

EASC BUSINESS MEETING
SUNDAY, APRIL 3, 2005
PRYOR, OKLA

SHANNON OPENED MEETING AT 11AM WITH THE SERENITY PRAYER.
TRADITIONS, CONCPETS, AND DAILY MEDITATION WERE READ.
THERE WERE 21 VOTING MEMBERS PRESENT 2/3 = 14

MINUTES WERE READ BY MEGAN M FROM FEB. BUSINESS MEETING.
MOTION WAS MADE TO ACCEPT MINUTES AS READ. MOTION WAS SECONDED AND
PASSED.

ADHOC

BUILDING-SOME HAVE BEEN FOUND BUT THEY ARE HAVING A PROBLEM WITH FINDING
ONE THAT EASC CAN AFFORD

LEARNING DAY- MET 3 TIME SINCE LAST MONTH
MEETING AT TERI W HOUSE ON WEDNESDAY NIGHTS AT 7PM. AVERAGE ATTENDANCE
HAS BEEN 13.

EVENTS: JEOPARDY (ACTIVITIES), A PRESENTATION OF THE FUNCTION OF H AND I
INCLUDING SKITS AND A JAIL CELL FOR H AND I BAIL (H AND I), PI IS WORKING ON
PERFORMING PSA ANNOUNCEMENT, THE RD, RCM, AND ALT RCM WILL BE PREPARING
AN INFORMATION PRESENTATION ALONG WITH THE REGIONAL TREASURER.

GOALS: LEARN ABOUT AREA INFRASTRUCTURE, REACH THE NEWCOMER, GENERATE
INTEREST IN SERVICE WORK, AND HAVE FUN.

GOING FOR A DATE IN JULY. COORDINATING WITH ACTIVITIES TO HOST DANCE IN
CONJUNCTION WITH THIS EVENT FOR THE JULY ACTIVITY. STILL LOOKING FOR A
VENUE.

ASKING AREA FOR SEED MONEY TO SELL POP AND WATER AT THE APRIL 9TH PICNIC.
ALSO HAVING A BAKE SALE.

STILL NEEDING ASSISTANCE.

ACTIVITIES

9 ATTENDED

ELECTION FOR CHAIR WILL BE IN APRIL

4-9 EASC PICNIC

4-24 EASC BUSINESS MEETING COFFEE PROVIDED BY OWASSO GRATITUDE GROUP IN
TULSA AT 12 & 12

4-30 SPADE AND DOMINOEE TOURNEY IN CLAREMORE MEETING AT 2PM, TOURNEY
STARTS AT 3PM

4-29,30, 5-1 CAMPOUT HOSTED BY SECOND CHANCE

5-6,7,8 REGIONAL CONVENTION BUILTMOORE HOTEL, OKC

5-7 UNITY MEETING HOSTED BY FOYIL IN FOYIL AT THE TOTEMPOLE: HWY 28A 5 MILES
EAST OF TOWN ON LEFT HAND SIDE OF ROAD

5-14 EASC ACTIVITY

5-27,28,29 NO NAME CAMPOUT IN CLAREMORE

6-4 UNITY MEETING
6-16,17,18,19 CLEAN AND CRAZY CAMPOUT
7-9 LEARNING DAY
7-16 HUMPIN DOWN THE RIVER

H&I

13 ATTENDED
CHAIR WAS NOT ABLE TO ATTEND
ELECTIONS WILL BE IN APRIL
DELAWARE COUNTY JAIL NEEDS FEMALE PARTICIPATION
QUITE A BIT OF DISCUSSION ABOUT COMMUNICATION BETWEEN COMMITTEE MEMBERS
AND TRUSTED SERVANTS.
LIT CHAIR GAVE LIT TO RURAL AREAS AND WILL GET THE REST OF LIT FROM EASC LIT
OFFICE AND WILL DISTRIBUTE TO TULSA AREA PANEL LEADERS
AMOUNT FOR LITERATURE OF H& I IS \$250 A MONTH. THERE WAS DISCUSSION ABOUT
ASKING FOR AN INCREASE PER MONTH. IT WAS DECIDED NOT TO DO IT.
TRMC NEW PANEL LEADER IS TRACEY C
TERI W ANNOUNCED AND EXPLAINED THE LEARNING DAY PLANS.
ADHOC FOR ORIENTATION REPORTED THAT THEY WERE STILL WORKING ON THE ISSUE.

