

EASTERN AREA SERVICE COMMITTEE MINUTES

Secretary, Jennifer J., brought the EASC regular business meeting to order, on March 25, 2007, at 1:00pm, in Bartlesville, OK. A moment of silence and the serenity prayer followed.

The floor was opened for nominations to fill the chair position. There were none.

Readings:

12 Traditions- Toby

12 Concepts- Judd

JFT- Bobby

Roll Call: 5 Officers; 13 GSR's

This made a total of 18 voting members with 12 being the quorum (2/3).

Jennifer J. read the minutes. Motion passed to accept minutes as read.

SUB- COMMITTEE REPORTS

Activities: Steve B. reported

Had a great committee meeting with excellent turnout and fantastic input from new participants

Bandana sales are slow but increasing. The bandanas are \$6 each.

\$96.45 made from the St. Patrick's Day dance.

Please contact Steve B. or Danielle H. with activities so they can coordinate with other area events.

EASC CALENDAR

April 2007

7th @8pm Unity Meeting, 6333 E. Skelly, Tulsa, Hosted by Peace of Mind

13-15th 21st annual OKRCNA, Sequoyah State Park- Wagoner, OK

28th Area Activity- Broom Ball or Skateland- more information to come.

29th @11am EASC sub-committees, 6333 E. Skelly, Tulsa

29th @1pm EASC General Business, hosted by Peace of Mind

MAY 2007

5th @8pm Unity Meeting/Shake-A-Leg Dance in Bartlesville, hosted by Otherside Group. 4-11 pm in Gan's Hall 204 SE Washington Blvd- bring side dish

12th Area Activity- Family Picnic- potluck, horseshoes, fishing derby for kids

25-27th Claremore's No Name Campout- Blue Crook Cove- Oolagah Lake

27th EASC Sub- Committees and General Business @ No Name Campout, hosted by Claremore group

JUNE 2007

2nd @8pm Unity Meeting, 6333 E. Skelly, Tulsa, Hosted by Rebels with a Cause

15-17th 22nd Clean & Crazy Campout

24th @11am EASC sub-committees

24th @1pm EASC General Business, hosted by ?

H & I (Hospitals and Institutions): Falicia B. reported

There will be an H&I orientation at Claremore's No-Name Campout on Memorial Weekend.

Possible intent to fill for our H&I secretary position- Alicia S., the current secretary may be stepping down.

Sharing N Recovery will donate 2 basic texts/month at the sub-committee meeting to distribute to panel leaders of a different facility each month.

NA World Services H&I guidelines state that no less than 2 and no more than 4 panel members per presentation

Orientation is Saturdays @ 6:00pm. It is imperative that anyone with 90 days or more clean and who wants to be orientated must arrive on time. Thank you.

H&I Literature Report: Melissa reported
(February)

Total disbursements: \$176.65 Total Order: \$348.50

New IP's in the inventory this month- located at the bottom of your order forms.

Spanish posters available

PR (Public Relations): Teri C. reported

Meeting list- using readings from literature- only 25%- citing appropriately

Phone line was contacted by Washington County Drug Court- will be calling to set up a presentation for them in order to clarify our purpose and traditions.

Unity T-shirts for sale- \$18 each (it takes 2 shirt sales to run an add 6X in print)

Packets were distributed- they included a sign up sheet for the phone line, PR information poster, and database sheet. The database sheet will help us place adds in your community. Please email or call with database information and/or interest in answering the phone lines.

Looking at putting meeting lists in drug court packets in Tulsa County.

20 calls on the phone lines.

Our ad is in the TCC newspaper.

4 groups have put out flyers from NA meeting packets.

Literature: Teresa T. reported

Lit. Inventory \$ 3,382.49

Cash on hand 442.36

Bank Total 1,947.83

Ending Bal. \$ 5,772.68

AD-HOC Committee Reports:

State Fair Report – Teresa T. reported

\$750-800- cost of booth

\$184- 800 IP's

\$984

*Budget- \$200/month from April to August gives us \$1000

*Selected IP's #7, 11, 16, 22

*Will stamp IP's

*Also need meeting lists- Traci H. is donating 1000 meeting lists

Treasurer's Report: Traci H. reported

(March)

Beginning Bal. \$ 2,352.16

Revenue 552.10

Expenses 445.98

Region 0.00

Ending Bal. \$ 2,458.28

Over prudent reserve \$958.28

RCM Report: Pam W. reported

No business meeting- no report

Web Contact: David S. reported

New meeting list attached.

Please be sure that you get a response from David when emailing information on activities and meetings.

Minutes will now be more accessible on the EASC website.

Recommends creating another point of contact for meeting list update. John I. is helping in this area.

Break: 2:15-2:30

Voting Recount: 17/12(quorum)

Old Business:

Memorials on web or on forum only- tabled until next business meeting

Elections:

Intent to fill: Chair; Sub-committees- Activities, H&I, PR, & Literature Chairs & Vice-Chairs

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

Tulsa Peace of Mind- John	Jay Last Chance- Marty
Tulsa Original Group- Debra	Hartshorne Never Alone- Judd
Tulsa Sharing n Recovery- Jerry	Sapulpa NA- Ronny
Tulsa Second Chance- Buck	Claremore Group- Bobby
Chelsea Group- Clay	Muskogee Rebels with a Cause- Leslie
Grove Refuse to Lose- Tim	Jenks Spirit of Recovery Group- Lori
Bartlesville The Other Side Group- Toby	Tulsa North Side Stroll- Lindy
Tulsa Midnight Special- Nasus	

New Business:

*Motions that are to be taken back to groups for a vote are noted

A motion was made by Teri C. to **“change the venacular of PI to PR (public relations) in accordance with world.”**

17 for; 0 against; 0 abstentions

Motion passed

We owe \$250 to Lone Star for a lost box of literature

A motion was made by Teresa T. and seconded by Lindy to **“pay Lone Star the \$250 owed.”**

Friendly amendment by Steve and seconded by John I to **“reimburse Traci H. the money that she has already paid to Lone Star on this invoice.”**

17 for; 0 against; 0 abstentions

Announcements:

One new meeting:

Jenks Spirit of Recovery Group- 118th & Elwood- open meeting- Basic Text- NE room of Jenks Church of Christ- Wednesday 7:00pm

Closing:

With no further business to be brought before the group, the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

Minutes submitted as report by Cheryl S.

In Loving Service,

Jennifer J.