

EASTERN AREA SERVICE COMMITTEE

Post Office Box 195

Pryor, OK 74362

MINUTES- May 1, 2011 (The date of the meeting was adjusted due to the Easter holiday the last Sunday in April)

EASC Chair brought the EASC regular business meeting to order on Sunday, May 1, 2011 at 1:02 p.m., in Muskogee, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Calvin

12 Concepts- Becky N

JFT - Mike S

Roll Call: 9 Officers, 22 GSR's

This made a total of 31, with 28 voting members and 16 being the quorum (2/3).

The Regional Delegate, Gary V. attended the meeting. The chair recognized him and allowed him to address those in attendance. Gary stated that he came to the EASC to make amends. He states it was his error not to address the EASC prior to scheduling the next USFA in Tulsa, OK and it was wrong. He stated he was not here as the regional chair, or a member of the plains area, but here as a member of narcotics anonymous to make an amends to the EASC. He further states that he would be available to answer questions regarding the USFA later in the meeting.

Secretary read the minutes. The minutes were approved as read.

Treasurer's Report: Judy B reporting

1. Beginning balance	\$ 1,849.40
Total revenue	383.00
New Balance	2,232.40
Total Expenses	691.21
Ending balance	1,541.19
Under prudent reserve	(308.21)

SUB-COMMITTEE REPORTS:

Activities: Mike S (Vice-chair)/ reported

1. Spring Fling was a success. \$172.30 was returned to the EASC.
2. Catherine F. stepped down as chair this month due to a new job.
3. Mike S was recommended as the new chair.
4. Due to a requested change from the EASC steering committee, the agenda was adjusted to allow for elections during the subcommittee reports. Mike S was nominated as Chair. The motion was 2nd. The EASC chair suggested to vote by acclamation. The webmaster clarified voting by acclamation is limited to those who have already held the said office before, not a new candidate. The nominee was then asked the standard questions per the EASC bylaws before election. Vote was unanimously in favor.

H & I (Hospitals and Institutions): Dougie S. / Chair reporting

1. In the subcommittee Trish J was voted in as the new secretary.
2. Al C was voted in as Vice-chair.
3. The H&I subcommittee recommended Buck as chair. Per the adjusted agenda, there was a nomination and a 2nd. The standard questions were answered. The vote was 25 for and 1 against. Buck was elected as the new H&I chair.

PR (Public Relations): Keith T/ Chair reporting

1. 50 meeting lists brought for distribution at today meeting.

2. In the subcommittee meeting Sam was elected as the new secretary
3. The new Vice-chair has not been determined.
4. Earnest P was recommended as chair. There was a nomination and a 2nd. The nominee answered the standard questions. In the vote there were 27 for and 1 against. Earnest voted in as new PR Chair.
5. Tony K was recommended for a 2nd term as the Webmaster. A nomination was made and a 2nd. And the nominee was voted in my acclimation.

LITERATURE: Teresa T. reporting

Beginning bank balance	\$ 1,524.06	
Outstanding checks	\$ 1,757.11	
Available bank balance	(- 233.05)	A deposit was made but has not yet been credited.
Deposits	\$ 2,930.49	
Cash on Hands	\$ 229.48	
Inventory	\$ 4,036.58	
Sales	\$ 1,914.67	
Tax on Sales	\$ 161.42	

- A. Also, it was announced the literature office is open on Thursdays only now.
- B. David S. has been recommended as the new Literature Chair. There was a nomination made and a 2nd. The nominee answered the standard questions. He commented that he will not be able to stay for the entire EASC meeting each month. But he is able to attend Region. In the vote there were 24 for, and 2 against. David S is the new Literature Chair.

OUTREACH: Joe- Vice-chair reporting

1. This past month the committee visited Bristow and Quinton. They also gave workshops in Claremore and at the Spring Fling
2. Pat M. current chair is out ill today. Because of this decision made to postpone election for The Outreach chair until next month.

EASC Bylaw Review Ad Hoc Committee: No report. They have not met this past month.

Circle of Sisters XVI 2013 Ad Hoc Committee: Anita P reporting -

The COS XVI 2013 Planning Meeting was held 4/29. The last meeting minutes were reviewed. Treasurer reported that Anita and Pam will be attending region for approval to use ID# in order to set acct. Fundraising reports schedule to do bake sale and concession stands at Spring Fling, Shake a Leg, Clean and Crazy, BASS campout. Also collecting items for a future yard sale. Merchandising is collecting ideas for pre-convention merchandise and artwork. Hotel Liaison is working on hotel contract. Programming is working on budgeting. Entertainment is working with programming to set up Portland pre-registration package. Hospitality is working with Fundraising on a budget. Serenity keepers working with fundraising to staff events.

Correspondence regarding COS can be sent to: COS XVI TULSA
PO Box 33198
Tulsa, OK 74153-1198

COS Planning Committee will now meet the 1st Friday of every month 6:45pm @ Southern Hills
Marriott in Tulsa.

RCM Report: Kyle B reporting. -

1. Kelly M was elected chair for FSR 2011.
2. GSA- need a chair for August Assembly. 4 year clean time requirement.
3. OKRCNA- Have had several successful mini speaker jams as fundraisers. Banner hanging systems completed. Met room requirement at hotel. 2 free registrations will be given to each area for next years event.
4. Website- Forum is currently closed but will reopen soon. Has been asked to put Digital copy of regional bylaws on the website. Can be reached at contact on website.
5. Open positions at Region- Co-facilitator and all Subcommittee Chairs. 4 year clean time requirements for all. Discussion on whether Region should continue with trying to fill subcommittee positions. Decision made to continue with it for now.
6. Old outreach literature will be purchased by Plains Area money back to OKRNA.
7. WASC PR chair will research for more information on a projector for region.
8. New Business: Agreed to send RD and RDA to Lubbock TX to PSZF in May.
9. Proposal to go back to groups: Do we want to fund the RD and the RDA to go to PSZF 2-3

- times each year to represent OKRNA?
10. Reimbursement given to Gary V for \$130.96 for copies and overages on USFA trip.
Also Bobbie B RDA for overages on USFA trip. (amount not given)
 11. Next Regional meeting 6/12 in Western Area hosted by Great News Group, 12226 NE 23rd Nicoma Park. Subcommittees 10am and business meeting at 11am.

