Opened at 2:12 with Serenity Prayer

Jason H. read the 12 traditions

Nick read the 12 Concepts

8 groups present, quorum is 5

KJ read last month's minutes; New Way/HOW motion and 2nd accept last months minutes

Chairperson no report

Vicechairperson report given by Leigh N.

V-C report from area meeting on 12/22/19

As chair of the Ad-Hoc committee on sub-committee budgets the committees recommendations are as follows

1. That the budgets for each sub-committee be based on what was spent in the 2019 calendar year, not what each subcommittee brought in for this 2019 calendar year.

2. That the area set aside this budgeted amount in case none of the subcommittee's fundraisers brought in any money, or if the fundraisers cost more money than they made. The fundraisers for each subcommittee allow them to be fully self-supporting.

3, The Area can review each subcommittee budget on a yearly basis to ascertain if the budgetary needs have changed. For example, H&I may need more money in a year if they start taking in additional meetings to a significant number of facilities in a short period of time. If this is the case they can ask the area for additional funds. Those additional funds would be included in the end-of-year budget report for that subcommittee.

Thank you for allowing me to serve

Leigh

Treasurer gave report/submitted--New Way motion to accept/Dope or Us 2nd

Hello Family, Brad B an Addict

BALANCE AS OF LAST AREA: \$1645.46

Treasurer Business that took place at last area:

1

Money IN
----------

Home Group Donations:

Hope 4 Us - \$20.00

Sweet Surrender - \$74.26

Home Sweet Home - \$50.00

HG Donations TOTAL: \$144.26

Other Money IN:

Other Total - \$0

**GRAND TOTAL OF MONEY IN: \$144.26** 

Money OUT:

FCTC Rent for September - \$10.00 (Check 1040) - Has not cleared account

Meeting Schedules – \$48.00 (Check 1041) – Has not cleared account

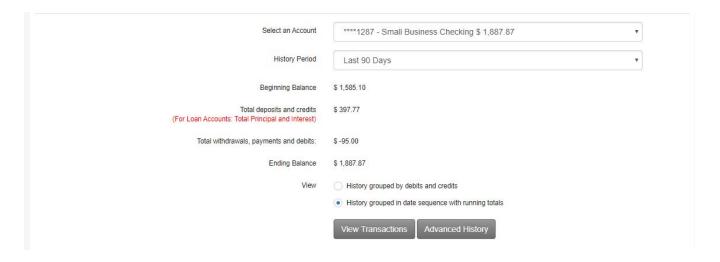
KRCNA Fundraiser Seed Money - \$100 (Check 1039 has not cleared our account)

GRAND TOTAL OF MONEY OUT - \$58.00

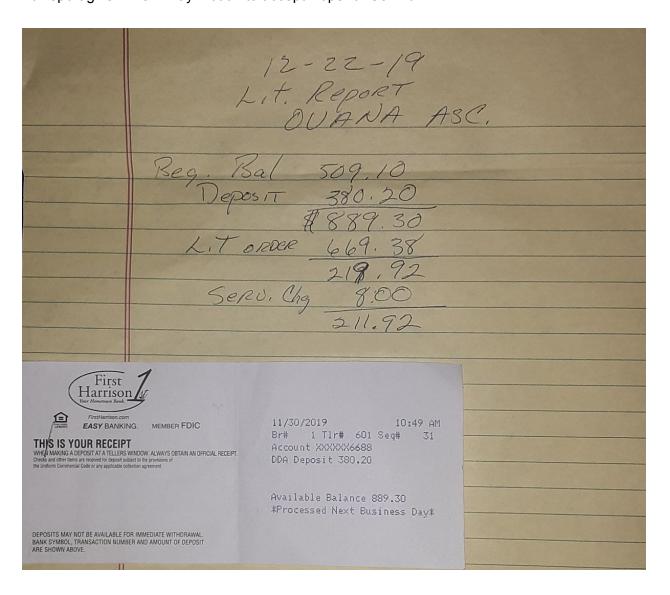
NEW BALANCE: \$1731.72

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

Bank Balance: 1887.87 + \$1.85 change on hand - \$158 non cleared checks = \$1731.72



RCM no report
RCM-A no report
H&I no report
Activities- no report
P&P- no report
Lit- report given- New Way motion to accept/Hope for Us 2nd



