

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

MINUTES- March 2009

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, March 29, 2009, at 1 p.m., in Tulsa. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Ross

12 Concepts- Megan

JFT - Bryan

Roll Call: 11 Officers; 26 GSR's

This made a total of 33 voting members with 22 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Judy McB. / Treasurer reported

Beginning Bal. \$ 1,703.22

Revenue \$ 1,958.12

Expenses \$ 946.75

Region \$ 0

Ending Balance \$ 2,714.59

Over prudent reserve \$1,214.59

A \$1,500 check made out to Region in October was found in RCMs paperwork. The check isn't valid anymore, so it will be voided and another check will be written.

Activities: Buck M. / Activities Chair reported

Spring Fling had 60 people at workshop and 120 at countdown.

Marathon Meetings: Activities will take marathon meeting back. Activities chair thanked noontime for taking the marathon meetings on.

GNA on NYE: Activities will back up the groups if needed, but it is not being run by activities subcommittee

H & I (Hospitals and Institutions): Jerry B. / H&I Chair reported

Subcommittee voted in new standard for panel leader attendance at area. If panel leader misses three consecutive subcommittee meetings, they will be removed from their position.

H&I was contacted by a facility in Jay to start at new H&I meeting.

Intent to fill for subcommittee positions for next April: chair, vice chair and secretary

PR (Public Relations): Keith T. / Chair reporting

125 calls on hotline, 8 messages left

Response from school letter campaign next to zero. Subcommittee considering pursuing different avenues like probation and parole, medical and psychiatric facilities.

Discussed taking IP racks into Intensive Outpatient Treatment centers and/or county seat offices where probation and parole offices are. Discussed whether subcommittee could fund the racks and keep them stocked.

Discussed reapproaching Cox Cable to run PSAs

Information given to trusted servants to set up email contacts for web.

Current web chair is stepping down in April. David, previous web chair, is willing to help but isn't able to attend all area meetings. Since Web is part of PR, PR chair thinks he could get a monthly report to be delivered during area.

Literature review subcommittee meeting May 5 in Tacoma Park

Literature: Heather P. / Chair reporting

Inventory	\$3,726.31
Cash on Hand	\$ 351.76
Bank total	\$1,964.79
Balance	\$6,042.86
Taxes paid	\$ 93.40

Literature chair asked if the treasurer can zero out the account. A \$10.20 check written 8 months ago never cleared and the person who wrote the check can't be contacted. The service body agreed the check should be taken off the balance sheet.

Literature chair asked whether the \$75 given to the group which hosts the unity meeting includes the basic text from literature office. The literature office donates the book. Suggested that GSR from group which hosts unity meeting attend area the month before and pick up the book or have activity chair take it.

Break: 2:00 p.m. Reconvened 2:15 p.m.: 10 Officers, 25 GSRs, 31 voting members, 20 quorum

RCM Report: Megan S. / RCM reported

*** Full report attached ***

Oakland Trip was \$686.64. Attended leadership workshop. Already conducted one workshop at Spring Fling. Next workshop is Saturday, May 2 for southern part of area. Will work to find a date for workshop in northern part of area.

OldBusiness:

Activity Budget: EASC secretary researched old minutes and found last entry concerning activity budget. Budget is \$25 per month, or \$300 per year. Entry from June 2006

Noontime GSR said group decided to address gender specific language in literature during the CAR report through World, and not go through area.

Elections:

Vice – Chair; appointment of vice chair isn't allowed by bylaws. So nominee Danielle H. answered questions again about borrowed funds. Vote was taken and Vice Chair position wasn't filled.

Intent to Fill: Vice Chair, RCM and subcommittee chairs: PR, Literature, H&I and Activities, Web chair

GSR Reports: Reports were given by 27 NA Groups.

Blind Faith – Brandon	Hard Core: Yvonda
Just in Time: John	Meaning of Principles: Chris
More Will Be Revealed: David	Tulsa Mens Meeting: John
Noontime: Mike	Northside Stroll – Janice
Second Chance: Bryan	Spiritual Connection: Mark
Survivors in Recovery: Steve	Tulsa Original Group: Kip
Bartlesville: Phillip	Broken Arrow: Baylor
Claremore: Bobby	Foyil: Ron
Grove: Scott	Haileyville: Stacy
Call to Arms: Jim	Jay Just for You: David
McAlester: Willie	Muskogee Rebels: Rodney
Muskogee Ultimate Weapon: Kyle	Owasso: Ross
Pryor Hump Day: Sommer	Pryor Weekend Warriors: Jody
New Group: Just Another Hour - Dwight	

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

MEANING OF PRINCIPLES: Still have trusted servant positions open. April 9 – Grand Reopening 6 p.m. cooking. 3-way speaker on HOW of program

TULSA MENS MEETING: Need men with clean time to come share

NOONTIME: Annual picnic scheduled for July 18

SPIRITUAL CONNECTION: May 3 – 10 a.m. Music, art and poetry festival

ORIGINAL GROUP: June 6 from 2 to 4 p.m. picnic at Lafortune Park

BARTLESVILLE: Shake a Leg dance May 9 at Lions Club from 3 to 11 p.m.

CLAREMORE: Memorial Day Weekend No Name Campout at Oologah Lake

HAILEYVILLE: Oct. 2-4: NA Cave-In campout

MUSKOGEE REBELS: April 25 – first annual breakfast in Spaulding Park, food, fun and volleyball. Clubhouse opens at 5 p.m. Speaker meeting at 7 p.m. Then on May 2, 8th annual birthday and hosting unity meeting. Noon at park for cookout and volleyball, then 8 p.m. meeting at clubhouse

MUSKOGEE ULTIMATE WEAPONS: have two trusted servants and are growing. Lots of newcomers. Thinking of adding Tuesday night meeting and step study Saturday afternoon.

PRYOR HUMP DAY: Humpin' Down River coming Aug. 21-23, at Arrowhead Resort.

JUST ANOTHER HOUR: new meeting on Friday night at 11 p.m. at the Center of the Universe (outside meeting) at 24 S. Boston Avenue.

New Business:

Two motions to take back to groups

Motion: Change Eastern Area Unity meeting to 4 p.m. on the first Saturday of each month.

Intent: to increase participation and promote unity by having the unity meeting at a time which doesn't conflict with established meeting times and to allow groups from far reaching areas to participate without late long distance drives home.

Motion: Increase activities yearly budget to \$500 per year.

Intent: due to increase of facilities, supplies and materials, \$300 doesn't cover event planning and/or support materials of doing business

GSR asked what happened to discussion of convention in eastern area. Said she heard it brought up at an area meeting two months ago and nothing has been discussed since then. Concerned about discussions being held outside of eastern area service committee. Another member said why shouldn't members support one regional event instead of splintering off into a lot of smaller events. Thinks larger region event promotes unity. A trusted servant said she would get contact information for the interested GSR of a person who is part of convention discussion.

GSR brought up the inability to get basic texts for the third month in a row when at area meeting. Literature chair said she is aware of the problem, but space in office only allows her to purchase so many.

NEW PO BOX: Treasurer stated a lot of groups are still sending donations to Tulsa PO box, which will stop forwarding mail soon. The new address is P.O. Box 195, Pryor, OK 74362

Disbursements:

Region: \$1,200

Announcements:

Unity meeting is hosted by Foyil, April 4 – 8 p.m.

Next Area Meeting: April 26 – 1 p.m. in Zena

Closing:

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

In Loving Service

Sommer W.