

Ohio Valley Area of Narcotics Anonymous
Area Service Committee Meeting Minutes

27-Jan-19

The meeting opened at 2:02 p.m. with the Serenity Prayer.

The 12 Traditions were read by Mark C.

The 12 Concepts were read by Janeen S-L.

Minutes from the prior meeting were read by Kellye J. The minutes were accepted.

ROLL CALL

Area Chair	Present	New Way	Present
Area Vice Chair	Present	Dope or Us	Present
Secretary	Present	Clean Connections	Absent
Treasurer	Absent	Enough is Enough	Absent
RCM	Absent	Home Sweet Home	Present
RCM-A	Present	Never Alone	Present
Activities	Present	H. O. W.	Present
Hospitals & Institutions	Present	Courageous Changes	Absent
Literature	Present	Recovering Minds	Absent
Policies and Procedures	Present	Sweet Surrender	Present
Public Relations	Absent	Hope For Us	Present
Webmaster	Present	Gift of Desperation	Absent
		Brave Surrender	Present
		Really NA	Present

With 9 groups present, quorum was established at 5.

AREA EXECUTIVE COMMITTEE REPORTS

Area Chairperson Phil S.--no report.

Area Vice-Chairperson Leigh N.--no report.

Area Secretary Kellye J. no report. Minutes from previous meeting read.

Treasurer's Report Joy F. (not present due to RSC meeting today; read by Kelly D.)

January 2019 OVANA Area Treasurer's report

Hello family;

The excel sheet shows beginning balance of \$719.64 with total contributions totaling \$163.00 from last month's donations. I wrote a check out to the Token Club of \$10 and another out to OVANA literature for PR literature of \$88. The ending balance of \$784.64.

In loving service,

Joy F.

Jan-19

Area Treasurer Report

Homegroups

Clean Connections

Dope or Us

Enough is Enough

Give It Up

Home Sweet Home 50

Hope for Us 27

H.O.W.- 10

New Way 15

Never Alone

Really NA

Recovering Minds

Sweet Surrender 25

Monthly Totals 127

7th Tradition 36

Total contributions 163

Expenses

Rent chk 296 10

PR Literature chk 297 88

Beginning Balance 719.64

Ending Balance 784.64

After the groups accepted the outgoing treasurer's report, the chairperson presented a letter from the elected treasurer, Jeremy B., effectively withdrawing from the position. See next page.

01/27/2019

Dear NA Family and the respected members of this service body,

My personal journey of recovery has been building to and has reached a point that requires some significant change. I would like to express my gratitude to Narcotics Anonymous and the supportive members that have helped me to retain my clean date thus far. However, one important lesson I have learned is that no one path has a monopoly on recovery. For the last two years my bonds with NA have been strained. This strain has not been caused by problems with personalities or principles within NA. Rather, through a deeper and more meaningful connection with my higher power. I have been called to perform my twelve-step service in an alternative fellowship.

When I accepted the position of Treasure for OVANA, I was still operating under motives that were driven by self-will. After careful prayer and meditation, coupled with long talks with my sponsor, I have come to the realization that I cannot live separate lives in recovery successfully. That being said, I must step down as Treasurer. Our literature states that "we are a member when we say we are". I believe that the opposite is true as well, even for an addict who is continuing their journey of recovery.

On a personal note, I will always treasure the connections and relationships that I have made in Narcotics Anonymous. This is not a goodbye from the fellowship forever, it is simply not where I am called to be right now. However, no matter what shape my recovery takes, or which fellowship I chose to call home, my phone will always be on.

Sincerely,

Jeremy B.

RCM Report Jason H. (not present due to RSC meeting today; no report)

RCM-A Report Kelly D.; no report

SUBCOMMITTEES

Hospitals and Institutions Mark C.

No subcommittee meetings have been held yet; Kelly D. is working on a meeting for the Scott County jail; Terry is working on a meeting for Crawford County.

Activities Janeen S-L..

Met for first meeting at 1pm with 3 members in attendance. Three regular members are at RSC today.

Planned our Pancake Breakfast for March 16th. Fliers will be available at next ASC and will get them to Charlie this week. We will need volunteers to bring skillets, griddles and food. Get with Janeen to sign up. We will ask for \$200 seed money at next (Feb.) ASC.

We reviewed planned events for the year. Tentatively:

March- Pancake Breakfast fundraiser

June or July- Canoe the Blue River and campout

August- Miracle in the Hills

November- KRCNA fundraiser

Other events are done by home groups and we are willing to help in any way.

Yours in service,

Janeen

Literature Mark C.

After last month's deposits:

\$804 Deposit

\$679 Literature Order

Balance \$100-120? Don't know if that # reflects the \$8 service charge for this account.

Public Relations Not present.

Policies and Procedures Janeen S-L.

We met and discussed CBDM (consensus-based decision making) definition and use. We have written this for inclusion in policy and will review this today. Next to review/discuss will be regarding nomination/election process. We will meet again after ASC today for anyone interested in participating.

Webmaster Charlie W. Report given. Discussion in New Business regarding change in domain hosting.

GROUP REPORTS

New Way: New Way may change meeting time to 6:30 in March. This is very likely to happen.

Dope or Us: No report.

Clean Connections: Not present.

Enough is Enough: Not present.

Home Sweet Home: Upcoming celebrations:

17 years	Mark C.	2/27/2019
1 year	Gilbert D.	2/24/2019
1 year	Marcena D.	2/24/2019

Never Alone: No report.

H.O.W.: No report.

Courageous Changes: Not present.

Recovering Minds: Not present.

