

EASTERN AREA SERVICE COMMITTEE
Post Office Box 195
Pryor, OK 74362

MINUTES- January 2009

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, Jan. 25, 2009, at 1 p.m., in Muskogee. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Ron
12 Concepts- Chris
JFT - Michelle

Roll Call: 9 Officers; 26 GSR's

This made a total of 31 voting members with 21 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Judy McB. / Treasurer reported

Beginning Bal.	\$ 2,453.89
Revenue	\$ 846.28
Expenses	\$ 1,153.77
Region	\$ 200.00
Ending Balance	\$ 1,946.40

Over prudent reserve \$ 446.40

Negative Cash Flow \$ 307.49

Activities: Buck M. / Activities Chair reported

Format made for unity meeting.

Activities hosting event March 21 – dance, workshop, games, speakers, silent auction and eating – possible location Bethany Lutheran Church

List to host unity meetings passed

Nothing done yet on Peace of Unity / Banner Wars – will be brought up next time

Unity Meeting with Sharing In Recovery on Feb. 7.

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

2 panel leaders stepped down – Lamont new panel leader of 12 & 12 Detox on Saturdays and Chris P. new panel leader of OSU Medical Center on Fridays.

New H&I meeting established at Carl Albert in McAlester – Shawn P. panel leader

Lost Salvation Army meeting due to administration change – NA is on list for H&I meeting when it comes available.

H&I Literature chair stepped down – temporary replacement until elections in April

PR (Public Relations): Keith T. / Chair reported

Phone Line had 112 calls in November and 135 in December. 35 total messages left in last two months. High School letter project ongoing. Letters sent in Mayes County, Wagoner, Tulsa County, Jay and Ketchum

Possible panel presentation in McAlester and Coweta stemming from Crystal Darkness program
Web site provider switched over. Links to trusted servants email routed through web chair. If anything important, web chair will forward to trusted servants personal email. Let Web chair know if email changes.

Ride list will be distributed next month.

Idea to contact treatment centers with letter writing. Will be considered at next month's subcommittee. Subcommittee positions will be filled next month.

Rotary Club presentation in Broken Arrow was done.

Idea to maybe have flyers made up to let home groups distribute in their areas.

Literature: Teresa T. / Filled in for Chair

Inventory	\$3,193.42
Cash on Hand	\$ 597.15
Balance	\$3,790.57
Taxes paid	\$ 146.98

RCM Report: Megan S. / RCM reported

*** Full report attached ***

EASC RCM Report from Dec 14, 2008 meeting.

Oklahoma Region met on Sunday, December 14, 2008 in Oklahoma City.

Treasurer- As of 11-28 the ending balance was \$17,800.89

RD-Alt-Shawn brought his report from the Plains States Zonal Forum. Old business discussion was about our zone needing a donation for PR efforts to come to date and also for new efforts. Asking for \$100 minimum donation. The next zonal forum in Nebraska the first weekend in March. The following Plains States Zonal Forum will be in Oklahoma. \$200 start up supplied plus \$100 or Saturday night events. Oklahoma Region needs to start thinking about where to have the event and discussion topics.

Plains States Zonal Forum- The Zonal Forum that Oklahoma will host is in June and is Eastern Area's turn to be host. Region discussed and consider asking John (not sure where he is from but it sounds cool) he is an amazing PR display that shows all kinds of PR stuff.

Webmaster- After talking to Brian (region web guy) he says that Region pays for EASC web space if we would like to use it when our current contract is up. It would be one less thing that EASC would have to pay for and it would be an easy change if it is what we want to do.

Clean and Crazy- Steve O. (Western Area) is chair. After discussing and learning about him it was the consensus that Steve would be the 2009 Clean and Crazy Chair. All subcommittee chairs have been filled except treasurer.

FSR- Athena O has been voted in as the 2009 Chair. 25th anniversary of retreat.

OKRCNA- Registration open and merchandise selling well.

GSA- 2009 General Service Assembly Feb. 20-22

Saints Grove, Glencoe. Cost = \$20 per person.

General Business-

Region is in process of looking for the address of the person for the missing money from C&C. Lit office does need to charge sales tax. Use the sales tax permit (tax exempt) on things for resale.

STARTING JANUARY 2010

General Service Assembly will be held in Plains Area

Oklahoma Regional Convention of NA will be held in Western Area in Oklahoma City.

Region has a new Treasurer. De L is officially our new treasurer. The new Region mailing address is:

OKRSC
C/O De Leftwich
620 NW 39th St
Oklahoma City, Ok 73118

Plains Zonal is requesting each area send \$100 to help with PR projects. Oklahoma has decided to send \$300.

Plains States Zonal is going to be in Eastern Area in June. We need to start discussing what's going on, workshops, fundraisers and places for it to held. June is not that far away so we need to start thinking about this.

FSR 2009 first meeting 10am Sunday morning at the GSA.

Intent To Fill-Facilitator, Co-Facilitator, Note Taker

Next OKRSC business meeting Sunday 11am at GSA in Plains Area.

