

## OVANA ASC

July 26, 2020

Meeting opened by \_\_ Leigh \_\_\_\_\_ at \_2.07\_\_\_\_\_ with a moment of silence and serenity prayer.

\_\_\_\_ Brad \_\_\_\_\_ read the 12 Traditions,

\_\_\_\_ Todd \_\_\_\_\_ read the 12 Concepts and

\_\_\_\_ Janeen \_ \_\_\_\_\_ read the Service Prayer.

## Roll call:

Chair—Leigh \_\_P\_\_\_\_\_

Activities-Buddy C\_\_A\_\_\_\_\_

Adhock- None

Vice Chair- Jason H\_\_P\_\_

H & I- Phil S\_(BRAD) P\_\_\_\_\_

Visitor's \_\_\_\_\_

Secretary- Janeen\_\_\_\_\_P\_

Webmaster-Charlie W\_\_A\_\_\_\_\_

Visitor's \_\_\_\_\_

Treasurer— Brad B\_\_P\_\_\_\_\_

PR- Open \_\_\_\_\_

Visitor's \_\_\_\_\_

RCM-Kelly H\_\_P\_\_\_\_\_

Literature –Jason J\_\_A\_\_\_\_\_

Visitor's \_\_\_\_\_

RCM-A Todd T\_\_\_\_\_P\_\_\_\_\_

P& P Open-\_\_\_\_\_

Visitor's \_\_\_\_\_

## Groups

New Way- Janeen\_\_na\_\_\_\_\_

New Way French lick \_A\_\_\_\_\_

Dope Or Us- \_\_A\_\_

Enough is Enough- \_\_A\_

Dope Sux- Kenny \_\_A\_\_

Home Sweet Home- Amanda

\_\_\_\_A\_\_\_\_

H.O.W.- \_Greg J\_\_A\_\_

Really NA \_\_\_\_A\_\_\_\_

Recovery Today- Corey\_\_A

Acceptance- Gene\_\_\_\_A

WPW- Cheryl \_\_P\_\_\_\_

Recovering Minds-- \_\_A\_\_

Sweet Surrender- Nate\_\_P

Hope for Us -Jerad \_\_\_\_P\_

Gift Of Desperation \_A\_\_

Release of Control \_\_A\_\_

\_\_3\_\_\_\_ Groups present

Quorum of \_\_\_\_2\_\_\_\_

\_\_Janeen \_\_\_\_\_ read the minutes from last month. The following corrections were noted

\_\_Women's Power Within \_\_\_\_\_ motioned to accept the minutes (with corrections) and

\_Sweet Surrender\_\_\_\_\_ seconded.

Pass/fail \_\_\_\_x\_\_\_\_ UNAN \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_ Abstain.

## Committee Reports:

Chair Report- none

Vice Chair Report- None

Secretary report- apologies for forgetting to do and send out last month's minutes.

Treasurer- EOM from June \$1725.94- this month balance \$1771.94

See Attached breakdown

\_\_\_sweet surrender \_\_\_ motioned to accept treasurer report, \_\_\_women's power within \_\_\_seconded.

Pass/fail \_\_\_x\_\_\_ UNAN \_\_\_ For \_\_\_ Against \_\_\_ Abstain.

RCM report- None-

RCMA- we are reaching out to Region to find out when/where they are meeting again. They met last weekend and we didn't attend as were unaware of the meeting

H&I report the only meeting going into a facility at this time is the treatment facility in Corydon IN

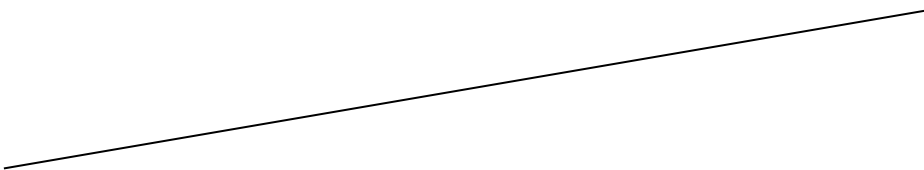
Activities Report- none

PR Report- none

Webmaster report- none

P & P report none\_

Literature report- none



\_\_\_\_\_ motioned to accept Literature report, \_\_\_\_\_ seconded.

