

# EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

**www.eascna.org**  
**Post Office Box 35313**  
**Tulsa, OK 74153**

The Eastern Area Service Committee (EASC) business meeting was called to order by the Chair, Trent R., on March 25, 2012, at 1:00 pm, in Tulsa, OK. A moment of silence and the serenity prayer followed.

The 12 Traditions, 12 Concepts and Just for Today were read.

A quorum was established. The roll was called with 29 voting members (VM) (7 trusted servants/22 GSRs) present. A 2/3 majority of voting members (VM) was 20. A simple majority of voting members (VM) was 16. A simple majority of GSRs was 12.

Trish J read the January and February 2012 minutes, they were approved.

## **Treasurer's Report:** Trisha J reported

Beginning Balance	\$5,882.85
Total Revenue	837.00
New Balance	<b><u>6,719.85</u></b>
Total Expenses	302.81
Regional Donation	00.00
Ending Balance	<b><u>\$6,417.04</u></b>

Prudent reserve **OVER \$4,717.04**

## **SUB-COMMITTEE REPORTS:**

### **Literature:** Colleen R. reported

Beginning bank balance	\$
Outstanding checks	
Available bank balance	
Cash on hand	153.08
Inventory	3,961.39
Sales	<b><u>3,956.78</u></b>
Tax on sales	310.58

### **Activities:** Mike S

- April 14 – 4<sup>th</sup> Annual Spring Fling – EASCNA event – Chandler Park Shelter 3 – 3pm to 10pm – At 5:00 Eat and Activities – Speaker at 8:30 – David H from Pryor – Need auction items
- Muskogee Rebels with a Cause 11<sup>th</sup> Annual Birthday Bash- Sat./ May 19, 2012 – Spaulding Park Muskogee OK – Noon – Volleyball & Cookout/ Speaker at 633 N C St at 7 pm/ 8pm Dance – - Contact Kelly M 918-616-3690 or Julie M 918-360-3175
- Spring Fling received \$500 from committee budget
- April 29, 2012 – Next Area Meeting sponsored by Peace of Mind at Jimmy's Place.
- Intent to fill Chair and Co Chair – 2 year clean time requirement

### **H&I (Hospitals & Institutions):** Buck M reported

- Trish will be Panel leader at Rose Rock Treatment Center in Vinita for 6 months
- Alyssa S – New Panel leader - Job Corp
- Intent to fill Chair and Co Chair – 2 year clean time requirement

### **PR (Public Relations)** Dwight D. reported.

- 15 Call backs from Hotline. Phone line is busiest on Friday and Saturday night.

- A West side Tulsa Church has expressed interest in offering their facility for a NA meeting
- Broken Arrow Christian TV station wants to film an Infomercial – Ernest has procedure he will follow.
- Green Country presentation in Muskogee was done.
- Phone line workshop completed and people trained
- Literature rack in Muskogee is being filled by Muskogee Ultimate Weapon
- May need literature rack in Eufala
- Ernest will take ownership for Skiatook Neighborhood News to correct issue
- Booth at OK Nurse Assoc. is available
- Muskogee Coffee News has ad space available
- Intent to fill Chair and Co Chair – 2 year clean time requirement

**Outreach:** Mike C reported

- Bristow NA is Focus Group for April, 2012
- Tahlequah meetings need to be verified.

**Guidelines for Standing Sub-committee:** Keith T

- No report

**Circle of Sisters XVI 2013 Committee:** Anita P reporting

- Next meeting Friday, April 13, 2012 – Southern Hills Marriott – 71<sup>st</sup> and Lewis – Tulsa
- COSXVI's gavel was handed to Tulsa in Portland at COSXV on February 24, 2012
- We are officially on “Tulsa Time”. 226 pre-paid early bird registrations were sold at Portland
- Tulsa Convention Information official website is [www.circleofsisters.org](http://www.circleofsisters.org). Mail in registration brochure available at that site.
- Ending bank balance \$27,292.88.
- New fundraising chair – Teresa T
- Intent to fill Convention Information Chair – 2 year clean time requirement

