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 June 24**,** 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 20 voting members (VM) (6 trusted servants/14 GSRs) present. A 2/3 majority of voting members (VM) was 14. A simple majority of voting members (VM) was 11. A simple majority of GSRs was 8.

The minutes were read and they were approved as amended.

- Doug S. will be the new panel coordinator at the 12x12 treatment center.

Treasurer's Report:

Beginning Balance	$2680.59	
Total Revenue	$1376.19	
New Balance	$4056.78	This is the actual report.
Total Expenses	$329.97	Entered 07/02/2012
Regional Donation	.00	
Ending Balance	$3,726.81	

Prudent reserve **OVER $2,026.81**
Prudent reserve is $1,700.00

- No report today. Both bank accounts have been closed and new accounts are opened. The checkbooks were stolen. There is no money missing. A police report has been filed and is available if anybody wants to see it.

SUB-COMMITTEE REPORTS:

Literature: Colleen R. reported

Beginning bank balance	$
Outstanding checks	
Available bank balance	
Cash on hand	169.97
Inventory	4,049.99
Revenue	1,584.45
Deposits	1,590.34
Tax on sales	124.28

Activities: Shannon P. reported.

- July 29, 2012 – Next EASC meeting – 11am - subcommittees Noon - Steering Committee 1pm - Area meeting. Hosted by Tulsa Original Group.
- The Spring Fling was cancelled for this year. The $100.from the Spring Fling budget has been returned today. Another $400.due back has already been returned back to Area. The entire $500. has been returned. An extra $52. was also donated to Area. The raffle for 2 Clean&Crazy Campout $20. registrations was won by Kelly B. The Bartlesville Shake a Leg registration was won by Bunny P.
- The first EASC Workshop will be held at the Unity Campvention on Sunday, August 30, 2012 at 2:00 pm. Flyers were sent out to groups last month (for ideas for EASC Workshops). They should be turned in today. We will pick the topic for the workshop from the ideas we get from the groups. So we don't know the topic yet.

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

- Intent to Fill – Panel Leader at TCBH. (7:00 on Thursday night) (28th & Harvard).
- Intent to Fill - Panel Leader at Rose Rock Treatment facility. Take this back to your groups for volunteers. Panel must be women and the facility is in Vinita, OK. (1st & 3rd Thursday)
- Intent to Fill – Panel Leader at Tulsa Job Corp (6:00 on Monday night)
- New Panel Leader – Rogers County Jail (Men's) – Richard K. from Claremore.
- New Panel Leader - 12x12 Treatment Center – Monday Night – Doug S.
- New Panel Leader – OSU Medical Center – Amanda W.
- The H&I Guideline Review had good turnout (about 20 people) and went well.
- The next H&I Guideline Review will be July 28, 2012 at 5:00pm at Jimmy's Place (6530 E 21st St. St E). We are going through issues that are in the Guidelines. Our Guidelines say one thing. We do another thing. Or we do things that directly contradict our Guidelines. We're reviewing the entire Guidelines.
- Panel Leader – 1 year clean time requirement / Panel Member – 90 days clean time requirement.

PR (Public Relations) Joe L. reported.

Next PR subcommittee will meet at Western Country Diner at 10:00 am on July 29, 2011 19th & Sheridan

- 12 calls to hotline – Sam L. has Area Hotline phone for July, 2012.
- Fair Booth – too late this year
- Billboards declined because of expense.
- Hearing Impaired issues being moved to Outreach Subcommittee.
- Discussed Bus Benches.
- Discussed using PSA's – We are gathering info
- Helping DOC to create their own meetings.
- Need Workshop information on putting on a workshop.
- Collinsville Crosswinds meeting has closed for a few weeks.

Web Contact: Dwight D. reported

- Hearing Impaired info is in legend if anyone is interested
- Fill out New Group Forms and give them to Dwight and EASC Secretary.

Outreach: Mike C. reported.

- New Chair – Henry D.

