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

MINUTES- February 28, 2010

EASC Chair brought the EASC regular business meeting to order on Sunday, February 28, 2010 at 1 p.m., in Choteau, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Tina 12 Concepts- Dougie S. JFT - Shane S.

Roll Call: 7 Officers; 21 GSR's

This made a total of 27 voting members with 18 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

Treasurer's Report: Treasurer reported

 Beginning Bal.
 \$ 2,054.54

 Revenue
 \$ 1,849.87

 Expenses
 \$ 1,723.52

 Region
 \$ 250.00

 Ending Balance
 \$ 1,930.89

Over prudent reserve \$ 230.89

This report is a compilation of Jan and Feb 2010 as the Jan meeting was cancelled due to weather.

SUB-COMMITTEE REPORTS:

Activities: Buck / Chair reported

- 1. The holiday Marathon meetings took in \$60 in the basket. Will pass on to the facility that was used for the event.
- 2. Kristian from Bartlesville was elected as the new Vice-Chair of Activities.
- 3. The Spring Fling will be April 24th. Toby speaking. 2 workshops will be on sponsorship and anonymity. Look for flyer on EASC website soon.
- 4. Sing and Shoot next week-end, March 6th.
- 5. Shake-a-leg, May 14-16, has become a 3 day event instead of 1 day. Check website for flyer.

H & I (Hospitals and Institutions): Doug S. / Chair reporting

Announcing 6 new panel leaders; Rosa for 12X12 Detox on Sundays, Victoria for 12X12 Detox on Saturdays, Jerry B. for 12X12 Treatment on Mondays, Trish for Tulsa Women and Children's, Pat for Job Corp, and Judd S. for the Oaks until Shane S. has enough clean time to assume the role of panel leader. Also, a change was made in the Literature person for H&I. Chris P. volunteered to fill the position.

PR (Public Relations): Larelie / Secretary reporting

Larelie has been elected as the PR Co-chair.

Ernest will be the new secretary.

A new bulletin regarding member behavior was submitted by Tony K. and approved by the committee. (see attachment for your review)

The PR committee is scheduling a Narcotics Anonymous presentation to be given at the Cherokee Nation drug and alcohol coalition per the coalition's request.

<u>Literature:</u> Heather P. / Chair reporting

Beginning balance	\$	936.64
Deposit	\$ 3	3,022.07
Expenses	\$ 3	3,103.74
Ending Balance	\$	854.97
Cash on hand	\$	165.98
	_	

Taxes collected \$ 188.06 These totals are from Dec '09 & Jan '10

Then for Feb '10

\$ 854.97
.00
\$ 138.01
\$ 716.96
\$ 894.58
\$ 38.01
\$ \$

Heather also announced she will be stepping down from this position in April. She stated that it takes roughly 2 months to train someone new for the job.

Emergency Ad-Hoc report: Judd S. / EASC Chair reporting

The committee was dissolved after a solution was found for the Literature office.

RCM Report: Megan S. / RCM reported

The RCM report has been attached in it's entirety for your review.

BREAK: 2pm Reconvene 2:15pm

7 officers; 28 GSR's, 34 voting members; 23 being the Quorum (2/3)

Old Business:

MOTION: To increase secretary budget to \$150 per year.

27 for, 1 against

Motion passed

MOTION: To have the EASC form an Outreach committee.

23 for, 3 against, 2 abstain

Motion passed.

It was announced anyone interested in being part of the new Outreach committee to attend PR sub-committee in March, at 11am before EASC in Bartlesville.

Elections:

Next elections upcoming will be in April. The positions of Activities, H&I, PR, Web contact and Literature will need to be filled.

GSR Reports: Reports were given by 32 NA Groups.

Hard Core – Pat M. It Works - Josh

Noontime – Mike C.

Peace of Mind – Chris E.

Sharing In Recovery – Catherine

North Side Stroll – Paul
Second Chance – Chris P.
Spiritual Connection – Bert

Survivors in Recovery – Steve Broken Arrow Serenity Seeker - Amy Claremore – Laralie Hartshorne Never Alone – Michelle

McAlester The Lie Is Dead – Shane Other Side Group-Tony K
Jay Last Chance- Marty Owasso Gratitude – Ernest

Pryor Hump Day – Tina Sapulpa – Ronny

Skiatook Stone Cold Clean— James

Jay Just For You - Justin

Vinita Krazy but Klean- Josh
Pryor Week-end Warriors-Kelli
Blind Faith- Christian M.

