

EASC MINUTES

June 30, 2006

The EASC regular business meeting was brought to order by the chair, Alan, on June 30, 2006, at 1:10 pm, in, Tulsa, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Rhonda read the traditions, Jody read the 12 Concepts, and Bobby read the JFT Meditation.

The roll was called with 7 Officers and 11 GSR's present. Making a total of 18 voting members with 12 being a quorum (2/3rd).

The Secretary read the minutes and they were approved as read.

SUB-COMMITTEE REPORTS:

Activities – Steve B. reported there were 9 kids registered at the Fishing Derby. They took in \$12.00. The expenses for the Derby were \$72.23.

**Activity for July will be a 'Family Day', the 15th or 16th at Mohawk Park, possibly at Shelter 3. This will be a barbeque, the meat and buns will be provided by Area and groups are encouraged to bring covered dishes.

H & I - Falcia reported there will be a seconded H&I presentation to Laureate, the date is still to be determined.

Alisha S. and Jerry B. stepped down as panel leaders after a year of commitment.

The following are new panel leaders: Jeff R., Saturday morning Detox at 12 & 12. Mark J. Tuesday evening, Detox at 12 & 12.

**The Delaware County Jail panel leader position still needs to be filled.

**Enhanced requirement list for participating in H&I orientation:

1. Must Attend NA meetings weekly.
2. Have a Home Group Of Narcotics Anonymous.
3. Not be affiliated with other H&I fellowships.

PI – Teri C. reported Laura R. was elected secretary.

The calls on the NA info line pertained to general questions, needing rides to a meetings, and H&I.

There will be a phone line orientation in July.

The following are some suggestions from the PI sub-committee: PSA Flyers at Laundromats and apartment complexes, Purchase NA posters, DOC presentations, Area

TV & Radio stations – PSA announcements, using world PSA, and target college radio stations.

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The monthly PI budget is \$ 50.00.

Literature: – Teresa reported.

Beginning Bal.	
Cash on hand	
Bank Total	
Ending Bal.	\$3695.83

Traci and Teresa will be reviewing Literature Office numbers for the last couple of months.

**Literature Office is having a sale on book covers. They will be special ordered in the future.

AD-HOC COMMITTEE REPORTS:

By-Laws: The by-laws committee was disbanded. The Secretary, Debra, Jody, and Keith will finalize the by-laws.

TREASURER’S REPORT: Traci reported.

Beginning Bal.	\$3508.33
Revenue	663.74
Expenses	409.71
Region	<u>2000.00</u>
Ending Bal.	\$1732.36

Over prudent reserve \$ 232.36

RCM REPORT: Pam handed out the Regional Delegate report, Surrender When, Open OKRCNA Service Positions, and revised proposal 2006-2008 Issue Discussion Topics. *See Attached for RD report.*

WEB CONTACT: David reported the regional website is having problems. Our regular Website is showing up without former links.

A recommendation was made to keep the area website on its own server, separate from region’s website, allowing the domain server to be chosen by the web contact and kept within a \$20.00 per month budget. Also, \$28 for 3 years of domain name license.

Committee reports were approved as read.

BREAK: 2:30-2:45pm

VOTING RECOUNT: 6/11 Quorum 12

OLD BUSINESS:

**Feed back from groups on following questions.

What culture is missing from your group?

Hispanic/Blacks/Asian

Why are they missing?

Language barrier/don't know/Asians – reserved

Solutions?

Bus Stop Bench in Spanish/Flyers & Pamphlets in Spanish more readily available

ELECTIONS:

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

Sapulpa NA – Ronnie

Survivors in Recovery - Pat

Tulsa Second Chance – Alan

Wagoner High On Live - Ron

Tulsa Original Group – Olen

Pryor Hump Day NA – Jody

Tulsa Spiritual Connection – Jack

Tulsa Peace of Mind – David

Grove Refuse to Use – Alisha

Jay Last Chance – Marty

Tulsa North Side Stroll – Becky

Tulsa SharinNRecovery – Jerry

Claremore NA – Bobby

Grove Spiritual Day Connect-Buck

NEW BUSINESS:

A motion was made a seconded by Pat H. to accept Web contacts recommendation, **“to keep the area website on its own server, separate from region’s website, allowing the domain server to be chosen by the web contact and kept within a \$20.00 per month budget. Also, \$28 for 3 years for domain name license.”

Vote: 19 for; 0 against; 0 abstentions. **Motion carries.**

A motion was made by Teri C. and seconded to, **“Hold July EASC business meeting in Tulsa as the Muskogee group, who was scheduled to host next month, has not been at area for the last 3 months”.

Vote: 18 for; 0 against; 1 abstention. **Motion carries.**

Budgets for sub-committees and officers were discussed as follows:

Activities - \$25.00 monthly

H&I - \$250.00 monthly

PI - \$50.00 monthly

Secretary - \$25.00 monthly

Web Contact - None

**Members were asked if they had any knowledge of the following EASC NA groups.

Members selected groups to visit and will find out if they are still operating.

Tulsa Serenity Group – Pam

Henryetta NA – Traci

Miami'S Freedom, New Hope and Original Groups – Chuck
Okay Recovery in Motion – Bubba
Okmulgee Way Out Group – meets Wednesdays at 7:30 – Pam will check
Wilburton Rude Awakening - Cheryl

Alan announced wanting to start a new group in Tahlequah. Was given an IP of “Starting New Groups”

****ANNOUNCEMENTS:** The next Unity meeting, 7/22/06, Humpin Down the River.
Next Area Meeting, 7/30/06, Tulsa 12 & 12, hosted by Pryor.

****OKRCNA 2007 will be April 13, 14, & 15 at Western Hills Lodge at Sequoyah State Park. *CALL FOR YOUR RESERVATIONS (NOW) BEFORE MARCH 13, 2007!***
They are holding the entire lodge!

****See Thom or Susan as there are still a few committee positions available.**

DISBURSEMENTS: Starter Pack \$50.00

CLOSING – Since there was no further business to be brought before the group the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

Respectfully submitted,
Cheryl S.