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

- Next COS XVI Host Committee Meeting is July 13, 2012 at Southern Hills Marriott.
- Intent to Fill – Hospitality Chair – If you have a desire to serve, contact any committee member.
- COS was represented at the Recovery Fest, June 1,2,3, at Elk City State Park in Independence, KS
- COS sold meals at Clean&Crazy Campout on Father's Day Weekend.
- Bank Balance - $25,258.92
- 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 $20. and Folding Fans 1/$3 or 2/$5. See Teresa T. or other committee member for purchase.
- In the process of determining signage and space needs for the convention.
- www.circleofsisters.org website is now online and fully functional for Registration and Hotel reservations. Go to the website and check it out.
- Accepting suggestions for possible speakers and negotiating with several entertainment venues.

RCM Report: Kyle B. reported

- Next Region at GSA at St. Grove in Glencoe, OK on August 19, 2012. 9:00 am – Fellowship Development/ 11:00 am – General Business Meeting.
- October 14, 2012 Regional Meeting will be at EASC in BVille.
- GSA – August 17 – 19, 2012 – St. Grove Camp, 408 W. Westport Rd, Glencoe, OK. $25. for Weekend.
- Motion PASSED to put the OKRCNA back into rotation. Rotation: 2013 – same place/ 2014-EASC/ 2015 PASC/ 2016 - Southern 5th Area.
- SEOKANA has dissolved. Hartshorne and McAlester groups will be rejoining EASC. A $1000.donation made to SEOKANA has been returned to Region and sent to WSO.
- Straw poll sent to Areas was mostly in favor of a Region wide Phone Line. Keith T was assigned as contact person for work group..
- Proposal to change By-Laws to reflect the position of RD and RDA will be filled on Off years of WSC.This proposal passed.
- Proposal to change By-Laws to reflect that the webmaster position will be elected every June during June elections. This Proposal passed.
- Intent to fill – Webmaster position.

Break: Officers __6__, GSRs __18__, Voting Members _24_, 2/3 Majority __17__, ½ VM _13_, ½ GSRs _10_.

ELECTIONS:

- Outreach Chair – Henry D.

OLD BUSINESS:

A Motion was made to waive 2 year Clean Time requirement so that Henry D. can be considered for Outreach Chair position. Henry has 20 months clean.
- Pat M. and Michael C. have both served as Outreach Chair and have offered support to help develop Henry's experience.

- For 19 Against 0 Abstentions 0 Motion passes

A Motion was made and passed on January 29, 2012, to "Take legal action against David S. if he has not fulfilled his agreement on payment to Eastern Area, either criminal or civil".
- Intent: To have action to hold David accountable for his actions.
- No action has been taken at this time. EASC secretary has accepted $30. in payment on the debt, on June, 2012. No other payments have been made on the $2000.
- Someone has agreed to file a police report.

Break: Officers 6 , GSRs 16 , Voting Members 22 , 2/3 Majority 15, ½ VM 12, ½ GSRs 8 .

NEW BUSINESS:

A Motion was made by Chris P and seconded by Ed B. "To NOT take money from David S. anymore".
Intent: Since we are pursuing legal action, stop taking money because it may weaken our case.

- Yes 13 Against 5 Abstentions 2 Motion passes

A Motion was made by Chris P. and seconded by Cheryl S. to "Allow Chris P. to facilitate an Area Learning Day (GSR, By-laws, etc.) at a cost of $50.
Intent: To inform new and old trusted servants.

- Yes 11 Against 4 Abstentions 0 Motion passes

A Motion was made by Kyle B. and seconded by Karen D. to "Have our RDA (Cindy B.) do a WSC power point presentation during the lunch break at next area in Tulsa on July 29. It could take until about 1:30 pm before we could start area business.
- Intent: To allow Groups to be informed of the happenings at WSC.
- GSRs ONLY to vote.

- Yes 1 Against 12 Abstentions 2 Motion fails

A Motion was made by Shannon P. and seconded by Trish J. to "Raise Prudent Reserve to 3 months funds for July, August and September months".
- Intent: 1. A solution to the ongoing problem of low funds in these months.
  2. To never have to Freeze Funds to the sub-committee's. Our groups (who we serve) have entrusted us to take care of for them.
  3. To honor the reverse pyramid.
- Back to groups

A Motion was made by Joe L. and seconded by Chris P. to "to relocate area meeting from Jimmy's Place to another location that can better accommodate our time frame needs.

- Intent: To find a location that will be available from 10 am to as long as needed.

- An Amended Motion was made by Joe L. and seconded by Ed B. to table to look for a place was.
- A vote of Trusted Members and GSRs.

