

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

**MINUTES- March 2009**

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

**Readings:**

12 Traditions- Andy  
12 Concepts- Brett  
JFT - Ron

**Roll Call: 7 Officers; 34 GSR's**

This made a total of 39 voting members with 26 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.	\$ 1,946.40
Revenue	\$ 1,000.10
Expenses	\$ 1,227.35
Region	\$ 0
Ending Balance	\$ 1,723.22

Over prudent reserve \$ 223.15

Treasurer said there were three checks which haven't cleared from quite a while ago. Recommended to take the checks out of the report.

**Activities: Buck M. / Activities Chair reported**

Spring Fling coming March 21 at Bethany Lutheran Church with dance, workshop, speaker, game at 1 p.m. OKRCNA 2 for two raffle will be drawn that night.

Marathon Meeting: Activities chair said he doesn't think activities can just take back the marathon meetings. Noontime says they want to keep it, GSR finding out whether the group has willing members to support marathon meetings. Originally taken over by activities subcommittee because of lack of support.

Activities chair said he'll need \$350 to put on Spring Fling.

Activities chair said he wants a clearer definition of what his job and duties are.

First annual men's retreat is coming.

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

2 panel leaders stepped down at Tulsa Women and Children's Center and Tulsa Job Corps. Yvonda elected panel leader of TWCC and Jon elected panel leader at Job Corps.

Open line of communications with Salvation Army to start H&I meeting.

**PR (Public Relations):** Brett M. / Vice-Chair reported

Elections held: Brett is Vice Chair, Loralie is Secretary.  
Phone line had 169 calls in January.  
PR still working on school mailout. Almost all face to face walk ins are done. Not contacts back yet.  
New alternative academy in Tulsa contacted by PR about having presentation.  
Now with new web server. Still having email issues.  
Phone line list for rides being passed.  
Meeting changes give to Brett or Keith.

**Literature:** Heather P. / Chair reporting

Inventory	\$3,155.32
Cash on Hand	\$ 558.60
Bank total	\$1,826.28
Balance	\$5,503.20

**RCM Report:** Megan S. / RCM reported

\*\*\* Full report attached \*\*\*

**EASC RCM Report from Feb. 22 meeting.**

**Treasurer-** As of 2/18/09 balance is \$9,539.35

**RD Report: IP** review and input period: In Times of Illness and Self Support – deadline is coming up.

Plains Area: Blackwell meeting is struggling

Western: held elections. Jeff L. – Chair; Gary – Vice Chair; Treasurer – Don D.

Webmaster report: Webhost change: New host is same cost as previous host at \$360 per year (Web Zone)

FSR: Ending profit: \$1,314.80; damage to facility, when invoice from facility is received will be forwarded to person who did damage to be paid; Question raised as to if this is 25<sup>th</sup> anniversary.

Old Business: Vote to decrease cost of calendars to \$10

Regional By laws revision: were distributed last month by email request approval by committee. Pages 12-27 need to be adjusted into online format. Pages divided and split among volunteers.

New Business: IP literature review – March 22 – 11 a.m. in Stroud at Chamber of Commerce

NAWS news: event chairpersons need to contact NAWS to advise of Oklahoma events.

Insurance: Region has event liability for four events. Additional event can be added for \$50, or individual policy for \$250. Janice to check if each area can be named as additional insured and pick up each area event and the additional cost. Will get quote for general liability insurance for region that would extend to protect each area and meeting locations.

Intent to Fill: Chair, Vice Chair, Event chairs to be named in April for OKRCNA 24 and C&C 2010.

Worldwide Workshop Oakland: Region approved paying for half cost of hotel room which RD was going to half with EASC RCM. Cost was \$196.

RCM asked to take straw poll about possible workshop on service positions at area level in May or June. Let RCM know.

Wants groups to look at calendars and see when she could bring back info from Oakland in workshops. Thinking of splitting it up in north and south meetings.

**Break: 2:10 p.m. Reconvened 2:20 p.m.: 7 Officers, 34 GSRs, 39 voting members, 26 quorum**

**OldBusiness:**

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

28 yes; 0 no; 2 abstain

Straw poll about centralizing location of EASC meetings to one location

6 yes; 23 no; 1 abstain

Claremore GSR said group thinks area should look at a rented building in one location to disassociate itself with 12 & 12; region donations could be used to pay the rent of such a building.

**Elections:**

Vice – Chair; Danielle H. appointed by Chair to fill remainder of term until elections in October.

