

EASTERN AREA SERVICE COMMITTEE
Post Office Box 1393
Tulsa, OK 74101

MINUTES- APRIL 2008

Chair Cheryl S. brought the EASC regular business meeting to order on Sunday, April 27, 2008, at 1 p.m., in Tulsa, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Rick
12 Concepts- Jim
JFT - Judd

Roll Call: 9 Officers; 22 GSR's

This made a total of 29 voting members with 20 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Jennifer J. / Treasurer Reported

March 2008

Beginning Bal.	\$4,465.46
Revenue	\$ 944.97
Expenses	\$1,583.08
Region	\$ 500.00
Ending Balance	\$3,327.35

Over prudent reserve	\$1,827.35
Negative Cash Flow	\$ 638.11

Activities: Danielle H. / Chair reported

Thanks to North Side Stroll for hosting area. Attendance at subcommittee was two. Chair did not attend unity meeting in April due to personal reason. Next unity meeting is May 3 at Rebels With a Cause Muskogee, 8 p.m. Next EASC meeting Sunday, May 25, at No Name Campout at Lake Oologah. Activities: Muskogee Rebels with a Cause seventh birthday celebration May 3, 2 p.m. at Spaulding Park. May 10: Bartlesville Shake a Leg dance and speaker 3 to 11 p.m. May 10: Meaning of the Principles 1st birthday speaker jam 1 to 5 p.m. May 17: Saturday Murder Mystery Dinner and Dance \$10 at Bethany Lutheran Church. May 23-26 Claremore No Name Campout.

Balance \$167.85
Unity Meeting took in \$88.

H & I (Hospitals and Institutions): Megan S. / Trusted Servant reported

Had 12 panel leaders, five panel members and two trusted servants attend subcommittee. Orientation for Pittsburg County Jail is May 31. On June 7, at Boston Avenue Church is the DOC Orientation. If

interested in going to DOC, get onto the web site, www.doc.state.ok.us, and under quick links, click procedures, OA Programs, OP-090211 and volunteer program to download the form. The Stringtown Panel will be going in every other Wednesday. The Tulsa Boys Home is wanting a presentation, so H&I will work with PR on that.

H&I Literature Report: Megan S. / Trusted Servant reported
\$200 order for March
\$325.25 disbursements for April
Still working on April's order

PR (Public Relations): Teri C. / Chair reported

Had six members attend subcommittee

Chair reported PR received the letterhead for eastern area and wants to make changes to make it look more professional and put the contact information on it. Letters are set to go out this month to Delaware and Ottawa counties. Tulsa Boys Home administrators approved H&I meeting presentations to be done after panel in place. Smoking meetings – response from world is available and will be sent to GSRs as attachment to minutes. Web page is down again. Through a text message, current webmaster indicated the bill was the problem. Trusted servant was given a check for two years of service. An executive committee will look into what has happened with payment of the web site. A rescue copy of the web was provided in case the web information is lost. A PR orientation was attended by four members before the subcommittee meeting. Letter campaigns are to start with professionals, focusing on legal and medical fields. A trusted servant secured the bus bench ads, but receipt was left at home and will be provided during next area. PR is still working on face to face with Cox. TCC is still running the PSA. A copy of the meeting list is being passed around to make corrections.

End of Term report will be sent when exiting chair sends to secretary.

Literature: Teresa T. / Chair reported

Inventory	\$2,031.66
Cash on Hand	\$ 589.10
Bank Total	\$1,811.79
Ending Balance	\$4,432.55 after paying all of 2007 taxes and first quarter taxes.

Price changes are coming in July. Key tags will go up to 50 cents, 54 cents with tax.

RCM Report: Pam W. / RCM reported

OKCRNA had 242 people registered and gave 17 scholarships.

Preliminary OKRCNA figures are:

Gross Income	\$11,816.78
Expenses	\$ 8,028.99
Petty Cash	\$ 200.00
Balance	\$ 3500.00 approximately

Motion from PASC to reimplement Roberts rules of order failed.

Treasurer's Report: \$16,000 balance \$3,000 taxes, received \$400 from bad 2007 FSR checks.
Received a couple other bad checks.

Clean and Crazy: Last payment from ex-treasurer bounced, she owes \$371. OKC murder mystery fund raiser April 19. Tulsa Murder Mystery Fund Raiser May 17, PO Box 182 OKC, OK 73101.

