meeting with the Serenity Prayer at 2:09 pm.

Kelly D. read the 12 Traditions

Todd T. read the 12 Concepts

Jesse read the Service Prayer

Roll Call:

Area Chairperson- Phil S. Present
Area Vice-Chairperson- Leigh N. Absent
Area Secretary- Kellye J. Present
Area Treasurer- Brad B. Present
RCM- Jason H. Present
RCM-A- Kelly D. Present
Activities- Janeen Present
H&I- Mark C. Present
Webmaster- Charlie W. Absent
Public Relations- Jason H. Present
Literature- Mark C. Present
P&P- Janeen Present

New Way (Charlestown) Present
New Way (French Lick) Absent
Dope or Us Absent
Clean Connections Absent
Enough is Enough Absent
Home Sweet Home Present
H.O.W. Present
Recovering Minds Absent
Sweet Surrender Present
Hope for Us Present
Gift of Desperation Absent
Brave Surrender Present
Really NA Absent

Quorum= 4

The Area Secretary, Kellye J., read the minutes from the prior ASC meeting. Sweet Surrender made motion to accept, 2nd by Hope for Us. The last month's minutes were accepted.

ASC Committee Reports

Chairperson no report

Vice-Chariperson absent; no report

Treasurer

Treasurer report for Area on 04/28/2019

Hello Family, Brad B an Addict

BALANCE AS OF LAST AREA: \$121.00

Treasurer Business that took place at last area:

Money IN:

Home Group Donations:

Hope 4 Us - \$14.00

Sweet Surrender - \$75.00

Home Sweet Home - \$50.00

Recovering Minds - \$5.00

HG Donations TOTAL: \$144.00

Other Money IN:

Activities - \$506.00

Check from Closed Chase Account - \$553.26

Other Total - \$1059.26

GRAND TOTAL OF MONEY IN: \$1203.26

Money OUT:

Check 1001 written for \$92.00 to the US Postal Service (CLEARED ACCOUNT)

Check 1002 written for \$10.00 to the Floyd County Token Club for Rent (CLEARED ACCOUNT)

GRAND TOTAL OF MONEY OUT - \$102.00

NEW BALANCE: \$1222.26

I must have miscounted the "money in" because our account shows a Balance \$1 greater than above. So our actual NEW BALANCE is \$1223.26. I have made an adjusting entry in the transaction log. Screenshot of online banking below.



Motion to accept treasurer's report by Brave Surrender, 2nd by Hope for Us. Report accepted.

Secretary no report

RCM

Jason H.no report turned in.

RCM-A no report

H&I Still working on flyers; no report

Activities

Janeen

We met today at 1:00p and decided to have a fundraiser picnic on Saturday, June 1st at Henryville State Park. We will be serving hamburgers, hot dogs for a \$5 donation. We are asking members to bring side dishes/chips/desserts. We will have a hot dog eating contest at noon, \$5 entry fee, winner take half, 50/50 raffle, and a speaker.at 3:00p.

We are asking area for seed money for this event of \$150.

Fliers are available for home groups to advertise this event.

(see flyer next page)

OVANA SUMMER PICNIC FUNDRAISER

When: Saturday June 1, 2019 @ noon

Where: Henryville State Park, Henryville IN

\$5 suggested donation (No addict turned

away)

Hot dog eating contest at noon,

\$5 entry fee winner takes half of all fees collected

50/50 raffle

Speaker 3pm (ish)

Hamburgers/hot dogs
Please bring a side dish/chips or dessert

See Janeen (502)439-6923 or shetalks99@yahoo.com

Literature

Mark C.

