

## **EASC MINUTES**

January 29, 2006

The EASC meeting was brought to order by the chair, Alan, on January 29, 2006, at 1 pm, in, Tulsa, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Ronnie read the traditions, Jerry read the 12 Concepts, and BuBu read the JFT Meditation.

The roll was called with 8 Officers and 21 GSRs present. Making a total of 29 voting members, with 20 being a quorum (2/3<sup>rd</sup>).

The secretary read the minutes. The minutes were amended to read **John P. will be attending the Regional meeting along with Keith and Pam.** Minutes were approved as amended.

### **SUB-COMMITTEE REPORTS:**

**Activities** – Teri reported the next unity meeting is 2/26/06 at 12 & 12. Spiritual Connection is the host. The next Area meeting will be in Muskogee on 2/6/06. The next area activity will be a picnic on May 14<sup>th</sup>.

Schedules are out for EASC Business and unity meetings. Tulsa Original took the November slot. The back of the schedules is the unity meeting information. (See Attached)

For a complete report see attached under Activities.

**H & I** - Falcia reported the Tulsa Women and Children's Center administrator changed the H&I meeting time for the facility to 5pm on Thursdays. Current panel leaders and members are not available for this time. We will not be carrying an H&I meeting into TWCC.

A letter from Tulsa County Sheriff's Office (David L. Moss) was received and a copy was given to the PI subcommittee for a possible PI presentation. The request is outside of H&I guidelines and our 12 Traditions.

The H&I subcommittee has a **motion to request more than the regular monthly budget for H&I literature.** This one time only. Keeping in mind for the last 9 months we have spent under \$200.00 though we are budgeted for \$250.00 per our past H&I Literature Chair Reports.

For a complete report see attached under H&I.

**PI** – Chris reported that letters went out to every DOC in Northeastern area, where there is a NA meeting, letting them know that NA is available in their area.

Pat volunteered for 60 days on the phone line and reported 38 calls which included some hang ups and calls concerning information about NA. Kristen will be taking over the phone lines.

**AD-HOC SUB-COMMITTEE REPORTS:**

**Building** – Julie reported, on or about January 25<sup>th</sup>, I was contacted via e-mail by David S. with a possible lead on a new building location. I have spoken with another NA member who related the following to me:

Potential new site: 31<sup>st</sup> & Winston (near 31<sup>st</sup> & Yale)  
Size: Approx. 800s.f.  
Rent: \$500/month, all bills paid (unconfirmed)

The lessor / lessor’s agent will be contacted to see the site and confirm the details.

For a complete report see attached under Building.

**By-laws** – Julie I. submitted the attached revised Sections IV – XVI of the by-laws for review, comment, and approval by the groups of the EASC. She further recommend that the Executive Committee review the by-laws closely to ensure that any new motions have been addressed & incorporated into the suggested revisions.

\*\*Copies were available for GSRs to take back to their groups.

See attached under by-laws.

**Literature** – The literature chair, Kenny, reported: “I am giving my last report as Literature Chair.”

Beginning Bal.	\$2554.01
Cash on hand	2658.14
Bank Total	<u>61.31</u>
Ending Bal.	\$5273.46

He went on to say, “I have made mistakes in my accounting and feel there is someone who can do a better job and be able to give the time that is required more that I can. Thank you for letting me be of service.”

**TREASURER’S REPORT:**

	<u>DECEMBER</u>	<u>JANUARY</u>
Beginning Bal.	\$2893.38	\$2769.79
Revenue	707.85	818.06
Expenses	339.44	233.65
Region	<u>500.00</u>	<u>0.00</u>
Ending Bal.	\$2761.79	\$3346.20
Positive cash flow	\$ 339.44	\$ 558.41
Over prudent reserve	\$1261.79	\$1846.20

**RCM REPORT:** (See attached)

**WEB CONTACT:** no report

**EASC OFFICERS REPORT:** Literature Office Audit; report given by Alan B.

As most of you have noticed, the lit office has not been stocked as we have been accustomed. After receiving an e-mail from Lone Star RSO on 7 Jan 06 regarding EASC's literature office account, a meeting of Alan B., Keith T., Pam W., Traci H., Cheryl S. and Kenney A. was called. This meeting took place 11 Jan 06 at 6:00 PM. During this meeting a decision was made to investigate and audit our literature office.

