

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 April 29, 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 31 voting members (VM) (8 trusted servants/23 GSRs) present. A 2/3 majority of voting members (VM) was 22. A simple majority of voting members (VM) was 16. A simple majority of GSRs was 12.

The minutes were read and they were approved as amended.

- PR subcommittee – BA TV station wants to film an INTERVIEW. (not infomercial)
- PR (not Earnest) has procedure Earnest will follow.
- Regional Straw Poll passed. It is a STRAW POLL (not a motion).

Treasurer's Report:

Beginning Balance	\$6,417.04
Total Revenue	637.52
New Balance	<u>7054.56</u>
Total Expenses	1,695.61
Regional Donation	1,000.00
Ending Balance	<u>\$4,358.95</u>

Prudent reserve **OVER \$2,658.95**

SUB-COMMITTEE REPORTS:

Literature: Colleen R. reported

Beginning bank balance	\$
Outstanding checks	
Available bank balance	
Cash on hand	149.96
Inventory	4,607.73 does not include a case of books bought by OKRCNA
Sales	<u>2,127.47</u>
Tax on sales	166.96

Activities: Mike S. reported.

- May 27, 2012 – Next EASC meeting – 11am - subcommittees Noon - Steering Committee 1pm - Area meeting. Jimmy's Place. Hosted by Spiritual Connection
- May 19, 2012 - Saturday - Muskogee Rebels with a Cause – 11th Annual Birthday Bash – Spaulding Park

at Noon – Volleyball & Cookout. Then move to 633 N C St. for Speaker at 7pm. Dance at 8pm. Contact – Kelly M 918-616-3690 or Julie M 918-360-3175

- June 9, 2012 – 4th Annual Spring Fling – EASCNA event – Chandler Park Shelter 4 – 3pm to 10pm. Eat and activities at 5:00pm – Speaker at 8:30pm (David H from Pryor). Need auction items. There will \$1 Raffle tickets for 2 Clean&Crazy Campout \$20 registrations. Raffle to take place at Spring Fling.
- Raffle for Shake-a-leg registration was won by Bunny P.
- New Chair is Shannon P.

H&I (Hospitals & Institutions): Chris P. reported

- New Panel – PDAP – Tyfany S. is New Panel leader
- New Panel leader – Jody Mc.- Detox @ 12&12 treatment center
- New Panel leader – Leza J. - Women & Childrens Center
- Tulsa Boys Home issue being taken care of
- After SEOKNA dissolves – need to discuss taking them back into EASC. There may have been a blurred NA message.
- \$300. was returned to EASC general fund. This money was for T-shirts that were not ordered.
- New Chair – Chris P.

PR (Public Relations) Dwight D. reported.

- 16 calls to hotline – 14 callbacks (that left legible numbers).
- There will be a PR interview filmed by a local TV station in this month. Tony K. & Sam L. have volunteered to do the interview, and are putting the scripted dialogue together with Keith T's help.
- The literature rack in Muskogee given to Green Country Behavioral Health is being restocked by the Muskogee Ultimate Weapon group. The rack GCBH requested for their Eufaula facility should be delivered this week. They have now requested another rack for their Muskogee Crisis Unit. However, the Ultimate Weapon is not committing to refilling that rack on a regular basis – they thought there might be better locations in Muskogee for a rack than the Crisis Unit. GCBH in Tahlequah is not quite ready for the presentation they requested by PR, but probably will be in July.
- Earnest P. is talking to the SEOKNA area about how to handle issues when the area officially dissolves.
- Danielle H. is setting up a Workshop on needs for members with additional needs to be given at the Spring Fling.
- Danielle H., who has been involved with a meeting for the hearing impaired at TSHA, discussed the need for hiring a certified interpreter for deaf members (at \$40 - \$60 per meeting?) – possibly at another group once a week. If there is a group interested, we could put that designation on the Meeting List.
- PR agreed to being involved with the Tulsa Elks Lodge Health Fair in October, more to come.
- Earnest P. is putting information together for Oklahoma Nurses Association convention in October. We discussed merits of giving a presentation v. having a 3' x 6' poster (and handouts) during networking sessions. Guidelines can be found on ona.org – we will discuss in more detail next area.
- Free ad in Muskogee Coffee News should be approved next month and published in July.
- Committee recommended Joe L. for PR Chair.
- Committee recommended Dwight D. for Web Contact. Tony completed How To instructions before completing his term, but will continue to assist with keeping meeting information updated in printable Meeting List, online list, and phone line.

Outreach: Mike C. reported.

