

Members joined via Zoom: 5

Members joined in person: 18

12:13pm Serinity Prayer

- Service Prayer: Brandon A.
- Traditions: Emily P.
- Concepts: Martha B.

Vote to agree that every member present today has voting privileges until trusted servants are elected.

For: 22 Against:0 Abstained:0

• **Sub-Committee Nominations**

Welcoming Nominee

Mack M. For: 21 Against:0 Abstain: 0

Motion: Michael C.
Purpose: Streamline voting
For: 3 Against:9 Abstain: 6

Programming Nominee

Tyler S. For: 23 Against:0 Abstain: 0

Security and Serinity Keeper Nominee

Ryan D.

For: 19 Against:0 Abstain: 1

Hotels and Hospitality Nominee

Michael C. For: 6 Against:0 Abstain: 0

Ellie D. For: 12 Against:0 Abstain: 0

Fund and Entertainments Nominee

Cheryl L. For: 19 Against:0 Abstain: 0

Special Needs Nominee

Jeanette S.

For: 19 Against:0 Abstain: 0

Merchandising Nominee

Leroy H.

For: 19 Against:0 Abstain: 0

Registration Nominee

Emily P.

For: 19 Against:0 Abstain: 0

Arts & Graphics Nominee**Missy L.****For: 11 Against:3 Abstain: 3**• **Executive Committee Nominations**Secretary**Ryan A.****For: 18 Against:0 Abstain: 1**Vice Chair**Kevin C.****For: 19 Against:0 Abstain: 0**Treasurer**For: 0 Against:0 Abstain: 0**Vice Treasurer**For: 0 Against:0 Abstain: 0**

- There were questions raised about using different designs for each fundraiser and how many different fundraisers OCNA does
- Martha B.
 - Hesitant to take a position and can be a committee mom and be willing to help wherever needed.
 - Would like to have and ADHOC committee to help with working with members of the front line who are administering Narcan
 - PI exploration
- Rachel C.
 - Would this be against our traditions?
- Michael C.
 - Would like to do anything that we can to humanize addicts and would like to do whatever OCNA can to to help with this.
- Martha B .
 - Having a “history of Ohio” NA Booth at the convention.
- Cheryl L.
 - Would like to see a history of Ohio booth or room as well.
- Rachel H.
 - Booth set up for Convention Information at other fundraisers, etc.
- Mack M.
 - Where would we send flyers?
- Tyler S.
 - If you can’t make every single meeting, its not a huge deal, just send a report and see if someone from your sub-committee can be present.

Motion: Adam D.

Purpose: To have our meetings set for the last Sunday of each month at 1:00pm

For:13 Against:1 Abstain:4

- Adam D. Would like to discuss modifying/clarifying guidelines for OCNA 41 at our next meeting
- Open Positions are **Treasurer and Vice Treasurer**

Each Subcommittee Chair is responsible for setting their meeting times and electing their sub-committee members.

Please have these turned into Ryan A. & Adam D. To distribute

- **Our next meeting is scheduled for: 2/24/24 at 1:00pm**
2:16pm End Serenity Prayer