

## OVANA ASC

June 28, 2020

Meeting opened by \_\_ Leigh \_\_\_\_\_ at \_\_ 2 pm \_\_\_\_\_ with a moment of silence and serenity prayer.

\_\_ Todd T \_\_\_\_\_ read the 12 Traditions,

\_\_ Janeen L \_\_\_\_\_ read the 12 Concepts and

\_\_ Phil S \_ \_\_\_\_\_ read the Service Prayer.

## Roll call:

Chair—Leigh \_\_ P \_\_\_\_\_

Activities-Buddy C \_\_ P \_\_\_\_\_

Adhock- None

Vice Chair- Jason H \_\_ P \_\_\_\_\_

H & I- Phil S \_\_\_\_\_ P \_\_\_\_\_

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

Secretary- Janeen \_\_ P \_\_\_\_\_

Webmaster-Charlie WA \_\_\_\_\_

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

Treasurer— Brad B \_\_ P \_\_\_\_\_

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

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

RCM-Kelly

Literature —Jason J \_\_\_\_\_ P \_\_\_\_\_

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

H \_\_\_\_\_ P \_\_\_\_\_

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

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

RCM-A Todd T \_ P \_\_\_\_\_

## Groups

New Way- Janeen \_\_ P \_\_\_\_\_

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.-\_Buddy \_\_\_p\_\_\_\_\_

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

Recovery Today- Corey \_\_\_A\_\_\_\_\_

Acceptance- Gene\_\_\_A\_\_\_\_\_

WPW- Brenda \_\_\_P\_\_\_

Recovering Minds--\_\_\_a\_

Sweet Surrender- Nate \_\_\_P\_

Hope for Us –Kelly \_\_\_P\_\_\_\_\_

Gift Of Desperation \_\_\_A\_\_\_\_\_

\_Release Of Control \_\_\_P\_\_\_\_\_

\_\_6\_\_ Groups present  
Quorum of \_\_4\_\_

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

\_\_HOPE FOR US\_\_ motioned to accept the minutes (with corrections) and SWEET SURRENDER seconded.

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

## Committee Reports:

Chair Report- SEE ATTACHED LETTER

Vice Chair Report- NONE

Secretary report- NONE

Treasurer- EOM Feb \$1574.10- see attached EOM June \$1725.94

See Attached breakdown

\_\_Hope For Us\_\_ motioned to accept treasurer report, \_\_Sweet Surrender\_\_ seconded.

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

RCM report- none

RCMA- none

H&I report none

Activities Report- spent \$105 on food for pancake breakfast, received donations of \$115 for a net profit of \$10. Unable to plan activities due to COVID 19. Will return the seed money check to the treasurer ASAP or will destroy at next ASC on video. (Sweet surrender motioned to accept report and Hope for Us seconded- no vote as un-needed motion)

PR Report- none

Webmaster report- none

P & P report none

Literature report- \$238.21 in new account. No literature order since Feb. Jason has the POS debit card that can only be used for on line purchases (from NAWS). Vice Chair has card info. Q & A regarding the old bank account as we are still unable to get it closed down due to it being opened as an INC group. Marc C states he is still getting bank statements from this account and he will take steps to close the account and provide the final bank statement from that account (First Harrison Bank)

\_\_New Way \_\_\_\_\_ motioned to accept Literature report, \_\_Sweet Surrender \_\_\_\_\_seconded.

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

Optional Break started at \_2.58\_\_\_\_\_ and resumed meeting at \_\_3.09\_\_\_\_\_

## Group Reports

New Way-\_\_not meeting at all at this time due to COVID 19 \_\_\_\_\_

New Way French Lick \_\_\_\_\_absent\_\_\_\_\_

Dope Or Us-\_\_\_\_\_absent\_\_\_\_\_

Dope Sux \_\_\_\_\_absent\_\_\_\_\_

Enough is Enough-\_\_\_\_\_absent\_\_\_\_\_

Home Sweet Home-\_meeting regular times at Next Step, regular time as on schedule\_\_\_\_\_

H.O.W. Meeting in person, but with very low attendance. They are thinking about changing the day of the week they meet on \_\_\_\_\_

Recovery Today \_\_absent\_\_\_\_\_

Really NA \_\_\_\_\_absent\_\_\_\_\_

Women's Power Within \_\_Meeting on Zoom- see emergency online meetings on OVANA website for info if interested in attending \_\_\_\_\_

Recovering Minds-- \_\_absent\_\_\_\_\_

Sweet Surrender- Meeting outside in parking lot (weather permitting) , bring your own lawn chair- masks are encouraged, no key tags, Jeremy celebrates 1 year on June 30<sup>th</sup>. \_\_\_\_\_

Hope for Us \_\_Meeting in person, using social distancing steps \_\_\_\_\_

Gift Of Desperation \_\_Absent\_\_\_\_\_

Acceptance \_\_\_\_\_absent\_\_\_\_\_

Release Of Control- started on 3/3 and then stopped due to COVID. They resumed meeting about a month ago, no seventh tradition- meet at 7.30 on Tuesdays at 305 E Walnut in Salem IN

Nominations/Elections/Votes

Old Business:

Ballot

All motions were  
tabled

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**

New Business:

- Rent to FCTC- How much should we pay?

Discussion about should we pay for the months it was closed and we were unable to meet?

They were closed and prevented us from being able to meet so since we are having at least some attendance at that facility today, we should only pay them \$10.

They are hurting for money. We are not affiliated with them and that factor shouldn't affect our decision

A proposal by Brad and Jason H to pay \$40 to FCTC for rent to include those past months was made.

Women's power within requested this be sent to home groups regarding the \$30 back rent

- How are we going to conduct ASC in light of COVID issue?

Most home groups are meeting in person now so ASC can meet in person, Per Indiana State Guidelines and offer ZOOM for those who can't or don't want to be in group setting. This lead to discussion about who pays for the ZOOM. The issue of the unknown future of COVID may cause a future need for ZOOM option. There was no opposition to using the mixed method of meeting. Discussion regarding paying for the cost of the ZOOM centered on this current ZOOM meeting being

paid for out of a home groups funds. A member volunteered to pay the cost of \$15 and the discussion was dropped.

- The issue of our annual camp out in Delany was held and it is booked up thru September. No interest in pursuing this activity this year due to COVID.
- The issue of getting meeting schedules was discussed and at this time no new meeting schedules due to lack of updates on the list of who is or isn't meeting in person.

Brad motioned to close the meeting, Phil S seconded.

Next meeting will be July 26, 2020 at FCTC at 2 pm and/or ZOOM

Meeting closed at \_\_\_\_\_ with group hug and serenity prayer.

Yours in service,

Janeen Longfellow

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Issues requiring votes from Home Groups or follow up on for next month:

PO box getting paid

Old literature account

Paying \$30 to FCTC for the months we were unable to meet

Motion by H & I to be given \$100 per quarter to spend on literature for H & I meetings

Proposed Budget