Web chair said she isn't taking position again in April, so person with web knowledge is needed to fill position during April elections.

**GSR Reports:** Reports were given by 36 NA Groups.

Bartlesville- Phillip	Blind Faith – Brandon
Hard Core – Mike	It Works – Tracie
Meaning of the Principles – Chris	Tulsa Men's Meeting - John
North Side Stroll – Janice	Noontime – Mike
Peace of Mind – Joe	Second Chance – Keith
Sharing n Recovery – Ron	Spiritual Connection – Mark
Survivors in Recovery – Steve	Original Group - Deborah
Broken Arrow Serenity Seekers – Baylor	Claremore – Andy
Coweta – Danielle	Disney – Darrell
Foyil – Ron	Grove Straight Line - Scott
Haileyville – Michelle	Jay Just For You - Dave
Jay Last Chance – Brett	Miami - Casey
McAlester Against All Odds – Caveman	McAlester the Lie Is Dead – Marina
Muskogee Rebels – Rodney	Muskogee Ultimate Weapon - Kyle
Owasso – Dana	Pryor Hump Day – Harlan
Pryor Weekend Warriors – Jody	Sapulpa – Ronny
Vinita Crazy But Clean – Shane	Vinita 12 Steps of Hope – Ed
Wyandotte – Scott	More Will Be Revealed – Patricia

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

**MEANING OF PRINCIPLES:** Needs more group members to get involved as trusted servants. Need support from people with recovery

**NOONTIME:** Could use more support at Group C.

**SHARING IN RECOVERY:** Sing n Shoot March 28

**SPIRITUAL CONNECTION:** 4<sup>th</sup> Annual Music, Art and Poetry Festival

**SURVIVORS IN RECOVERY:** attendance low, no one at Group C last time

**COWETA: closing due to lack of group conscience participation.**

**DISNEY: held first group C. Meet at 7 p.m. Monday and Friday at South Grand Lake Baptist Church in Disney.**

**FOYIL: Hosting unity meeting April 4 – also 10- year anniversary of meeting**

**GROVE STRAIGHT LINE: Having first Group C. Meet Tuesdays and Thursdays at 8 p.m. at 430 N. 21<sup>st</sup> street in Grove**

**HAILEYVILLE: First planning meeting for Cave In on March 1 at 7 p.m.**

**JAY LAST CHANCE: Not doing well. Low attendance. Not sure how will pay rent next month.**

**JAY JUST FOR YOU: first anniversary of group. Hosting area April 26 and will feed us.**

**MCALESTER AGAINST ALL ODDS: moving to new location soon**

**MCALESTER THE LIE IS DEAD: very low attendance and unreliable meeting place**

**PRYOR HUMP DAY: date set for Humpin down river Aug 21-23**

**VINITA 12 STEPS OF HOPE: need members for trusted servant positions. Meet Monday and Friday at 7 p.m.**

**WYANDOTTE: needs support. No one willing to step up or service positions.**

**MORE WILL BE REVEALED: could use people with significant clean time**

**MUSKOGEE REBELS WITH A CAUSE: St. Patrick's Day dance on March 21, with speaker at 6 p.m.**

**MUSKOGEE ULTIMATE WEAPONS: new group talking about electing trusted servants**

### **New Business:**

GSR discussed activities purpose. Said approximately 5 years ago, had very few activities going on, so there was hardly ever conflicts in activities so unity could be promoted. Idea to have area activities on second Saturday of month always.

Another member stated activities responsibility was hold activity on second Saturday of month from October through April. Service body approved having activities subcommittee handle marathon meeting and unity meetings. Activities chair would pass out sign up list for unity and area meetings in September. Questions posed whether activities should stay on this track or guide it in another direction.

Motion to allow activities committee to have \$350 to put on Spring Fling.

27 yes; 0 no; 0 abstain

Motion passed.

Secretary and web chair will look back through old minutes to try and clarify what the budget of activities is.

Literature chair said starter packets were equal to \$50. With the increase in prices, groups need \$55 allowance to get everything included in starter packet.

Motion to increase the amount groups can receive in starter packets to \$55 due to the increase in costs

24 yes; 0 no

Motion passed.

GSRs asked to ask their groups if they're interested in participating in GNA on NYE

**Disbursements:**

None

**Announcements:**

Unity meeting is hosted by Peace of Mind – 8 p.m.

Next Area Meeting: March 29, 1 p.m. at 12 & 12.

**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.