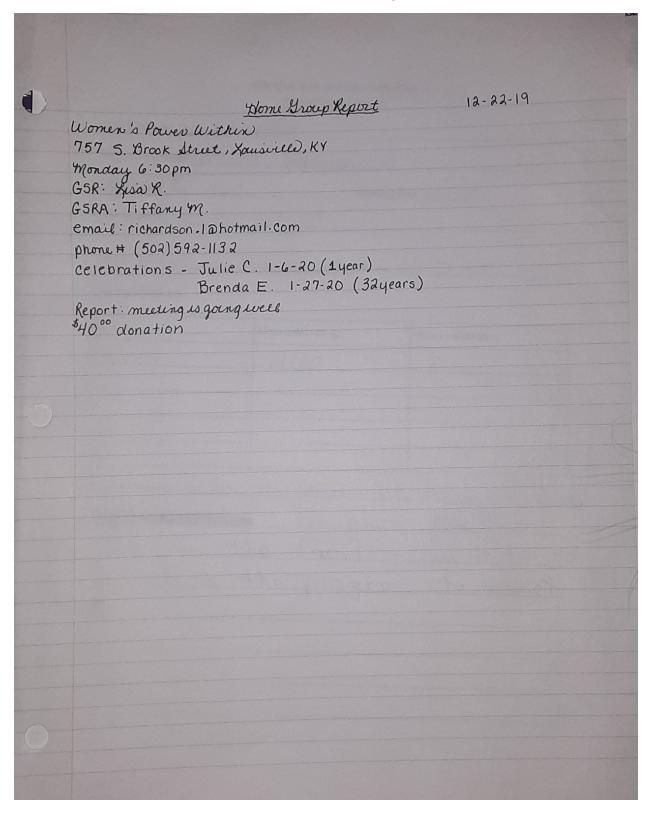
PR- update verbally given no report submitted Webmaster- no report

Groups

	OVANA Area Service Committee Home Group Report	
Group Name: Home		
	Indian Rd. Corydon	
Meeting Day: Wed, Sat	Swh. Meeting tim	e: <u>7 : 30</u>
GSR/GSR-A: Amanda	Aich / Lisa Bush	
Oaid 25 0a		7. 1. 1 2
Email: UULChdbagm	ail. Com Phone: 2	10-611-5233 Ama 12-620-3958 Lis
NA Celebrations:	9	
Name:	Date celebrating:	Years celebrating:
Jess W.	12-29	3
Joe G.	1-12	14
Nick L.	1-19	1
Gene C.	1-22	
	6 ( )	, 6
	L Sweet Home do	
U	+ III. 54 on literat	0
held a group con	scious this month	in reference to
motions that were	made was	We are
excited about hold	ing the H+I fur	draiser Speaker
Jam on January	25 @ 2 pm. We	had no noming tie
0		
For area position		

	Home Group Report	
Group Name: H		Presbykria
	The w. mcclain Alle	Scottskug IN
	ay? Saturacy Meeting	
GSR/GSR-A: Kelly	H Jarred 1	
Email: 1000man VIII a	15 19 @gnail Com Phon	o: 812:722-7486
NA Celebrations:	is troughour com Filon	e. <u>- 018 189 165</u> 1
Name:	Date celebrating:	Years celebrating:
Jason H	1-18-30	4
Report/Other events: _		
January 2020		
GSR- Jarred		
GSRA-JOSON H		
Triasuver - K	1161. H	
	Kelly H / Britany	d
xcretary-	recay it / Drittany	

Group Name: Suec		
	Lukes Jeffersonville, IN	
Meeting Day: Tueso		ng time: <u>7 : 30</u>
GSR/GSR-A: Nate	R/Kellye J	
Email: Vounabuck	eye 39@ gmuil com_ Phone	· 212 - 391 -4572
NA Celebrations:	The state of the s	
Name:	Date celebrating:	Years celebrating:
Jason J	1/7/80	3
Panort/Other events:	Home group brought a V	the will an daller land
And the seconds	, , , ,	lote with an addresser
T	the facility	ty in order to
ICAL IN		
lexts in	- the program	an 10 downers.
introduce		THE CONTRACTOR OF THE CONTRACT



15 min break 2:37 Resume SP 2:53

#### Nominations and Elections

### Prior nominations:

Jason H. for Area Vice-Chairperson Yes: 7 No: 0 PASSED

Brad B. for Area Treasurer Yes: 7 No: 0 PASSED

Jason J. for Literature Yes: 7 No: 0 PASSED

Phil S. for Hospitals and Institutions Yes: 7 No: 0 PASSED

Charlie W. for Webmaster Yes: 6 No: 0 PASSED

Buddy C. for Activities Yes: 7 No: 0 PASSED

Todd T. for RCM-A Yes: 7 No: 0 PASSED

### New nominations today:

Hope for Us nominated; Dope or Us 2nd. Janeen L. for Area Secretary resume submitted and read at area. Groups present consented to floor vote. Floor vote: Yes: 6 No: 0 PASSED

### Still Open:

Public Relations
Policies and Procedures

Resumes for Charlie W. (Webmaster) and Janeen L. (Area Secretary) follow for information purposes as they were submitted at this meeting, however both have been voted into their respective area positions at this meeting.

### Note for banking access transfer:

Todd Taylor is assuming the position of Regional Committee Member Alternate(RCMA). Kelly Dean (now Hans) assumes the role of Regional Committee Member (RCM). The outgoing RCM, Jason Hans is assuming the role of Area Vicechairperson, The outgoing Area Vicechairperson, Leigh Neale, is now serving in the role of Area Chairperson, Phil Stuckey is no longer serving in this role.

