

OVANA Area Service Committee
Meeting Minutes
October 27, 2019

Meeting opened with Serenity Prayer, 2:08 pm.

Gene read the 12 Traditions
Jason H. read the 12 Concepts
Cheryl R. read the Service Prayer

Roll Call

8 groups/ Quorum= 5

Kellye J. read September minutes; Motion to accept New Way; 2nd H.O.W.

ASC Trusted Servant Reports

Chairperson, present, no report

Vice Chairperson, late; no report submitted

Treasurer, report given by Brad B. Motion to accept New Way; 2nd Home Sweet Home

Treasurer report for Area on 10/27/2019

Hello Family, Brad B an Addict

I was not at area last month so I have not deposited any of the checks or cash into our account yet.

BALANCE AS OF LAST AREA: \$1576.95

Treasurer Business that took place at last area:

Money IN:

Home Group Donations:

Home Sweet Home - \$50.00 (CHECK) – Not Deposited

Acceptance Group - \$50.00 (CHECK) – Not Deposited

Sweet Surrender - \$15.00 (CASH) - Not Deposited

Other HG donations not noted - \$50.00 (CASH) - Not Deposited

HG Donations TOTAL: \$165.00

Other Money IN:

7th Tradition - \$17.00 (CASH)

Other Total - \$17.00

GRAND TOTAL OF MONEY IN: \$182.00

Money OUT:

FCTC Rent for September - \$10.00 (CASH)

GRAND TOTAL OF MONEY OUT - \$10.00

NEW BALANCE: \$1748.95

Bank does not allow deposit of change in overnight drop. We have \$1.85 in change on hand.

Bank Balance: 1575.10 + \$172(Not Deposited) + \$1.85 change on hand = \$1748.95

Select an Account	****1287 - Small Business Checking \$ 1,575.10 ▼
History Period	Last 90 Days ▼
Beginning Balance	\$ 1,215.10
Total deposits and credits (For Loan Accounts: Total Principal and Interest)	\$ 780.00
Total withdrawals, payments and debits:	\$ -420.00
Ending Balance	\$ 1,575.10

RCM, Jason H. present; No report

RCM-A, absent

H&I, present, no report

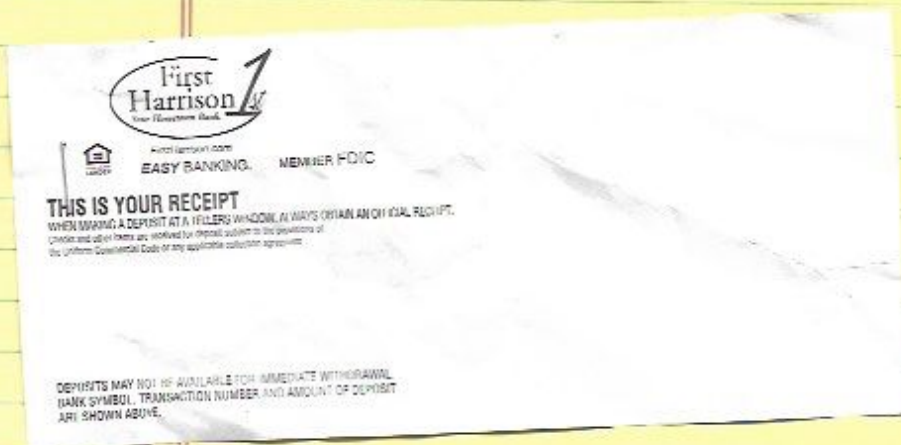
Literature report by Mark C.

QUANA ASC

LITERATURE REPORT 10-27-19

made deposit and put the receipt on my dash and the sun bleached it out!

There is just a little over \$400 in the account but I can not tell you the exact amount.



Activities Janeen L., report given

Activities:

KRCNA fundraiser is still scheduled for Nov. 23rd but No involvement from others, so until I get direction from ASC, I am unsure what to do.

Seeking direction from ASC

***Note: flyer for the event will be sent as separate attachment with minutes KJ

Policies and Procedures, Present, no report

Public Relations, present, no report; individual willing to create OVANA meeting schedule (to use in place of 502 provided schedule if groups want to discuss

Webmaster Charlie W., no report; working on updating website to where a back-up person/next Webmaster could update the website in the event Charlie cannot

Group Reports

Brave Surrender	Absent
Dope or Us	Absent
Enough is Enough	Absent
Gift of Desperation	Absent
H. O. W.	Present, report given
Home Sweet Home	Present, no report
Hope for Us	Present, report given
New Way	Present, report given
Really NA	Absent
Recovering Minds	Absent
Sweet Surrender	Present, report given
New Way French Lick	Absent
Dope Sucks	Absent
Women's Power Within	Present, no report
The Acceptance Group	Present, report given
Labor of Love	Present, report given

