

OVANA AREA SERVICE COMMITTEE  
MEETING MINUTES  
25-AUG-2019

The meeting opened at 2:11 pm with the Serenity Prayer.

Jason H. read the 12 Traditions

Amanda A. read the 12 Concepts

Todd T. read the Service Prayer

Roll call taken by the chairperson; quorum was 5 (8 groups present)

**ASC Trusted Servant Reports**

Chairperson: Phil S. no report

Vicechairperson: Leigh N. Attended the H & I subcommittee meeting last month; will reach out to any groups not attending area.

Secretary: Kellye J. no report

Treasurer: Brad B.

Treasurer report for Area on 08/25/2019

Hello Family, Brad B an Addict

BALANCE AS OF LAST AREA: \$1216.95

Treasurer Business that took place at last area:

Money IN:

Home Group Donations:

Recovering Minds - \$5.00

New Way - \$18.00

Home Sweet Home - \$50.00

HG Donations TOTAL: \$73.00

Other Money IN:

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7th Tradition - \$0

Other Total - \$0

GRAND TOTAL OF MONEY IN: \$0

Money OUT:

Check 1034 written to Janeen for Miracle In The Hills seed money - \$400.00

Check 1035 written to FCTC for July Rent - \$10.00 – Has not cleared the account

GRAND TOTAL OF MONEY OUT - \$410.00

NEW BALANCE: **\$879.95**

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

Bank Balance: 888.10 minus non cleared check (10.00) + change on hand \$1.85 = **\$879.95**

Select an Account	****1287 - Small Business Checking \$ 888.10 ▼
History Period	Last 90 Days ▼
Beginning Balance	\$ 1,275.26
Total deposits and credits (For Loan Accounts: Total Principal and Interest)	\$ 617.05
Total withdrawals, payments and debits:	\$ -1,004.21
Ending Balance	\$ 888.10
View	<input type="radio"/> History grouped by debits and credits <input checked="" type="radio"/> History grouped in date sequence with running totals

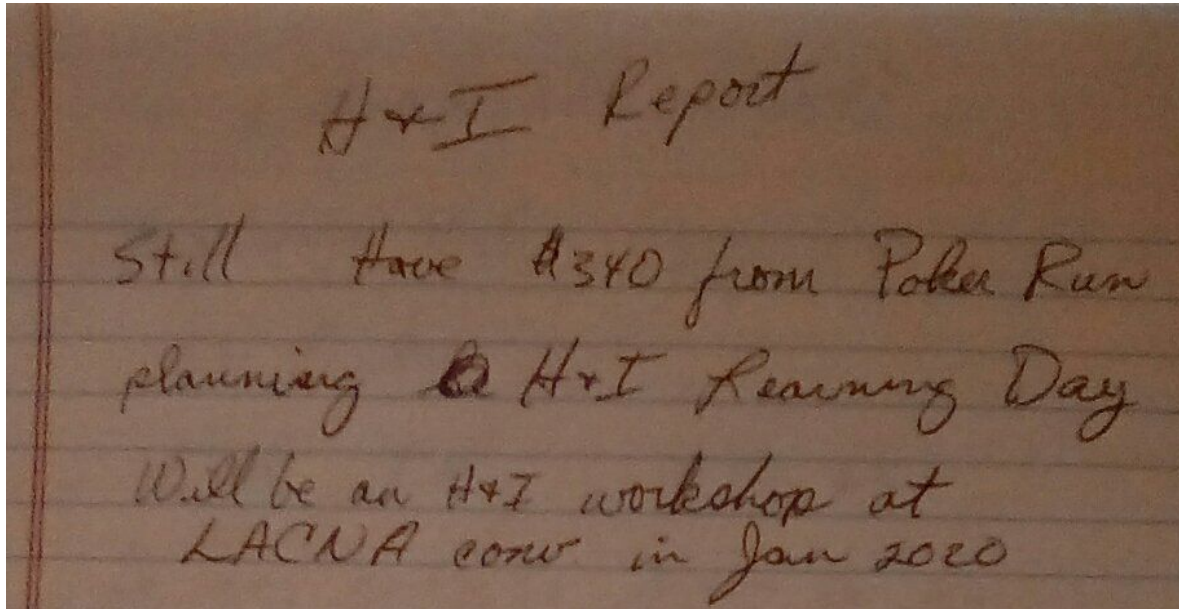
Motion to accept, Hope For Us; Second, Home Sweet Home

RCM: Jason H. no report

RCM-A: absent

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H & I: Mark C.



