

**Ohio Valley of Narcotics Anonymous
Area Service Committee Meeting Minutes
24-February-2019**

The meeting opened at 2:04 with the Serenity Prayer.

Mark C. read the 12 Traditions.

Buddy C. read the 12 Concepts.

Brad B. read the service prayer.

Phil took roll call. 7 groups present, quorum set at 4.

Kellye read the minutes. Motion to accept minutes, seconded and passed.

Executive Committee Reports

Area Chairperson: Phil S.-- no report

Vice Chairperson: Leigh N.-- no report

Area Treasurer: Position vacant (Brad B. was nominated and appointed during Nominations/Elections and submitted the following report after the close of business)

Hello family, Brad B an addict.

This will be an interim Treasurer's report for area on 02/24/2019. A motion was passed for me to serve as Treasurer for the next 30 days while the home groups vote on my official nomination. Before next area, I am going to open a new account a First Savings Bank with the cash that we have on hand from January and February area. Janeen is depositing a check at Chase Bank this week and will ask what we need to do to close this account. Once all checks have cleared the Chase Bank account, we can close it and transfer all money into the new First Savings Account. The spreadsheet attached includes Joy's last treasurer report and a summary of activity at January and February 2019 area. Unfortunately, I do not have visibility into our balance in the Chase account but I will use Joy's last Treasurer's report and come up with an estimate.

To summarize where I think we are without needing to review the spreadsheets.

Ending balance as of AREA on 02/24/2019

CHASE - \$553.26

CASH ON HAND - \$121.00

NOTES:	Motion for Brad B to act as treasurer for 30 days							
Beginning Balance		784.64	CHASE					
		18.00	CASH					
Total Beginning Balance		802.64						
Homegroups								
Dope or Us		0.00						
Enough is Enough		0.00						
Give it Up		0.00						
Home Sweet Home		0.00						
Hope For Us		0.00						
HOW		0.00						
New Way		0.00						
Never Alone		0.00						
Really NA		0.00						
Recovering Minds		0.00						
Brave Surrender		40.00	CASH					
Sweet Surrender		50.00	CASH					
Total from HomeGroups		90.00	CASH					
7th Tradition		23.00	CASH					
Total IN		113.00	CASH					
Expenses								
Rent	cash out	(10.00)	CASH					
Activities Seed for Pancake breakfast	chk 299	(200.00)	CHASE					
To Charlie for NameCheap	chk 298	(31.38)	CHASE					
Total OUT CASH		(231.38)						
Total OUT CHASE		(10.00)						
TOTAL OUT		(241.38)						
Ending Balance		553.26	CHASE	(Estimate based on Joy's last treasurer report)				
		121.00	CASH					
Total Ending Balance		674.26						

Area Secretary-- Kellye J. no report

RCM: absent due to meeting in Lexington, report given by RCM-A. Not submitted.

H&I- No subcommittee meetings yet. Report not submitted.

Activities-- Janeen S-L.

Activities subcommittee meeting January 27, 2019

Joy (not present)has agreed to be the vice chair.

Pancake breakfast discussion and agree on date of March 16th at 10am at FCTC (upstairs)

Needed items:

Food

Eggs OVANA
Salt OVANA
Pepper OVANA
Biscuits OVANA
Gravy Kelly/Jason
Milk OVANA
Bacon OVANA
Sausage Benny/Lisa
Pancake Mix OVANA
Syrup OVANA
Oil/Pam OVANA
Butter OVANA
Coffee OVANA
Creamer OVANA
Sugar OVANA
Cheese OVANA
Potatoes Todd

Items

Griddles Meghan, Kelly
Skillets Meghan, Kelly
Extension Cords
Surge Protectors
Coffee Pots-- FTC?
Roasting Pans Janeen
Spatulas OVANA
Spoons OVANA
Cups OVANA
Tongs OVANA
Plasticware OVANA
Plates OVANA
Bowls (large) OVANA
Bowls (individual) OVANA

We are requesting \$200 seed money for this event. Looking for additional items-- please see Janeen to volunteer for needed items or suggestions.

We have tentative dates of 2019 activities-- Pancake Breakfast, March 16
June/July-- Canoe the Blue (with the Home Sweet Home Campout historically or on its own)
August- Miracle-- in the Hills Campout
November- KRCNA fundraiser-- Historically in Corydon

Yours in service, Janeen Longfellow 502-439-6923



March 16th @ 10am

ANNUAL PANCAKE

BREAKFAST

Pancakes! Pancakes! Pancakes!
Biscuits and gravy, potatoes, eggs,
sausage, and bacon



**Floyd County
Token Club**

**506 Pearl St.
New Albany, IN**

**\$10 Donations
Appreciated**

**No Addict Turned
Away!!**

**All proceeds go to
Miracle In The
Hills Campout**

**FOR MORE
INFORMATION
CONTACT:**

Janeen L. @
502-439-6923

Literature-- Mark C.