Kenney was asked to provide materials and records related to the literature office. From the time audit and investigation began, keys to the literature office and the check book were turned over to me. I kept the keys and turned the check-book over to Traci.

Some mismanagement of funds were found, the funds were recovered. The literature office is as it was, except for restocking.

For a complete report see attached under EASC Officers Report.

**OLD BUSINESS:**

It was announced that 12 & 12 has no intention of removing any groups from the facility during renovations. If necessary they will find a place at the facility.

The Chair, Alan B., called for a vote from the GSR's on the motion, "**To extend the prudent reserve to \$2500.00 in order to be in position to pay rent if Building Ad-Hoc Committee comes up with a location**".

#For: 5, # Against: 8, # Abstentions: 6. **MOTION FAILED.**

A motion was made a seconded to "**disband the Ad-Hoc Building Sub-Committee**".

#For: 21, # Against: 1, # Abstentions: 1. **MOTION CARRIED.**

A motion was made a seconded to "**disband the Ad-Hoc Learning Day Sub-Committee**".

#For: 21, # Against: 0, # Abstentions: 0. **MOTION CARRIED.**

**GSR REPORTS:** Reports were given by the following NA Groups.

Bartlesville The Other Side – Toby	Survivors in Recovery - Pat
Chelsea Group – Rob	Tulsa Just In Time – Brandon
Claremore NA - Bobby	Tulsa North Side Stroll - Darrell
Collinsville Cross Win's - Dana	Tulsa Noontime Connection -
Foyil NA – Melissa	Tulsa Original Group - Olen
Grove Refuse to Use –Alisha	Tulsa Peace of Mind - David
Jay Last Chance – Marty	Tulsa Second Chance – Alan
Kenwood – Crossroads – David	Tulsa SharinNRecovery –Jerry
McAlester Against All Odds – Jud S.	Tulsa Spiritual Connection – Phillip
Muskogee Rebels w/ a Cause - Dana	Tulsa Up and Coming – Jeff B.
Pryor NA – Larry	Wagoner High On Life – BuBu
Salina Better Late Than Never Trish	
Sapulpa NA – Ronnie	

Changes in meeting schedules were noted and given to David S., Web Contact.

**NEW BUSINESS:** The position of Literature Chair is open and the Chair, Alan B. appointed Gene as acting Literature Chair until elections in April. Gene accepted the position.

A motion was made and seconded to “**fulfill literature order for basics; texts, pamphlets, and key tags, and to include payment at the time of the order**”.

#For: 21, # Against: 0, # Abstentions: 0. **MOTION CARRIED.**

Monday, Alan B. will begin the action to remove Kenney from the EASC Literature Account. He will also assign signatories to the account according to our by-laws.

\*\*Keith had CAR reports available for \$5.00. These are to be taken back to the groups by GSR's for a vote. Votes will be due April 16, 2006.

Kevin S. volunteered to transfer Unity Meeting taped speaker recordings to CD, to maintain media use and archiving.

\*\*Motion was made and seconded to, “**Add to the by-laws under ‘X Removal from Office’ to read: Absence of any group from more than 3 consecutive EASC meetings shall constitute automatic resignation from Area until that group is represented at 2 consecutive EASC meetings**”. Motion to be taken back to groups.

Pat H. asked for clarification on Banner War. Can a flag be captured during a Birthday or Unity Meeting? Teri C., explained a flag can be captured at **any** NA event as long as 5 home group members are present from the very beginning to the end of the event, and they are the only home group with 5 members present.

If your home group is not on EASC meeting list, email David S. and let him know.

\*\*Pam W. reported that Region asked we take back to our groups for a vote, “**Region meets every 3 months**”.

\*\*Pam W. would like everyone to consider an ‘open forum for 15 to 30 minutes before EASC meetings’.

Hominy and Cleveland NA members would like to start a new group in their town. A motion was made and seconded “**to give two start up kits to men from Hominy and Cleveland**”.