OVANA Area Service Committee
Home Group Report

Group Name: LABOR OF LOVE

Meeting Location: Grace Immanuel UNITED CHURCH OF CHRIST

1612 STONY AVENUE COV. KY 40204

Meeting Day: WEDNESDAY Meeting time: 7: PM

GSR/GSR-A: Echo

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Email: echo.davore@gmail.com Phone: 502 690 1677

NA Celebrations:

Name:	Date celebrating:	Years celebrating:

Report/Other events: _____

WE MOVED TO GRACE IMMANUEL UNITED CHURCH OF CHRIST

1612 STONY AVENUE COV. KY 40204

WEDNESDAYS

~~START~~ DONATION \$10

NEW DAY AND LOCATION

WEDNESDAYS AT 7PM

GRACE IMMANUEL UNITED CHURCH OF CHRIST

1612 STORY AVENUE
LOUISVILLE, KY 40206

CLOSED/ LITERATURE STUDY



OVANA Area Service Committee
Home Group Report

Group Name: Sweet Surrender

Meeting Location: St. Luke's Jeffersonville, IN

Meeting Day: Tuesday Meeting time: 7:30 pm

GSR/GSR-
A: Nite R / Kelly J Kellye J

Email: youngbuckeye39@gmail.com Phone: 812-391-9573

NA Celebrations:

Name:	Date celebrating:	Years celebrating:
<u>Todd T</u>	<u>11/5/19</u>	<u>5</u>
<u>Phil S</u>	<u>11/19/19</u>	<u>5</u>

Report/Other events: 2 nominations, 29.26 donation, 3.74 Lit order

OVANA Area Service Committee
Home Group Report

Group Name: Women's power within

Meeting Location: 757 S. Brook St Louisville

Meeting Day: Monday Meeting time: 6:30

GSR/GSR-A: Cheryl K / Tiffany M

Email: anexrick3@gmail.com Phone: 502-744-3715

NA Celebrations:

Name:	Date celebrating:	Years celebrating:

Report/Other events: _____

Meeting is going well!

Donation \$30.00

Lit order \$63.58

Break 2:30p - 2:45

Nominations and Elections

Nominations are open for area positions.

Home Sweet Home- nomination of Jason J. for Literature Subcommittee Chair, Hope for Us 2nd

Sweet Surrender- nomination of Brad B. Area Treasurer, 2nd New Way

Sweet Surrender- nomination Phil S. H & I Chairperson, 2nd Home Sweet Home

Hope for Us- Jason H., Area Vice Chairperson, 2nd Sweet Surrender

New Way- Charlie W., Area Webmaster, 2nd H.O.W.

Nominations go back to groups

Positions without nominations:

Area Secretary

RCM-A

Old Business

Meeting schedules- Currently using 502 to obtain schedules; there is an addict on the PR committee willing to update and create OVANA's own meeting schedule. Discussion ensued regarding pros and cons of OVANA doing its own version of the schedule. Bennie talked to Robert R. about getting LASCNA schedules corrected.

Jason H. suggested having a list of OVANA area meetings with addresses for GSR's to check for accuracy each month.

Per Echo D. cost is 0.04 per copy double sided and folded using Office Depot. We currently pay Ernie's 75.00 each time we print off schedules from 502's pdf.

Brad suggested taking this topic back to groups for groups to discuss

*Update on printed schedules. No cost for new PDF print. Cost is still \$75.00 for 500 schedule's, if we lower amount to 250 printed schedules. The cost will be a little greater than half of the 75.00 fee. Ron (Ernie's print shop) will work with us on costs was the response given to the question.

New Business

Activities- Nov. 23rd activity KRCNA fundraiser; support needed to plan and provide supplies for the activity; raffle baskets needed from homegroups as well as other items for auction. Contact Janeen to help.

Motion to close H.O.W/Acceptance Group

Next meeting Nov 24th, 2:00 pm Floyd County Token Club

Business sent back to groups:

Nomination: Brad B., Area Treasurer

Nomination: Jason J., Literature Subcommittee Chairperson

Nomination: Phil S. Hospitals and Institutions Subcommittee Chairperson

Nomination: Jason H. Area Vice-Chairperson

Nomination: Charlie W., Area Webmaster

For discussion: Issue of OVANA meeting schedules

(No resumes received except for Brad B.'s which follows



SERVICE RESUME



Name: Brend Beck
Address: 115 Brewer Drive
Address: _____
Phone Number: 502-963-3296
Email Address: brendb600@gmail.com

Clean Date: 2/25/16
Position Desired: Treasurer

Group Service (List position and approximate dates served):

CSR - 10/2018 - 10/2019
Secretary - 6/2016 - 10/2018

Area Service (List position and approximate dates served):

Webmaster 1/2018 - 1/2019
Treasurer of OVANA - 1/2019 - Current

Regional Service (List position and approximate dates served):

N/A

World Service (List position and approximate dates served):

N/A

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

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

I have never worked the traditions or concepts

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?

Have served as treasure for All of 2019

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