Sat. Night Light- Dan V.

Twelve Steps of Hope- Ted H.

Talihina Second Chance- Bobbie J.

Just Another Hour- Dwight D.

Tulsa Original Group- Kip

Just in Time- Kristopher/ Zana Recovery on the Hill- Tracy W. -NEW

Foyil NA- Shawn/ Jim Solution group- NEW

It was announced that the Wagoner High on Life group has dissolved. A new group in Wagoner has formed and GSR intends to be at EASC in March.

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

SHARING IN RECOVERY: Sing & Shoot March 6th, Sand Springs.

BLIND FAITH: Campout scheduled for July 4th week-end. T-shirt fundraiser coming soon.

HARD CORE: Has moved. New location 4528 S. Sheridan Rd. Suite 109

JUST IN TIME: Needs support

SECOND CHANCE/B.A.S.S.: Coming together to put on B.A.S.S. campout May 21-23 HARTSHORNE NEVER ALONE/THE LIE IS DEAD: Cave-In for 2010 is set Oct. 1, 2, 3

OWASSO GRATITUDE GROUP: Speaker meeting Friday 3/5, Ernest speaking.

PRYOR WEEK-END WARRIORS: Easter egg hunt Sat, April 3rd. Meeting 7pm. Will

attempt to have No Name Campout, depending on weather conditions

PRYOR HUMP DAY: Humpin' Down the River Aug 13-15. Same place, same price.

THE LIE IS DEAD: Meeting location changed to 100 S. "A" St, McAlester RECOVERY ON THE HILL: NEW MEETING- Asking for support from members with more clean time. Most members attending have minimal clean time. Meetings are held On Thursdays @ 4pm at 3230 S. Winston Ave. #102, Tulsa JUST ANOTHER HOUR: 1 year anniversary of meeting 3/19 Speaker Jam 10pm-12am VINITA KRAZY BUT KLEAN: Too much cross talk, needs support TWELVE STEPS OF HOPE-VINITA: St. Patrick's Day dance March 17th OTHER SIDE GROUP- BARTLESVILLE: 5th Annual Shake-a-leg Campout will be May 14-16th, 2010 at Osage State Park

New Business:

- 1. Intent to fill announced for PR Chair position. Those interested should attend EASC in March.
- 2. Intent to fill announced for Outreach ad hock committee. Those interested should attend EASC PR sub-committee in March at Bartlesville. These persons will meet from 12-1. Bring lunch.
- 3. Discussion- many opinions on new groups waiting 90 days to get on the Area meeting list and to receive starter packet. Also it was brought to the committees attention that an NA schedule is in print and being circulated that has the Eastern Area name on it but has not been approved by the Area. Decision made to take to PR committee next month to find a solution.
- 4. The Stroll n' Troll wants the Literature office open for more hours. They have volunteers who are willing. Currently Lit office is open Mondays and Fridays from 8-9pm. Heather will look in to this for a solution. Facility is very careful about who is allowed to have keys.
- 5. H&I wants to make some H&I t-shirts. They are willing to put some money together themselves

to afford it. If there is money left over they would by some books for panel leaders. The intent would be to attract others to H&I service and make sure all panels have current literature in their facilities. Much discussion followed on being accountable to Area for how the money would be spent and who would spend it.

Take to Groups:

- 1. Are any groups interested in starting a monthly bowling night as an Area activity after May? Please take a straw pole. Ask for ideas......group teams, etc.
- 2. Do we want 2 GSA's per year to expand our knowledge regarding service?
- 3. Please refer to the CAR pages 49-50. Please go over all motions with your home group and vote. Our votes will go with Megan and Dave to Region in April and then will be taken by our Delegate to WSC (World Service Conference) on April 25th. All of our votes count. Please tally them and be ready to bring them to Area in March!

Disbursements:

Starter Packet: 2- \$109.92

Region: \$0

H&I: Permission given for H&I to spend \$550 to replenish their inventory (instead of monthly budget of \$350 since 2 months of literature was dispersed today)

Announcements:

Closing:

The meeting was adjourned at 4:25 pm. Everyone circled up and closed with the serenity prayer.

