# EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

# www.eascna.org Post Office Box 195 Pryor, OK 74362

Date: June 26, 2011

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Chuck E., on June 26, 2011, at 1pm, in Tulsa, OK. A moment of silence and the serenity prayer followed.

The 12 Traditions, 12 Concepts and Just for Today were read.

The roll was called with 10 trusted servants and 20 GSR's present. There were 27 voting members with 18 being the quorum (2/3).

The secretary read the minutes, they were approved as read.

### **Treasurer's Report:** Judy B. reported

\$1,034.62
430.93
1465.55
<u>695.78</u>
\$769.77
(\$930.23)

It was reported that on the NAWS website they are receiving private donations; both on-line and by mail. The treasurer corresponded with NAWS to verify. World responded that each Area can choose to receive private donations. Anyone wanting to make a private donation should do so anonymously. Donations will go into the general fund and may not be earmarked.

## **SUB-COMMITTEE REPORTS:**

#### **Activities:** Mike S. / Chair reported

- July 2<sup>nd</sup> workshop at the Blind Faith Campout-Hawthorne Bluff @ 2:00, "Freedom in Recovery" and the responsibility that comes with that freedom.
- For groups wanting to participate in hosting a "Christmas marathon meeting", a sign up sheet with time slots will be available at the next Area business meeting. The sign up sheet will also be posted on the EASC website. Meetings will run from noon on Christmas Eve until 6pm on Christmas day. Place to be announced.

## H & I (Hospitals and Institutions): Buck M. / Chair reported

- Julie is the new panel leader for Ray's Place
- Need ideas for art design on a new H & I t-shirt

## **PR (Public Relations):** Ernest P. / Chair reported

- There are 500 to 600 calls made to our phone line system a month for meeting information, etc. Fourteen calls were answered concerning rides to meetings. Two of those needing rides now have sponsors. It Works!!
- Meeting list are being made "copy friendly" due to dark shading when copying.
- Meeting with Women in Recovery sober living house next week

#### **<u>Literature:</u>** David S. / Chair reporting

Beginning bank balance \$347.62 Outstanding checks \$253.65 Available bank balance \$93.97\* **Deposits** \$212.26 \$343.69\* Cash on Hands Inventory \$5026.58 \* Sales **\$**629.78 Tax on Sales \$53.65 \* \$5,433.80

- Have 10 "The Journey Continues -Living Clean" approval drafts in Literature office for \$9.50. Can only
  get a few at a time.
- 5% increase on some items in Literature Office
- Leather bound Basic Text for sale, \$27.50. They make great Christmas gifts.
- It was suggested to post Literature prices on the EASC website.

#### **Outreach:** Leza J. reported

- Did not visit any meetings during the month. Will be visiting Okay, Okmulgee, and Wagoner next month
- Intent to fill Chair position

#### **Guidelines for Standing Sub-committee Ad Hoc Committee**

• Ad Hoc committee was formed and Keith T. is Chair. Committee will meet on July 3, at the Blind Faith Campout at Hawthorne Bluff @10a.m. at Tony K.'s trailer.

#### Circle of Sisters XVI 2013 Committee: Anita P. / Chair reported

- Our convention dates have changed to March 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, 2013.
- COS XVI now has a BOK bank account; a deposit was made of \$643.00 from Clean N Crazy Dinner fundraiser and \$59.00 from member donations.
- The next scheduled fundraiser will be the Blind Faith campout July 1, 2, 3 & 4<sup>th</sup>. COS XVI FUNDRAISING TEAM ROCKS!
- Our COS Advisory board will now send our first "seed" money of \$500.00.
- Merchandising put out the first "Call for Artwork & Theme" request. Our first deadline for artwork was June 25<sup>th</sup> to submit for our first merchandising project which will be
- Entertainment Chair Lindy K. has to step down as chair. The committee put out **intent to fill the position of chair**.
- COS XVI Host Committee will meet on July 1, 2011 in the Birch Room at the Southern Hill Marriott (71st & Lewis in Tulsa) at 6:45 p.m.

#### **RCM Report:** Kyle B. reported (RCM Alt. Gilbert)

- Treasurer report: ending balance \$6352.81
- Regional Delegate attended Plains State Zonal Form (PSZF) in Lubbock, TX. He attended workshops on NA Service System and USFA. Guidelines for Zonal were finished and a prudent reserve was established for \$1,000.00; anything over will be sent to NAWS. The next Zonal Forum will be in Iowa on January 6, 2012, and will be a CAR report meeting. Zonal Volunteer applications for workshop pool were handed out and are also available on the website.
- Western Area Service Assembly is below prudent reserve.
- OKRCNA- Banner hanging system worked great. Only problems were with the unattended children and coffee issues. Lost money on Friday night entertainment, but overall made a profit of \$2547.67.
- Sommer R. is the new Chair for OKRCNA XXVI. The next committee meeting is July 24, 2011 at 1:30 p.m. in Stroud, OK.