PI

NOTICED THAT MOST RECENT PI MINUTES ON EASC WEB WERE FROM MARCH 2004 AND
REQUESTED THEY BE REMOVED.
THE BUS BENCHES ARE DONE. THE CURRENT LOCATIONS ARE
903 E PINE
2806 S SHERIDAN
6510 E 31ST
7937 E 41ST
10861 E 41ST
THE INFORMATION LETTERS THAT WERE PLANNED TO BE SENT TO PROSPECTIVE
AGENCIES AND ASSOCIATIONS AS REQUESTED FOR POSSIBLE PI PRESENTATIONS
DIDN'T GET DONE BUT WE HOPE TO HAVE THEM READY BY NEXT MEETING
WE ARE REQUESTING A CURRENT LIST OF ALL ONGOING H&I MEETINGS
WE WILL BE UPDATING THE ENTRY CODE FOR THE PHONELIE MESSAGE RETRIEVAL TO
ASSURE CONTINUITY OF THAT SERVICE.

LITERATURE

CASH ON HAND	\$ 33.90
BANK BALANCE	\$ 9.79
LIT ON HAND	<u>\$3619.40</u>
TOTAL OF EVERYING	\$3663.09

TREASURER

BEGINNING BAL	\$2540.45
REVENUE	\$1234.48
TOTAL REVENUE	<u>\$3774.93</u>
EXPENSES	\$ 930.46
REGION DONATION	<u>\$ 0.00</u>
ENDING BAL	\$2844.47
POS CASH FLOW	\$ 304.02

RCM

NO REPORT
ELECTIONS IN JUNE

INVENTORY

9- IS THERE A GENERAL LACK OF KNOWLEDGE IN THE AREA REGARDING THE BYLAWS AND SUB COMMITTEES

WE ARE DOING THE BEST WE CAN WITH WHAT WE HAVE

10- PAST MOTIONS AND ACTIONS TAKEN BY THE AREA ARE NOT EASILY ACCESSIBLE
WORK IN PROGRESS

11- IS THE EASC TOO LARGE GEOGRAPHICALLY, IF IT IS ARE WE GOING TO SPLIT
GROUP THING NOT EASC

12- THERE IS NO TRUSTED SERVANT ORIENTATION
WORK IN PROGRESS

BREAK
VOTING MEMBERS 21

OLD BUSINESS

MOTION TO DO AWAY WITH BYLAWS AND JUST GOING WITH THE GUIDE TO LOCAL SERVICE-

FAILS 2 FOR 15 AGAINST

GSR REPORTS

GIVEN
OPEN DOOR GROUP IN TAHLEQUAH IS NO LONGER MEETING
KEY TO FREEDOM GROUP IN TAHLEQUAH NEEDS TO BE ADDED TO MEETING LIST.

BREAK
VOTING MEMBERS 20

NEW BUSINESS

MOTION MADE TO HAVE VICE CHAIR TO CONTACT WSC TO UPDATE EASC GROUP ADDRESSES.

MOTION SECONDED AND PASSED

MOTION MADE TO HAVE MOTIONS ARCHIVED
MOTION SECONDED AND PASSED

MOTION MADE TO HAVE EASC DISTRIBUTE MONEY FOR POP AND WATER AT PICNIC
MOTION PASSED AND SECONDED

DISBURSEMENTS

\$300 TO ACTIVITIES FOR PICNIC

ANNOUNCEMENTS

NONE

NEXT MEETING

SUNDAY, APRIL 30, 2005

IN TULSA AT 12 & 12

OWASSO GRATITUDE GROUP WILL BE SUPPLYING COFFEE

HEY GUYS I AM GOING TO START SENDING YOU A RUNNING LIST OF ALL THE MOTIONS THAT I RECEIVE AT THE BUSINESS MEETING EACH MONTH. HERE ARE THE ONES FROM THIS MONTH AND I WILL GET THE ONES THAT I HAVE FROM THE PREVIOUS MEETINGS TOGETHER AND HAVE THEM READY FOR YOU AT THE NEXT MEETING. I WILL ALSO HAVE A BINDER WITH THE MOTIONS ON FORMS WITH ME AT EACH AREA MEETING INCASE ANYONE NEEDS TO SEE THEM

4/3/05

MOTION: VICE CHAIR TO CONTACT WSC TO UPDATE EASC GROUP ADDRESSES.
SECONDED AND PASSED

MOTION: PROVIDE SEED MONEY FOR POP AND WATER SALES FOR PICNIC
SECONDED AND PASSED

MOTION: ARCHIVING MOTIONS
SECONDED AND PASSED