

OHIO VALLEY OF NARCOTICS ANONYMOUS
AREA SERVICE COMMITTEE
MEETING MINUTES 30-DEC-2018

The meeting opened at 2:00 pm with the Serenity Prayer.

The Area secretary was not present; Kellye J. was appointed to take minutes for this meeting.

Todd T. read the Twelve Traditions

Jason J. read the Twelve Concepts

Mark C. read the Service Prayer

Roll Call performed by the Area Chairperson:

ASC Trusted Servants	
Area Chairperson: Janeen S-L.	Present
Area Vice-Chairperson: Phil S.	Present
Area Treasurer: Joy F.	Present
Area Secretary: Carrie	Absent
RCM: Phil S.	Present
RCM-A: Jason H.	Present
Activities: Todd T.	Present
Hospitals and Institutions: Steve E.	Absent
Literature: Jason J. (acting)	Present
Policies and Procedures: Janeen S-L.	Present
Public Relations: Kelly D.	Present
Webmaster: Brad B.	Present
Home Groups	
New Way	Present
Dope or Us	Absent
Clean Connections	Absent
Enough is Enough	Absent
Home Sweet Home	Present
Never Alone	Present
H. O. W.	Present
Courageous Changes	Absent
Recovering Minds	Absent
Sweet Surrender	Present
Hope for Us	Present
Gift of Desperation	Present
Brave Surrender	Present

Kellye J. read minutes from the previous meeting. Minutes were accepted without opposition.

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ASC Trusted Servant Reports

Area Chairperson: No report; last Area for Janeen- Phil S. begins position at January 2019 meeting.

Area Vice-Chairperson: No report; last Area in this position for Phil S.- Leigh N. begins position at January 2019 meeting.

Area Treasurer: Report follows; last Area in this position for Joy F.- Jeremy begins position at January 2019 meeting.

December 2018 OVANA Area Treasurer's report

Hello family;

The excel sheet shows beginning balance of \$350.54 with total contributions totaling \$379.10 from last month's and September's donations. I paid rent to the Token Club of \$10. The ending balance of \$719.64.

In loving service,

Joy F.

NA Treasurer's report	OVANA
Dec-18	

CONTRIBUTIONS	amount
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HOME GROUPS

Clean Connections

Dope or Us

Dope Sux

Early Birds

Enough is Enough	\$51.00
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Enough is Enough	\$10.00
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Gift of Desperation

Give It Up

H.O.W.

Home Sweet Home	\$50.00
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Home Sweet Home (Sep)	\$50.00
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Hope for Us	\$12.00
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Hope for Us (Sep)	\$40.00
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Good Orderly Direction

Never Alone

New Way	\$9.50
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New Way (Sep)	\$25.00
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Really NA

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Recovering Minds	
Sweet Surrender	\$40.00
Sweet Surrender (Sep)	\$64.00
WEWIR	
7 Tradition	\$27.60
Misc.	
Todd T.	
KRCNA	
Total contributions	\$379.10

Disbursements	
Rent	\$10.00
Ernie's Print Shop	
Total Disbursements	\$10.00

Beginning Balance	\$350.54
Ending Balance	\$719.64
Bank balance	\$719.64
Discrepancy	\$0.00

RCM: No report; last Area meeting for Phil S. in this position; Jason H. will begin this position at the January 2019 meeting.

RCM-A: No report; last Area meeting for Jason H. in this position; nomination pending to fill position for 2019.

Activities: No report; last Area meeting for Todd T. in this position; nomination pending to fill this position for 2019.

Hospitals and Institutions: Absent; last Area meeting for Steve E.; Mark C. will begin this position at January 2019 meeting.

Literature: No report; Tentative literature audit at the February ASC meeting beginning at 1:00 pm. Mark C. will begin this position at January 2019 meeting.

Policies and Procedures: Janeen S-L., No report.

Public Relations: No report; last Area meeting for Kelly D. in this position; Nomination pending to fill this position for 2019.

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Group Reports

New Way- no report

Home Sweet Home- Nominated and voted in Amanda A. for GSR on 12/19/2018.

January Birthdays:

01/06/2019 Erica L. 1 yr.

01/13/2019 Joe G. 13 yrs.

01/20/2019 Gene C. 6 yrs.

01/27/2019 Ben and Lisa B. 2 yrs.