- Focus Group this month is the Show Me How to Live (men's meeting) Saturday @ 2pm. Tuesday @ 6:30 pm. Address 5525 E. 51st Suite 210, Tulsa, OK.
- Intent to fill Outreach Chair. Mike C. will help until the position is filled.

Circle of Sisters XVI 2013 Committee: Anita P. reported.

- New Programming Chair is Clara M. from Dallas, TX
- COS was represented at the OKRCNA in Midwest City and the LONE STAR CONVENTION in Ft Worth
- Approximately \$27,000 in the bank
- COS XVI travel mugs are for sale for \$10. as a fundraiser
- iPad being raffled for \$2.00 per ticket. Tickets sold until Oct. 1. Drawing will be in Oct or Nov, 2012. Don't have to be present to win.
- A second iPad will be raffled at the convention – details pending
- Fundraiser Beach Towels and Folding Fans coming soon.
- www.circleofsisters.org website is now online for Registration and Hotel reservations. Go to the website and check it out.

RCM Report: Kyle B. reported

- New Area – Southern 5th Area
- Motion to put the OKRCNA back into rotation. Votes taken by RCMs present. The vote will be completed at next meeting when Southern 5th Area brings back their vote.
- New Chair of OKRCNA XXVII is Keith T.
- FSR has positions to fill. Accepting art work.
- Pat M. is new facilitator for By-Laws Workgroup.
- **Next OKRSC meeting** at 12 Broadlawn Village in Ardmore, OK at Southern 5th Area. Sponsored by the Step Forward Group.
- Intent to fill Archivist Position. 5 year clean time requirement.
- Proposal to change By-Laws to reflect the position of RD and RDA will be filled on Off years of WSC.
- Proposal to change By-Laws to reflect that the webmaster position will be elected every June during June elections.
- Groups should consider a \$20 yearly donation for Liability Insurance for any accidents at meetings or meeting places. WSC furnishes the insurance, however, they would appreciate a donation from each group to offset the cost. Forms were passed out for each group to fill out and send with donation. Coverage is from January to January each year.
- Straw Poll to go to areas for discussion and input. Billboards, yard signs, one phone number for all of region, PSAs on cable stations. Any suggestions or other ideas would be welcome.

Break: Officers 8 , GSRs 23 , Voting Members 31 , 2/3 Majority 23 , ½ VM 16 , ½ GSRs 12 .

ELECTIONS:

- H&I Subcommittee Chair – Chris P.
- PR Subcommittee Chair – Joe L.
- Activities Subcommittee Chair – Motion passed to wave clean time requirement – Shannon P.
- EASC Web contact – Dwight D.
- Literature Chair – Colleen R. – by acclamation
- Intent to fill - Outreach Subcommittee Chair – Tabled until May EASC meeting.

OLD BUSINESS:

A **motion** made to, “Change abstaining vote from a no vote to a non vote”. This is an EASC bylaw change according to the Oklahoma Eastern Area Narcotics Anonymous Service Committee Bylaws (Revised Dec, 2010). (Page 23, Section E.)

- Requires 2/3 majority of voting members (Executive committee & GSRs)

For: 15, Against 8, Abstentions 0, Motion failed

A **motion** made, “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.
- A **motion** was made by Mike S. to **AMEND** the original motion, “To put on these events through the **ACTIVITIES SUBCOMMITTEE**”. Motion to amend passed.
- Requires GSRs only to vote.

For: 15, Against 5, Abstentions 1, Motion passed

A **motion** made 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.
- Requires 2/3 of voting members to pass (Executive committee & GSRs)

For: 17, Against 6, Abstentions 2, Motion passed

- Vote was according to a current count at time of the vote.

Break: Officers 5, GSRs 19, Voting Members 24, 2/3 Majority 16, ½ VM 13, ½ GSRs 10.

NEW BUSINESS:

A motion was made by Mike C. and seconded by Darrell F., “To pay regional funds for deaf interpreters at all regional event’s main meetings”.

- Intent: To have interpreters available for addicts who have special needs and to help the addicts to get the NA message.
- Pam T. and Keith T. are researching this issue at Region. This is a language issue. Need to

get interpretation from WSO. Need more information to form a proper motion.

- Tabled
- Take back to groups for input.

A **Regional Proposal** was made to, "Change By Laws to Reflect the position of RD and RDA will be filled on OFF-WSC years.

- This is vague in the By Laws. Next June, 2013 there will be elections for RD and RDA.
- Gary V (RD) wants to step down and Bobby B. has stepped down. (RDA).
- Requires GSR only simple majority vote.