Activities: absent; report sent

Hello family,

sorry I am unable to attend today. I am turning in the money from miracle in the hills activity today in the form of a money order for \$590. (I have already turned in the receipt for the lodge last month). I have receipts for the food of \$470.50. I do not have receipt for the \$20 we spent on firewood Friday night. This brings a profit of \$99.50 for the event.

Our next scheduled event is for the November KRCNA fundraiser and we will begin to plan for this at our next subcommittee meeting which will be on Sunday, September 22nd (this is NOT AT ASC) at the Starbucks on state street 1pm. Please invite everyone you know in recovery to join us for this planning session. Text message me for any questions, (or call, but I suck at checking voice mail).

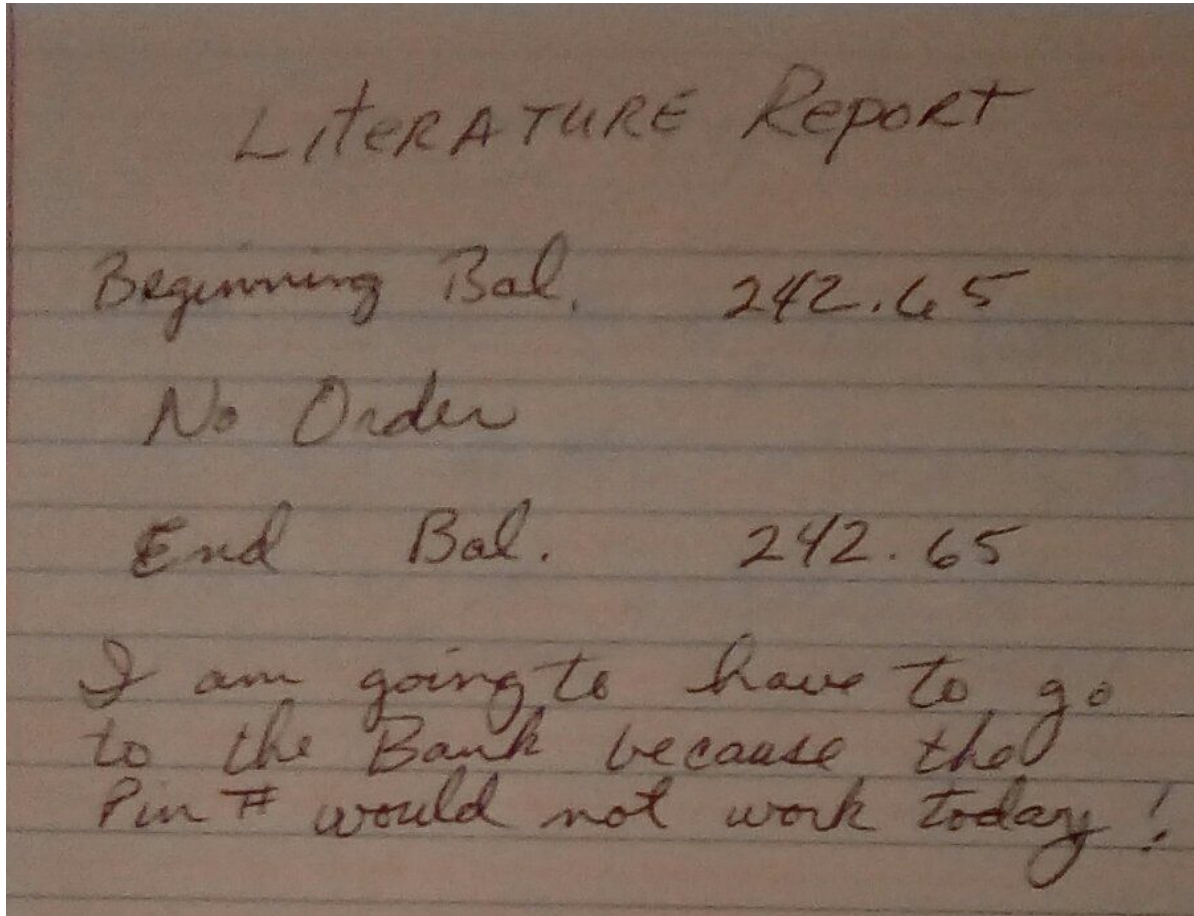
I will not be at the next ASC either due to having vacation plans.

Peace and love to all,

Janeen Longfellow  
Shetalks99@yahoo.com  
502-439-6923

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Literature: Mark C.