#For: 18, # Against: 0, # Abstentions: 0. **MOTION CARRIED.**

A motion was made and seconded “**that we send everything over our prudent reserve to region**”. We are \$1,846.20 over prudent reserve.

#For: 24, # Against: 0, # Abstentions: 0. **MOTION CARRIED**

**ANNOUNCEMENTS:** OKRCNA will be in Stillwater, April 21-23, 2006. The next meeting will be in Muskogee on 2/26/06. The unity meeting is 2/4/06 at 12 & 12, hosted by Spiritual Connection.

**DISBURSEMENTS** : The following disbursements were made:

Spiritual Connection (unity meet & BT)	\$ 50.00
Lit. Comm. - Cars Report Copies (Keith)	125.00
H&I (for copies)	24.22
Region	1,846.20

**CLOSING** – Since there was no further business to be brought before the group the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

Respectfully submitted,

Cheryl S.  
EASC Secretary

Break: 2:30 pm  
Voting Recount: 28

Break: 3:30  
Voting Recount: 24

### **EXECUTIVE COMMITTEE REPORT:**

Findings in the literature office; report given by Alan B.

As most of you have noticed, the lit office has not been stocked as we have been accustomed. After receiving an e-mail from Lone Star RSO on 7 Jan 06 regarding EASC's literature office account, a meeting of Alan B., Keith T., Pam W., Traci H., Cheryl S. and Kenney A. was called. This meeting took place 11 Jan 06 at 6:00 PM. During this meeting a decision was made to investigate and audit our literature office.

Kenney was asked to provide materials and records related to the literature office. From the time audit and investigation began, keys to the literature office and the check book were turned over to me. I kept the keys and turned the check-book over to Traci.

Some mismanagement of funds were found, the funds were recovered. The literature office is as it was, except for restocking.

Is this a satisfactory report of this information?

If we can move on, there are other issues found during the audit. We would like to suggest some fixes, or abandon the idea of a literature office in this area.

- Treasurer cuts all checks for EASC expenses.
- Re-Align price lists to cover shrinkage. ("Shrinkage": shipping costs, new group packets, packaging etc.)
- Scale down the literature office to handle EASC needs such as H&I and new groups. Groups would order literature directly. It should be mentioned that there is no shipping cost if literature is ordered from NAWS. (However there is a 2-3 week delivery time.)

The meeting of the executive committee also makes these suggestions:

- A. **No** sub-committee controlled accounts.
- B. All EASC accounts shall have 3 (three) signatories on account and 2 (two) on checks. Memo line shall be filled out.
- C. All Area standing sub-committees with financial obligations shall submit a financial report at ALL EASC meetings.
- D. Periodic financial audits may take place at least once a year.
- E. Treasurer's workbook is to be used in literature office, as recommended by NAWS.

Finally, in the spirit of the spiritual principal of UNITY, I would like to comment on rumor and gossip. 3 or 4 years ago there was a scandal in the literature office. There was speculation of massive amounts of money stolen. The fact is, there was nothing to those malicious rumors and I don't see the involved parties in meetings. Friday, I was told that there are rumors that \$6000.00 is missing from the literature office. This is **not true**. The fact is, all monies are accounted for- after an extensive audit, and any discrepancies that were found have been corrected.

## **EASTERN AREA RCM REPORT TO AREA**

SUNDAY, January 29, 2006

JOHN P. AND I ATTENDED THE OK REGION COMMITTEE WHICH MET ON DEC 11, 2005 IN ARK CITY, KANSAS. THERE WERE ABOUT 20 MEMBERS THERE.

THERE WERE NO MINUTES FROM THE PREVIOUS MEETING ALTHOUGH SOMEONE HAD SOME NOTES AND REVIEWED THEM.

**TREASURER'S REPORT** - THE ENDING BALANCE WAS: \$15,374.48 – REPORT ATTACHED

THERE IS STILL SOME DISCREPANCY BETWEEN WHAT CLEAN AND CRAZY'S FINAL REPORT AND REGIONS FINAL NUMBERS WERE FOR THAT EVENT LAST YEAR. THIS YEAR'S C&C COMMITTEE HAD A FUNDRAISER IN WESTERN AREA THAT RAISED \$350.00. THE CONVENTION SERVICE AUCTION HELD ON THANKSGIVING RAISED \$400.00.