Pass/fail \_\_\_\_\_ UNAN \_\_\_\_\_ For \_\_\_\_\_ Against \_\_\_\_\_ Abstain.

## Group Reports

New Way-\_\_\_\_\_STILL NOT MEETING \_\_\_\_\_

New Way French Lick \_\_\_\_\_ absent \_\_\_\_\_

Dope Or Us-\_\_\_\_\_ absent \_\_\_\_\_

Dope Sux \_\_\_\_\_ absent \_\_\_\_\_

Enough is Enough-\_\_\_\_\_ absent \_\_\_\_\_

Home Sweet Home-\_\_\_\_\_ absent \_\_\_\_\_

H.O.W. \_\_\_\_\_ absent \_\_\_\_\_

Recovery Today \_\_\_\_\_ absent \_\_\_\_\_

Really NA \_\_\_\_\_ absent \_\_\_\_\_

Women's Power Within \_\_continues to meet via ZOOM- Christian will have 20 years celebrated on Aug 10<sup>th</sup> and Anna C will have 9 years celebrated on Aug 17<sup>th</sup> \_\_\_\_\_

Recovering Minds--\_\_\_\_\_ absent \_\_\_\_\_

Sweet Surrender- \_still meeting outside, weather permitting, bring your own lawn chair \_\_\_\_\_

Hope for Us \_\_\_\_\_ meeting in person \_\_\_\_\_

Gift Of Desperation \_\_\_\_\_ absent \_\_\_\_\_

Acceptance \_\_\_\_\_ absent \_\_\_\_\_

Release of control \_\_\_\_\_ absent \_\_\_\_\_

Nominations/Elections/Votes NONE

Old Business:

Pending issues and tabled motions

- Motion made by Hospital and Institutions to be given \$100 per quarter to spend on literature for H & I meetings.

\_\_\_\_\_yes \_\_\_\_\_no \_\_\_\_\_abstain

- PROPOSED ANNUAL BUDGET FOR OVANA

PO Box	\$92- Due Feb/March
Meeting schedules	\$258.00
Donation- KRCNA	\$
Donation- LACNA	\$ 109
Outreach/PR	\$300
Activity seed money	\$300 per activity
Website costs	\$20 Due March
Rent FCTC	\$120 (\$10 /month)
Office supplies	\$100
H & I	\$400
Other (Delany?)	\$
Total annual cost for OVANA	\$1699.00

**None of these costs includes Delany Camp Out**

- Secretary instructed to review the minutes from February 2020 and insure no unresolved issues are being overlooked.

Issues unresolved from Feb 2020 minutes

- Webmaster- any progress on BMLT issues?
- Resolution of old bank issue with Literature account? (Marc C had stepped up to resolve it.)
- Area budget

- There were motions from RSC, but they all have been voted on by now.

New Business:

- A decision was made to reimburse Brad for the June/July cost of the Zoom meetings. (\$30)
- A proposal was made that ASC obtain a Zoom meeting link to be used for ASC meetings and made available to any home groups in the area for use of meetings.

Discussion regarding this centered on concern of it being used by someone for personal use, and concern of how many “hosts” for the account.

PROPOSAL: Have Webmaster (Charlie) obtain and set a up a Zoom account for use by ASC and home groups in need of Zoom access for meetings. He is to make arrangements with Treasurer (Brad) regarding the payments for this. This will be posted on the OVANA website.

- Brad (Treasurer) will check on PO box payment due- may have to get new PO box
- Still need to know about old literature bank account- Marc C checking on it
- Continued discussion regarding payment of \$30 to FCTC for back rent, as well as ongoing rent when we are not meeting there. It was pointed out that we are still storing OVANA property there, even if we are not there. HOME GROUP IN PUT NEEDED

ALL HOMEGROUPS MOTIONED TO CLOSE!!

**Next meeting will be August 30, 2020 on this zoom address AT 2 PM**

Yours in service,

Janeen Longfellow

502-439-6923

[Janeenlongfellow@gmail.com](mailto:Janeenlongfellow@gmail.com)