

EASC BUSINESS MEETING
SUNDAY, APRIL 24, 2005
IN TULSA, OK AT 12&12

Shannon S opened at 1pm with the Serenity Prayer.

Dana J read the 12 Traditions

Ronnie S read 12 Concepts

Dana W read the daily meditation

Voting members=22 2/3=14

Megan M read the minutes from the last meeting. There was a motion to accepted minutes as read. Motion was seconded and passed

Inventory

Should the website have links to specific vendors?

That has been taken care of

Are "traveling" business meetings effective?

Yes

Activities

April 29- May 1~ Second Chance 1st Annual Campout (free)

May 6,7,8~OKRCNA XIX Regional Convention Biltmore Hotel OKC

May 7~Unity Meeting hosted by Foyil Group totem pole by City Hall

May 14~EASC Activities Bowling at Sheridan Lanes 3-6pm \$9 for 3 games and shoes

May 14~ Muskogee 4th Year of Meetings at Spalding park all day event plus dance

May 27- 30~No Name Campout (free) Blue Creek Cove Oolagah Lake

May 29~EASC business meeting at No Name Campout

June 4~Unity meeting Tulsa Original Group hosts at 12 & 12

June 5~ Original Group Picnic Hackey Creek food furnished bring pop

June 17-19~Clean N Crazy Campout (24th annual) Pine Cove Lake Tenkiller contact Mike (405) 969-3850

Region sponsors \$10.00 registration meal TBA Bobby (405) 454-1351

July Area Support of Original Group cook off Boeing Park and Watermelon Social by EASC

July 9~Original Group Chili Cook off Boeing Park

July 15-17~Pryor Group Humpin Down the River Eagle Bluff

August 5-7~1st Annual Key to Freedom Camp out Sparrow Hawk Camp Kevin and Ann (918) 458-1048

October 8~EASC Learning Day Theatrical Extravaganza

Email your events to Activities Chair Teri W tunurse1@juno.com or call 918/852-0481 and Webmaster Gary B okregion@cox.net or call 918/227-5786

H & I

4 panel leaders

5 members

2 trusted servants

Secretary chaired meeting

Nowata Jail-having issues with personnel. This problem was addressed to the sub committee and suggestions were given. And the problem has been taken care of

Lit was not given last time to Tulsa area but was given this time

ADHOC is still working on new orientation

Saturday nights at 6pm in the Sharin N Recovery NA room there will be an H & I orientation

Detox- Shelly and Diane are splitting

Elections

Chair-tabled

Vice Chair- Jerry B

Lit-Shelly C

Sec-Diane B

Panel Coord-tabled

Discussion about meeting at 10am at Denny's 51st and Yale when area is in Tulsa to give more time for H&I sub committee to meet.

PI

Went over PI handbook, letters etc

Going to contact Dr.'s offices and churches

Going to have GSR's go to groups if they have drug courts in their areas so that PI can contact to give a presentation.

After contact is made they will need help stuffing envelopes.

Laurette needing daytime contact for clients Contact Keith T

ADHOC

Learning Day July 9th

Does area want to move back to October because of Original Group event? If so does EASC want \$100 back? H&I needs support for their part of Learning Day

Building

No new news

WSO

Update is going on

Lit

No report

Tres

Beg Bal \$2844.47

Rev \$ 460.01

Total Rev \$3304.48

Exp \$ 550.00

End Bal \$2754.48

Negative cash flow \$89.99
Donation to Region (motion to be made later)

RCM

Keith t talked about PSZF. Highlights included the work being done on the Basic text stories revision. Also there was discussion about the World-wide Workshop being held in Nashville, TN on May 27, 2005. H & I Chair asked that area H & I please bring meeting lists to OKRSC. There was discussion about DOC clearance that involved attending an orientation of approx 4hrs. That would provide entrance to any DOC facility in the state. PI will have their next meeting in Ark City in the Plains Area at NOON. There was discussion about info at the state fair later this year. Asked areas to tell all that many volunteers will be needed since the fair lasts 11 days. Activities elected Barb B as chairperson for OKRCNA XX. Treas- beginning bal \$22,035.06 ending bal \$14598.40. Sent world \$8000. There was much discussion about accountability, checks and balances in our financial system and electronic cash register for events. There was quite a bit of discussion about the storage unit for regional property. It was noted that Regional Archives are in there just being thrown around. Several members agreed to meet there (in Stroud) and put the unit in order. There was a motion to add to the bylaws under Section XIII (standing subcommittees), Subsection G (Duties and Qualifications of Officers of standing subcommittees), Part 1 (chairperson) a new letter "L" to be accountable for the regional storage facility. This needs to be taken back to the groups. The World Wide Workshops will be mainly about the NA infrastructure and about Public relations. I was motioned and approved to finance the RD and RD alt to attend this workshop at \$950. It was also voted on that the region NOT provide special hotel funding for Regional Convention Committee chairpersons. Next OKRSC meeting will be in Ark City, OK on June 12, 2005 Elections for regional positions will be held at that time.

Motion was made to accept all reports as read. Motion was seconded and passed.

Old Business
NONE

Elections

Activities- Teri W

Motion was made to have clean time requirement waved one time, seconded, and passed
Teri W is our new Activities Chair

Break

Voting members 22

Election for H & I Chair was postponed until October.

GSR reports

They were given

THE SHORTER THEY ARE THE QUICKER WE GET OUT OF HERE! (Thanks Shannon!)

New Business

Service Learning Day- conflict- Original Group having conflict with date of learning day.

Motion was made to move learning day to October 8,2005

Motion was seconded and passed

Disb

Motion was made to send \$800 to region. Motion was seconded and passed.

Announcements

NONE

Next meeting May 29th at NO Name Campout.