

OVANA ASC

July 26, 2020 August 30, 2020

Meeting opened by __Leigh _____ at _2.07_205_____ with a moment of silence and serenity prayer.

____Brad _____ read the 12 Traditions,

____Todd _____ read the 12 Concepts and

____Jason_ _____ 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) A_____

Visitor's _____

Secretary- JaneenA

Webmaster-Charlie W__P_____

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- A_____

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.- _CHARLIE P

Really NA ____A____

Recovery Today- Corey__A

Acceptance- Gene____A

WPW- Cheryl __A__

Recovering Minds-- __A__

Sweet Surrender- Nate__A

Hope for Us -JASON____P_

Gift Of Desperation _A__

Release of Control __A__

2 Groups present

Quorum of 2

Jason----read the minutes from last month. The following corrections were noted

Hope for us motioned to accept the minutes HOW seconded.

Pass/fail ____x____ UNAN ____ For ____ Against ____ Abstain.

Committee Reports:

Chair Report- none

Vice Chair Report- None

Secretary report- NOT IN ATTENDANCE

Treasurer- EOM from June \$1725.94- this month balance \$1771.94 2179.19

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 SENT OUT 2 EMAILS -NO RESPONSE

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

Absent

Activities Report- none

Absent

PR Report- Louisville area reached out about phone line and website

Could we show up for their area zoom meeting area on 9/19/20 at 2pm phone line since its not being paid -could OVANA it over and pay for it -no amount

They also want to merge websites and they asked if they had someone willing

Webmaster report- none

Brad and I invested getting a zoom meeting and couldn't get it since we don't have an area credit card bc couldn't pay for it by a check. ChARLIE wants to help run the website but not set it up

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 _____ A _____

New Way French Lick _____ absent _____

Dope Or Us- _____ absent _____

Dope Sux _____ absent _____

Enough is Enough- _____ absent _____

Home Sweet Home- _____ absent _____

H.O.W. _____ absent _____ they are meeting with a very few people in person, social distancing indoors _____ Charlie plans to suspend their HG meetings don't want to have zoom it competes with other metgs _____

Recovery Today _____ absent _____

Really NA _____ absent _____

Women's Power Within __ continues to meet via ZOOM- Christian will have 20 years celebrated on Aug 10th and Anna C will have 9 years celebrated on Aug 17th _____

Recovering Minds-- _____ absent _____

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

Hope for Us _____ meeting in person _____ -very small, 10 people this past Sat, Thursday usually has more-masks recommended social distancing _____ The AA gp that meets there is large so we are careful about cleanting _____

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. tabled

_____yes _____no _____abstain

- PROPOSED ANNUAL BUDGET FOR OVANA-tabled

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: August info in purple

- A decision was made to reimburse Brad for the June/July cost of the Zoom meetings. (\$30)
- Brad has decided to wait until we can meet in person again and it can be tallied in total bc webmaster couldn't get ZOOM for AREA
- 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. No can do-- see webmaster report

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
- brad didn't look into this yet and he's sorry
- Still need to know about old literature bank account- Marc C checking on it - marc closed the account and needs to give Jason J a check for 19\$
- 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
- Voted on the floor to pay for 6 months of rent March-August 60\$ bc we have lots of stuff stored there. Brad will take them a check.

Helpline- discussion

Jason talked to LASCNA sec on 8/11/19 and Brad had conversation on 8/12/20 with OVANA helpline rep Echo and told her that OVANA had given LASCNA a check for half the cost of the phonline for a year but they still haven't cashed it yet-they need to cash the check then maybe they can pay their phone bill

on how best to respond to messages and agreed it would be good to direct them to the 502 website where they can get a zoom meeting link and then ask on that meeting if there are other live meetings

Info about which meetings have been meeting in person can be shared (eg Hope for Us 2x a week) with caveat that things change due to COVID

Jason will call the sec for LASCNA before their area zoom meeting area on 9/19/20 to suggest they cash the check we sent them and that they were invited to our next area meeting on 9/27/20 at 2pm via zoom to discuss website

Area- do we continue to meet? Given attendance and pandemic

Discussion highlighted importance of checking in and getting feedback about what happened today, group reports, general checking in with another recovering addict

Officers will need to be nominated and elected, not sure how that will happen, chair suggested individuals let others know that many positions will be open and that it would be good to have more home group support at area

In the meantime we will continue to meet via zoom and Charlie will post date, time, zoom link on the website

ALL HOMEGROUPS MOTIONED TO CLOSE!!

Next meeting will be August 30, 2020 9/27/20 on this zoom address AT 2 PM

Yours in service,

Janeen Longfellow

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