

EASC MINUTES

March 26, 2006

The EASC regular business meeting was brought to order by the Vice-Chair, Keith, on March 26, 2006, at 1:15 pm, in McAlester, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Pam read the traditions, Alisha read the 12 Concepts, and Mark read the JFT Meditation.

The roll was called with 9 Officers and 12 GSR's present. Making a total of 18 voting members with 12 being a quorum (2/3rd).

The secretary read the minutes. The minutes were approved as read.

SUB-COMMITTEE REPORTS:

Activities – Teri reported there were no members present for the committee meeting. The next Unity meeting is 4/1/06 hosted by Noontime Connection. Next Area is 4/30/06 in Pryor. There will not be a picnic in May.

February Unity meeting intake of \$55.00 from Sharin N Recovery.

Karaoke machine is not working. A new machine from Wal-Mart would cost approximately \$120.00. Committee Chair recommended a budget if purchasing a new machine.

No spreadsheet changes for this month on meeting schedule. Information is available on the Web.

H & I - There were 12 members present at the H&I subcommittee meeting. Falicia reported request from TWCC and Laureate Inpatient for a H&I meeting to be brought to their facility. Falicia did a presentation with TWCC and Laureate agreed to meet with her after April 1.

H&I's plan of action for inquiring new H&I commitments: per the H&I handbook, we will not agree to any new H&I commitments unless we have a panel of 3 or more committed members for each facility.

Thanks to PI subcommittee for communicating to H&I committee, calls from the helpline pertaining to H&I. Also, thanks to Original Group for the donation of 45 white booklets.

****Re-orientation of ALL panel leaders, panel members, and any perspective H&I panel members will be held, April 1, 2006, 4:00-5:30 pm in the Judge Parker Room at 12 & 12.**

PI – Chris reported no members present for sub committee meeting. There have not been any responses from the letters sent to DOC.

Treasure, Traci, is manning the post office box.

AD-HOC COMMITTEE REPORTS:

By-laws: No Report. Not Present

Literature – Teresa T. and Les D. took office on 2/26/06 and this is the starting balance. Teresa reported the following:

Cash on hand	\$ 38.27
Bank Total	1130.63
Inventory	<u>3259.11</u>
Ending Bal.	\$4428.01

Les has literature order sheets, showing the prices, for all groups.

David S. and Teresa have been working on a cash register; that should give 99% accountability of the office. It is being test this month for accuracy and will be brought before EASC next month. Cash register will be donated to EASC by Teresa for Literature Office use.

For a detailed report **see attached.**

TREASURER'S REPORT:

Beginning Bal.	\$4193.64
Revenue	1252.14
Expenses	2185.26
Region	<u>700.00</u>
Ending Bal.	\$2560.52

Over Prudent Reserve \$1060.52

Treasure recommends delaying donation to region due to waiting on bank statement for reconciliation. Recommendation accepted.

RCM REPORT: Pam reported no Regular Regional Business Meeting has been held. Also, according to regional by-laws the Chair, Vice-Chair, and secretary are elected in December each year. There were no elections held at Regional in December of 2005.

Pam reported the RCM Alt., John P., has been absent without notice for 2 consecutive EASC meetings.

WEB CONTACT: David will check with Region Web Contact to check on concerns about spam problems.

OLD BUSINESS:

****Voting on the By-law revisions tabled till next meeting.** Go on-line to EASC website for a copy of by-law revisions.

****Turn in Car Report votes to Pam W. by April 8, 2006.**

GSR REPORTS: Reports were given by the following NA Groups.

Sapulpa NA – Ronnie	Survivors in Recovery - Pat
Tulsa Original Group – Les	Pryor NA - Larry
Tulsa Spiritual Connection – Jennifer	North Side Stroll - Darrell
Grove Refuse to Use – Alisha	Jay Last Chance - Marty
Tulsa SharinNRecovery – Jerry	Claremore NA – Bobby
Musk Rebels W/Cause – Leslie	McAlester Against/Odds –Judd
BA Serenity Seekers – Janice	Owasso Gratitude Group –Ross

NEW BUSINESS:

A motion was made by Ronny S. and seconded to “Buy a new Karaoke machine at the Activities Chair discretion”.

A motion was made and seconded to amend the motion adding, “With a capped amount of \$200.00”. Motion carried.

****The amended motion, “Buy a new Karaoke machine at the Activities Chair discretion, with a capped amount of \$200.00”.**

#For: 13, # Against: 0, # Abstentions: 0. **MOTION CARRIED**

****Questions posed to take back to groups for feedback.**

1. Location of Area Meetings.
2. Accept nominations one month, take back to groups, and then bring group votes to next meeting for elections.

****INTENT TO FILL FOLLOWING POSITIONS****

Sub-committee Chair and Vice-Chairs for Activities, H&I, PI, and Literature Office committees.
Requirements: 1 year term/ 2 years clean.

RCM and RCM Alternate. **Requirements:** 2 year term/ 2 years clean.

****Please encourage all members to consider taking a position. Must be present to be nominated.**

ANNOUNCEMENTS: The next Unity meeting is April 1, at 12&12, hosted by Noontime Connection. The next EASC regular business meeting is in Pryor, April 30, 2006, at 1pm.

DISBURSEMENTS: The following disbursements were made:

H&I Orientation Packets	\$22.67
H&I (Secretary) Copies	\$12.46

CLOSING – Since there was no further business to be brought before the group the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

Respectfully Submitted,
Cheryl S.

BREAK: 2:00-2:15pm

VOTING RECOUNT: 6/13 Quorum 12

EASC LITERATURE OFFICE
 AREA REPORT
 03-26-06

Teresa T. & Les D. took office on 02-26-06 and this is the starting balance.

Beginning Balance \$1340.72

<u>Deposits Made</u>	<u>Amount</u>	<u>Date</u>
	\$202.48	03-03-06
	\$999.40	03-06-06
	\$181.33	03-24-06

Ending Balance \$2723.93

<u>Paid Outs</u>	<u>Amount</u>	<u>Reason for paid outs</u>
	\$ 37.50	Checks and deposits slips ordered
	\$ 843.20	Literature orders
	\$1111.95	Taxes paid for last quarter send to Region

Total amount \$1991.95

Beginning Balance	\$731.98	as of 03-26-06
Deposit ready	\$398.65	03-27-06
Bank Total	\$1130.63	03-27-06
Cash on hand	\$25.00	currency
	\$13.27	change (quarters, dimes, nickels & pennies)
Ending Balance	\$1168.90	03-27-06

Inventory Amount	\$3259.11	03-26-06
No outstanding orders for EASC Literature Office		
Total Inventory Amt	\$4428.01	03-26-06
(Please note: Spanish IP's was not counted)		

Literature Sales for this month	Sub Total	Taxes	Net Total
	\$1375.74	\$120.99	\$1496.68

This was all done by our sale prices, minus taxes, not purchase prices, due to our % mark up.

Thank you Les for all the extra work done for me and the groups. He has made order sheets for groups, if they want to use them, so they know before hand the cost.

David S. and I have been working on a cash register; that should give 99% accountability of this office. We will be testing it out this month for accuracy and bring it to Area next month.

Teresa T.