

EASC BUSINESS MEETING  
FEBRUARY 27 2005  
TULSA, OKLAHOMA

SHANNON S. OPENED THE MEETING WITH THE SERENITY PRAYER AT 1PM  
TRISH E READ THE 12 TRADITIONS  
MICK READ 12 CONCEPTS  
DANA READ DAILY MEDITAION

VOTING MEMBERS = 21 14=2/3

MEGAN M READ MEETING MINUTES FROM JANUARY. MOTION WAS MADE  
TO ACCEPT MINUTES. THE MOTION WAS SECONDED AND PASSED.

ACTIVITIES

8 ATTENEDED SUB COMMITTEE MEETING  
NTC HOSTED VALENITNE SPEAKER 60 ATTENDED  
NTC VALENTINE DANCE 140 ATTENDED (MOSTLY FROM 12 & 12  
TREATMENT AND STAFF)  
MUSKOGEE VALENTINE DANCE 90 ATTENDED  
2<sup>ND</sup> CHANCE CHILI COOKOFF DANCE 102 ATTENDED  
UNITY MEETING HOSTED BY SPIRITUAL CONNECTION 85 ATTENDED \$53.56  
WAS COLLECTED FOR 7<sup>TH</sup> TRADITION.  
FOR THE UNITY MEETINGS: BRING YOUR BANNER SO THAT OTHER  
GROUPS CAN SEE WHAT IT LOOKS LIKE.  
MARCH 12<sup>TH</sup>-BOWLING IN RECOVERY 3PM SHERIDAN LANES  
MARCH 19<sup>TH</sup> AND 20<sup>TH</sup> PLAINS STATES ZONAL FORUM. ASKING GROUPS TO  
BRING ARCHIVES.  
APRIL 2<sup>ND</sup>-EASC PICNIC.  
MAY 6<sup>TH</sup> – 8<sup>TH</sup> REGIONAL CONVENTION AT THE BUILTMOORE HOTEL IN  
OKLAHOMA CITY

H & I

DOC ORIENTATION-FINDING OUT WHEN, WHERE, AND WHO TO CONTACT  
H & I ORIENTATION IS GOING TO GO THROUGH SOME CHANGES AS THE  
CURRENT STRUCTURE IS FAILING  
ALWAYS NEEDS MORE LITERATURE  
ALSO IN NED OF NEW H & I LITERATURE PERSON  
PANEL LEADERS QUESTIONS RE: STRUCUTRE AND REPONSIBILITY. PANEL  
LEADERS ARE RESPONSIBLE TO FOLLOW FACILITY GUIDELINES AS WELL  
AS NA H&I GUIDELINES SO THAT THEY ARE NOT CARRYING A MIXED  
MESSAGE AND TO STOP PANEL LEADER CONFUSION SO OF WHICH IS DUE  
IN PART T OSTAFF SHORTAGES AT FACILITIES.  
COMMITTEE ASKED IF THERE COULD BE AN H&I AND PI PRESENTATION  
FROM A REGIONAL LEVEL AT FACILITIES.

COMMITTEE WAS ASKED TO WAIT UNTIL STRUCTURING SUB COMMITTEE FINISHED THEIR WORK  
H&I IS SPENDING ITS FULL AMOUNT FOR LITERATURE (\$250) TO EASE THE PRESENT ISSUE (CURRENT LIT PERSON NOT PRESENT THE PAST 2 MONTHS)

PI

6 MEMBERS IN ATTENDANCE

PHONELINE REPORT

26 CALLS

8 HANGUPS

16 INFO MEETINGS

2 LITERATURE

1 NARANON INFO

PHONE LINE HAS BEEN UPDATED AND MARCK ACTIVITIES WILL BE ADDED  
HAE GSR'S LISTEN TO THE DAYS THEIR MEETINGS ARE ON AND LEAVE A MESSAGE IF CHANGES NEED TO BE MADE

BUS BENCHES PSA'S

\$46 EACH FOR SETUP

5 FOR \$230 SETUP

\$7.20 FOR 11" X 40" POSTERS INSIDE BUSES. SUGGESTED THEY BE

IN PAIRS

STILL ATTEMPTING TO MAKE CONTACT WITH ROGERS COUNTY PO'S  
WE WILL ALSO BE CONTACTING VARIOS AGENCIES TO OFFER EDUCATION ABOUT NA.

ARE ASKING GSR'S TO GO BACK TO GROUPS AND ASK WHERE THE GROUP FEELS WE SHOULD DO EDUCATION

WE ARE LOOKING INTO DOING COUNTY FAIRS DUE TO BOOTHS USUALLY BEING FREE.

ADHOC REPORT

FOR LEARNING DAYS

NEEDS HELP WITH MAKING UP QUESTIONS FOR JEOPARDY GAME, AMKING PI INFO SKITS AND A FUN H&I PRESENTATION OR PROJECT.

