EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org Post Office Box 35313 Tulsa, OK 74153

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Trent R., on January 29, 2012, at 1:00 pm, in Muskogee, OK. A moment of silence and the serenity prayer followed.

The 12 Traditions, 12 Concepts and Just for Today were read.

A quorum was established. The roll was called with 32 voting members (VM) (8 trusted servants and 24 GSR's) present. A 2/3 majority of voting members (VM) was 22. A simple majority of voting members (VM) was 17. A simple majority of only GSRs was 13.

The secretary read the minutes, they were approved as amended:

- During the "Christmas Marathon Meeting" the 7th tradition money was given to the Activities committee not the PR committee.
- A motion was brought from Region, "Does your group want OKRSC to divert December NAWS donation to SEOKNA if they need it?" The motion failed.
- The new zip code is 74153.

Treasurer's Report:

Beginning balance	\$3,359.64
Total revenue	3,405.47
New Balance	<u>6,765.11</u>
Total Expenses	1,266.75
Region donation	500.00
Ending balance	<u>\$4,998.36</u>

Prudent reserve OVER \$3,298.36

SUB-COMMITTEE REPORTS:

Literature: Colleen R. reported

Beginning bank balance \$

Outstanding checks

 Available bank balance
 114.66

 Deposits
 3,185.57

 Cash on Hand
 444.04

 Inventory
 2,395.39

 Sales
 3,365.59

 Tax on Sales
 285.59

1st payment on \$2,400

August, 2011, \$00

September, 2011, \$00, however, paid \$250.00 to Spiritual Connection/check pd to lit office and not deposited.

October, 2011, \$200.00 paid

November, 2011, \$00 December, 2011, \$00

January, 2012, \$200.00 paid Balance \$2,000.00 due

Activities: Mike S. reported

• Sign up sheet being passed for groups willing to Host EASC meetings.

- Receipts for "Christmas Marathon Meeting" expenses will be given to treasurer.
- \$321.00 was the 7th tradition donation and will be given to the treasurer.
- OKRCNA April 20 -22 Sheraton Midwest City Hotel/ Reed Conference Center
 - The first 50 people to pre-register will get a special gift
- Spring Fling requesting designs for T-Shirts.

H & I (Hospitals and Institutions): Buck M. reported

- Changes in H&I Orientation meetings. Starting to have 2 different orientation meetings. One will be in Tulsa and one will be an Out of Town orientation meeting. Tony and Jessica will be leading meetings. Out of Town orientation meeting will be in Grove, OK in February hosted by Grove Straight Line group.
- New Panel at Brookhaven. Panel leader is Melissa C.
- New Panel leader at Wish is Amanda M.

PR (Public Relations): Dwight D. reported

- Intent to fill **Webmaster** in April, 2012 2 years clean time requirement.
- Took SEOKNA off EASC printable meeting schedule and provided a link to a list of their meetings.
- SEOKNA needs Webmaster to take over their meeting schedule, web, and phone.
- Hot Line 3 call backs in December, 2011/27 call backs in January, 2012
- Hot Line no longer giving rides to meetings
- Earnest will give an NA presentation at Green Country Behavioral Health Center's staff meeting.
 Presentation will be Feb 21, 2012
- Green Country Behavioral Health Center requests 2 racks and pamphlets.
- The Claremore DHS and the college have literature racks. The cost to NA is \$15 \$20 monthly
- Volunteers of America helping us to have Interpreters available for those that are Hearing Impaired at meetings.

Outreach: Mike C. reported

- Focus Group for February, 2012 Sapulpa NA, 1420 E. Dewey; Tues. & Thurs., 6:30 pm
- Group Registration /Update Forms were handed out to GSRs to update their group information for NAWS. You can do this online at www.na.org. Or fill out form and mail to the address at the bottom of the form.

Guidelines for Standing Sub-committee Ad Hoc Committee:

No report

<u>Circle of Sisters XVI 2013 Committee</u>: Melissa C. reported

- ❖ COSXV begins February 26 in Portland: The gavel will be turned over to Oklahoma for COSXVI. Ten women from Oklahoma will be going.
- **❖** Treasurer's Report: \$3,568.00 as of 1/27/12
- ❖ Beanies: for sale \$12.00
- \bullet Registration: goes live on the web on 2/26/12.
- ❖ COS XVI: 2 positions open Fundraising Chair and Web Master 2 years clean time requirement
- ❖ COS XVI: next meeting Friday, 2/17/12 at 6 pm at Marriott.

RCM Report:

Full report attached at the end of the minutes.