Got the account switched to my name on 02-219-19. Have a new card and pin #. I made the deposit from last month of 391.47 which made the balance 507.34. I made no order last month. Jason J. please use order forms to submit order.

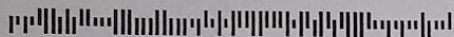


PO Box 37
Palmyra, IN 47164

ADDRESS SERVICE REQUESTED

>001698 6028390 0001 092535 10Z

OVANA INC
3287 N STATE ROAD 66
MILLTOWN IN 47145-7401



Statement Ending 01/31/2019

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Managing Your Accounts



Branch Name Corydon Branch - Main Office



Phone Number 812-738-2198



Mailing Address 220 Federal Drive
PO Box 130
Corydon, IN 47112



Online Access www.FirstHarrison.com



FirstHarrison.com
EASY BANKING.

MEMBER FDIC

02/12/2019

4:42 PM

Br# 8 Tlr# 713 Seq# 33

Account XXXXXX6688

DDA Deposit 391.47

THIS IS YOUR RECEIPT

WHEN MAKING A DEPOSIT AT A TELLERS WINDOW, ALWAYS OBTAIN AN OFFICIAL RECEIPT.
Checks and other items are received for deposit subject to the provisions of
the Uniform Commercial Code or any applicable collection agreement.

Available Balance 507.34



DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL.
BANK SYMBOL, TRANSACTION NUMBER AND AMOUNT OF DEPOSIT
ARE SHOWN ABOVE.

Summary of Accounts

Account Type	Account Number	Ending Balance
Enterprise Business	XXXXXXXX6688	\$115.87

Enterprise Business - XXXXXXXX6688

Account Summary

Date	Description	Amount
01/01/2019	Beginning Balance	\$185.77
	2 Credit(s) This Period	\$616.02
	2 Debit(s) This Period	\$685.92
01/31/2019	Ending Balance	\$115.87
	Service Charges	\$8.00

Deposits

Date	Description	Amount
01/02/2019	Deposit	\$210.87

<u>Date</u>	<u>Description</u>	<u>Amount</u>
01/16/2019	Purchase PAYPAL * NAW SUS SAN JOSE CA #2741	\$677.92

Other Debits

<u>Date</u>	<u>Description</u>	<u>Amount</u>
01/31/2019	Service Charge	\$8.00

Daily Balances

<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Amount</u>
01/01/2019	\$185.77	01/16/2019	\$123.87
01/02/2019	\$801.79	01/31/2019	\$115.87

Overdraft and Returned Item Fees

	<u>Total for this period</u>	<u>Total year-to-date</u>	<u>Previous year-to-date</u>
Total Overdraft Fees	\$0.00	\$0.00	\$33.00
Total Returned Item Fees	\$0.00	\$0.00	\$0.00

Service Charge Summary

<u>Description</u>	<u>Amount</u>
01/31/2019 Maintenance Fee (Service Charge Balance: \$123.87)	\$8.00
Total Service Charge	\$8.00

Webmaster-- Charlie W. NameCheap transfer went through. New website created; old website will still be up. Added feature to upload area documents. Found a way to get hosting free, just have to pay for domain itself annually.

2/24/2019

Read Message - My Account Panel - Namecheap.com

Namecheap Order Summary

Date: Feb 2, 2019 01:04:53 PM

Dear Charles,

Thank you for choosing Namecheap. Here's a summary of your order.

Order Details

Order Date : Feb 2, 2019 01:04:53 PM
Order Number : 41908349
Transaction ID : 48307237
User Name : ohiovalleyyna
Address : 3807 Davis Dr

New Albany
IN, 47150
US

Payment source : Credit Card ***(* * * * 1742)
Initial Charge : ~~\$31.38~~
Final Cost : \$31.38

Total Refund : N/A
Refund Trans : N/A
N/A

Full details for this order can be viewed at

Order details are available only in HTML email. To see order details go to
<https://ap.www.namecheap.com/profile/billing/order/details/41908349/Order>

Additional Transaction Details:

Order # : ohiovalleyyna-74.134.147.78-01f61e37d68a42d5b1a04c4843b588b3
Approval # : ch_1DzSr2I2aKwfvOvniL5bvAxq

Hosting:

If you've purchased hosting, please note that it will take from 6 to 12 hours on weekdays and 12 to 24 hours on weekends for the account to be provisioned. Once setup is complete, we'll send you a welcome email with the IP address and hosting

Group Reports

Home Sweet Home-- Amanda

Sweet Surrender-- Nate

H.O.W.-- Charlie-- starting on April 4th will become ½ literature ½ open discussion.