For: 16, Against 0, Abstention 0 Proposal passed

A **Regional Proposal** was made to, "Change By Laws to reflect that the webmaster position will be elected every year during June elections".

- Requires GSR only simple majority vote.

For: 18, Against 0, Abstentions 0 Proposal passed

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.

Bartlesville – The Other Side – May 4,5,6, 2012 – Shake a Leg Campout – Osage State Park

Broken Arrow Serenity Seekers – May 18,19,20, 2012. Campout at Flat Rock Creek on Fort Gibson Lake.

Blind Faith – June 30, 2012. 4th of July Picnic. Chandler Park, Shelter #3, Noon to 7pm

Bristow NA – Need Clean time support. Mon. 7pm (open) Tues. & Thurs. 8pm (closed). 325 E. 10th St. (New Life Church) Bristow. Shasta L – 1 year birthday.

Claremore NA – Memorial Weekend – No Name Campout. Oolagah Lake – Blue Creek Cove. T-shirts \$15 B'days celebrated 1st Thursday of month. Kerri N. 1 year, Johnney W. 18 months, Bob S. 8 years.

Unity Campvention Campout – Labor Day Weekend – Oolagah Lake – Blue Creek Cove. "It's Free". Hosted by several groups.

Unity Campvention Campout. – June 3, 2012 – Fundraiser at Sheridan Lanes Bowling Alley – 3121 So Sheridan, Tulsa, \$10 per person for 2 hrs of bowling and shoe rental.

Just Another Hour – May 11, 2012 – Speaker meeting Jenny P. and Steve H. Fellowship before meeting on bridge.

Let Your Light Shine – New Women's meeting at 121 W. College Ave. Broken Arrow, OK – Sunday 4-5pm – Need support. Closed meeting.

Muskogee Rebels with a Cause – May 19, 2012 – 11th Annual Birthday Bash – Noon is Volleyball and Cookout at Spaulding Park in Muskogee. Speaker at 7pm at 633 N C St. Dance at 8pm – Contact Kelly M 918-616-3690 or Julie M. 918-360-3175

Muskogee Ultimate Weapon – Now meeting on Saturdays @ 8:00pm.

NA Arisin – August 4, 2012 – 2nd Annual Picnic – Chandler Park – Shelter #1 – Noon to 5pm.

Owasso Gratitude Group – June 9, 2012 – Picnic at Hawthorne Bluff by the dam at Oolagah Lake. Speaker Teresa T. – 2:00 pm – Food (Chicken).

Pryor Hump Day Group – Bdays – Bryan R. 2 yrs., JD F. 1 yr., Gilbert D. 4 yrs.

Second Chance – Bday – Mike S. – 3 years. Speaker Bear (Howard W.)
Sharing N Recovery – **May 26, 2012** - Bday – Heather E. – 7 yrs. Speaker is Chris P.
Solutions Group – **May 29, 2012** - Bday – Ed F. – 10 yrs. Mike K. – 26 yrs.
Survivors In Recovery – **May 1, 2012** - Bday – Steve H. – 4 yrs. Lasagna @ 6:30pm/ Speaker @ 7pm
Tulsa Original Group – **May 27, 2012** – Bday – Ed B. – 18 months. Speaker - Toby F.

Announcements:

Next EASC meeting – **May 27, 2012** – Jimmy’s Place – Hosted by Spiritual Connection – Please bring Motions to the Steering Committee at 12:00. Area at 1:00 pm.

Next Regional meeting – **June 10, 2012** – Southern 5th area – Step Forward Group, 12 Broadlawn Village, Ardmore, OK

May 4 - 6, 2012 – **Shake a Leg Campout** – Osage State Park

May 11, 2012 – **Circle of Sisters COS** – Next meeting at Southern Hills Marriott – 71st & Lewis, Tulsa/7pm

May 18 - 20, 2012 – **BASS Campout** at Flat Rock Creek on Fort Gibson Lake.

May 19, 2012 – **Muskogee Rebels with a Cause 11th Annual Birthday Bash** – Noon, Volleyball and Cookout at Spaulding Park in Muskogee. 7pm, Speaker at 633 N C St. 8pm, Dance – Contact Kelly M 918-616-3690 or Julie M 918-360-3175.

May 25 - 27, 2012 – **Memorial Weekend** – **No Name Campout** at Oolagah Lake at Blue Creek Cove

June 3, 2012 – **Unity Campvention Fundraiser** at Sheridan Lanes Bowling Alley – 3121 So. Sheridan, Tulsa.