- ❖ The RCM reported the GSA will be at St. Grove in Glencoe, not Cushing as was reported at the December Area meeting. The date is February 10, 11, & 12. It will be \$25 per person for the weekend which includes 2 nights and 5 meals.
- Region will be held Sunday, Feb 12, 2012 @ 9:30 am, at St. Grove in Glencoe, OK
- ❖ \$500.diverted from NAWS donation and sent to SEOKNA
- ❖ New Facilitator Pam T
- ❖ New NAWS update coordinator Mike C

- ❖ Intent to fill Co Facilitator Secretary RDA
- NAWS News Light available at na.org
- ❖ Sunday, **April 1, 2012** REGION will be held at Great News Group, 12256 NE 23rd OKC (Nicoma Park).
- Considering changing Region Meetings from Sunday to Saturday.

BREAK; Voting members (VM) <u>34</u> (8 trusted servants/26 GSRs) / 2/3 majority of VM <u>23</u>. A simple majority of VM <u>18</u> and a simple majority of GSRs are <u>14</u>.

OLD BUSINESS-

David S. made a \$200 payment in January towards his contract to pay the Literature Office back \$2,400. Questions were raised concerning enforcing the payment of the contract. Question concerning what county.

The February business meeting will be devoted to an Area Inventory. Keith T., along with Omer G. will facilitate. Sub-committee will still meet at 11:00 am.

The checking account has not been set up in the newly elected treasurer's name.

BREAK; Voting members (VM) <u>35</u> (8 trusted servants/27 GSRs) / 2/3 majority of VM <u>24</u>. A simple majority of VM <u>18</u> and a simple majority of GSRs were <u>14</u>.

ELECTIONS:

GSR REPORTS: By a decision of the Steering Committee the GSR reports were limited to those groups who need support, events announced, and/or changes to their meetings.

Blind Faith – Jill H

Bristow NA-(new Group) **John L** – new GSR- **NEEDS SUPPORT** - New Life Church 325 E. 10th St. Bristow, OK 74010. Mon. 7pm, Tues. 8pm, Thur. 8pm, Bdays celebrated last Monday of month

Broken Arrow Serenity Seekers – Chris D

Claremore NA – Larelie L. - Bobby L new GSR, Dusty B. new alt. GSR

Hardcore Recovery – Howard W-New location- Community Of Hope Church 2545 S. Yale Tulsa - Bday Wed. Feb. 22 7pm.- Gina O. 1 yr, Speaker- Amber W. –Unity Campout- Fundraiser Dance March 17th

Jay Last Chance – Marty S –new GSR Mike O new alt GSR Bdays- Leeanne 28 yrs, Dave 24 yrs

Jay New Life - Mike O

Just Another Hour – **Joe A-** new alt GSR- Feb. 17th- Speaker meeting- speakers- Jerry & Kyla B. Speaker Jam & cookout to celebrate 3rd Anniversary, possibly March 31st. Need sponsors and support.

Just In Time – Alan H new GSR

More Will Be Revealed – Jody Mc – new GSR

Muskogee High Noon- Andrea J – Need support

Muskogee Rebels With A Cause- Kelly M – Valentines Dance- Sat. Feb 11^{th @} 8 pm (Dance is free)

Muskogee Ultimate Weapon – Kenny M –new GSR – Sam L. - new alt GSR -New Tues night meeting. Now M, T, W, Th, Sun 8:00 pm

NA-A-Rising'- Becky - New GSR - Kelly- new alt GSR

Noontime Connection – Shannon P - Valentines Dance - Sat Feb. 11th @ 5:00 pm to end of dance

North Side Stroll - Chris E

Owasso Gratitude Group- Cheryl J – Bdays- Feb. 10th- Merl 4 yrs. Speaker Matt; Picnic Volleyball Challenge-June 9th 12pm Hawthorne Bluff, Defending Champions, Solutions Group

Peace of Mind - Kelly B

Pryor Hump Day - Gilbert D

Sapulpa NA – Mike H Bdays- Feb. 28th Mike H 1 yr. FOCUS GROUP - FEBRUARY

Saturday Nite Lite - Melissa C. reporting - Bday - Feb 18th, Shana B - 1 yr - Speaker Alyssa

Second Chance- Ophelia- Joe A- new alt GSR - Needs support.

Show Me How To Live (Men's Group) New group - Park Place 5525 E. 51st St. Ste 210 – Park in back – Tues. 630 pm, Sat. 2 pm./ **Jamey H.** – new GSR

Solutions – Dewayne B– Tyfany S- new alt GSR

Spiritual Connection – Bert

Survivors in Recovery- Steve H

The Meeting Group- Mike C reported.