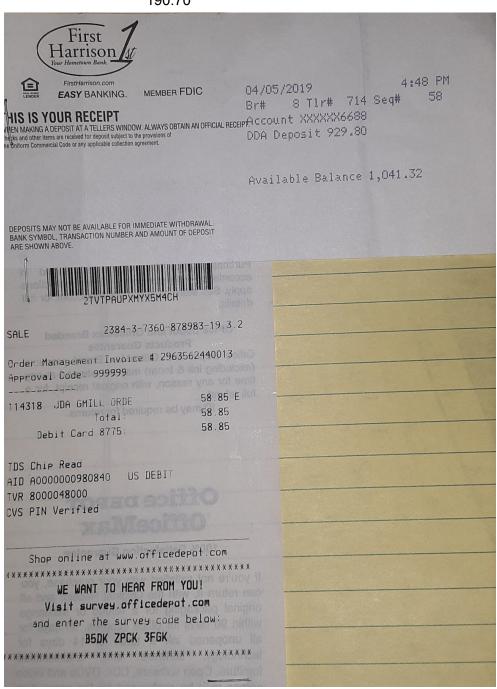
Beginning balance-- 111.52

Deposit-- <u>929.80</u>

1041.32

Order <u>(850.62)</u>

190.70



Public Relations no report

Webmaster absent; no report

Group Reports

Brave Surrender

Meeting location: 101 E. Main St., Borden, IN

Meeting day: Sudays, 1:00 pm

GSR/GSR-A: Todd T.

NA celebrations: None

Report:/Other events: Continue to have newcomers attend.

Home Sweet Home

Meeting location: 105 Big Indian Rd., Corydon, IN

Meeting day: Wed., Sat., Sun., 7:30 pm

GSR/GSR-A: Amanda A.

NA celebrations: Scott W., 05-12-2019, 8 years

Report: We will hold group conscious this month to determine a date for our upcoming camp out event. We will also discuss changing our Saturday format to promote growth and attendance for our Saturday meetings.

Hope for Us

Meeting location: Lifelong Learning Center, Scottsburg, IN Meeting day: Thursdays 7:00 pm, Saturdays 2:00 pm

GSR/GSR-A: Kelly D./ Lisa W.

NA Celebrations: None

Report: May 18th we will be celebrating our 3 years' of meeting at the Lifelong Learning Center at 1:00 pm. Food and fellowship; meeting will begin at 2:00 pm.

New Way Charlestown

Meeting location: 7509 Charlestown Pike

Meeting day: Wednesday, 6:30 pm GSR/GSR-A: Janeen/Heather

NA celebrations: None

Report: None

Break 2:31-2:46

Nominations and Elections

None

Old Business

<u>Brad B./Sweet Surrender</u> requested clarification on whether groups were supposed to vote on regional issues. Jason confirmed motion regarding areas hosting KRCNA needs to be voted on at May region. Karen D.'s nomination needs to be voted on there is still another region for this to allow review of resume if submitted.

Motion about areas hosting KRCNA was discussed to try to get clarification.

Vote taken on the floor of groups present to allow Jason to carry the area's conscience to region.

Yes 0 No 6

Jason will vote no for the motion to exclude areas from hosting KRCNA if they don't hold a fundraiser.

New Business

Printer- still won't work; we need a printer cable; Brad will buy one.

<u>Hope for Us</u>- Motion for Region to donate \$5,000 to world; 2nd by New Way Charlestown. Go back to groups for vote to take this motion to Region by our RCM.

<u>Mark C.</u>- raised concern re: absence of vice-chairperson two areas in a row. The chairperson consulted the P&P to see if there is a policy regarding this. Policy states that three consecutive absences requires action. It was agreed that no action needs to be taken as yet.

Mark C.- ordering lapel pins for NA service day. He will order around 10.

Joy F. - World PR week is the 3rd - 9th of June if committee would like to do something.

<u>Phil S.</u>- Discussion re: H&I meetings and suggestion to provide oversight/guidance to people taking in meetings via holding H&I subcommittee meetings.

Groups agreed to move the next ASC meeting to the first Sunday in June due to Memorial Day weekend.

Next ASC Meeting June 2nd at 2:00 pm at the Floyd County Token Club