

Oklahoma Regional Met June 13 – Tulsa OK – Eastern Area
Opened 1:38 pm
Minutes APRIL 2010:
Read and approved with revisions.

Treasurer: (Report given to RSC members – Report Attached)
Ending 6/12/10 \$15,351.55

RD and RD-A Reports:

Gary V. and Bobbie B. gave their experience and feelings from the World Service Conference. Due to time restraints we did not go over all of the information they brought back. One of the things that I like about Gary's report was how he prioritized the workshops as follows:

1. Changing the Service Structure to a Service System
2. To eliminate Roberts Rules of Order and completely go to Conscience Based Decision Making.
3. Literature Development Process: Finishing the book Living Clean and beginning the Traditions Guide Workbook progress.
4. The Moratorium on seating new Regions. This year 2 new Regions were added they were Denmark and Latvia. Discussion was very strong on the moratorium and it was said by the Brazilian delegate "If we are not suppose to be afraid of change, then why should we be afraid of growth?"
5. The workshop on Fellowship Development was most heart wrenching and filled with tears of joy, and examples of unconditional love. The most profound of these was watching the delegate from Iran hugging the delegate from Israel. Only in NA could this happen. Hopefully it is a preview of the world to come.
6. The workshop on Scanning, Leadership and Communication were most excellent and will definitely be of use to us.
7. Moving Forward with a Common Vision was very enlightening.

Gary was asked to do a workshop on Recovery Based Service vs. Service Based Recovery. Bobbie gave a day to day journal type report of her experience and you can feel the emotion in what she wrote. All reports and information from the WSC is with me today. Please let me know if you would like to look at it.

EASC:
Report Given

PASC:

- Intent to Fill – Activities Vice Chair

WASC:

Intent to Fill – Treasurer, H & I, PR

- Activities – Founders Day 7/31 @ 4444 S Douglas @ Union Hall (1st Annual Serenity Poker Run)
- H & I – Phone lines now have full regiment of trained people, taking meeting into jail since paper work back in order, couple of new H & I meetings going into institutions as well as some recovery houses
- PR – 3 Billboards in areas that struggles with drug abuse issues – they will rotate every 3mths, 3 major TV stations with PSA announcements, been on several radio stations with PSA announcements, fund raiser in August at Lake Thunderbird – flyer available on WASC website

Region Activities

FSR:

CHANGES IN TRUSTED SERVANTS:

Chair – Harlan B resigned

Merchandise – Phillip resigned

Intent to fill –

- Merchandise –Keith R is willing to help and will let me know if willing to commit.
- Chair
- Fund Raising

FUNDRAISING:

- EASC will be holding a Pot Luck Crock contest, speaker, and dance sometime in August. Date and location no yet scheduled but flyers will follow.
- WASC & PASC fundraisers have not yet been confirmed.

MERCHANDISE:

Theme & Artwork (See Attached): Finding Serenity From Within

Currently bids are being taken and vendor will be decided at next meeting.

REGISTRATION:

Flyer has been completed and is process of being distributed.

Will be posted on OKNA.org soon.

BUDGETS:

Programming - \$1000

Registration - \$60

Kitchen - \$1500 (assumed same as last and prior years)

Opening Ceremony - \$150

Event Entertainment - \$100

Disbursements:

None

NEXT MEETING: June 20th Clean & Crazy 11:30 am lower pavilion

OKRCNA

- Date Location: Thurs April 14 – 17 @ Sheraton Reed Conference Center in Midwest City OK
- Contracted locked in place with \$104 room rate and \$1500 for meeting space
- Must book 80% of 135 rooms – 2010 booked 108 with people turned away
- Increased meeting space adding ballroom C with capacity of 760 in lieu of 430 at no addl cost
- Committee
 - o Chair – Tim L
 - o Vice Chair – Sommer W
 - o Secretary – Amy H
 - o Treasurer – Becky N
 - o Entertainment – Derrick D
 - o Fund Raising – Donna K
 - o Taping & Vending – Beverly E
 - o Programming – Keith T
 - o Convention Information – Mike A
 - o Hotel Liaison – Mike P
 - o Registration – Sandy P and Dwayne B
 - o Merchandising – De L
 - o Children's Activities – Chris P
 - o Hospitality – Ronnie S
- Intent to fill – Marathon meeting coordinator
- Fund Raising Committee needing members
- Soliciting art work and theme ideas
- Next meeting: July 18th 1:30 Stroud OK

C & C

- Pre- Registration more than in past – have Sequoia county drug court paying to pre-register 55 of their participants

- Registration working on way to track numbers which has not been done in the past
- Creating booklet with numbers and cost for next year to have as a guide
- Committee feels partially successful in meeting goal to get event back to a true Regional Event

GSA

- o August 20-22, 2010
- o Facility has been rented.
- o Insurance certificate to be provided to facility.
- o Intent to fill: Programming & Cook (has some people that have shown interest)

Region Sub-Committees

H & I

- Held Tradition workshop Lake Pawnee yesterday.
- Met with Woodward H & I chair hoping they will join the PASC as they are not a part of any area and unaffiliated with NA.
- H & I meeting in Ponca City suspended as it did not meet the minimum requirements.
- Will be scheduling H & I workshop for Blackwell.

Literature Review (Report Attached)

- 2 workshops conducted
 - o Regional Convention – April
 - o Eastern Area – June
- Draft of these chapters better than first 2 chapters previously reviewed
- Next workshop scheduled 6/26 meeting place @ Choctaw in Western Area
- Final review input due to world 6/30
- Plains area unable to schedule prior to the due date but many members of that area attended the Regional Convention workshop
- Will start area scheduling as soon as Chapter 6 & 7 are out for review in hopes of better chance of holding workshop in each area and getting scheduling of those done early.

Outreach

Received information regarding a telephone meeting for disabled.
Taking information to Family services in Enid
Working with Woodward and took registration papers for group registration
and they did attend PASC area. 40
people in group.

Web Contact

Request for information from all Region activities and to verify that he has
updated information and if anything
not on the regional site to forward information.

Archives

NA symbol post signs may need replenishing.
Setup for hanging banners may be something to consider since some
hotels does not allow us to tack banners.
Last years OKRCNA facility provided us banner hanging charge of only \$10
per banner but cost for renting the
posts that were used were \$50 a piece.
RCM to take back to area to see if they like the ideal of pole type scaffold
or some type of display set up.
Received C & C 11th original artwork framed from member which had
moved out of state.

Old Business

Regional Bylaws

No corrections submitted by any committees members.
Final draft will be completed.
Possible flow chart addendum in future.

New Business

Event Liability – Agreed that PASC will be added as named insd and
Roman Nose added to event liability policy.
Additional premium of \$142 will be paid by Plains area and an invoice
emailed to that treasurer.

Plains State Zonal Forum – Our rotation is set for September
Workshops, dance, airport availability.
EASC area will be hosting. Megan will be getting a committee together.
Tentative Dates September 17-19 – Location to be announced

Insurance – quotes will be gotten and a proposal developed as a suggested insurance program for region which will include general liability for groups, areas, and region with the ability to add on events as needed. This will be presented at next region for RCM to take back to their areas.

RSO – Discussion on disbanding this entity. This was originally set up due to office which sold literature and sale tax purpose and sign contracts for regional events.

Intent to Fill: PR & Activities

Allocations:

\$35.62 FSR Registration copies

\$16.28 World copies

\$200 C & C – Replenish Petty cash for change at site

Next Meeting Location: August 8th Ponca City – Harmony House