Sweet Surrender: Upcoming celebrations:

26 years	Leigh N.	1/29/2019
17 years	Joy F.	2/12/2019

No area donation.

Hope for Us: Upcoming celebration:

2 years	Lisa W.	2/28/2019
---------	---------	-----------

Gift of Desperation: Not present.

Brave Surrender: Brave Surrender opened on Jan. 13th with 10 members in attendance. We were unable to meet on Jan. 27th due to a prior commitment of the meeting place.

Thank you for allowing me to serve, Todd T.

BREAK

The meeting resumed at 2:50, opening with the Serenity Prayer.

NOMINATIONS AND ELECTIONS

The area Treasurer position is reopened due to the elected treasurer, Jeremy B. submitting his resignation.

Brad B. expressed willingness but will not meet the clean time requirement until Feb. 25th.

GSR's present decided to send this back to groups to solicit nominations.

OLD BUSINESS

Ernie's Print Shop: Jason J. has not been able to reach. He called during the meeting and Ronnie from Ernie's Print Shop agreed to email the invoice tomorrow. The invoice will be printed and brought to next area meeting so the \$75 for extra meeting schedules printed can be paid. (Invoice received after ASC meeting, see insert).



Mathigly Print Services, LLC - DBA
Ernie's Print Shop
 "Over 60 Years, One Source, One Solution"

3394 Burkland Blvd.
 Shepherdsville, Kentucky 40165

502.969.8585

Fax: 502-969-1069

Invoice

Date	Invoice #
12/11/2018	31739

Bill To	Ship To
OVANA PO BOX 2234 NEW ALBANY, IN 47150	OVANA PO BOX 2234 NEW ALBANY, IN 47150

PAID
10/28/2018

		P.O. No.	Terms	Ship Date	Rep	Ship Via	Due Date
		JASON	Net 30	11/7/2018	RLC	Our Truck	1/10/2019
Item	Description	Ordered	Invoiced	U/M	Rate	Amount	
OVANA-001	SCHEDULES	1	1	LT/1000	75.00	75.00	
				Subtotal		\$75.00	
				Sales Tax (6.0%)		\$0.00	
				Total		\$75.00	
				Payments/Credits		-\$75.00	
				Balance Due		\$0.00	
Finance charge of 1.5% per month is charged on all balances past due. PAST DUE ACCOUNTS OVER 120 DAYS WILL AUTOMATICALLY BE TURNED OVER TO COLLECTIONS.							

www.erniesprintshop.com

Finance charge of 1.5% per month is charged on all balances past due.
 PAST DUE ACCOUNTS OVER 120 DAYS WILL AUTOMATICALLY BE
 TURNED OVER TO COLLECTIONS.

Thank You For Your Business!

Policies and Procedures: Will meet after area today to continue reviewing procedures for nominations.

NEW BUSINESS

The vice-chairperson, Leigh N. brought up the need to go ahead and change the names on the bank account, and add later the treasurer when one is elected. Kellye will update Dec. 2 minutes with the full names of trusted servants exiting positions and those taking over the positions so this can be taken to the bank as they require. Leigh will organize the change.

Brad B. brought up the issue of the area's printer not working. Someone needs to bring in a lap top next area so the printer can be set up using a hot spot to connect.

The webmaster, Charlie brought up the matter of the domain host, GoDaddy, continues to increase our rates. He found another service, NameCheap that will host all three domains for \$28 less per year. GSR's present voted unanimously to change to NameCheap. The site may be down a couple of hours during switch. See next pages for scanned copies of cost break-down.

Jason D. made a motion to pay rent today to the Floyd County Token Club for January rent in cash from the 7th tradition collected at today's meeting. This passed unimously.

The 7th tradition collected at today's meeting prior to rent was \$28. No group donations were made today.

Next Meeting: February 24th at 2:00 pm at the Floyd County Token Club

Go Daddy

.ORG Domain Renewal

OVANA.ORG

expires 2/28/19

\$19.99

4% off

1 Year ▼



.COM Domain Renewal

OHIOVALLEYNA.COM

expires 3/6/19

\$17.99

1 Year ▼



.ORG Domain Renewal

OHIOVALLEYNA.ORG

expires 3/6/19

\$20.99

1 Year ▼



[View offer disclaimers](#)

Empty Cart

Subtotal

\$58.97

Taxes & Fees

\$0.54

Round up for charity? (optional)

Have a promo code?

Total

\$59.51

NAMEcheap

THE ITEM WAS SUCCESSFULLY ADDED/UPDATED TO THE CART.

Bulk Settings

Edit Cart

Domain Transfer SET AUTH CODE

ohiovalleyna.com

1 Year

AUTO-RENEW

~~\$9.99~~ \$8.88 SPECIAL

ICANN fee

\$0.18

Privacy and Uptime Protection

WhoisGuard *

1 year subscription

?

ENABLE

AUTO-RENEW

\$0.00
FREE FOREVER!

Domain Transfer SET AUTH CODE

ovana.org

1 Year

AUTO-RENEW

~~\$11.48~~ \$10.98 SPECIAL

ICANN fee

\$0.18

Privacy and Uptime Protection

WhoisGuard *

1 year subscription

?

ENABLE

AUTO-RENEW

\$0.00
FREE FOREVER!

Domain Transfer SET AUTH CODE

ohiovalleyna.org

1 Year

AUTO-RENEW

~~\$11.48~~ \$10.98 SPECIAL

ICANN fee

\$0.18

Privacy and Uptime Protection

WhoisGuard *

1 year subscription

?

ENABLE

AUTO-RENEW

\$0.00
FREE FOREVER!

Your Subtotal

Subtotal \$31.38

Confirm Order

Promo Code

promo code

Apply