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, May 25, 2008, at 1 p.m., at Lake Oologah, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Christian 12 Concepts- David JFT - Alicia

Roll Call: 11 Officers; 17 GSR's

This made a total of 21 voting members with 14 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as amended to change Humpin Down the River date to July, not June

SUB- COMMITTEE REPORTS

Treasurer's Report: Jennifer J. / Treasurer Reported

March 2008

 Beginning Bal.
 \$ 3,827.35

 Revenue
 \$ 1,258.75

 Expenses
 \$ 522.92

 Region
 \$ 1,800.00

 Ending Balance
 \$ 2,263.18

Over prudent reserve \$ 763.18 Positive Cash Flow \$ 735.83

Activities: Thom L. / Chair reported

Calendar format change to better facilitate groups

Group "C" and Birthday calendar (chair attempting to make calendar with lists of group c's and birthday nights for all meetings in area)

Convert old cassette tapes to CDs (chair has old cassettes and needs volunteers to help convert them to CD.

Convert Unity meeting speakers to mp3s and make available on EASC web site

STOCK Pile some speakers for literature office

To have as many groups as possible attend a monthly activities meeting. Chair's vision is to see all groups, especially groups hosting an upcoming activity to attend activities sub-committee meetings

Committee's goal would be to get the word out about each group's event

Committee's only intent would be to help the groups, not do it for the groups

Committee would help new groups and area groups create ideas for future events (i.e., chili cook-off, pool party, game show night)

Make motion to stop banner wars and create "peace of unity"

Peace of Unity is where each group brings their banner to each month's unity mee5ting and displays it for all to see. Rooms can be filled with home group pride banners to let the newcomers and visitors see area is united. It also lets addicts see all groups are involved in creating unity and not competition.

Chair said the committee will not be able to accomplish this all alone and will need help from all groups and fellow addicts. Chair said the committee would like to keep a clear NA message to all addicts: "If you ain't having fun in recovery, it's your own fault"

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

Short meeting. A presentation was made to the Tulsa Boys Home. The first meeting will be June 7 at 7 p.m. Three panel leaders were elected. Bob for Tulsa Center for Behavioral Health, Deborah E. for Rogers County Jail, and Sommer W. for Thunderbird Youth Academy.

PR (Public Relations): Keith T. / Chair reported

Bus bench ads done and there are 11 spots throughout Tulsa. When the payment was made to Tulsa Transit, the check was made out for \$20 over, so a \$20 check should be received for overpayment. The help line had 12 messages and the web chair had some on the web. Another trusted servant volunteered for the help line this month. Chair requested GSRs bring phone lists from their meetings back and highlight anyone's name who is willing to help with the phone line. PR can pay \$10 per month to have the number of calls made to the line tracked, so area has an idea of how many calls we are receiving. PR committee would like to fund a PR handbook to anyone on the committee. The letterhead was revised and committee chose probation and parole and local civic groups to write PR letters to. PR is sending county court information to Grove. Print PSAs are running in TCC paper and Urban Tulsa. Meeting lists will be provided for GSRs at next area.

Literature: Heather P. / Chair reported

 Inventory
 \$3,395.87

 Cash on Hand
 \$ 558.83

 Bank Total
 \$1,697.75

 Ending Balance
 \$5,652.45

 Taxes paid
 \$ 121.27

Literature office sold \$1,718.45 in April.

RCM Report: Megan S. / RCM reported

No report. Region meets June 8.

Chair wanted feedback on question of what events be held in what area. Chair will bring area's questions and feedback to region and get answers to report at next area.

Web Contact: Julie D. / Chair reported

Web is up and running and spam has been cleaned up. Old files back to 2005 were archived and given to secretary, chair and PR chair as well as domain information to be passed along when elections are held each year. Web is due for renewal in January. Chair says web provider is "really sucky" with

spam guard. Chair is looking into the cost of another provider. Where web was getting 500 spam messages per month back in January, now they are up to 10 per day. The payment for the web was set up to be automatically taken out of an account. Chair wants to set up payment another way once payment is due.

Old Business:

Smoking Meetings

Chair spoke with Eufaula and they weren't having their group conscience until after area. GSR will get back to us. Hulbert's contact information for GSR isn't good, so chair and/or secretary will attend meeting within next month and bring back to area. A trusted servant wanted area to go ahead and address the issue of smoking and decide what area's stance is. A straw poll was taken and GSRS voted to table the discussion until next meeting.

Web site payment

Chair said the issue of payment was looked into and everything has been paid and all money is accounted for. Chair apologized to outgoing web chair for the way the issue was brought to area during last meeting. Chair offered GSRs the opportunity to view information about payment if wanted. Outgoing web chair explained why the payment to the web was delayed. Outgoing web chair set up automatic withdraw from a personal account. The expiration date on a card used for payment was 04/08 and outgoing web chair misread and thought it was 09/09. Upon discovering the mistake, outgoing web chair took care of the mistake. Web site is up and running again.

Elections:

Literature: Heather P. was elected. Gave satisfactory answers to all questions in a previous meeting.

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

Meaning of the Principles – Shannon
Peace of Mind – Joe
Second Chance – Joy
Spiritual Connection – Christian

North Side Stroll – Janice
Survivors in Recovery - Allen
Sharing n Recovery – Rick
Tulsa Original Group - Deborah

Bartlesville The Other Side – Toby Broken Arrow Serenity Seekers – Amy

Claremore No Name – Alicia Collinsville Crosswins – Dave Jay Last Chance – Brett Jay Just For You – Dave

Pryor Hump Day – Leanne Talihina NA – Eli
More Will Be Revealed – David Hartshorne – Judd

McAlester The Lie Is Dead - Judd

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

SURVIVORS IN RECOVERY: low attendance and lots of newcomers

MCALESTER THE LIE IS DEAD: Meeting night changed from Tuesday to Wednesdays from 6:30 to 7:30 p.m.

JAY LAST CHANCE: Aug. 2nd having an event on Drowning Creek

BROKEN ARROW: Campout the last weekend of May in Seminole Camping area at Sequovah State Park

TULSA ORIGINAL GROUP: June 1, picnic at Haikey Creek PRYOR HUMP DAY: Humpin Down the River in July

New Business:

Activities chair asked GSRs to take the idea of stopping banner wars and bringing banners to unity meetings to show and promote unity back to their groups. Input will be brought back to area next month.

Disbursements:

\$700 to region

Announcements:

Unity meeting is at 12 & 12, hosted by Sharing in Recovery, Saturday, June 6, 8 p.m. Next Area Meeting: June 29 at 12 & 12 hosted by Meaning of the Principles, 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.