In the matter of elections, Kyle B, current RCM, was re-elected by acclimation until April 2012. RCM ALT, Leza J., voted in at April 2011 meeting reported she would not be present at today's meeting. A decision was made to elect another RCM ALT. Nomination made for Gilbert, and it was 2nd. Gilbert answered the standard questions. Voted in unanimously as RCM ALT.

BREAK: 2:15pm-2:28pm

OLD BUSINESS-

- Motions to vote-
- # 1 Motion made for bylaw change: The secretary shall complete meeting minutes and disburse to the EASC within 1 week of EASC business meeting.
Yes- 9 No- 11 Abstain- 0 motion failed
 - #2 Motion made to increase Outreach budget from \$75 to \$100 per month. Intent is To carry the message to more NA groups.
Yes- 12 No- 9 Abstain 0 motion failed

GSR Reports: By a decision of the Steering Committee the GSR reports were limited to those groups who had support they needed to request, events they wanted to announce, or changes to their meetings.

- Bartlesville- still has cabins for Shake-a Leg campout**
- Meeting Group- Mike K celebrating 25 years**
- Claremore group- No Name Campout Memorial Day Week-end , Lake Oolagah**
- NA-A-Risin'- 2nd Sat of each month will have pancake brkfst with bacon. Lawrence**
- B celebrating 16 years, Calvin will be speaking**
- Wagoner Peace in Recovery- returning to Area- meeting needs support.**
- BASS Campout- May 21-23, has t-shirts for sale**
- North Side Stroll - needs artwork submitted for Chicken Flying t-shirts**
- Saturday Nite Lite- Mike S celebrating 2 years- last Sat of month**
- Sharing in Recovery- Wednesdays and Saturdays 7pm**
- Never Alone in Hartshorne- Stacy P celebrating 3 yrs, Jeannie 2 yrs. Speaker and cake Thursday May 26th @ 6:30pm.**
- Pryor Hump Day - Humping Down the River 7/15- 7/17 flyers are out**
- Owasso Gratitude Group- May 7 Cheryl J celebrating 6 years, Dana J speaker**
- Ultimate Weapon has t-shirts for sale**
- Rebels With a Cause is having a picnic**
- Wagoner- new group called Acceptance Serenity Solution group- meets 118 S Main on Mon-Thurs 7:30-8:30. Fri 9-10pm, Sun 1-2pm, 1st Friday in June- Speak & Eat**

Break 3:35pm-3:45pm

New Business:

1. A discussion took place regarding the voting procedure during the H&I subcommittee. The chair stated that no members present could vote unless they had been present at the subcommittee for the last 2 out of 3 meetings. The vote took place and a new chair was elected. When the most current H&I guidelines were reviewed, the wording was that any member present could vote if they had been in a subcommittee meeting within the past 12 months. Coming from this discussion the EASC Chair appointed an ad-hoc committee to review and amend the EASC H&I guidelines to reflect current needs. Volunteers for the committee were Buck, Bert, Chris P, Keith T, Al C, and Marina. Ad-hoc committee is to meet and report back to H&I subcommittee next EASC, May 29th.
2. The Webmaster posed a question to the group. Shall the EASC website offer link information

regarding the USFA? A lengthy discussion took place, both positive and negative input was given. A decision was made to allow for the link information on the website.

3. A discussion was brought forward regarding the new meeting welcome packet. Many opinions were expressed on this topic. EASC Chair stated that enough time has been placed on this topic and he would like to see a motion come forward.

An Ad-hoc committee was formed and met briefly. They were Teresa T., Keith T, Kyle B, And Mike S as chair. This is the Motion:

The EASC bylaws shall be changed to reflect a guideline for handing out NA literature to new groups:

1st time to EASC- Basic text, key tags (2 of each), Readings, and a group starter pack.

2nd time to EASC- Just for Today, 12 concepts booklet

3rd time to EASC- It Works, How and Why

Intent: This gets a new group all the literature to start a group and helps the group get involved with Area and helps Area know how to help the group

This motion is to be taken back to groups and voted on next EASC.

4. Motion #2- Does your group want OK Region to fund the RD and the RDA to go to PSZF 2-3 times per year to represent to OK Region. The cost would be \$300 per each per time?

Intent: None given.

This motion is to be taken back to groups and voted on next EASC.

Disbursements: None

Announcements: 1. Check out the new Clean and Crazy flyer! Everything for \$30

2. June 2- Youth in Recovery meeting will be starting back up. 6:30 on Thursdays At Jimmy's Place.

3. The southeastern Oklahoma groups of NA had a picnic and are discussing the formation of a new area in Southeast OK. They will be meeting again June 11 at Robbers Cave in Wilburton 4-8pm for BBQ and workshops on the pros and cons of starting an Area vs. GSU. Support from EASC would be appreciated.

Closing:

The meeting was adjourned at 4:30 pm. The next meeting will be on May 29,2011 hosted by Hardcore Recovery at Jimmy's Place in Tulsa.

Respectfully submitted,
Marina P.