

# 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 May 27, 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 27 voting members (VM) (7 trusted servants/20 GSRs) present. A 2/3 majority of voting members (VM) was 18. A simple majority of voting members (VM) was 14. A simple majority of GSRs was 11.

The minutes were read and they were approved as amended.

- Leza J. is the new panel leader at Women in Recovery (not Women & Children's Center)
- Region furnishes the liability insurance for all groups in the state (not WSC)

## **Treasurer's Report:**

Beginning Balance	\$4,358.95
Total Revenue	678.00
New Balance	<b><u>5,036.95</u></b>
Total Expenses	687.53
Regional Donation	500.00
Ending Balance	<b><u>\$3,849.42</u></b>

Prudent reserve **OVER \$2,149.42**

Prudent reserve is \$1,700.00

- Per Trish J. – After this month unless donations keep up with expenses, Trish is going to recommend that we back off from spending. This is the time of year when EASC gets behind in money so we're going to try to offset that this year. Last year we had to spend a lot of the prudent reserve and we need to try not to repeat that. Last year we voted to freeze expenses once we get below 1/2 of the prudent reserve. We may have to cut back our donations to Region.

## **SUB-COMMITTEE REPORTS:**

**Literature:** Colleen R. reported

Beginning bank balance	\$
Outstanding checks	
Available bank balance	
Cash on hand	215.33
Inventory	4,526.68
Sales	<b>1,643.21</b>
Tax on sales	137.12

- If you want a specialty medallion, you should order 2 weeks in advance.
- Orange and black medallions will no longer be available.
- Literature office has birthday cards.

**Activities:** Shannon P. reported.

- June 24, 2012 – Next EASC meeting – 11am - subcommittees Noon - Steering Committee / 1pm - Area meeting. Bartlesville at the Phoenix Club – 325 Osage St. – Downtown Bville. Sponsored by Other Side Group.
- June 9, 2012 – 4<sup>th</sup> Annual Spring Fling has been cancelled for the year. \$400. has been returned today as well as \$52. from raffle ticket sales. The \$100 deposit will be returned within two weeks.
- A flyer is being sent out for **Quarterly Workshop ideas**. Looking for 3 suggestions from each group for workshops that group members would like to attend. Also suggestions for 2 Activities which that your group would like to attend. **Please return all ideas at next Area meeting.**
- The first Workshop will be put on at the Unity Campvention Campout.
- Straw poll – The Unity Campvention has asked for and been given \$100. for buying T-shirts. The first \$100. in sales will be given back to Area.

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

- New Panel Coordinator is Dougie S. who will oversee the nine panels and be a point of accountability between NA and the facility.
- New Panel at Shadow Mountain. Chris P. has talked with the facility which has 107 adolescents. We are looking for those interested in working in this facility. They will need a lot of support there.
- Alan B. and Falcia B. have been designated as Floaters. Trish J. and Eric C. are also Floaters now. These people can go into any facilities and address any issues that might come up in those facilities.
- Revising Guidelines and will bring to Area in the next couple of months. June 23, 2012 at 5:30 pm at Jimmy's Place.
- About 12 people need to be updated for Panel Leader positions. There will be an orientation process on June 9, 2012 at 5:30, at Jimmy's Place.

**PR (Public Relations)** Joe L. reported.

- 8 calls to hotline – 5 callbacks. Joe L. will have phone this month.
- Web Report – Have removed H&I Panel Leader information from web.
- TV interview went well. Sam L. and Keith T. participated. It will air on TBN, KDOR-TV17, Broken Arrow, 4 times on the last weekend in June between Sunday, June 24, 2012 and Thursday, June 28, 2012.
- Discussed forming an Ad Hoc Committee to address additional needs such as hearing impaired for NA members.
- Elks Lodge presentation is scheduled for October. If anyone is interested, contact Sam L. or Joe L.
- So that PR can better represent our groups we are creating a form for suggestions on where the groups would like PR to go. Joe L. will make up this form and begin attending various groups and giving each group information. We will be getting direction for the groups for PR.
- Pursuing information for getting a booth at the fair this year. If anyone has any input, please let us know.
- Delivered literature racks to Eufala which will be maintained by the McIntosh County NA group, and to the Muskogee Crisis Unit which will be maintained by an anonymous individual.

**Outreach:** No report

- Intent to fill Outreach Chair. Mike C. will help until the position is filled.