FSR: All committee positions filled. Theme "A Gathering of Hope" artwork due by next meeting May 4 at Stroud Mazzios.

Discussion about Roberts Rules vs Consensus. Members voted consensus . Ad Hoc Committee to work on by-law change. Meeting May 10, 9 a.m. in Stroud at Chamber of Commerce.

Sent \$3,000 to world.

Intent to fill RSO Board member positions, RD-Alt, Treasurer, facilitator, co-facilitator, secretary

Next meeting June 8 in Western Area 4444 s. Douglas, Midwest City

See attached RCM report for full report

Web Contact: No report

Break 2:10 p.m.

Back: 2:25 p.m.

9 Trusted Servents 22 GSRs 29 voting members with 20 quorum

Old Business:

Smoking Meetings

World's response will be attached to minutes. As of May 1, Muskogee Rebels with a Cause will be a non smoking meeting. Discussion held on what area's stance should be. Consensus was to let Chair contact remaining groups with smoking meetings and inform them of the law and world's position before area taking any action.

Elections:

RCM: Megan S. – all answers given to qualification questions were satisfactory.

RCM Alt: Becky N. - all answers given to qualification questions were satisfactory.

H&I: Jerry B. - all answers given to qualification questions were satisfactory.

PR: Keith T. and Eric C. nominated. Keith T. was voted as chair - all answers given to qualification questions were satisfactory.

Activities: Thom L. and Michael F. were nominated. Thom L. was voted as chair - all answers given to qualification questions were satisfactory.

Web: Julie D. - all answers given to qualification questions were satisfactory.

Literature: Heather P. was appointed to serve until a vote can be held with her attending area.

GSR Reports: Reports were given by the 23 NA Groups.

Meaning of the Principles – Megan

Noontime Connection – Michael

North Side Stroll – Becky

Peace of Mind – Joe

Second Chance – John

Sharing n Recovery – Rick

Spiritual Connection – Eric

Tulsa Original Group

Bartlesville The Other Side – Phillip

Broken Arrow Serenity Seekers – Amy

Claremore No Name – Alicia

Collinsville Crosswins – Dave

Disney Highway 28 Recovery – Kathy

Jay Last Chance – Brett

Jay Just For You – Dave
Pryor Hump Day – Leanne
Wagoner High on Life – Cameron

Muskogee Rebels with a Cause – Kelly
Sapulpa NA – Ronnie
Talihina NA – Eli

NEW GROUPS

Call to Arms – Jim: new meeting started in Brice House, 1214 S. Baltimore, Ave Got a starter kit from literature. Meetings Sundays at 9 a.m. Open to everyone and is handicap accessible.

McAlester The Lie is Dead – Shawn, non-smoking meeting, 7 p.m. on Tuesdays on corner of 9th and Monroe. Got started packet from area.

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

BROKEN ARROW: lots of newcomers. Need support from people with recovery.

MUSKOGEE: Hosting May Unity Meeting on May 3. Is their seventh birthday as a group. Birthday celebration 2 p.m. in Spaulding Park. Also added a Friday night Candlelight meeting at 10 p.m.

TALIHINA NA: Changed Friday night meeting to a activity night where travel to other meetings.

BARTLESVILLE: May 10 is annual Shake a Leg Dance. Shirts \$20 to help pay for band

CLAREMORE: Memorial Weekend is No Name Campout. Free camping

PRYOR: Humpin Down the River is coming in June. T-shirts available for \$13 or \$15.

MEANING OF THE PRINCIPLES: First annual birthday Speaker Jam. May 10 from 1 to 5 p.m.

NOONTIME: Picnic in June in Chandler Park

TULSA ORIGINAL: First Sunday in June is picnic at Haikey Creek

New Business:

Letterhead change was discussed, but consensus was to let PR committee handle it.

Discussion was held on whether the chair for the OKRCNA should be from the area where the event is held. Couple trusted servants felt the chair should be from the area where the event is held.

A motion to have the EASC executive committee investigate the payment of the web site and meet with outgoing and new web site chair to discover the facts and bring the information to area next month. The motion passed.

Disbursements:

\$1,800 to region

Announcements:

Unity meeting is at Muskogee Rebels with a Cause, Saturday, May 3, 8 p.m.

Next Area Meeting: May 26 at No Name Campout hosted by Claremore, 1 p.m.

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.