Tulsa Original Group – **Crickett C- Ed B.-** new alt GSR Bdays- Sun., Feb.26th Crickett C 1 yr, Chuck D 9 yrs, Speaker-Shelly C

Women in Recovery – Barbara T- Bdays- Feb. 21st- Trish J 3 yrs, Shana B 1 yr.

BREAK: Voting Members (VM) $\underline{29}$ (8 Trusted Servants/ $\underline{21}$ GSRs) / 2/3 Majority of VM $\underline{20}$. A simple majority of VM is $\underline{15}$ and a simple majority of GSRs is $\underline{11}$.

NEW BUSINESS:

A **motion** was made by Chris D. (B.A.S.S.) and seconded by Mike H. (Sapulpa) to "Change abstaining vote from a no vote to a non vote".

Intent: More clear voting at East Area level.

Look on page 23 of the by-laws for specifics on Area voting. By-laws are available on Eastern Areas website, under member log-in. www.eascna.org

Notice of intent for groups

A **motion** was made by Trish J. and seconded by Buck M. to "Raise H& I Literature budget 20% to match what literature has risen".

Intent: To allow H&I to continue to carry the message to panels with literature.

Take back to groups for vote

A **motion** was made by Christy C. and seconded by Cheryl J. to "Split our Eastern Area donation between Region and World: half (50%) to Region and half (50%) to World".

Intent: Traditionally, Eastern Area sent donations to both Region and World.

Take back to groups for vote

A **motion** was made and seconded by Pryor Hump Day group to, "Give the Literature Office \$2,000 (the remaining balance of unpaid theft) from the EASC General Fund. If and when David S. makes payments they will go into EASC General Fund".

Intent: To allow Literature Office to become fully operational and self-supporting again. This will make it possible to place larger orders with Lonestar – taking advantage of discounts and free shipping. All of which the Lit Office was able to do before the theft of funds. We need to be responsible NA members and take care of our Area.

For:	23	_ Against:	0	_ Abstention(s):	0	Motion passed
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A **motion** was made by Mike H. and seconded by Al C. to "Take legal action against David S. if he has not fulfilled his agreement on payment to Eastern Area, either criminal or civil".

Intent: To have action to hold David accountable for his actions.

For: 27 Against: 2 Abstention(s): 2 Motio	on passed
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Disbursements:

Announcements:

February 26, 2012 – Next EASC Area Meeting, hosted by Pryor – Senior Citizens Center, 851 SE 9th ST. February 11, 2012 (Sat) – Valentines Day Dance – Muskogee Rebels with a Cause. Meeting 7:00/Dance 8:00 50/50 Raffle. Dance is free.

February 11, 2012 (Sat) – **Valentines Day Dance** – **Pryor** doors open at 6:30/speaker at 7:30/ Dance following, 50/50 Raffle/ Silent auction/Refreshments provided/ Seratoma Bldg. 225 So Rowe St, Pryor, OK/ will cancel for bad weather

February 11, 2012 (Sat) – Noontime Connection Valentines Day Dance – Tulsa Will Rogers Baptist Church 1138 S. Yale entrance in back- 5pm-Food/ 7pm-Speakers-Mike & Alicia/ 8pm- Auctions, live & silent. 50/50 raffle for Room at Comfort Inn w/ whirlpool in room or 10 hrs of Children at Pollywogs Day Care.

February 18, 2012 (Sat) – Clean&Crazy Campout Pig Out – SEOKNA Fundraiser – Cherokee Club, 100 N "A" St., McAlester, OK – 2:00 pm – Speaker meeting/ Raffle/ T-Shirts

March 3, 2012 (Sat) – OKRCNA fundraiser Speaker Jam (3 speakers) 225 S. Rowe St., Pryor, OK
Sertoma Building by Whitaker Park – 4:00 pm - Speaker /5:00 pm - Speaker /6:00 pm - Potluck/ 7:00 pm NA
Minute Games, 50/50 Raffle, 2fer Raffle, and Chance to win free registration to OKRCNA / 8:00 pm/ Speaker
March 10, 2012 (Sat) – Clean&Crazy Pig Out – fundraiser – Will Rogers United Methodist Church, Tulsa

March 17, 2012 (Sat) – Unity Campout Fundraiser Dance

April 20 – 22 OKRCNA – Sheraton Midwest City Hotel/ Reed Center Conference Center. 1st 50 people to preregister will receive a special gift. Special room rate \$104.00 – mention OKRCNA to get this rate – (405) 455-1800.