Never Alone- read, not submitted for minutes

H.O.W.- no report

Hope for Us- not submitted for minutes

January Birthday:

01/12/2019 Jason H.

Sweet Surrender- not submitted for minutes

January Birthdays:

01/08/2019 Jason J. 2 yrs.

01/29/2019 Leigh N. 26 yrs.

BREAK 2:31 pm; Meeting reopened at 2:43 with the Serenity Prayer

Nominations and Elections

Elections (group votes from prior ASC nominations):

Charlie was elected as Webmaster for 2019.

Leigh N. was elected as Area Vice-Chairperson for 2019.

Jason H. was elected as Public Relations Chairperson for 2019.

Mark C. was elected as Literature Chairperson for 2019.

Jeremy was elected as Area Treasurer for 2019.

Kellye J. was elected as Area Secretary for 2019.

Amanda W. nomination for Activities Chairperson for 2019 was withdrawn.

Nominations (see resumes)

RCM-A: Kelly D. was nominated by Sweet Surrender; 2nd by RCM-A. (The service body agreed to take this to a floor vote rather than sending back to groups.) Nomination passed; Kelly D. will begin this position at January 2019 ASC meeting.

Activities Chairperson: Janeen S.-L. was nominated by Joy F., 2nd by Sweet Surrender (The service body agreed to take this to a floor vote rather than sending back to groups.) Nomination passed. Janeen will begin this position at January ASC meeting.

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Hospitals and Institutions Chairperson: Mark C. was nominated by Home Sweet Home, 2nd by? (The service body agreed to take this to a floor vote rather than sending back to groups.)
Nomination passed. Mark will begin this position at January ASC meeting.

Old Business

The invoice for meeting schedules from Ernie's Print Shop: Jason J. has been trying to obtain and is still working on trying to get it.

New Business

RD-A Election: Per Janeen- it was thought that LASCNA nominated the person elected to this position, but as it turns out, Louisville Area did not make/approve this nomination. Questions raised whether to empower the OVANA RCM to make the nomination at next RSC meeting. Discussion re: whether enough information is known. Suggested to allow information/events to unfold without interference.

Policy re: voting procedures: Per Phil- discussion regarding the formation of voting procedures for inclusion in the P & P manual and need for procedure clarification in light of floor votes taken on today's nominations and lack of clarity whether this was in line with procedure or if procedure is established.

Additional related discussion on clarifying in OVANA's P & P the consensus-based decision making process/procedure. After discussion, several members agreed to refer to P & P committee and scheduled at meeting for 08-Jan-2019 at St. Luke's for 6:30 pm.

Motion: Sweet Surrender: "Give 100 white booklets to the Public Relations Committee" This motion passed on the floor. The treasurer gave an \$80 check to Literature for the purchase during the meeting.

Motion: Sweet Surrender: "New groups need to be present at area and meeting at least 3 months before receiving literature packet" This motion died after discussion due to lack of a second.

A floor vote was taken after discussion to determine whether trusted servants present were ok with current situation regarding providing literature packet to new groups. 7 voted that the present practice is satisfactory; 3 voted that a change is needed. This topic will be revisited in Old Business at the next ASC meeting for more discussion.

The next OVANA ASC meeting will be on Sunday, January 27th at 2:00 pm at the Floyd County Token Club.

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OHIO VALLEY AREA SERVICE COMMITTEE OF NARCOTICS ANONYMOUS
NOMINATION SUBMISSION FORM and SERVICE RESUME

DATE 12-30-18

Position individual is volunteering/ nominated for RCM

Nominee Kelley Dean

Submitted by Hope For US

Phone 812-722-7034 Home group Hope For US

CLEAN DATE 3-17-19

Please list all NA service positions you have held that you consider relevant to the position to which you are seeking.

LOCAL Serenity Team 2016 OSAC/Secretary/Literature 2018
NAHA Treasurer & Fundraising 2017 PR chair 2018
OSAC Hope For US 2016-2018

What personal resources do you believe you can bring to this position?

I am very willing to make the commitment. I am eager to learn from
region members.

What life experiences do you have that you consider relevant to this position? (school, work, volunteer, etc)

I am involved in several coalitions in my home town. Served as Secretary
to a local coalition in the process of building a PCP.
Building Local of the Year for Stages IV 2018

Other relevant information you wish to have considered for this position.

I am pretty close to the RCM and can commit!