Break: 2:10 p.m. Reconvened 2:30 p.m.: 9 Officers, 26 GSRs, 31 voting members, 21 quorum

OldBusiness:

Representative of one of the groups readdressed a question posed by their GSR during last meeting. The GSR wanted to know why Noontime was allowed to host the marathon meeting for Christmas when it has always been an area event and where did the money from the 7th tradition go. Addict representing their group said GSR asked question so group could make an informed decision of whether to attend subcommittee or not. Chair apologized for way question was answered and asked Activities chair to address the question. Activities chair said he was under the impression Noontime had hosted the meeting the previous year. Activities committee took no 7th tradition money from Noontime, but Noontime donated all coffee and supplies for the meeting. He said he could approach Noontime and ask about the 7th tradition.

TREASURER AUDIT: Outgoing treasurer, EASC Chair and Treasurer met to audit the accounts. All money was accounted for. Copies of the audit can be obtained from treasurer.

Elections:

H&I Chair: Jerry B. addressed ASC about absences. Said he's aware of rules, but said he's been involved with H&I since he was 90 days clean and is very committed, and can count the number of times he's missed on his hands. Said sub-committee gave him their vote of confidence.

Motion to disregard the intent to fill and let H&I chair remain in position until election in April.

Motion passed with no abstains and zero no votes.

Intent to Fill: EASC Vice-Chair

GSR Reports: Reports were given by 28 NA Groups.

Bartlesville- Phillip	Meaning of the Principles – Chris
North Side Stroll – Janice	Noontime – Mike
Peace of Mind – Joe	Second Chance – Bryan
Sharing n Recovery – Ron	Spiritual Connection – Mark
Survivors in Recovery – Steve	Original Group - Deborah
Broken Arrow Serenity Seekers – Baylor	Claremore – Andy
Haileyville – Stacy	Jay Just For You - Dave
Jay Last Chance – Brett	McAlester Against All Odds - Gene
McAlester the Lie Is Dead – Shawn	Muskogee Rebels – Rodney
Muskogee Ultimate Weapon - Kyle	Owasso - Dana
Pryor Hump Day – Harlan	Sapulpa – Ronny
Wyandotte – Scott	More Will Be Revealed – Patricia
Tulsa Men’s Meeting – John	Grove Straight Line – Scott
Tulsa It Works – Tracy	Coweta - Danielle

The following group(s) specifically requested support from the NA fellowship or have an event coming or change to meeting:

SHARING IN RECOVERY: Sing n Shoot coming soon

SPIRITUAL CONNECTION: 4th Annual Music, Art and Poetry Festival – April 26 – noon to 4 p.m. Submissions must be recovery related. Can bring to area to give to Mark.

ORIGINAL GROUP: Could use more support on Wednesdays

BARTLESVILLE: 4th Annual Shake-A-Leg dance coming in May

COWETA: Added a night. Meet Thursdays and Saturdays at 7:30 p.m. Need support on Thursdays

FOYIL: Hosting Unity April 4 – also 10-year anniversary for Foyil meeting

HAILEYVILLE: Could use more support. Is hosting along with other southeast area groups 1st Annual NA Cave-In Campout Oct 2-4.

JAY JUST FOR YOU: Moved meeting from Zena church to community center

MUSKOGEE ULTIMATE WEAPON: Small group, trying to find some used basic texts to purchase.

PRYOR HUMP DAY: Humpin’ River meeting first Sunday each month at 8:30 p.m.

Hosting Valentine Dance Feb. 13 at Sertoma Building.

WYANDOTTE: New meeting at 1 Turtle Drive on Tuesday and Thursdays at 7 p.m.

GROVE STRAIGHT LINE: New meeting in Grove on Thursdays from 8 to 9 p.m. – 430 N. 21st Street in Grove.

TULSA IT WORKS: New meeting at St. Mark Church at 169 Highway and Admiral Tuesdays at 6:30 p.m.

New Business:

By-law Change: Motion to have treasurer and two other EASC officers on checking account at all times.

Discussion held on Activity budget, whether Activities has \$300, \$500 or \$600 budget. Consensus that if activities needs more money to throw March 21 event, they can come to area and request more.

Spiritual Connection GSR said group isn't happy with OKRCNA being moved to OKC. Wants to invite groups in Eastern area to get involved with starting convention in Eastern area.

Motion to take a straw poll from home groups about centralizing location of EASC meeting at one location.

Pros and cons given. GSRs to take back to groups then take straw poll at area.

RCM said she's willing to host another GSR workshop for any new GSRs or existing GSRs to learn more about their position.

Trusted Servant asked groups at area whether they'd like to be involved in the GNA on NYE. Committee meeting held first Friday of every month in Second Chance room at 8 p.m. Trusted servant asked to take back to GNA on NYE committee meeting whether they'd like to bring event under Activities umbrella.

Disbursements:

\$19.93 Copies

\$450 for remainder of money for RCM trip to Oakland

\$75 rent for Rebels for hosting Area

Announcements:

Unity meeting is hosted by Sharing In Recovery – 8 p.m.

Next Area Meeting: March 1, 1 p.m. at 12 & 12, hosted by Sharing In Recovery.

Closing:

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

In Loving Service

Sommer W.