April 22, 2012 (Sun) – Spiritual Connection Music, art & Poetry Festival @ Jimmy's Place June 9, 2012 – Owasso Gratitude Picnic & Volleyball Challenge – Noon – Hawthorne Bluff. Defending Champions – Solutions group

Closing:

Since there was no further business to be brought before the groups, the meeting was adjourned at 4:45 and closed with a moment of silence.

Respectfully submitted, Christy C.

RCM Report for Jan 29, 2012

We last met Dec 12, 2011 in Pryor Ok, Hosted by Hump Day Group of Pryor OK and EASC

Treasurer Report, Cindy B reported for De L.- Bank Balance as of Dec 12, \$4,557.47

<u>RD</u>, <u>Gary V reported</u>- PSZF set for Feb 3-5 in Des Moines IA. USFA II In Tulsa, 161 groups areas and regions registered, proposal 1 passed other 2 did not. USFA III will be in Wisconsin Region in June 2012. A USSC ad hoc committee was formed. NAWS News Light available at na.org. WSC set for April 29- May 5.

<u>RDA</u>, <u>Bobbie B reported</u>- Stepping down as RDA due to moving to Idaho. Returned \$145.78 of Travel expense funds from USFA II. Will stay on as RDA until Feb when Region meets at GSA at that time RDA position will be filled.

<u>PASC RCM</u>, <u>Cindy B reported</u>- Last met in Cushing, possibly changing area to sunday, groups are strong, changed abstaining vote to count as a non vote instead of a no vote, intent to fill on all service positions, chilli cook off on Dec 17.

SEOKANA RCM, Marina P reported- Now have a checking account, Region donation made in the amount of \$100, 3 H&I meetings now meeting regular, Clean and Crazy Pig out fund raiser schedualed for Feb 18 location to be announced.

<u>WASC RCM</u>, <u>Elizabeth O reported</u>- Norman Winter Jan 20-22, all positions are intent to fill, police officers now handing out cards with hot line number on it, area inventory in the works.

FSR, Kelly M reported-Final report will be given at next region for FSR 2011 and new chair will be there also.

<u>GSA</u>, <u>Kevin C reported</u>- Will be ai St Grove in Glencoe, \$25 per person for weekend, GSA will not be providing the CAR, Proposal made to have Region purchase 20 copies to have on hand for purchase by the GSRs.

OKRCNA, Sommer reported- Comedian Bob Percal will perform twice a free short show on fri nite and a full show on sat for \$10, DJ on sat nite at dance, minute to win it, free registration were given to areas, pre registrations cut off is April 5, security issue tabled for now, zippered pre-convention hoddies will be available.

<u>Clean n Crazy, Dwayne B. reported</u>- Low attendance at pig out in WASC fund raiser event lost \$234.52 mainly due to still having t-shirts they still need to sell, next pig outs schedualed for Feb 18 in SEOKANA and March 10 in EASC at will rogers united methodist church, met on Jan 15 in Stroud, positions still need filled.

<u>Fellowship Development Work Group</u>- Fellowship developement met for first time and went very well, possibly my start meeting at 930am. Discussed during fellowship developement were: the need of compiling of DOC approved people to conduct H&I panels, a resource pool on sign language interperters, regional billboards, ways of handling situations when money is solen from areas or comittees.

Web Contact, Brian C. reported- Need volunteers to keep BMT up to date, forum is up and running okna.org/forums, will put link on web site for minutes.

<u>Old Business</u>- Proposal to dirvert \$500 NAWS donation to SEOKANA if they still need it took back to areas. Proposal passed. SEOKANA stated they did still need it.

Elections- Pam T Facilitator, Mike C NAWS update coordinator, Intent to fill on secretary, co-facilitator, RDA

<u>New Business</u>- Bryce from Ardmore group spoke for a possible new Southern Oklahoma area to be centered in Wynnewood and 60 mile radious, now have 5 groups, positions will fill by next region and will report back on possible joining OKRSC. Proposal to purchase 20 CAR reports for GSA Passed. Fellowship Development now at 930am.

Next OKRSC at the GSA at ST Grove in Glencoe Feb 11 then on April 1 at Great News Group 12256 NE 23rd OKC (Nicoma Park)

Disbursements: \$8.75 Bobbie B, \$600 to RD/RDA travel for PSZF, \$19.50 Sec, \$750 to GSA, \$500 to SEOKANA, \$260 CAR reports, \$75 meeting rent to Hump Day Group.

With love for the fellowship in service: Kyle B EASC RCM