**RD** – VICKY - THE RD WAS SICK AND THE ALT-RD MADE A REPORT FOR THE BOTH OF THEM, STATING THAT SHE HOPED TO HAVE THE FINAL REGIONAL MEETING LIST READY BY THE FEB. 2006 MEETING. SHE BROUGHT INFO ABOUT THE PLAINS STATE ZONAL FORUM IN MCPHEARSON KS AND LET US KNOW THAT THE FLYER WAS POSTED ON THE WASC WEBSITE.

**H&I** – NOT IN ATTENDANCE

**ACTIVITIES** – NO CHAIR

**LITERATURE** – DEWAYNE B – 3<sup>RD</sup> PART OF THE PR HANDBOOK SHOULD BE AVAILABLE FOR REVIEW SOON, HE WOULD BE WILLING TO HOLD A WORKSHOP ON IT AT THE GENERAL SERVICE ASSEMBLY, HE BROUGHT A NEWSLETTER FOR APPROVAL AND FEEDBACK, REGION DECIDED YES WE WANT IT, FOR NOW IT IS AVAILABLE ON THE REGIONAL WEBSITE.

**PI** – BILL F (PR) DISCUSSION ABOUT CHANGING THE PI COMMITTEE TO PR TO IN CONGRUENCE WITH NAWS. WESTERN AREA IS ASKING EACH GROUP TO TAKE A LIT RACK TO A LOCAL LIBRARY AND KEEP IT FILLED WITH LIT PROVIDED. PHONE LIE REPORT ATTACHED. PLAINS AREA IS ACTIVELY TALKING TO PROFESSIONALS. DISCUSSION ABOUT REGIONAL LEARNING DAYS W/ PI, H&I, ACTIVITIES, OUTREACH AND LITERATURE WORKSHOPS. PLANNING COMMITTEE WOULD MEET AT REGION, GET INFORMED

**FSR** – PAM W – REPORT ATTACHED

**OKRCNA** – BARB P – ORDERED T'S, JAN. MEETING DEADLINE FOR TAPES TO BE SUBMITTED, NO FUNDRAISING OR MERCHANDISE CHAIRS.

**CLEAN AND CRAZY** – VICKY (CO-CHAIR)– ALL POSITIONS FILLED, THEME – A VISION OF HOPE – 1<sup>ST</sup> FUNDRAISER A PIG ROAST IN WESTERN AREA, THEY AREA GOING TO MAKE A QUILT FROM EXTRA 2005 SHIRTS FOR RAFFLE.

**GENERAL SERVICE ASSEMBLY** – ABSENT – INFO FROM ALLEN MC – RHONDA IS TAKING CARE OF THE ASSEMBLY – WORKSHOP ON ROBERT'S RULES IN THE AM, CAR REPORT IN THE AFTERNOON– SPEAKER SAT NITE –

**WEB CONTACT** - BRIAN – DOES REGION WANT A FORUM ON THE REGIONAL SITE? A REGIONAL ACTIVITIES CALENDAR FOR POSTING INFO FROM OTHER REGIONS? YES, VOTE OF CONFIDENCE FOR BRIAN TO DO IT.

**RSO** – KEITH T – INSURANCE FINALIZED COVERED FOR LIABILITY FOR THE 4 REGIONAL EVENTS \$1,000.00 AND THE OFFICERS AND DIRECTIORS POLICY IS \$944 TO OCT 2006.

KEITH AND KEVIN ONLY OFFERS OF RSO, NEW MEMBERS ELECTED LAST REGIONAL MEETING : BRIAN C, HEATHER H, BOBBY H, BARB P, ALLEN MC. DISCUSSION ABOUT RSO MEMBER ATTENDING PLANNING COMMITTEE MEETINGS FOR REGIONAL EVENTS