Brave Surrender-- Todd T.

Recovering Minds-- no report

New Way-- Janeen. Meeting changed time to 6:30.

Hope for Us-- Kelly D. March 23rd Kyle A. on the 30th.

Break at 2:40

Meeting reopened at 2:51 with the Serenity Prayer

Nominations and Elections

Sweet Surrender nominated Brad B. for Area Treasurer; Brave Surrender seconded.

Brad read his resume. See insert.

Will go back to groups for vote.



SERVICE RESUME



Name: Broad Beck
Address: 115 Brewer Dr.
Address: Borden W 47106
Phone Number: 502-963-8296
Email Address: Broadbeck@gmail.com

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

Group Service (List position and approximate dates served):

Secretary - Sweet Surrender 4/16/16 - 11/1/18
GSA - Sweet Surrender 1/1/18 - 12/31/18
GSA - Sweet Surrender 1/1/19 - current

Area Service (List position and approximate dates served):

Webmaster - OVANA 6/1/17 - 12/31/18

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, At least 3/week

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 am on step 11.

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?

I am good with numbers and Microsoft Excel.
I manage my own bank account and am very rarely late on any payments.

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. I am no longer webmaster, all outside time I devoted to this can be devoted to treasurer. I currently have no Area service position but attend every area as GSR.

Old Business

Leigh has done research and begun process to get new bank account going at First Savings Bank. Each signatory on the new account can go in at their convenience to get put on the account. We need tax ID number. Leigh is willing to give her numbers and address to help obtain this if no other option is available and no nonprofit tax ID can be obtained. However if Leigh gives her personal information to open the bank account the minimum required deposit will be necessary in order to open the accounts which is \$100. Brad will have the clean time as of tomorrow.

Ernie's Print Shop-- received the invoice. Jason spoke with employee at Ernie's after the meeting. He is not going to accept payment asked that we accept it as a donation of 75.00. It was decided by groups not to continue trying to reimburse Ernie's Print shop, especially in light of needing to close old bank account and not wanting uncleared checks.

Discussion re: writing the check could pose a problem with closing old bank account. Brave Surrender made motion to let this piece of business go. Motion passed.

Bank account-- old account at Chase-- Brad now has bag with Chase account docs. Requested Janeen assist with closing old account. Charlie already submitted reimbursement check to his bank written on old account. Janeen will go to Chase tomorrow

New Business

Leigh made motion to have Brad B. appointed for the next month as area treasurer until votes come back from groups. Home Sweet Home seconded the motions. Discussion whether to send back to groups for official vote on nomination. Groups agreed for nomination to go back to groups. Discussion re: need for an appointee for the next month. Leigh and Brad clarified that this would allow Brad to begin learning the position and allow him to get put on the new account. In favor 7, none opposed. Passed.

Seed money for Activities needed in amount of 200.00. Brad suggested waiting until all area donations received and tallied for today to see if we have cash on hand for Activities seed money. Groups voted in favor of giving 200.00 seed money to Activities.

Brad B. now has the area treasurer's bag and all treasurer supplies, including money, receipts and written documents.

Next meeting March 31st 2:00 pm at the Floyd County Token Club.



MARCH 2ND & 3RD 2019
"MARCH MADNESS"

***RESERVATIONS MUST BE MADE BY JAN 31,
2019 TO RECEIVE DISCOUNTED ROOM
RATE.***

Cumberland Falls State Resort Park
606 528-4121
7351 Highway 90
Corbin Ky. 40701 / Exit 25
GPS Location: N 36.83853 W -84.33849

-Will start Saturday at The Lodge with a fellowship lunch around noon, and then first speaker around 2pm in the Lodge. More info will be provided upon arrival or you can call:

Chris M 606 401-8461
Justin H. 606 278-4489

10 SPEAKERS

50/50 RAFFLE

AUCTION
(PLEASE BRING
ITEM)

Saturday At
Noon 'til Sunday
Morning

Rooms range
from \$69 to
\$169. Sleeps 2
to 10

**WHEN CALLING
MENTION 1887
GROUP CODE
FOR ROOM
DISCOUNT!!**