**RCM Report:** Kyle B reported

Full report attached at the end of the minutes

- Donations down over the past 3 years
- PSZF (a CAT/CAR workshop) was held in Des Moines. Gary V. and Bobby B. attended. Bobby B. refunded the money not used that was given her by Region. \$176.36.
- **NEW SOUTHERN AREA** - 5<sup>TH</sup> area of Oklahoma NA – All trusted servants elected, have 6 groups, working on getting bank account & PO Box. Have adopted Kentucky Bluegrass Area guide lines.
- SE Area is grateful for \$500. donation from Region. Purchased literature to sell to groups in area. Asking support from trusted servants from other areas at SEOKNA area meeting.
- OKRCNA XXVI – April 20-22.
- New Facilitator – Pam T./ Co Facilitator – Elizabeth O./ RDA Cindy B. / Secretary Pat M./ FSR Barb T.
- Intent to fill Clean n Crazy Chair for 2013 and OKRCNA XXVII will be elected at April 1 Region meeting per bylaws

**BREAK:** Voting Members (VM) 30 (7 trusted servants/23 GSRs)/ 2/3 majority of VM 20. A simple majority of VM is 16. A simple majority of GSRs is 12.

**OLD BUSINESS:**

-A motion to “Change abstaining vote from a no vote to a non vote”. This would be a **BYLAW CHANGE**, according to the Oklahoma Eastern Area Narcotics Anonymous Service Committee Bylaws (Revised Dec, 2010). Page 23 Section E, states, “There are several ways to determine the set of members to which the majority proportion (whether simple or 2/3) applies.”

- There were lots of questions and lots of discussion on this motion.
- Further information regarding this vote has not been forthcoming.
- **Take back to groups for vote.**

-A motion to “Raise H&I Literature budget by 20% to match what literature has risen”.

For: 26 Against: 2 Abstention(s) 0 **Motion passed**

-A motion to “Split Eastern Area donation between Region and World: 50% to Region and 50% to World”.

For: 14 Against: 14 Abstention(s) 0 **Motion failed** – This motion required a 2/3 majority because it was a financial motion.

-Regional motion: Do we (the groups) of OKRNA want to put OKRCNA within the areas back into rotation or keep it in Midwest City?

For: 14 Against: 7 Abstention(s) 1 **Motion passed**

-Regional motion: “Do we (the groups) of OKRNA want to send a PR representative or two representatives to the conference on Problem Gambling and Substance Abuse (Non NA Conference) in Kansas City in May, 2012.

For: 9 Against: 10 Abstention(s) 2 **Motion failed**

- Kyle B made a request for some other support, ie. a literature donation if no representatives would be sent. A **STRAW POLL** was taken to see if there would be any support from Eastern Area.

For: 17 Against: 14 Abstention(s)      **Motion passed**

### **ELECTIONS:**

#### **Intent to fill positions**

EASC Webmaster/ EASC Activities Chair & Co Chair/ EASC H&I Chair & Co Chair/ EASC PR Chair & Co Chair

COS2013 (Circle of Sisters): Convention Information Chair – 2 year clean time requirement

**GSR REPORTS:** By a decision of the Steering Committee the GSR reports were limited to those groups who need support, events announced, and/or changes to their meetings.

**Bristow NA** – NEEDS SUPPORT – 325 E. 10<sup>th</sup> St – Bristow – Monday 7pm and Tuesday/Thursday 8pm

**Claremore NA** – **Bobby L** – Memorial Day Weekend – NO NAME CAMPOUT

**Hardcore Recovery** – **Howard W** – Labor Day Weekend – UNITY CAMVENTION CAMPOUT @ Blue Creek Cove. IT’S FREE! Oolagah, OK

**Just Another Hour** – **Anthony B** NEW GSR – Going back to the bridge @ 24<sup>th</sup> & Boston - downtown (the Center of the Universe) in April on Friday nights throughout the summer @ 11pm. Monday-Thurs. @ 10 pm meetings will be held @ 2545 So Yale all summer. Bday meeting – April 27 – Rosie 1 year - Sam L & Rosie speakers