THOM IS GOING TO TALK TO A FACILITY ABOUT USING A MEETING ROOM FOR ABOUT 3-4 WEEKS ON MONDAYS OR WEDNESDAYS FOR REGUAL COMMITTEE MEETINGSTO COMPLETE THIS PROJECT.

RELOCATION COMMITTEE

LOOKED AT SEVERAL FACILITES IN THE TULSA METRO AREA.

TAKEN INTO CONSIDERATION IS BUILDING SIZE, PARKING, TOILETRIES, UTILITY COST AND RENTAL COST.

HAS SEEN BOTH GOOD AND BAD PLACES.

THEY ARE STILL LOOKING FOR SOMETHING REASONABLE AND THAT WOULD PROVIDE FOR WHAT WE NEED

LIT REPORT

TREASURER

RCM REPORT

MET FEB 13 AT CAMP LOUGHRIDGE.

CASH FLOW

BEGINNING BALANCE \$20,666.38

ENDING BALANCE \$22,756.19

SENT \$8000 TO WORLD

NO OLD BUSINESS

NEW BUSINESS

CLEAN AND CRAZY WILL MEET AT THE ZONAL FORUM SUNDAY  
MARCH 20<sup>TH</sup>

ZONAL FORUM WILL MEET ON MARCH 18-20 IN STILLWATER AT THE  
HOLIDAY INN 2515 W 6<sup>TH</sup> AVE

REGION NEEDS A VICE CHAIR, ACTIVITIES CHAIR, LIT CHAIR,  
JUNE ELECTIONS ARE RD AND RD ALT, PI CHAIR, H&I CHAIR, AND RSO  
OFFICERS

REGION WOULD LIKE TO ENCOURAGE THE SUB COMMITTEE CHAIRS TO  
COME TO REGION.

RD REPORT (GIVEN BY RCM)

PLANS HAVE BEEN COMPLETED FOR THE UPCOMING PLAINS STATES

ZONAL FORUM METING AND WORLD BOARD WORKSHOPS.

PLAINS AREA IS THE HOST OF THE FORUM AND BARB P AND KEITH T HAVE  
STAYED IN CONTACT WITH EACH OTHER.

SINCE OKLAHOMA IS HOSTING THE FORUM IT WOULD BE NICE TO HAVE  
SOME LOCAL ARCHIVE STUFF TO DISPLAY FOR THE EVENT  
OKRCNA, C&C, FSR, AND GSA ARE INVITED TO DO THE SAME.

THE PLAN

FRIDAY MARCH 18<sup>TH</sup> WILL BE A TRAVEL DAY FOR THE REGION REPS AND  
TRY TO HAVE THEM ROUNDED UP IN TIME TO VISIT THE STILLWATER  
GROUP THAT NIGHT

SATURDAY WILL BE THE WORLD BOARD WORKSHOPS AND SPEAKER  
MEETING (SPEAKER TBA) AND A DANCE

SUNDAY MORNING WILL BE FOR THE PSZF BUSINESS MEETING.

MOTION WAS MADE TO ACCEPT ALL REPORTS AS READ. MOTION WAS  
SECONDED AND PASSED

OLD BUSINESS

MOTION WAS MADE TO HAVE ALL EASC MEETINGS IN PRYOR  
MOTION FAILED 15 AGAINST 5 FOR 4 OBSTAINED

PI REQUEST FOR MONIES TO BE PAID FOR BUS BENCHES \$230  
MOTION WAS SECONDED AND PASSED 15 FOR 0 OPPOSED AND 1 OBSTAIN.

ELECTION FOR ALT RCM  
DEBORAH D IS NOW THE NEW ALT RCM

GSR REPORTS WERE GIVEN  
BREAK  
VOTING MEMBERS 23 15=2/3

INVENTORY

5-EASC PROCRASTINATION-

THERE IS A PROBLEM BUT IT IS SLOWLY GETTING BETTER

6- IS THERE ACCOUNTABILITY FOR RCM

WORK IN PROGRESS

7- EASC MINUTES IN TIMELY MANNER

TAKEN CARE OF

8- KEEP VOTING ON CHANGES TO BY-LAWS

WORK IN PROGRESS

QUESTIONS 9-12 ON FRONT PAGE WILL BE GONE OVER NEXT MEETING

NEW BUSINESS

MOTION TO USE GUIDE TO LOCAL SERVICE INSTEAD OF USING THE BY  
LAWS.

IT WAS SECONDED AND IT WILL NEED TO BE TAKEN BACK TO THE  
GROUPS TO BE VOTED ON AT NEXT AREA

DISBURSEMENTS

H&I

THERE WERE NO ANNOUNCEMENTS

NEXT MEETING WILL BE APRIL 3<sup>RD</sup> (TO MISS THE EASTER HOLIDAY)  
AT 1PM IN PRYOR AT THE TIE CLUB.

MOTION TO CLOSE AT 3PM  
MOTION WAS SECONDED AND PASSED