**EASC RCM REPORT ATTACHED: WOULD EASC HOST A FUNDRAISER FOR CLEAN AND CRAZY IN MARCH?**

**WASC RCM REPORT** – RICHARD –INTENT TO FILL'S NEXT WASC FOR ELECTIONS...NWC JAN 27-29

**PASC RCM REPORT** – BARB P - NEXT MEETING IN BLACKWELL JAN 21<sup>ST</sup>

**RCM'S TAKE IT TO AREAS THAT CAR REPORT VOTES ARE DUE APRIL 16<sup>TH</sup>.**

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**\*\*MOTION THAT REGION MEETS EVERY 3 MONTHS - TAKE BACK TO AREAS - \*\***

**\*INTENT TO FILL ACTIVITIES CHAIR\***

### **OLD BUSINESS**

KEITH T BROUGHT UP ISSUE OF 1<sup>ST</sup> ED. BASIC TEXT – PLEASE TAKE BACK TO AREAS FOR MORE DISCUSSION.

MOTION FROM WASC – SET OF GUIDELINES CONSTRUCTED FOR VARIOUS SUB-COMMITTEES FOR A SINGLE POINT OF ACCOUNTABILITY INCLUDED ALSO WITH VARIOUS DESCRIPTIONS OF “JOB DUTIES” MOTION DIED, PG 31 REGION BY-LAWS

MOTION MADE AND SECONDED FOR A RSO MEMBER TO ATTEND THE 4 PLANNING COMMITTEES OF THE 4 EVENTS, MOTION WITHDRAWN.

PI MOTION FOR OK REGION TO FUND OK REGIONAL H&I AND PI CHAIR TO ATTEND WESTERN SERVICE LEARNING DAYS ON THE OFF YEAR OF THE CONFERENCE CYCLE. SECONDED, DIED.

**MEETING ENDED ABOUT 5:30PM**

I ALSO WAS ABLE TO ATTEND THE **PLAINS STATE ZONAL FORUM**. HERE A MEMBER OF NAWA AND THE WORLD BOARD CAME TO MCPHEARSON KS TO HELP US UNDERSTAND THIS YEAR'S CAR REPORT. THE MEETINGS STARTED AT 9AM AND ENDED ABOUT 6. SO MUCH INFORMATION WAS GIVEN TO US I FELT VERY BLESSED TO BE ABLE TO ATTEND.

FIRST, RON FROM THE WB TOLD US THAT THE PURPOSE OF THE FELLOWSHIP ISSUE DISCUSSION TOPICS WAS TO BEGIN A GLOBAL CONVERSATION ON THESE ISSUES. HE ALSO TOLD US THAT THE WORLD BOARD IS MOVING TO CONSENSUS BASED DECISION MAKING AND AWAY FROM THE MOTIONS ANND ROBERT'S RULES. THAT BEFORE EACH REGULAR MEETING OF THE WORLD BOARD THERE IS AN OPEN FORUM FOR DISCUSSION OF ISSUES WB MEMBERS HAVE ENCOUNTERED AND THAT HELPS WITH COMMUNICATIUN IN THE CONSENSUS BASED DECISION MAKING.

### **SESSION 1: UPDATE OF WORLD SERVICE ACTIVITES:**

HOW TO EXECUTE OUR WORLD VISION STATEMENT SINCE 1995 THERE HAS BEEN ONE ENTITY MANAGING THE SERVICES OF NA. STRATEGIC PLANNING: 3 PROJECTS:

- 1. 6<sup>TH</sup> ED BASIC TEXT**- DEADLINE WAS 12/31/05 FOR SUBMISSION OF STORIES, THEY HAVE ABOUT 700 SUBMITTED, TRULY INTERNATIONAL; HAVE TO DECIDED WHETEHER TO REPLACE ALL OR SOME OF THE EXISTING STORIES; IF SOME, HOW MANY...ETC. **2. PR STRATEGY** – STRATEGIC PROCESS IN PLACE, GRP THAT PUTS TOGETHER STRATEGY THEN HANDBOOK ARISES TO KEEP PROCESS FROM TAKING TOO LONG. **3. PR HANDBOOK** – 3<sup>RD</sup> PART NOW OUT FOR FELLOWSHIP APPROVAL AT THIS CONFERENCE.



THERE IS A **BUSINESS PLAN WORKGROUP** LOOKING AT THE BUS. ASPECT OF NAWs, WCNA IN HAWAII WENT WELL, FEW PROBLEMS, 8,600 ATTENDED, MANY ON-SITE REGISTRATIONS, DIDN'T EXPECT THAT; HOPE TO HAVE MORE PRE-REG NEXT CONVENTION...

