

EASTERN AREA SERVICE COMMITTEE MINUTES

MAY 27, 2007

Cheryl S. brought the EASC regular business meeting to order, on May 27, 2007, at 1:00pm, in Tulsa, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Laura

12 Concepts- Teri C.

JFT- Danielle H.

Roll Call: 9 Officers; 18 GSR's

This made a total of 27 voting members with 18 being the quorum (2/3).

Jennifer J. read the minutes. Minutes accepted with the following 2 additions:

1) PR End of Term Report

When I undertook this commitment I thought I knew what PR entailed. I in fact only knew the very basics and was very surprised as my awareness grew what an integral aspect of NA PR is. During this past year I feel our little committee of 4 was able to accomplish much. A TV interview and presentations were done, the meeting lists format has been changed to meet our growing fellowship needs, we provided Spanish Literature to all H&I panel leaders who requested it, we also provided H&I with NA posters for placement in H&I facilities, an add was placed in the TCC connection for 1 year, a Media database has been started to facilitate further PSA use, H&I is now taking in Reaching Out to inmates at facilities it serves for the next year, the first EASC Unity T-shirt was produced with proceeds to provide NA adds in the media. In addition we provided updated information to the 211 system, renewed our bus bench rotation, and had a poster campaign.

I believe the services PR provides and can provide to our area can be increased with a stronger awareness of this service committee. From my personal experience and from talking with members at large I believe PR could benefit and thus NA as a whole, with increased communication to the fellowship of the role of PR. With increasing awareness in mind, I would like to suggest that at both the Learning Day and the General Service Assembly a workshop on this committee as well as all the other subcommittees, be available. One of our most precious resources is the member who makes a service commitment. Workshops can provide increased participation which can further our primary purpose and issues like fellowship development and diversity can be addressed.

I'd like to thank my regular committee members for their dedicated service and EASC for allowing me to further my recovery. ILS, Teri C 4/07

2) New Business

Laura initiated and discussion followed concerning the lord's prayer being used in closing at 2 meetings she had attended in our area. She felt violated and ostracized. The concern being that a religious prayer is being used in a program that is said to be spiritual and not religious. Discussion resulted in that NA does not have an opinion on what prayers are used at the group level.

SUB- COMMITTEE REPORTS

Activities: Danielle H. reported

Over 75 in attendance at the Shake-a-Leg and Unity meeting in Bartlesville.

No current area activities planned due to the current campout season. It is the consensus of the committee to have area activities during months that groups have little to no activities.

Activities calendar is available. Email act@easna.org. It is updated at least twice a month.

Activities chair position is still open.

Unity meeting: Muskogee Rebels With a Cause Birthday Bash and Unity meeting, June 2, 12:00-?- all day event (picnic, speaker, dance).

Please contact Danielle H. with activities so she can coordinate with other area events.

Activities calendar attached.

H & I (Hospitals and Institutions): Jerry B. reported

New volunteers have come forward to help in the orientation process. Flyers will be issued by the next area meeting. These flyers will give detailed information concerning times, dates, and contacts.

The David L. Moss panel needs support. There are currently 2 male members and 6 female members. Requirements are 1 year clean and free and clear of probation. Please contact Marie (852-0734) for more information.

H&I Literature Report: no report

PR (Public Relations): Teri C. reported

W.A. trusted servant sent list of world registered EASC meetings- working with RCM and RCM-alt to update world registration

Turned in \$684.33 in t-shirt money. Still have sizes S-L. Donating 2 shirts to World Unity Day.

Eric will continue on phone lines through June area- 1 referral to PR chair.

Went to local home group in transition to offer home group work sheet developed by NAWS.

Agenda set for next year continues with PSA & information letters, several Learning Days, and tenant survey

Elections: Secretary- Laura R Vice-Chair remains open

Call to service: if you have secretarial or research skills, we could use your help for several short term projects. These may be done at home.

Literature: Teresa T. reported

Lit. Inventory \$ 3,213.37

Cash on hand 879.88

Bank Total 1,757.57

Ending Bal. \$ 5,850.82

AD-HOC COMMITTEE REPORTS

State Fair- Teresa T. reported- still waiting to see where our spot is going to be. Contact this month.

Treasurer's Report: Traci H. reported

(May)

Beginning Bal. \$ 2,816.33

Revenue 1,182.67

Expenses 1,311.55

Region 0.00

Ending Bal. \$ 2,687.45

Over prudent reserve \$1,187.45 -State Fair Accrual (April- May) \$787.45

RCM Report: Pam W. reported

*Attached report for RCM and RCM-alt.

No Regional business since last report

Next Regional Business Meeting June 10 at 11:00am- 924 E. Oklahoma, Enid

*Electing Chair, Vice-Chair, PR, H&I, Activities, and Literature Chairs

*Discussing the restructuring of the OK region Ad-Hoc committee

Web Contact: No report

Break: 2:20

Voting Recount: 7/16- 15Quorum

Old Business:

Motion for making updated by-laws available by the July area

17 for; 2 against; 2 abstentions- motion passed

Activities- New Years Eve learning day- feedback from groups was little to no interest for that day

NE Co-op discussion- decided each group has one vote per GSR in attendance- no voting by proxy.

Elections:

Literature Vice-Chair- Ross- 14 for; 2 against; 2 abstentions

Opening Literature Office Fridays 11:30- 1:30 PM.

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

Pryor Hump Day Group- LeAnn

Tulsa Peace of Mind- John

Owasso Gratitude Group- Ross

Hartshorne Never Alone- Judd

Tulsa Sharing n Recovery- Mark

Tulsa Spiritual Connection-Kristina

Sapulpa NA- Ronny
Survivors in Recovery- Sharlean
Muskogee Rebels with a Cause- Leslie
Refuse to Use- Grove- Tim
Tahlequah Just for Today- Becky
Chelsea Group of NA- Clay
Wagoner High on Life- Cameron

Tulsa Second Chance- Joy
Claremore Group of NA- Bobby
Foyil NA- Andy
Meaning of the Principles- Melissa
Bartlesville The Other Side Group- John
Tulsa Original Group- Chuck
Midnight Special- Nasus

New Business:

*Motions that are to be taken back to groups for a vote are noted

Motion made by Tulsa Original Group and Seconded by John I **“for the EASC to form a fund raising committee specifically for fund raising for the sub committees.”**

The motion was intended to raise money for area committees and to reduce questions about money and purpose of such funds. It would also allow committee chairs to focus on their committees and not fundraising.

3 for; 11 against; 9 abstentions- motion failed

Discussion- RCM-alt has been unable to attend area four months in a row- bylaws state 3 months with notification: Intent to fill RCM-alt position

Area is looking for a horseshoe game donated by the Claremore group.

Region has Chloroplast directional signs available for events.

Sometime emails come back from the webmaster “bounced”- he still receives and posts them....not sure what causes this message.

Announcements:

Second Chance is meeting in the Judge Parker Room at 12&12 until further notice- meeting times are Monday 8:00 pm and Friday 9:00 pm

Tulsa Original Group’s annual pic-nic at Mohawk Park- Sunday June 3 from 12- 4 pm

Unity Meeting Saturday June 2- Muskogee- Rebels with a Cause

June 24, 2007- next EASC sub-committee and regular business meeting- hosted by Wagoner- 109 E. Harril

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,
Jennifer J.