Jason Johnson will assume the role of Literature Chairperson, and Mark Chinn is no longer serving in this role.

All of the above is effective at the close of business for this meeting on December 22, 2019.

	SERVICE RESUME	
Name: Charl	Clean Date:	12/2/2017
Address: 380	7 Paris Peire Position De	sired: Webman
<b>Phone Numbe</b>	r: 502-297-7982 S: cjrillis 4 & Ognailum	
Group Service	(List position and approximate dates served): we look by night here 2014 - 2016	
SR HOW :		
	HON 2619	
	List position and approximate dates served):	
	2014, 2015, 2014, 2019	
Regional Serv	ice (List position and approximate dates served):	
N/+		
NA NA	(List position and approximate dates served):	
Have you faile	d to complete, or been removed from a service position in the la	st 5 years? Please Explain:
	d to complete, or been removed from a service position in the last	st 5 years? Please Explain:
		st 5 years? Please Explain:
		st 5 years? Please Explain:
Yes sur		
Yes Sure	rendered webmaster in 2016 after a relapse	
Yes Sure	rendered webmaster in 2016 after a relapse	
Yes sure	stolen or misappropriated funds or merchandise from NA? If ye	
Yes sure	rendered webmaster in 2016 after a relapse	
Yes sure	stolen or misappropriated funds or merchandise from NA? If ye	
Have you ever	stolen or misappropriated funds or merchandise from NA? If ye	
Have you ever	stolen or misappropriated funds or merchandise from NA? If ye	

ges, yes,	Smema()					
Are you willing to	uphold and abid		, 12 Traditions, a		of NA?	
Have you reviewe	ed the Guidelines/	By-Laws in respe	ct to this service	position?		
	ining do you have	The state of the s		7		
Backelor's In	contact - sch	eacl				
Have you looked	at how this comm	nitment will impac	t other commitm	ents or your per	sonal life?	
Please explain:	ime and resource	es necessary to co	omplete the serv	ice position to w	hich you may b	e nominated?
yes						
yes						
yes						
yes						
yes						
yes						
yes						
yes						
yes						
yes						

Janeen Skaggs-Longfellow
SERVICE RESUME  Name: Janeen Address: July Shaun Circle Address: Jeffer Conville Phone Number: 503.439-6933 Email Address: Shetalks 99 @ yaheo com
Group Service (List position and approximate dates served):  GSR multiple times, multiple Areas multiple  actes- as well as group sect treasures.
Area Service (List position and approximate dates served):  Never done Webmaster, All others done many times  with many dites - Convention Sect. + Activities  Sor It
Regional Service (List position and approximate dates served):  Region Service Sect, RCM-A RCM (Kentuckiona)  Region Service TBR-Sect, Outreach Chair.
World Service (List position and approximate dates served):  RDA+RD 2014-16
Have you failed to complete, or been removed from a service position in the last 5 years? Please Explain:  Yes I was Rem for Louisuille Area when OVANA  formed + was Removed from that position to  be OVANA Chair.
Have you ever stolen or misappropriated funds or merchandise from NA? If yes, please explain:  Yes - once spent NA money to purchase plane ticket  for NA event but spent on incorrect flight.  Money Repard to NA
Do you regularly attend NA Meetings?  AM YA New Way!
Do you work with a NA sponsor?

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?  Mult experience as Area Sect. Vice Chair Chair PAP tsecure				
Do you have the	e time and resources necessary to complete the service position to which you may be nominated			
Please explain:	skills to update printer scainer			
	V			

### **Old Business**

Louisville Area Helpline- chairperson of that committee says it is "up and running" with 3 addicts volunteering

Hope for Us: Motion for Region to send \$3000 to WSC; 2nd by Home Sweet Home

Vote: Yes: 5 No: 1 PASSED

Regional Motion: 11419- PANA area asking for funding for \$1150.00 to purchase and distribute 50 NA Basic Text, 50 NA Step Working guides to a for profit treatment facility. Note, RCM from pana had letter from facility asking for literature, RCM is an employee of said treatment facility. "AA is only fellowship offered in facility, We have worked hard to allow NA lit into this facility. Books will remain in facility after 30 day treatment."

Vote: Yes: 0 No: 5 FAILED

### **New Business**

Sweet Surrender: Regional motion from PANA from November- amendment that only Basic Texts be donated. Intent sponsor should guide through step working guide. 2nd by New Way. Kelly H. reminded that there is not time for this to go back to groups due to next region meeting on Jan. 12. Goes back to groups for vote.

Discussion ensued on about origin of motion and how traditions apply.

Public Relations: Send \$109.00 to Louisville Area to cover ⅓ of the Help Line operating expenses for the year of 2020. New Way 2nd. Goes back to groups.

New Way motion to close

Next meeting January 26th at 2pm at FCTC.