**FELLOWSHIP DEVELOPMENT** – BIG FOCUS OF NAWs – LOOK AT REGION OR ZONE – GOOD SHAPE IN SUPPORT NETWORK – THEY ASSUME WE CAN PROVIDE EACHOTHER WITH SERVICES, MOST FELLOWSHIP DEV. EFFORTS OUTSIDE OF US, SOON A WWW IN LITHUAINIA AND UKRAINE, HUGE DEVELOPMENT IN THIS AREA. LOOK AT RUSSIAN SPKING FELLOWSHIP

**FELLOWSHIP SERVICES TEAM** – IRAN CONVENTION 9,000 SHOWED UP FOR A SPKR MET ON A WED NITE WITH ONLY 2WKS TOO PREPARE FOR THE WB MEETINGS.

THERE ARE 11 PEOPLE WORKING TO ANSWER EMAIL QUESTIONS ABOUT LOCAL ARGUMENTS AND SUCH, 5 WRITERS/EDITORS WORKING FOR WORLD SERVICES, THERE ARE SOME OPENINGS, WRITER EDITOR AND PRODUCTION ASST. (GRAPHICS). THEY HAVE INVITED S AFRICA AND IRAN(OR ARE RECOMMENDING THEY ATTEND DUE TO RAPID DEVELOPMENT AND GEOGRAPHIC ISOLATION OF THOSE COUNTRIES. TRYING TO FIND WAYS TO USE WORLD POOL – IF YOU HAVE 5 YRS CLEAN PLEASE FILL OUT THE FORM.

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### **3 MOTIONS TO DISCUSS:**

**MOTION 1** – GLOSSARY OF RECOVERY TERMS –

**MOTION 2** - IDENTITY STATEMENT – (CLARITY STATEMENT) –

**MOTION 3** – TIME FRAME FOR APPROVAL OF RECOVERY LITERATURE EXTENDED – FOR NON-ENGLISH SPEAKING MEMBERS

### **FELLOWSHIP ISSUE DISCUSSION TOPICS:**

**TOPIC 1** – ATMOSPHERE OF RECOVERY

**TOPIC 2** - LEADERSHIP

**TOPIC 3** - OUR PUBLIC IMAGE

**TOPIC 4** – INFRASTRUCTURE

**TOPIC 5** – TARGETED LITERATURE

**TOPIC 6** – BASIC TOOLS FOR GROUPS, AREAS AND REGIONS

WE WENT OVER THE MOTIONS AND WORLD'S REASONING FOR THEIR POSITION; WE ALSO WENT OVER EACH ISSUE DISCUSSION TOPIC IN SMALL GROUPS AND SHARED WITH THE LARGE GROUP. THE IDEAS WERE DIVERSE AS OUR FELLOWSHIP IS AND I LOOK FORWARD TO HAVING THE OPPORTUNITY TO SHARE WHAT I LEARNED WITH THE AREA.

THE GENERAL SERVICE ASSEMBLY IS AT CAMP LOUGHRIDGE FEB 18-19. THERE ARE PLANS TO GO OVER THE CAR REPORT IN DETAIL AS A REGION THERE. I ENCOURAGE ALL GSR'S AS WELL AS ALL INTERESTED MEMBERS TO ATTEND, EVERYONE IS WELCOME.

I WILL BE HAPPY TO MEET WITH ANY GROUP THAT WOULD LIKE MY ASSIANCE IN GOING OVER THE CAR REPORT. I NEED TO TAKE THE GROUP VOTES WITH ME TO THE REGIONAL MEETING ON APRIL 9<sup>TH</sup>.

I WOULD LIKE TO ENCOURAGE OUR AREA TO CONSIDER HAVING AN OPEN FORUM BEFORE BUSINESS STARTS OF ABOUT 15-30 MINUTES TO INCREASE COMMUNICATION OF THE STRENGTHS AND CONCERNS OF THE LOCAL GROUPS.