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

- Next meeting is June 8, 2012, at the Tulsa Southern Hills Marriott at 71<sup>st</sup> and Lewis. 2<sup>nd</sup> Friday of every month.
- The theme is “Stepping Into the Circle of Sisters”.
- Intent to Fill Hospitality Chair position. Two year clean time requirement. Contact any committee if you have a desire to serve.
- COSXVI will be doing the meal at the Clean & Crazy Campout this year. Volunteers welcome!
- COSXVI was represented at the Recovery Fest at Elk City Park in Independence, Kansas
- To support fundraising for COSXVI at weekend functions through the end of July, contact Teresa T, Lindy K. or Marie H. at the COSXVI website.
- 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 are being sold for \$20. Also, Folding Fans are 1/\$3 or 2/\$5. See Teresa T. or any committee member to purchase.
- [www.circleofsisters.org](http://www.circleofsisters.org) website is now online for Registration and Hotel reservations. Go to the website and check it out.
- Dwight D. has updated the EASC Web Information regarding COSXVI. Thanks Dwight.
- 291 days left until COSXVI!

**RCM Report:** Kyle B. reported

- **Next OKRSC meeting** is June 10, 2012 (2<sup>nd</sup> Sunday) at 12 Broadlawn Village in Ardmore, OK at Southern 5<sup>th</sup> Area. Sponsored by Step Forward Group. Starts at 9:30 am with Fellowship Development (Subcommittees). Then region starts about 11:00 am until 4:00 pm.
- Motion to put the OKRCNA back into rotation. Votes taken by RCMs present. The vote will be completed at next meeting when Southern 5<sup>th</sup> Area brings back their vote.
- FSR has positions to fill. Accepting art work. .
- Intent to fill Archivist Position. 5 year clean time requirement..
- Groups should consider a \$20 yearly donation for Liability Insurance for any accidents at meetings or meeting places. Region 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.
- Kyle B. is working more and more with Gilbert D. He will be taking over as RCM next year.

**Webmaster:** Dwight D. reported

- If you want any events or meeting updates/information posted on the EASC web, please contact Dwight D.

**Break:** Officers   7  , GSRs  23 , Voting Members  30 , 2/3 Majority  20 , ½ VM  16 , ½ GSRs  12 .

### **ELECTIONS:**

- Intent to fill - Outreach Subcommittee Chair – Two year clean time requirement. Tabled until June, 2012, EASC meeting.
- Intent to fill – COSXVI Hospitality Chair. Two year clean time requirement. Contact any committee member if you have a desire to serve.
- Intent to fill – OKRSCNA Archive Chair. Five year clean time requirement

### **OLD BUSINESS:**

- Election of Outreach Subcommittee Chair tabled until next month. Take back to groups for interest in running for the position. Clean time requirement is two years.
- A motion was made by Mike C. and seconded by Darrel F., “To pay regional funds for interpreters for our deaf members 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.
  - There was much discussion about sending this to the PR Subcommittee, Area, Region or World or forming an Ad Hoc committee within the PR Subcommittee to move toward resolution. At this time this will stay in PR Subcommittee.
  - Tabled
  - Take back to groups for input.

**Break:** Officers 7, GSRs 18, Voting Members 25, 2/3 Majority 17, ½ VM 13, ½ GSRs 10.

### **NEW BUSINESS:**

A **motion** was made made by Chris P. and seconded by Cheryl S., “To allow Chris P. to put on an Area Learning Day. (GSR, Bylaws, etc.)”.

- Intent: To inform new and old trusted servants.
- Take back to groups to approve this money allocation of \$50.00.

**GSR REPORTS:** By a decision of the Steering Committee the GSR reports are limited to those groups who need support, events announced, and/or changes to their meeting.

**Hardcore Recovery Group – June 27, 2012 – Bday night – 4<sup>th</sup> Wed. – Howard W. 4 yrs/ Dennis N. 7 yrs/ Amber W. 18 Months. Speaker – Joe H. Additional Monday night meeting starts May 28.**

**Just Another Hour – June 8, 2012 – Friday night at 10pm food/11pm speaker. Center of the Universe downtown. Ashley S. celebrates. Speaker/Donnie G. from Ark City. Fireworks that night. New GSR – Anthony B.**

**MWBR – June ?, 2012 – Bday – Victorious (Tory) S. -3 yrs/ Deb D. – 2 yrs. Dealing with issues and Having an emergency group conscience on June 7, 2012 to address.**



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

From: Kyle Beaver <[kwaylon67@yahoo.com](mailto:kwaylon67@yahoo.com)>

To: coglizer <[coglizer@aol.com](mailto:coglizer@aol.com)>; EASC Web Contact <[webcontact@eascna.org](mailto:webcontact@eascna.org)>; kwaylon67 <[kwaylon67@yahoo.com](mailto: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, Literaturer. 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 Development, 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 scheduled 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