- Kelly M. is the new chair of 2011 Fall Spiritual Retreat.
- GSA (General Service Assembly) for August 2011 is cancelled.
- There is Intent to Fill for 2012 GSA Chair. Serving both February and August events in 2012. Four years clean time requirement.
- Proposal to spend a maximum amount of \$1,000.00 on a projector for workshops, to be checked out for use. Motion for Areas.
- Approved the purchase of 10 copies, of The Journey Continues-Living Clean approval draft, for literature review
- A new Area is being formed in SE OK and is asking for help and support from other areas in the region. The next planning committee will be July 30 in Eufala, OK at Belle Star Landing @ 2:00 p.m.
- \$500.00 donation to NAWS

**BREAK: 2:05-2:15** Trusted Servants <u>8</u>, GSRs <u>21</u>; <u>27</u> Voting Members <u>18</u> Quorum (2/3).

#### **OLD BUSINESS-**

• **Motion** 1: "Raise Outreach Committee's monthly budget from \$75.00 to \$100.00". For: 9 Against: 8 Abstention(s): 3 **Motion failed** 

• Motion 2: "Shall the EASC website offer link information regarding the United States Fellowship Assembly?"

For: 11 Against: 8 Abstention(s): 3 Chair broke tie Motion carried

**ELECTIONS:** Outreach Chair - Intent to Fill Vice-Chair - Intent to Fill

**GSR REPORTS:** By a decision of the Steering Committee the GSR reports were limited to those groups who had support they needed to request, events they wanted to announce, or changes to their meetings.

Blind Faith – Jamie P. - Campout July 1-4 Oologah, Hawthorne Bluff, need NA items for auction BA Serenity Seekers – Chris P.

Claremore NA - Larelei L.

Foyil - Andy S; 4th of July at Ron G. property

Hard Core – Leza J.; July 20, Holly, Bear & Paul J. celebrate, Beth speaks; Unity CO 8/5-7 Heyburn Lake, Just Another Hour – Dwight D – Meet at Center of the Universe & fellowship before meeting on Fridays Meeting Group- Mike C

More Will be Revealed – Jody – July 14 Mark & Bear celebrate, Jess C. speaker

\*Muskogee Rebels With a Cause-Kelly – July 9 Kelly, Steve, Dawn & Julie celebrate, eat/speak Jessica H.

\*Muskogee Ultimate Weapon- Leslie – adding Sunday night spiritual principals meeting

NA-A-Rising'- Becky; 2nd Sat of each month pancake/bacon breakfast

**Noontime Connection – Shannon** 

North Side Stroll – Robert- September 9, 10, & 11, Chicken Flying, Greenleaf State Park, Braggs, OK Owasso Gratitude Group- Doug E.; Lisa & Brandon celebrate, Pam A. speaks July 8 @ 7pm.; Thanks for everyone's support at their Volleyball and Beach Party! Solutions won the Home group Volleyball! \*Peace of Mind – Chris -

Pryor Hump Day – Sommer; Humping Down the River 7/15- 7/17, Peyton's Place @ 9am.

Saturday Nite Lite-Shana B -

Second Chance - Sydney - Need support

Sharing in Recovery-Bill C

Solutions – Trish; July 12, Peach's celebrates & Trish speaks; Solutions Campout September 17, 18, & 19 Spiritual Connection – Bert – July 17 Bert and Becka celebrate, Kyle speaks

Survivors in Recovery - Steve H

Wagoner ASS (new) – Josh A..; meets 118 S Main on Mon-Thurs 7:30-8:30. Fri 9-10pm, July 1 speak/eat Women in Recovery – Lyvonda C – Need Books; July 19 birthday meeting

### \*Report only

#### **NEW BUSINESS:**

• A motion was made and seconded to have the OKRCNA Convention, starting in 2013, put back into rotation throughout all of the Areas. Not stay in Western Area.

Discussion followed. Take back to groups

• A **motion** was brought before Area from Region. The motion reads, "To spend a maximum amount of \$1,000.00 on a computer projector".

Intent: To buy a projector for workshops all over region.

Discussion followed. Take back to groups

## **Disbursements:** none

#### **Announcements:**

The next meeting will be on July 31, 2011, @ McAlester; 100 South A., Cherokee Club June 29 @ 8:00, GNA on NYE Committee Meeting (after Sharing N Recovery)
July 9 @ 1pm barbeque hosted by Spiritual Connection, Second Chance, and Noontime. GSR workshop July 10 @ 1 pm, USFA Workshop at Jimmy's Place in Tulsa, OK
July 17, Clean and Crazy committee meeting

#### **Closing:**

Since there was no further business to be brought before the groups, the meeting was adjourned at 3:35 and closed with the Serenity Prayer.

Respectfully submitted, Cheryl J.