

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

MINUTES- February 27, 2011

EASC Chair brought the EASC regular business meeting to order on Sunday, February 27th, 2011 at 1:05 p.m., in Tulsa, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Dougie S
12 Concepts- Al C
JFT - Heather E.

Roll Call: 11 Officers, 23 GSR's

This made a total of 34, with 31 voting members and 21 being the quorum (2/3).

Secretary read the minutes. The minutes were amended to change 1) for OKRCNA Mark L. will not be speaking. He will be performing at the Comedy Show. 2) the Sing and Shoot will be the 6th not the 5th Annual event and 3) Outreach subcommittee will be contacting Quinton and Longtown meetings, not visiting them.

Treasurer's Report: A detailed report is attached.

SUB-COMMITTEE REPORTS:

Activities: Catherine F. / Chair reported

1. April 30th- Spring Fling- will have 50/50 drawing and will sell t-shirts
2. April 10th- Spiritual Connection hosting Art & Music
3. April 15-17 OKRCNA in Midwest City
4. March 19th- Pig Out Fundraiser in Tulsa for Clean & Crazy Campout- Jimmys Place

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

1. Trish J- is the new Panel Leader at Monarch Treatment Center
2. Rose Rock Treatment Center- the chair was contacted by the facility. Reported that a few women were taking an NA meeting there and they haven't been there for 5 weeks. They were not from EASC. A new panel has been formed to go there, and Kyla is the new panel leader, will go in every other Thursday.

PR (Public Relations): Keith T/ Chair reporting

1. A new format is now in print for the Area meeting schedule
2. 25th Annual OKRCNA is going to be a big fucking deal, going to have special merchandise for it. Mark L will be doing comedy show on Friday night.
3. The phone line has been updated. There were 554 calls last month.
4. Will be setting up an info booth in Sand Springs on March 22nd at the "Drug Drop".
5. Reminder made encouraging groups to fill out meeting change forms ASAP after a new meeting starts, a meeting place changes, or meeting time changes.
6. Will circulate a sign in sheet to provide rides to meetings.

LITERATURE:

Inventory	\$ 4,381.60	
Cash on hand	\$ 282.50	
Deposit	\$ 1,865.40	
Taxes	\$ 137.85	
Sold	\$ 1,623.97	
Ending balance	-208.79	(a deposit made on 2/7/11 of \$1,316.30 has not been credited to the account as of 2/26/11) Treasurer to investigate.

OUTREACH: Pat M- Chair reporting

The committee traveled to Wyandotte to find there was no meeting being held there. The next trip will be either to Colcord or Vinita. They will also do a Newcomer Workshop at the Spring Fling. In addition will be doing a Newcomer Workshop in Claremore, and then will do Building Stronger Homegroups there. Also plan to do workshops in Okmulgee and Talihina. Additionally if any groups would like to have workshops they just have to ask, and pay for their gas to get them there.

EASC Bylaw Review ad-hoc committee: No report. They have not met this past month.

Circle of Sisters ad-hoc committee: Anita P reporting. A complete report is attached to the minutes.

Break- 2:08pm-2:22pm

RCM Report: Kyle B reporting. - a detailed report is attached to the minutes.

Additionally a discussion took place regarding the Regional Liability Insurance policies. Groups were encouraged to participate in the insurance coverage by sending \$20 to region. If a group wants to buy insurance for a special event they need additional coverage.

ELECTIONS: Nominations were opened to fill the vacant Alternate RCM position. There were no nominations therefore this item will be tabled until the next EASC business meeting.

OLD BUSINESS-

Motion to vote- Shall the EASC send the RCM to the United States Fellowship Assembly to gather information on behalf of the EASC, with a budget not to exceed \$300?

Yes- 9 No-5 Abstain- 7 motion failed

GSR Reports: Reports were given by 23 NA Groups.

Saturday Night Lite- Shana B	Hardcore Recovery- Leza J
North Side Stroll- Robert F	Sharing in Recovery- Heather E
Owasso Gratitude Group- Earnest	Second Chance – Jessica R
Broken Arrow Serenity Seekers - Beverly	NA Arisin- Becky
Claremore – Trent R	Just Another Hour- Dwight D
Otherside Group- Tony K	Pryor Hump Day- Gilbert D
Muskogee Ultimate Weapon- Kenny M	Blind Faith- Mike S
Solutions Group-Dave W	More Will be Revealed- Jody Mc
Rebels With a Cause- Josh P	Noontime Connection- Scott T
Miami The Real Deal- Mike L	More Will be Revealed- Jody
Spiritual Connection- Bert	Survivors in Recovery- Steve H
Peace of Mind- Erin R	

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

Sharing in Recovery- Celebrated 44 years of recovery Sat night 2/26

Sat Nite Lite- celebrated 23 years as a mtg. - began 1988

Claremore group- No Name Campout will be Memorial Day Week-end

T-shirts are being sold

Otherside Group- Shake a Leg campout May 6-8

Just Another Hour-March 18th-group 2nd anniversary. Will be having food and 2 speakers, Buck and Doug

Blind Faith- Richard D- 2 years in March

NA-A-Risin- 2nd Sat of each month will have pancake breakfast with meat

Rebels With a Cause- March 19th Birthday night eat @ 6pm , speaker @7

Survivors in Recovery- birthday, speaker, and lasagna on first Tuesday of the month. This month Brian- 1yr, Doyle 8 yrs

Spiritual Connection- Music, Art, and Poetry Festival- April 10th

10am-?, free food. Please keep all entries recovery related

Peace of Mind- Erin R celebrating 2 yrs, Brent 4 yrs

Break 3:10pm-3:20pm

New Business:

- 1) Motion #1- Reduce starter kit contents for new groups to \$40 or less. Proposed kit will contain:
 - Basic Text
 - It Works, How and Why
 - Readings
 - NA starter pack
 - Keytags- 5 white and 2 each of all other colors
- 2) A second motion was introduced which would specifically state that all trusted servants would attend the Area Business meeting in its entirety. The motion was then rescinded.
- 3) Motion made for a bylaw change. The change would be for the secretary to have the Area Business Meeting minutes completed and emailed within one week following the meeting. (current wording states the minutes should be sent in a timely manner.)
- 4) Motion made to fund \$50 for a GSR workshop.

Disbursements: Region- \$300

Catherine F.- \$250 for Spring Fling t-shirts

A lengthy discussion took place at different points during the Area Business meeting regarding the

activities committee using money from the general account to purchase t-shirts for the Spring Fling and using the proceeds from the t-shirt sales to purchase the rest of the events supplies. After referring to the bylaws a decision was made that the Activities Chair could just request a portion of her budget during disbursements, and that a motion need not be made.

Announcements: Hotel rooms are sold out for OKRCNA

Clean & Crazy Pig Out fundraiser- March 19th- De L will be speaking
United States Fellowship Assembly- March 4,5,6 2011 in Wichita,
Kansas

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Closing:

The meeting was adjourned at 4:15 pm. The next meeting will be on March 27th ,2011 hosted by The Otherside Group in Bartlesville.

Respectfully submitted,
Marina P.