\$10 per person for 2 hours of bowling & shoe rental. 8 lanes available – only room for 40 people

June 9, 2012 – **Owasso Gratitude Group Picnic** at Hawthorne Bluff by the dam of Oolagah Lake.

Noon is Chicken/food. 1 pm Volleyball warm up. 2pm speaker is Teresa T. 3pm Volleyball.

June 9, 2012 – **EASCNA 4th Annual Spring Fling** at Chandler Park Shelter #4. 3pm to 10pm.

5pm – Eat and Activities/ 8:30pm – Speaker (David H. from Pryor). There will be \$1.00 raffle tickets for 2 Clean & Crazy Campout \$20. registrations. Raffle to take place at Spring Fling

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

June 30, 2012 – **Blind Faith 4th of July Picnic** at Chandler Park – Shelter #3 – Noon to 7pm

August 4, 2012 - **NA Arisin 2nd Annual Picnic** at Chandler Park, Shelter #1 – Noon to 5pm.

August 30 - Sept. 2 – **Labor Day Weekend** – **Unity Campvention Campout** at Oolagah Lake at BlueCreek Cove “It’s Free”

Disbursements: Region \$500. Approved unanimously.

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,

-----Original Message-----

From: Kyle Beaver <kwaylon67@yahoo.com>

To: coglizer <coglizer@aol.com>; EASC Web Contact <webcontact@eascna.org>; kwaylon67 <kwaylon67@yahoo.com>

Sent: Sat, Apr 28, 2012 2:49 pm

Subject: EASC RCM Report for EASC meeting on April 29, 2012

EASC RCM Report for EASC meeting on April 29, 2012.

OKRSC last met on April 1, 2012 in Niacoma Park at Great News Group.

Treasure report, De L: Bank balance at meeting time was \$3,093.70. See attached report.

RD report: No RD report given due to Gary being at M D Anderson with Sandi fo her cancer treatments.

RDA report, Cindy B: Reported NAWS annual report not out yet. Still collecting CAR ballots through April 25. Conducted some CAR workshops around Region. Airline ticket purchased for WSC.

PASC report, Iian L: Last met on March 30 in Woodward. Next meeting on April 28 in Ark City Ks. Donna D of Enid new Circuit Rider chair. Intent to fill on PR, Vice Chair, RCM Alt, Literarure. Spring fling in Enid. Art work approved for Roman Nose. Tryin to get into Garfield County Jail for H&I. Working on a PR packet as a resourse for groups.

SEOKANA report: No report given RCM not present.

WASC report, Ricardo C: No report given he wasnt at last area. Next WASC will be April 7. Intent to fill for RCM.

Fellowship Developement, Pam T: Discussed billboards, region wide phone line, yard signs, PSAs on cable TV. More information on costs and other information will be needed. Great session. Will meet again at 930am before next region. Straw Poll needed. Do you think we should persue more information on these PR efforts?

By-Laws Workgroup: Kevin C moved. Pat M new facilitator.

Archivist, Keith T: Now a new form for checking in and out items. Intent to fill on Archivist, 5 yr clean time needed. Sign another 1yr contract on storage unit. Archives can be moved after that.

FSR, Barb T: Still have some Positions to fill. Accepting art work. Next meeting on April 15.

OKRCNA XXVI, Keith T: Reported all ready to go. Last meeting schedualed for Thursday before event.

Old Business:

Souther 5th Area voted in as new area of OKRSC. Bryce RCM gave a brief report. Last met on March 17. Still working on a policy for ASC. Working on finding out what H&I and PR needs they have.

Proposal to put OKRCNA back in rotation or not. Votes taken from RCMs present. Will wait until next OKRSC to complete voting because or Southern 5th wanted to gert his area conscience and so SEOKANA RCM could give there conscience. This decided on by committee due to the inportance of the issue to the entire OKRSC.

ACT Gambling and substance abuse conference in Kan city. general consences was to try and support as long as we could keep cost to OKRSC down.

Keith T elected as new chair for 2013 OKRCNA XXVII.

FSR Liason Ricardo C.

GSA Liason Debbie F.

Talked about ways of possibly helping Project Primary Purpose. More information needed.

New Business:

Proposal, To change By Laws to Reflect the position of RD and RDA will be filled on OFF-WSC years. Take to areas.

Proposal, To change By Laws to reflect that the webmaster position will be elected every June during June elections. Take to areas.

Next OKRSC meeting in Southern 5th Area in Ardmore OK, Step Forward. 12 Broadlawn Village, Ardmore Ok.

With love in service. Kyle B. EASC RCM