**Just in Time** – **Alan H** - April Birthday – Alan H – 3 years – 4<sup>th</sup> Saturday of the month

**MWBR** – **Tori S** New GSR – April Bday – Jody M – 18 months – speaker is Elizabeth D from Enid

**Muskogee Rebels with a Cause** – May 19 – 11<sup>th</sup> ANNUAL BIRTHDAY BASH – Volleyball & Cookout at Noon / Speaker at 7pm / Dance at 8pm / 50/50 Raffle and NA Raffle

**NA Arisin** – **Becky N** – Bday 2<sup>nd</sup> Sat April 14, 2012 – Kelvin 23 years – Dani 1 year. 6:30am pancakes & bacon – speaker Chris K @ 7am

**Noontime Connection** – **Shannon P** – Melissa C is new alt GSR

**Nowata High Noon** – **NEW GROUP** – 1<sup>ST</sup> United Methodist Church – corner of Shawnee & Maple

**Darrel F** – NEW GSR – NEEDS SUPPORT.

**Show Me How to Live** – **Jamey H** – Needs support – Tues @ 6:30pm and Saturday @ 2:00pm (Closed Mens meeting) – Literature Study

**Solutions** – **Tyfany S** – NEW GSR

**Spiritual Connection** – **Bert H** – April 15, 2012 – 5<sup>TH</sup> Annual MUSIC, ART & POETRY FESTIVAL 10am-4pm – Jimmy’s Place

**BREAK:** Voting Members (VM) 26 (7 Trusted Servants/19 GSRs) 2/3 Majority of VM 18. A simple majority of VM 14. A simple of GSRs 10.

**NEW BUSINESS:**

A **motion** was made by Shannon P. (NSS) and seconded by Mike S. “ To have a Quarterly Area Sponsored Workshop”.

Intent: to give a place where area members can give wisdom to help guide NA as a whole. To follow the ones before us.

**Take back to groups for vote.**

A **motion** was made by Mike C and seconded by Dwight D to “Allow Activities Committee to replenish their budget through funds raised at events.

Intent: to allow Activities Committee to better serve the fellowship, ie.; hold more functions as needed.

Clarification: Activities has a yearly budget. If they are able to replenish their yearly budget, they can hold more activity events during the year.

**Take back to groups for vote.**

**Announcements:**

**April 13, 2012 – Circle of Sisters COS** – Friday – Next COS meeting – 71<sup>st</sup> & Lewis

**April 14, 2012 – 4<sup>th</sup> Annual Spring Fling** – Chandler Park Shelter 3 – 3pm to 10pm – Eat & Activities at 5:00- Speaker at 8:30 – David H from Pryor

**April 15, 2012 – 6<sup>th</sup> Annual Music, Art & Poetry Festival** - 10:00am – Spiritual Connection – Jimmy’s Place

**April 20 – 22 OKRCNA** – Sheraton Midwest City Hotel/ Reed Center Conference Center. 1<sup>st</sup> 50 people to pre-Register will receive a special gift. Special room rate \$104.00 – mention OKRCNA to get this rate

– (405) 455-1800.

**May 19, 2012 – 11<sup>th</sup> Annual Birthday Bash** – Muskogee Rebels with a Cause – Spaulding Park – Muskogee, OK – Noon – Volleyball and Cookout. Then at 633 N C St at 7pm is Speaker. At 8pm – Dance/ 50/50 Raffle and NA Raffle. Contact Kelly M 918-616-3690 or Julie M 918-360-3175.

**Memorial Day Weekend – No Name Campout** – Claremore Group

**June 15 – 17, 2012 Clean&Crazy Campout – Tenkiller State Park**

**Labor Day Weekend – Unity Campvention Campout** – Blue Creek Cove, Oolagah, OK – Hardcore Group. FREE!

**Closing:**

Since there was no further business to be brought before the groups, the meeting was adjourned at 4:15 and closed with a moment of silence.

Respectfully submitted, Christy C

ASC RCM Report for EASC meeting on March 25, 2012

OKRSC last met on Feb 12, 2012 at the GSA at Sts. Grove camp ground.

Treasurer De L. reported: Bank balance of 2578.63. .. Noted donations down over last 3 years.