Policies and Procedures: absent; no report

**Group Reports**

Brave Surrender present, no report  
Dope or Us present, no report  
Dope Sucks absent  
H. O. W. present, no report  
Home Sweet Home present, report to follow  
Hope for Us present, report to follow  
New Way, absent  
Really NA late, no report  
Recovering Minds present, report to follow  
Sweet Surrender present, report to follow  
Women's Power Within present, report to follow



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OVANA Area Service Committee  
Home Group Report

Group Name: Home Sweet Home  
Meeting Location: 105 Big Indian Rd Corydon, IN. 47112 (next stop)  
Meeting Day: Wed, Sat., Sun. Meeting time: 7:30  
GSR/GSR-A: Amanda Aich / Lisa Bash  
Email: aich25@gmail.com Phone: (270) 617-3255

NA Celebrations:

Name	Date celebrating	Years celebrating
None		

Report/Other events: We met on 8-7-19 I announced prospective  
H&I Workshop for OVANA area no members had specific  
requests for topics. Unanimous vote for Mikey P for RDA  
We met again on 8-21-19. We are having a fall picnic  
off on October 12 @ noon. Rain date set for the 19th.  
Location is 16565 Hwy 62 NW Corydon, IN. 47112 We  
have set a date for our "Trunk or Treat" event @ the  
next step on Oct. 26 Lisa Bash was voted in as  
our GSR unanimously

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OVANA Area Service Committee  
Home Group Report

Group Name Hope for Us  
Meeting Location Scottsburg, IN.  
Meeting Day Thursday, Saturday Meeting time 7:00pm/2:00pm  
OSK/OSR-A Kelly D., Lisa W.  
Email kellydean92276@gmail.com Phone (812) 722-7039

NA Celebrations:

Name	Date celebrating	Years celebrating
Jarrod J.	8-31-19	1 year

Report/Other events: Meeting going good -  
Attendance Stable. Newcomers Attendance  
up -



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OVANA Area Service Committee  
Home Group Report

Group Name: Recovering Minds  
Meeting Location: ECTC  
Meeting Day: Sunday Meeting time: 6:00  
GSR/GSR-A: Carrie R / Marsha C  
Email: carrie@twc.com Phone: (812) 946-7209

NA Celebrations:

Name:	Date celebrating	Years celebrating
<u>Jeff H</u>	<u>Sept 8, 2019</u>	<u>3</u>

Report/Other events: Attendees for bar up to  
around 15-20.

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OVANA Area Service Committee  
Home Group Report

Group Name: Sweet Surrender

Meeting Location: St Lukes

Meeting Day: Tuesday Meeting time: 7:30

GSR/GSR-A: Brook B / N/A

Email: brookb600@gmail.com Phone: 502-963-8296

NA Celebrations:

Name:	Date celebrating:	Years celebrating:

Report/Other events: \_\_\_\_\_

Sweet September 9/28/2019 12pm

\_\_\_\_\_  
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OVANA AREA SERVICE COMMITTEE  
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OVANA Area Service Committee  
Home Group Report

Group Name: Womens Power Within  
Meeting Location: Unity of Louisville 757 S. Brook St Louis KY  
40203  
Meeting Day: Monday Meeting time: 6:30p  
GSR/GSR-A: Cheryl R / Tiffany M  
Email: anexrich3@gmail.com Phone: 502-744-3715

NA Celebrations:

Name	Date celebrating	Years celebrating
Tiffany M	9/16/19	15 yrs.

Report/Other events: meeting location will be changing  
sometime in September 2019. exact date is unknown  
New location: Melbourne Heights  
3728 Taylorsville Rd  
Louisville, KY 40220

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**Break** 2:44 - 3:00

**Old Business**

Mike P. nomination for RD-A to be taken to region 5 yes 3 abstain *passed*

Policy and Procedure Manual 2 yes 6 abstain *passed*

RD, Joy- BMLTNA tabled for further information

**New Business**

Motion 8.1: Sweet Surrender; 2nd Hope for Us; back to groups for voting

Amendment to current P & P draft to be inserted in Definition of Consensus Based Decision Making that the following will be required to go back to groups for a vote:

1. Nominations
2. Changes to policy

Motion 8.2: Sweet Surrender; 2nd Women's Power Within; Voted on at ASC meeting, passed

Form an Ad Hoc committee to explore the financial structure of OVANA ASC  
(Subcommittee and ASC service committee budgets for the year)

Leigh N. agreed to chair this ad hoc committee; motion was passed on the floor with a 90-day minimum time period agreed upon for task completion.

Leigh N.- will reach out to subcommittees to ask about a date and time to get together to review progress for the subcommittees and help prepare annual subcommittee reports.

NEXT MEETING: SEPTEMBER 29, FLOYD COUNTY TOKEN CLUB 2:00 PM

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**Ballot**

**MOTIONS**

Amendment to current P & P draft to be inserted in Definition of Consensus Based  
Decision Making that the following will be required to go back to groups for a vote:

- Nominations
- Changes to policy

☐ YES      ☐ NO

**NOMINATIONS**

None