

EASTERN AREA SERVICE COMMITTEE MINUTES JANUARY 28, 2007

The Vice-Chair, Keith T., brought the EASC regular business meeting to order, on January 28, 2007, at 1 pm, in Tulsa, OK. A moment of silence and the serenity prayer followed.

The 12 Traditions, 12 Concepts, and JFT Meditation were read.

Roll Call: 9 Officers; 20 GSR's

This made a total of 29 voting members with 19 being the quorum (2/3).

Jennifer J. read the minutes and they were approved as read.

SUB- COMMITTEE REPORTS

Activities: Steve B. reported

Danielle is new Vice Chair for Activities

Claremore's Dance was a success.

Peace of Mind's Dance - had lots of fun.

Please contact Steve B. or Danielle with activities to coordinate with other area events.

February Activities

*4th Super bowl Chili Party at 12 & 12- 3:30-?

*10th Noontime Connection Valentine Day Dance 8pm-12am

\$3/person \$5/couple- no addict turned away

*10th Sharing N Recovery Sing & Shoot at Sandite Billiards in Sand Springs

\$5 entry fee 10-4pm

*10th Muskogee Rebels With a Cause Valentines Day Dance

*17th Claremore's Tiddley Wink & Dominoe Tournament

3pm-?

March Activities

11th Spiritual Connection Music & Poetry Festival- 10am meeting; 12pm festival

Submit recovery related poetry or band to Alan or Brent

17th Area Activity at 12 & 12 – St. Patrick's Day Dance- \$1/person

Bring side dish, snack, or drink

NA Jail \$1/warrant; \$1/bond

H & I (Hospitals and Institutions): Falicia B. reported

Larry stepped down as literature chair.

Melissa H. was nominated and voted in as H&I literature chair.

An H&I presentation will be arranged with the new director of 12&12 to establish open communication with the new administration.

Anyone willing to participate on an H&I panel and unable to attend the regularly scheduled orientation on Saturdays, may be orientated by the panel leader to participate on that panel. However, orientation by Jerry B., vice chair, will still be necessary in order to continue on any additional panels.

H&I Literature Report:

Total Disbursements for November were \$233.60. Total order for November was \$350.

Total Disbursements for December were \$0.00. Total order for December was \$0.00.

*IP inventory is fully stocked

*Meeting lists are available to Panel Leaders. 300 available.

PI (Public Information): Teri C. reported

Thank you to all who hosted & attended the Christmas marathon meetings.

350 addicts attended!

Phone line is updated.

T-shirts will be on sale at the general service assembly. Revenue will purchase PSA adds for print, radio and TV.

PR handbooks- \$5/each

PSA radio & TV formatted adds- ~\$78 + S&H

Literature: Teresa T. reported

Lit. Inventory \$ 2,016.00

Cash on hand 740.60

Bank Total 2,733.03

Ending Bal. \$ 5,489.63

AD-HOC COMMITTEE REPORTS

Treasurer's Report:

December 2006

Beginning Bal. \$ 2,467.31

Revenue 632.81

Expenses 1,378.37

Region 0.00

Ending Bal. \$ 1721.75

Over prudent reserve \$221.75

January 2007

Beginning Bal. \$ 1721.75

Revenue 60.61

Expenses 648.05

Region 0.00

Ending Bal. \$ 1134.31

Over prudent reserve (\$365.69)

RCM Report: Pam reported

Deadline for input on the new basic text is February 28th.

Need to decide if we will participate in the Mid-West Governor's Conference on gambling and substance abuse, as other states' NA groups are represented.

WCNA 32 is coming up- August 30- September 2, 2007 in San Antonio TX. Registration can be done at www.na.org

PASC RCM report:

*Still discussing ways to increase unity at the area level, including making their new years dance a unity dance hosted by area

*Asked what happened to case of basic texts that regional H&I was supposed to get to distribute

*Ron P. is new PASC RCM

Western Area RCM report:

*The chair cancelled the business meeting.

H&I: No panel leaders attended

PI: Area phone line going well.

H&I requests area H&I chairs to email reports to him. Buying a case of books for distribution.

Discussing ways to increase participation at regional level...Function of H&I, PI, & activity chairs

Looking at a budget for RD & RD-A travel.

George M 2007 chair of FSR

Jeanne will be OKRSO secretary one more year

Intent to fill chair, vice chair, PI chair and activity chair

Next meeting Camp Louridge February 11th

Web Contact:

*Please email meeting changes (addresses, times, etc) to him at eascna.org

Old Business:

The following motions were taken to the groups for a vote and the results were as follows:

1) "Area to furnish money for a booth at the Tulsa State Fair, 2007"

16 for 3 against 1 abstention

Motion passes

2) "Move the Unity Meeting to 8pm on the first Saturday of each month, beginning February, 2007"

12 for 3 against 4 abstentions

Motion passes

Break: 1:55- 2:10 pm

Voting Recount: 7/19 Quorum 17

GSR Reports: the following NA Groups gave Reports.

Skiatook Group of NA- Joe

Disney Hwy 28 Recovery- Kathy

Jay Last Chance- Marty

Noontime Connection- Steve

Midnight Special- Nassus

Wagoner High on Life- Ron

Sapulpa NA- Ronny

Survivors in Recovery- Sharlean

Claremore No Name Group- Bobby

Tulsa Spiritual Connection- Michelle

Tulsa North Side Stroll- Lindy

Pryor Hump Day Group- Jody

Broken Arrow Serenity Seekers- Butch

Bartlesville The Other Side- Toby

Vinita Krazy but Clean- Brad

Owasso Gratitude Group- Dan

Hartshorne Never Alone- Judd

Tulsa Second Chance- Buck

Grove Refuse to Use- Tim

Tulsa Original Group- Deborah

Muskogee Rebels with a Cause- Leslie

New Business:

A motion was made by Teri C. for **“EASC to purchase 6 new PR handbooks for PI subcommittee and the NAWS PSA CD which is formatted for TV and Radio PSA’s”**

Friendly amendment by Pam W. for 3 PR handbooks, Terri C. accepts

Seconded by Joe L

19 for – Motion passes

A motion was made by Teri C. and seconded by Ronny S. for **“EASC to pay 12 & 12 \$100 for the Christmas Marathon Meetings”**

18 for- Motion passes

A motion was made by Teri C. and seconded by Tim for **“EASC to create an Ad-Hoc to man the Tulsa State Fair with Teresa T. as chair”**

22 for- Motion passes

Announcements:

Next Area Meeting: February 25, 2007 at 1:00pm hosted by North Side Stroll

Next Unity Meeting: February 3, 2007 at 8:00pm hosted by Spiritual Connection

Closing:

With no further business to be brought before the group, the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

Respectfully submitted by Jennifer J.