RD Gary V. reported: PSZF was in Des Moines IA. CAR/CAT workshop all weekend. Jim B world board member from Chicago conducted workshop. Amanda RD from IA will give PSZF report at WSC. Regions in attendance were- Best Little, Nebraska, OK, Mid- America and South Dakota. CAR ballots were given to RCMs to copy or scan and get out to groups to be brought back to next OKRSC meeting on April 1.

RDA Bobbie B. reorted: Discussions at PSZF on the USSC were that most were in support of a USSC but just not the one running right now. Talked about that the PSZF would just back off and if movement dies hopefully it will start again with different approach and attitudes. Talked about The Conference on Problem Gambling and Substance Abuse happening in Kansas City. Asking for support. Returned 176.36 of funds for PSZF.

She stepped down this was her last report. Thanked everyone for giving her a chance to be of service. Recommended Cindy B as replacement.

Plains Area RCM Ian L reported: New trusted servants: Chair-Jim B, Sec- Barb P, Treasure-Debbie F, RCM-Ian L. Activities St Patricks fund raiser in Ark Citk in March, Chilli cook off in Blackwell. Working on Spring fling. H&I going good. Motion to change PASC from last sat to last sun of month failed. Decided to keep Roman Nose campout at same place and same weekend, 3rd wknd in July. Next PASC will be March 31 in Stillwater.

SE Area RCM Marina P reported: Reported a problem with H&I panels using other fellowships literature. Expressed gratitude for help from region, now have literature for groups to purchase at every area. Asked if somde trusted servants from other areas would come and attend the next SE area meeting. Next meeting was Feb 25 then it will be on March 31.

WASC: no report was given.

Fellowship development: did not meet due to GSA.

By Laws Workgroup: passed around sign up sheet, No report given.

NAWS Update coordinator Mike C reported: Update forms available, Can provide group ID# to each group.

Web Contact Ricardo reported for Brian C: Recommended that OKRSC minutes be made available under a pass word protected link. Forum available at okna.org/forums, u need to register to participate.

Archives Pam T for Keith T: Check in and out sheet now available for archives.

Clean N Crazy Donna reported: Intent to fill for Registration, Merchandising, Hospitality. Met again on Feb 18

FSR: No final report was given from last chair. Some discussion on this and committee was reminded that event chairs are responsible to come to OKRSC after event is over and give a final report.

OKRCNA XXVI De L reported for Sommer: Will be April 20, 21, 22. Will be hiring a securit guard one for each night. Speaker jam planed for Duncan on April 4.

GSA Sandi H reported: 50 ppl in attendance. CAR report workshop on sat. Navigation of NAWS on sun morning. Food cost was 531.00. Final report will be given at OKRSC in April.

Old Business:

Smoking in restroom at region in Pryor cost us a extra \$75

Minutes on web are suppose to be available within 14 days according to bylaws.

New user name to get to minutes on web is "okna" password is "service"

Decided to continue Fellowship development 3 more OKRSC meetings to see how it works. meet again at 930.

New southern area. Name will be Southern 5th Area of NA, Elected all trusted servants, 6 groups involved, working on getting a bank account and

PO box, have decided to adopt policy from Kentucky Bluegrass Area as guide lines. met again on Feb 18 in Duncan at the DNA.

Elections: Co-facilitator-Elizabeth O, FSR-Barb T, RDA-Cindy B, Secretary-Pat M

Intent to fill for Clean n Crazy chair for 2013, OKRCNA XXII, Both to be elected at next region per bylaws.

New Business:

Do we want the Covention to be put back in rotation or leave it where it is. Take to groups.

Decided to have a few ppl go and support SEOKANA at next area meeting.

Funds approved to send RDA to WSC as per bylaws as part of duties.

CAR ballots and summary to be put on web.

Do we wanna send support to the Conference on Problem Gambling and Substance Abuse. Take to groups.

RD and RDA will be voted on in June. Will research terms of RD.

Start thinking about a vision statement for OKRSC.

Disbursements: 38.54 Sec, 87.80 Gary V for copies, 495.00 to De L for clean n crazy fees, 500.00 NAWS donation.

Next OKRSC meeting on April 1st in Nicoma Park at Great News Group. Fellowship development at 930am and business at 11am.

With love for the fellowship in service. Kyle B, EASC RCM