

EASTERN AREA SERVICE COMMITTEE
Post Office Box 195
Pryor, OK 74362

MINUTES- May 2009

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, May 24, 2009, at 1 p.m., in Tulsa. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Chuck
12 Concepts- Chris
JFT - Megam

Roll Call: 8 Officers; 24 GSR's

This made a total of 30 voting members with 20 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Judy McB. / Treasurer reported

May Report		April Report	
Beginning Bal.	\$ 2,071.20	Beginning Bal.	\$2,714.59
Revenue	\$ 555.13	Revenue	\$2,475.37
Expenses	\$ 625.80	Expenses	\$1,918.76
Region	\$ 0	Region	0
Ending Balance	\$ 2,000.53	Ending Balance	\$2,071.20
Over prudent reserve	\$ 500.53	Over prudent reserve	\$ 571.20

Activities: Teri C. reported

Group hosting July unity meeting backed out. Need a host. Blind Faith volunteered to host meeting during campout on July 4. GNA on NYE has 12 groups participating. Asked about 7th tradition from Foyil and found out basket wasn't passed so no money collected. Activities committee will be doing fundraiser for FSR. Activities committee asks groups who host area to make sure and provide coffee by 11 a.m. Groups are being asked to have a backup plan if they sign up to host area meeting during an outdoor event. Next area June 28, hosted by Pryor. Next unity meeting, June 6, 4 p.m., 12 & 12 hosted by Just in Time.

H & I (Hospitals and Institutions): Marina P. reported

Panel leader at Oaks got another job in Western area, so another panel leader will be sought. Boley Correctional facility started NA meeting Fridays at 12:30 p.m. If anyone interested in going, or want to donate literature, contact Jerry B. Discussion held on availability of some literature due to increase in cost and a lot of H&I meetings. Estimated budget requested from panel leaders and opinions on white books being made available at certain facilities.

PR (Public Relations): Brett M. / Chair reporting

Small attendance. Spoke about contacting DARE at state level and PR was referred back to school counselors. Letter campaign: decided in stead of letters to send out emails with prior phone call first. In email include web contact and Url address targeting school counselors.

165 calls on phone line: Seem to increase 20 to 30 percent in last year. Of 11 or 12 messages left each month, 3 or 4 of those come from bus bench as. Contract may be up now. Need to get ahold of them and decide whether to buy bench ads again.

Member expressed concern about reaching out to African American community and why no more meetings in that area. Volunteers will scout out that area of town for potential meetings. If meeting established, PR will help with flyer campaign.

As area, groups may want to do an area inventory.

Web contact has new computer, but hasn't had time to update it. Another willing member interested in web position, but is on honeymoon. Ask service body to table election of Web for one more month.

Tracy is ne phone line contact to update information.

Literature: Heather P. / Chair reporting

Inventory	\$3,750.98
Cash on Hand	\$ 486.41
Beginning balance	\$2,569.82
Ending balance	\$6,807.21
Taxes paid	\$ 160.30

Enough basic texts available in office for everyone.

RCM Report: Megan S. / RCM reported

No report. Region to be held June 14, 11 a.m., at Nacoma Park. Elections will be held.

OldBusiness:

Motion: Raise prudent reserve from \$1,500 to \$1,700.

12 yes; 6 no; 0 abstain Motion passed

Elections:

Web: tabled again until next month

GSR Reports: Reports were given by 25 NA Groups.

Blind Faith – Mike	Tulsa Mens Meeting: John
It Works: Tracy	Peace of Mind: John
Noontime: Charles	Northside Stroll – Becky
Second Chance: Bryan	Spiritual Connection -
Sharing in Recovery: Ron	Survivors in Recovery: Steve
Tulsa Original Group: Kip	Broken Arrow: Teresa
Claremore: Andy	Collinsville:
Foyil - Ron	Grove Straight Line – Scott
Haileyville – Stacy	Jay Last Chance – Marty
McAlester – Marina	Muskogee Rebels – Ronny
Pryor Hump Day – Pauline	Sapulpa – Ronny
Meaning of the Principles – Chris	Just Another Hour - Dwight

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

NOONTIME: 23rd annual picnic, Chandler Park, Pavilion 2 on July 18

ORIGINAL GROUP: Picnic is June 7 at Whiteside Park, noon to 4 p.m. Park at 41st between Harvard and Yale

FOYIL: 4th of July celebration

JAY JUST FOR YOU: Hosting Flatrock picnic on Aug. 1.

PRYOR HUMP DAY: Hosting area June 28. Humpin' Down the River Aug. 21-23 at Arrowhead Resort

MEANING OF PRINCIPLES: First week of June changing format. Instead of one principle, meeting focus on principles of each step and how they are applied in that step.

JUST ANOTHER HOUR: Attendance up. Friday had 17 people.

HOPE IN BIXBY: New meeting on Tuesdays at 8:30 p.m., 13160 S. Memorial

New Business:

Discussion held on region elections. Member asked if area is okay with having fresh blood elected at same time in region elections. Suggested maybe EASC suggest the elections be staggered so the entire body isn't replaced each time we hold elections. Straw poll taken whether EASC asks RCM to express we would like to stagger elections. Straw poll taken and area decided not to take recommendation to region.

Discussion on H&I literature chair paying out of pocket for meeting lists and waiting to be reimbursed, which is problem because of limited personal funds. H&I literature chair can only afford \$40, and H&I needs more meeting lists available each month. Suggestion to have treasurer issue an advanced disbursement of \$60, which would leave him \$290 for other literature next month. Service body agreed advanced disbursement would be best way to handle it for now. Further discussion revealed increased costs and increase in H&I meetings may warrant a budget increase for H&I. H&I committee asked to bring suggested increase to area next month, if needed.

Reaching Out literature can be ordered directly from World for free. (by members or penal facility)

Disbursements:

Starter Packet: Hope in Bixby

Other: Advanced Disbursement of \$60 to H&I literature chair

Announcements:

Unity meeting is hosted by Just in Time – June 6, 4 p.m. at 12 & 12

Area meeting is June 28, at Chouteau Community Building, North McCracken in Chouteau, hosted by Pryor Hump Day.

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.