THANK YOU FOR ALLOWING ME TO BE OF SERVICE,

PAM W  
EASC RCM

## SUB-COMMITTEE REPORTS

**Activities** – Teri reported there were 5 trusted servants present at the Activities Sub Committee meeting. The next unity meeting is 2/26/06 at 12 & 12. Spiritual Connection is the host. The next Area meeting will be in Muskogee on 2/6/06.

Schedules are out for EASC Business and unity meetings. Tulsa Original took the November slot. The back of the schedules is the unity meeting information. (See Attached)

Activities suffer from lack of regular trusted servant willingness. Groups are hosting more events, so this subcommittee has elected to hold fewer monthly events. The next event will be a picnic on May 14<sup>th</sup>. More to follow.

The t-shirt idea could not be fulfilled due to lack of support to the subcommittee. The funds have been returned to EASC.

**H & I** - H & I Committee opened at 1pm with the Serenity Prayer, followed by the 12 Concepts and 12 Traditions being read. There were 15 in attendance, 6 panel leaders and 3 trusted servants. Falicia reported there was no word back from VADTC. There has been no contact to DARP Foundation yet.

The Tulsa Women and Children's Center. The administrator changed meeting time for the facility to 5pm on Thursdays. The panel leader and panel members for the last 2 years are not available to commit to the new time change. Three points of contact were made via telephone to the administrator to discuss other options for either another day at 7pm or changing time to 8pm. There was no response. Going forward an e-mail was sent to administrator declining the 5pm offer due to inconvenience for panel members. Unfortunately we will not be carrying an H&I meeting into TWCC due to lack of response. Using the H&I handbook guidelines we have graciously backed out of the commitment.

A meeting will be held with the DOC director to discuss the possibility of DOC certification for this Area and to discuss any issues or concerns with Eastern Area Sub-Committee in the past.

Discussion of an H&I commitment @ McIntosh County Jail located in Eufaula OK. A trusted servant is willing to commit and seek out other NA members to accommodate an H&I meeting there.

A letter from Tulsa County Sheriff's Office (David L. Moss) was received and a copy was given to the PI subcommittee for a possible PI presentation. The request is outside of H&I guidelines and our 12 Traditions.

The H&I subcommittee has a **motion to request more than the regular monthly budget for H&I literature**. This one time only. Keeping in mind for the last 9 months we have spent under \$200.00 though we are budgeted for \$250.00 per our past H&I Literature Chair Reports.

Disbursements of \$24.22 for copies of H&I minutes.

## **AD-HOC COMMITTEE REPORTS:**

**Building** – It should be noted that Julie represents only one of several original committee members, and that this report is for informational purposes only. No action has been taken to this date.

Julie reported, on or about January 25<sup>th</sup>, I was contacted via e-mail by David S. with a possible lead on a new building location. I have spoken with another NA member who related the following to me:

Potential new site:	31 <sup>st</sup> & Winston (near 31 <sup>st</sup> & Yale)
Size:	Approx. 800s.f.
Rent:	\$500/month, all bills paid (unconfirmed)

I have to contact the lessor / lessor's agent to see the site or confirm details, but will do so in the coming month. Anyone interested in becoming involved in this committee may contact me at 918-808-5268.

**By-laws** – Julie reported...It should be noted first that the ad-hoc committee originally consisted of three members. I was among those members, and Gary B. and Nancy rounded out the total. Nancy had to remove herself as she moved out of state. I have provided a copy of the revisions to Gary B., but have no information from him as of this date to incorporate into the report or the revisions.

The purpose for revising EASC by-laws was two-fold: simplification and clarification, and the suggested revisions are designed to achieve those goals. The first three sections (Name, Purpose and Responsibilities, and Description) have, to my knowledge, been reviewed and approved by the groups; however, these sections are included for cohesiveness. As such, I respectfully submit the attached revised Sections IV – XVI of the by-laws for review, comment, and approval by the groups of the EASC. I further recommend that the Executive Committee review the by-laws closely to ensure that any new motions have been addressed & incorporated into the suggested revisions. Lastly, please note that page numbers, etc., would be added after final review & comments are incorporated due to the anticipated changes that would naturally occur as a result of such.

A copy of the revised by-laws was handed out to each NA group representative.