

EASC Meeting Minutes
January 30, 2005
Muskogee

The 12 Traditions, 12 Concepts and Daily Meditation were read
The minutes from December were read accepted and passed
There are 23 voting members today

Zonal Forum-

We are in the Plains States Zonal
Keith T is our Regional Delegate
March 19, 2005 in Stillwater will workshops on public image and our infrastructure
World Service Workshop-Nashville, TN May 2005

Activities Committee

11 attended sub committee
Unity meeting for January-Sapulpa hosted- 60-70 attended \$35 was brought in
Claremore Domino's and Tidily winks tourney- 70 attended
Skating had 52 attend and out of that there was a group that went the next week
Sponsor/sponsoree day has been canceled
Revised guidelines of Fellowshiping of the Banner were handed out
Before signing a captured flag ask group if it is ok. NO DEFACING
Upcoming events:
2-5 Unity meeting hosted by spiritual connection
2-12,13 General Service Assembly at Camp Loughridge
2-11 Valentine's Day Dance hosted by Noontime Connection
3-5 Unity Meeting-hosted by Sharin' N Recovery
3-19,20 Plains States Zonal Forum
Reminder-If you group hosts the unity meeting at the first of the month, you will also be hosting area at the end of the month.

H & I

4 panel leaders
7 panel members
3 other
Elected new panel coordinator-Nancy
Richard is not panel leader at ARC
MTSS leaders are Jerry and Carey
TBCH H&I and PI presentation
St John's meeting is getting started
There was a request to start at a youth center
Still looking into Learning Day

PI

3 members in attendance

In the process of finding out who the probation and parole contacts are for Rogers, Mayes, and Craig counties are for a presentation.

Wondering if the GSR's put posters out, what the responses were, and if they need more.

Moving forward with the PSA's on the bus stop benches in the metro Tulsa area. There will be a \$300-\$500 one time set up fee.

Literature for I.O.P is \$20.06

Phone Line Report

24 calls

12 for meetings

8 were hang-ups

2 for H and I

1 looking for key tags

1 just wanted to talk until his ride for 12 & 12 came

Chris spent 20 minutes talking to him

Still trying to find out the commands to update the phone line. This is the only thing holding us back from updating it.

Literature report

Cash on hand	\$39.39
Bank balance	\$30.42
Literature on hand	<u>\$3658.08</u>
Total of everything	\$3728.08
Total of taxes paid in 2004	\$1249.25

Treasury Report

Beginning Balance	\$2205.27
Revenue	<u>\$1187.38</u>
New Balance	\$3392.65
Expenses	\$ 607.73
Ending Balance	<u>\$2784.92</u>
Positive Cash Flow	\$ 579.65

Motion was made to accept all reports. Motion was seconded and passed.

Old Business

Motion was made to have all EASC meetings in Tulsa

Voted and tied 11 to 11

Chair will break tie at end of meeting

Elections

Alt RCM- no one was here go back to home groups again there is a 2 year clean time requirement for this position

GSR

Reports were given

Break

24 voting members 2/3=18

Shannon S. broke tie with a vote to not have EASC meetings always in Tulsa

Steve, Les, and Thom L have offered to help with EASC Literature Office.

Andy-Motion was made to have all EASC meetings in Pryor-take back to groups and vote in February.

Pat-Motion for Area to pay the \$300-\$500 one time setup fee to put 5 PSA's in rotation on the bus stop benches. Motion was passed and seconded. Need to take back to groups and vote in February.

Teri-Motion to give PI 2 weeks to get in contact with the phone line company to get commands and change the phone line.

H and I had a total of \$375.78 in literature; they were over their limit by \$125.78. Motion was made to have EASC pay for it... it was seconded and passed since H and I has not bought literature in the past 2 months.

NEXT MEETING FEB 27, 2005 AT 12 AND 12 HOSTED BY SPIRITUAL CONNECTION

There was a motion to table Area Inventory until after by-laws are rewritten
Motion failed 13 against

Inventory questions 5-8 (see the first page of your inventory packet for the questions)

5-has been taken care of

6-communication is getting better

7-yes

8-taken care of

Motion to close-seconded and passed