

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

**MINUTES- June 2009**

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, June 28, 2009, at 1 p.m., in Chouteau. A moment of silence and the serenity prayer followed.

**Readings:**

12 Traditions- Andy  
12 Concepts- Michelle  
JFT - Chris

**Roll Call: 9 Officers; 25 GSR's**

This made a total of 32 voting members with 21 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

Beginning Bal.	\$ 2,000.53
Revenue	\$ 592.70
Expenses	\$ 777.51
Region	\$ 0
Ending Balance	\$ 1,815.72

Over prudent reserve \$ 115.72

**Activities: Buck reported / Activities chair**

Any group wanting to have their event posted on the Web site should give flyer or information to Megan S., (918) 504-2962 or megs2004@rocketmail.com.

Take to groups: Next month, the signup sheet for Christmas marathon meetings will be sent around. If a group wants a certain time frame, they must be at next area meeting to sign up, or the list is first-come, first-serve. Activities will furnish all coffee and creamer. Groups will be responsible for turning over 7<sup>th</sup> tradition money to activities.

Elections: Vice-Chair: Doug R. – Bartlesville, Catherine F. – Secretary

Activities is not doing fundraiser for Fall Spiritual Retreat.

**H & I (Hospitals and Institutions): Dougie S. / Chair reported**

Elected two panel leaders: Oaks: one interim panel leader elected for Oaks until he has enough clean time to be full panel leader – Willy Y. Thunderbird Youth Academy: Gilbert D.

Subcommittee not getting attendance from panel leaders they would like. Began taking roll call.

Panel leaders are elected and told they are supposed to attend subcommittee at area.

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

Volunteer had database for school districts in area to identify contacts for email campaign.

Web site domain name: eascna.org was lost for a time frame. Current chair unaware it had to be renewed yearly, but it has been renewed at a cost of \$9 per year.

Took 122 calls on phone line with 7 messages

Recommend Melissa E. as new Web master.

Recommend all information needed to be put on web for activities go through Megan S., and she will forward to region and web contact for eastern area.

**Literature:** Heather P. / Chair reporting

Inventory	\$3,652.35
Cash on Hand	\$ 495.32
Beginning balance	\$ 325.35
Ending balance	\$4,473.02
Taxes collected	\$ 145.56

Lit. Chair said if she waits until end of area to find out about new groups, they often don't get all supplies needed. Wanted to suggest she is notified at the beginning of meeting to make sure supplies are available.

**RCM Report:** Megan S. / RCM reported

RSO has new address

P.O. Box 18304, Oklahoma City, OK 73154

Elections: Barb P. – Facilitator, Keith T. – Vice-Facilitator, Janice H. – Secretary, Treasurer – De. L., RD – Gary D., RD Alt.- Shawn P., OKRCNA 24 Chair – Dougie S., Clean and Crazy – Elizabeth O.

Input workshop being held July 11, 11 a.m. at Stroud Conference Center, 218 W. Main in Stroud.

Material available on NA.org.

Region treasurer reported the Region's tax ID lapsed, so region hasn't been sending in correct amount.

Estimated region owes \$4,000 in back taxes. Working to get tax ID renewed.

Next meeting Aug. 9 in Arkansas City, Kan.

**OldBusiness:**

None

**Elections:**

Web: Melissa E. – elected

Intent to Fill: RCM – Alt

EASC Chair explained current RCM alt will have to step down due to health reasons, so intent to fill needs to go out.

BREAK: 1:45 p.m. Reconvene: 2 p.m.

9 officers; 24 GSRs, 31 voting members, 21 quorum

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

Blind Faith – Mike

Tulsa Mens Meeting: John

It Works: Tracy  
Just In Time – Zana  
Meaning of Principles – Chris  
Noontime – Mike  
Sharing in Recovery: Ron  
Tulsa Original Group: Kip  
Claremore: Andy  
Grove Straight Line – Scott  
Jay Just For You – Dave  
Owasso – Merl  
Sapulpa – Ronny

Peace of Mind: John  
Just Another Hour – Dwight  
Second Chance - Bryan  
Haileyville - Michelle  
Survivors in Recovery: Steve  
Broken Arrow: Baylor  
Foyil - Ron  
Jay Last Chance – Marty  
McAlester – Willy  
Pryor Hump Day – Pauline

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

**IT WORKS: Meeting moving to 701 S. Mingo Road at Tulsa Weslean Church Fellowship Hall beginning July 14**

**JUST ANOTHER HOUR: Voted at group conscience to go non-smoking. Would like to be on meeting list.**

**TULSA MENS MEETING: Didn't have meeting last week because only one person showed up. Could use support. Tuesdays, 8 p.m. at 12 & 12**

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

**PEACE OF MIND: GSR spoke about concern with keeping meeting places and the affect children's behavior has on our meetings. Thought if all groups try to address the issue of children in meetings, perhaps keeping children with parents during meeting, maybe see an area-wide improvement**

**SHARING IN RECOVERY: 4<sup>th</sup> annual monster mash coming up, begun planning**

**CLAREMORE: Starting Saturday night candlelight meeting at 9 p.m. in couple weeks.**

**FOYIL: 4<sup>th</sup> of July celebration**

**HAILEYVILLE: Moving back to Hartshorne at 1701 Pennsylvania Ave at American Legion.**

**JAY LAST CHANCE: Doing group inventory, specifically on carrying clear NA message, commitment of home group members. Will be 4 years old in August.**

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

**PRYOR HUMP DAY: Humpin' Down the River Aug. 21-23 at Arrowhead Resort**

**OWASSO: Having election of trusted servants in July group conscience**

### **New Business:**

Current RD Alt said he's stepping down. So there will be an Intent to Fill going out for RD Alt. Position is a 2-year term, and is in training for RD position, which is another 2-year term.

GSR addressed issue of hosting area during Memorial Day campout. Suggested maybe area not be held during that month like we do in November/December meeting. Was informed Claremore GSR said they will not be hosting area during the campout anymore.

Member asked about starting new group in Wagoner. Suggested he get meeting started and then come back with place, time and dates and area will furnish starter packet.

Take To Groups:

Motion to do away with regional subcommittees in the region by-laws.

Intent: RCM explained region is working to update by-laws. It's suggested to do away with region subcommittees. Region actually hasn't been having region subcommittees for a while. Area actually voted to do away with Region subcommittees in 2007, but another area didn't take a vote on it, so region is asking each areas to vote again.

New Web chair asked for time to get Web site updated.

Motion made that any area donation be split 80 percent to world and 20 percent to region. Motion failed for lack of second after several pros and cons stated.

**Disbursements:**

Starter Packet: none

Region: \$100

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

**Announcements:**

Unity meeting is hosted by Blind Faith at Skiatook Lake – Tall Chief Cove, July 4, 4 p.m.

Area meeting is July 26 at Community Building in Jay

**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.