In Loving Service Marina P. (918) 302-8060

RCM REPORT

OK Regional Business Meeting met on Sunday, February 07, 2010 Barb P opened the meeting at 11:35 with the Serenity Prayer. Billy read the 12 Concepts, Jim read the 12 Traditions

• Treasurer's Report

Beginning balance as of 12/13/09 \$15,302.91 Ending balance as of 2/6/10 \$14,368.51

- RD Report- WSC 2010 is in April. Misty from PSZF came to facilitate the CAR. The areas
 and groups should be going over the report. Everything needs to be tallied and back to RD by
 April's regional meeting. Gary will need some help getting information for the WSC. Needing
 information about donations, groups in region, and meetings in region and H & I meetings.
 CAT was received last week. The CAT gives more in depth information on the motions in the
 CAR.
- **EASC Report** Megan S reported that there is no report due to not meeting because of weather. Next meeting will be Feb 28th in Chouteau. The address is 111 S. Lewis St., Chouteau, OK 74337. Subcommittees meet at 11am and general business starts at 1pm.
- PASC Report- Gary M. reported that all is going well. They had elections and the new PASC chair is Morgan S. Roman Nose 2010 theme is Sending Signals of Recovery Year after Year. Cushing Connection's Women's Spiritual Retreat has outgrown just being a group event. This group wants to know if PASC wants to take over function.
- WASC Report- Elizabeth O. (acting RCM) reported that all is going well. WASC is readdressing budgets due to 7th tradition being down lately. This issue is not at an emergency state yet but the area wants to have a plan of action before it becomes an issue. Steve O. was elected WASC chair. H & I is growing and is having more participation at the area level. PR has decided that there are better ways of spending NA funds than the State Fair booth so they are looking for different ways of getting the message out in their area.
- **FSR Report**-Chair not present. Bobbie B reported that all positions are filled and pre registration flyers to come. The committee is accepting themes and artwork for this year's retreat. Please contact Phillip P. for more information. Retreat will be on November 5-7, 2010.
- OKRCNA Report- Report given via Megan S. April 9-11, 2010. All subcommittees are on schedule and it looks like it is going to be a great convention. The committee has been able to cut costs in several areas. 1) The speakers are driving instead of flying, 2) Went with one vender and were able to get some pretty good deals. It looks like there will be some great

- entertainment as well. Sumo Wrestling, Home Group Feud, Foolish Olympics and a Comedian from NYC are just a few things that will be going on at this year's convention.
- C & C Report- Elizabeth O. Theme for 2010 campout is "Strength In Unity". The committee chose to possibly have 3 Pig-Outs (one in each Area) to go along with this theme, all three Area's working together towards Unity. The committee is getting ready to have the second Pig Out. It will be in Eastern Area on March 13, 2010. Flyers are available. They are in the process of going to Plains Area to see if they would like to have one there as well. The deposit for the cabana's as well as the camp grounds have been paid. There is an amazing committee this year and everyone is very involved and active in supporting the fundraisers. All of the positions have been filled except for Registration and are actively recruiting for this position. There are flyers out for artwork for this year's theme. This year they would like to also make ice available at the campout site, and know this has been done in the past, but needs to know who to contact for this.
- **GSA Report** Morgan S reported that it was a great weekend. CAR turnout was good. Treasurer's report is attached. Possible recommendation for 2011 GSA chair is Jim.
- **H & I**-Jim reported. Tonkawa Alpha 2 H & I meeting has been suspended and Jim and Plains Area are working on getting that meeting started again in the evening.
- **Literature Review**-Keith T reported that next meeting on the Living Clean Project will be a workshop at the Convention. Some of the information from the last review session sent from OK Region showed up in the book changes.
- Outreach- Gary M. reported that Western and Eastern area are asked to have their Outreach person get in contact with Gary. Eastern Area does not have an Outreach committee.
 Western Area is voting in a new chair next week. Gary is asking for 200 non-stapled white booklets, 3 starter kits and 3 group booklets.
- Web Contact- No Report
- Old Business: Old regional event merchandise is to be divided between the Areas's for fundraising efforts. Also each regional event is to give each Area one registration to give away. Does the Region want to have 2 GSA's a year? Take back to Areas and see if that is wanted.
- **New Business:** Could we set up something to register online for the regional events? Talk to Web Contact about setting up a Pay Pal account. Pay Pall charges \$3.00 and 2%. De will find out more information from Web Contact and Pay Pal.
- Elections: RD Alt. Bobbie B. (Plains Area)

- **Allocations:** H & I- 200 white books without staples, 3 starter kits and 3 group booklets. Cushing Connection Rent \$75.00,
- **Next Region Meeting:** April 11, 2010 @ OKRCNA. In the Rice Room General Business 1pm.