

EASC MINUTES

April 30, 2006

The EASC regular business meeting was brought to order by the chair, Alan, on April 30, 2006, at 1: pm, in, Pryor, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Dana read the traditions, Doug read the 12 Concepts, and Dewayne read the JFT Meditation.

The roll was called with 3 Officers and 18 GSR's present. Making a total of 21 voting members with 14 being a quorum (2/3rd).

Teri read the minutes, they were approved as read.

SUB-COMMITTEE REPORTS:

Activities –

April Unity meeting was well attended

Over 80 present

Basket turned in to treasurer

Next Unity meeting in Bartlesville on 5/6

Please note change in time to 6 pm

Falicia B. Speaker

Next Area 5/28/06 @ No Name Campout

Teri reported during this last term the group level has grown to such an extent that area activities currently include the Unity Meetings only. It has been a pleasure to watch groups grow and foster unity in Recover. It is the End of my term, thank you for letting me be of service.

H & I -

13 attended

2 new panel leaders voted in: Marie H for David L Moss and Mitch for Rogers County Jail (men).

TRMC needs a panel leader and 1 year or more clean and 6 months H&I experience.

TWCC has panel members ready to begin, still waiting a response from TWCC when they want to start meetings.

Laureate has members ready and a presentation will be scheduled this week.

Vinita is now all female and clients are taken to outside meetings and as such are no longer an H&I facility.

Sub committee Elections – Jerry B. Vice-Chair, Alicia S. Secretary, Larry C. H&I Literature Chair. Thank you and welcome new members. Mass reorientation had 50 plus members present. Great success. Falicia is willing to serve another term if EASC vote allows.

PI – No Report

Literature: – See Attached.

Beginning Bal.	\$
Cash on hand	
Bank Total	
Ending Bal.	\$

Inventory not complete, will be sent to Secretary and attached to minutes. Cash register still work in progress and in use soon. Lots of groups are currently purchasing literature outside EASC literature office.

AD-HOC COMMITTEE REPORTS:

By-Laws:

Teri reports she and Julie will need 2 months to check and reconcile archives to suggested changes.

TREASURER’S REPORT: Pam reported.

Beginning Bal.	\$2560.52
Revenue	536.87
Expenses	371.09
Region	0.00
Ending Bal.	\$2726.30

Over prudent reserve \$1226.30

RCM REPORT:

Rd and Rd Alt combined report that info from the CAT they are now both in CA for WSC. WA has new phone system. They also have a service position of GSR coordinator which meets before area, do lunch, and teach very active outreach here.

Turned in 8 group's votes for the Car.

Looking to start a NA archivist position.

Dewayne B asked to go to each area to suggest making GSA a 3 day event.

Alan was re-elected as Chair for 2006 and Jeanne R. elected secretary.

Intent to fill PI, H&I, Literature, and Activities (this has been vacant for years) chairs.

Discussion on Spirit of Rotation as pertains to RD. There is mixed consensus if Keith T was appointed to fill position only until after WSC or hold position till June.

RD not here, discuss at next EASC meeting.

Pam, End of Year Report. Thanked everyone for being allowed to be of service, has been a pleasure to serve as RCM.

WEB CONTACT:

David reported some groups have their own Web pages, encourages this for all groups.

OLD BUSINESS:

Motion to accept By-Laws revisions as submitted.

Vote: 12 for....Motions carries.

(Question?? What was quorum? Did this pass?)

Motion made by Pam W. and seconded, In September when groups sign up for Unity Meetings; have a sign up sheet for 2007 Area Business Meetings to host.

Vote: 20 for; 2 against; 0 abstentions. Motion carries.

(Is this not already in the by-laws??? Need to change by-laws?)

ELECTIONS:

Activities Chair – Steve B

Vice- Chair – still open

H&I Chair – Falcia B.

H&I ViceChair – Jerry B.

(does this need EASC vote, or just committee recommendation due to an EASC voting position if filling in for Chair? Check by-laws.)

PI – still open

Break – trusted servants 3, GSRS/ALT 19, quorum 14.

Literature Chair – Teresa
Literature Vice-Chair – Les
RCM – Pam W.
RCM Alt. – Pat H.

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

Sapulpa NA – Ronnie	Survivors in Recovery - Pat
Tulsa Second Chance – Allen	KenwoodCrossroads – David P.
Tulsa Original Group – Steve	Pryor Hump Day NA – Larry
Tulsa Spiritual Connection – Jennifer	BA Serenity Seekers
Grove Refuse to Use – Jason	Jay Last Chance – David
Salina Better Late Than Never – Travis	Tulsa SharinNRecovery – Jerry
Claremore NA – Bobby	Grove Spiritual Day Connect.
Just In Time	Mc Against All Odds
Tulsa Just In Time – Brandon	Tulsa Peace of Mind – David
Foyil NA – Melissa	

NEW BUSINESS:

GSA please take to groups idea of extending general service assembly to 3 days. Form a committee extend event and all areas will hold their business meetings at this time as well.

Bristow has a new meeting asking for support. Start up packet given. Will need 3 months of consecutive meetings to register with WSA.

New activities chair asks for events so he can get the word out.

Outreach committee – Alan B. read description from guide to local services, at this time difficult to fulfill current service positions.

Take back to groups for discussion at next meeting: Pam explained in further detail spirit of rotation, holding of Area and Region positions, and mixed understanding of Keith T. length of service as RD. (Has served 2 full terms, 2 partial terms and presently RD.)

Intent to fill: PI and Activities Vice-Chair.

ANNOUNCEMENTS: The next Unity meeting, 6/3/06, Rebels with a Cause Muskogee. Next Area Meeting, 6/25/06, Tulsa 12 & 12. July Unity Meeting will be held at Pryor Humpin Down the River.

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 by Cheryl S. as recorded by Teri.

**E. A. S. C. Literature Office
April Business Report**

Beginning Balance	\$1,294.44
Deposits made in April	\$ 560.80
New Balance for April	\$1,855.24

Expenses

Literature Ordered	\$ 510.68
Literature Office rent to 12 & 12	\$ 50.00
Total Amount of Expenses for April	\$ 560.68

No Outstanding Orders

Ending Balance (Bank)	\$1,294.56
Cash on Hand	\$ 104.95
Inventory Amount in Literature Office	\$2,572.86

The cash register will be in the literature office this month, we still have a few more items to be added into the cash register.

I want to thank David for programming the cash register and Les for all the help with the cash register. Without David and Les, the cash register would not be ready this month.

We would like to bring Steve B. into the literature office to work on Wednesday nights @ 8:30 p.m. – 9:30 p.m.

The literature office hours are:

Monday – 12:00 (Noon) – 1:30 p.m.
Wednesday – 12:00 (Noon – 1:30 p.m.
Wednesday – 8:30 p.m. – 9:30 p.m.

If there is a group in need of literature, you may call Teresa or Les and one of us will be happy to set a date and time for one of us to meet that group representative at the literature office. Also there might times where Teresa or Les might have to leave the literature office before 1:30 p.m. for other appointments already set.

Thank you for allowing us to be service,

Teresa T.
Les D.