- Yes 14 Against 0 Abstentions 0 Motion passes

SEOKNA area has dissolved. The McAlester group – The Lie is Dead is here to reenter EASC.

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

Hardcore Recovery – June 27, 2012 (4th Wed) Birthdays – Howard W. - 4 yrs/ Amber W. 18 mo/ Melissa C. 18 mo/ Dennis H. 1 yrs/ Tashina R 1 yrs – Speaker Joe H.
- **July18, 2012 (4th Wed) Birthdays –** Hollie H. 6 yrs/ Leeza J. 7 yrs/ Paul T. 3 yrs/ Adele B. 1 yr – Speaker Hollie H.

Just Another Hour – July 20, 2012 Birthday (3rd Friday) – Center of the Universe - Anthony B. 1 yr.
McAlester The Lie is Dead – Oct. 5-7th – 4th Annual Cave-In
Muskogee Ultimate Weapon – July 28, 2012 - Birthdays – Kenny M. 3 yrs/ Ron S. 10 yrs/ Kelly M. 11yrs/ Sarah G. 18 mo.
NA Arisin – August 4, 2012 – 2nd Annual Picnic – Chandler Park – Shelter #1 – Noon to 5 pm
Peace of Mind – June 29, 2012 (last Friday) – Anabelle 1 yr.
Sharing in Recovery – July 28, 2012 Birthday – 7 pm. Shalan H. – Speaker is Amanda W.
The Meeting Group – July 8, 2012 Birthday (2nd Sunday) – Connie P. 25 years.
The Tulsa Original Group – October 21, 2012 – Picnic. TOG and Peace of Mind. Chandler Park – Shelter 2. 12 noon – 4 pm.
Unity Campvention Campout – Labor Day Weekend – Oolagah Lake – Blue Creek Cove. "It's Free". Hosted by several groups.
Westside Group – NEW NA MEETING – Monday @ 7:00 pm – 1529 West 49th St. (49th & Tacoma, 1 block east of Union).

Announcements:

Next EASC meeting – July 29, 2012 – Jimmy's Place – Hosted by Tulsa Original Group – Activities, H&I and Outreach Subcommittees meet at **11:00 am,** at Jimmy's Place. The Steering Committee meeting at **12:00 noon**. Please bring Motions to steering committee. Area begins at **1:00 pm.**
Next PR Subcommittee meeting – July 29, 2012 at **10:00 am**. The meeting will be at the WESTERN COUNTRY DINER. at 19th and Sheridan in Tulsa.
Next Regional meeting – August 19, 2012 – at GSA at St. Grove in Glencoe. 9:00 am – Fellowship Development/11:00 am General Business. 408 W. Westport Rd. – Glencoe, OK

July 13, 2012 – **COS Subcommittee meeting** – Southern Hills Marriott – 81st & Lewis.
July 20-22, 2012 – Pryor Hump Day Grp's **18th Annual Humpin' Down the River** – Rockaway Lodge – North Highway 10 – Tahlequah
July 28, 2012 **– H&I Guideline Workshop –** 5:00 at Jimmy's Place. 6530 E. 21st St. St E. Tulsa, OK

July 29, 2012 – **Unity Campvention Pool Tournament Fundraiser –** Sunday 6 pm – Q Spot Billiards – 6149 E. 31st St. (block West of Sheridan) Tulsa. Contact Dwight D 918-809-5179 or Shannon P 918-270-0642
August 4, 2012 **- NA Arisin 2nd Annual Picnic** at Chandler Park, Shelter #1 – Noon to 5pm.
August 17 - 19, 2012 – **GSA –** at St. Grove Camp, 408 W. Westport Rd., Glencoe, OK - $25. all weekend
August 30 - Sept. 2 – Labor Day Weekend – Unity Campvention Campout at Oolagah Lake at BlueCreek Cove "It's Free". Hosted by several groups.
August 30, 2012 – 10:00 am - 1st EASC Workshop will be held at the **Unity Campvention Campout** at Oolagah Lake at Blue Creek Cove. Hosted by EASC Activities Subcommittee.
October 5-7, 2012 – **4th Annual Cave-In.** Flyers next month. There will be a Workshop about the WSC by Cindy our RSA and Colby who were there and will be presenting a power point presentation.
October 21, 2012 – **Picnic – Tulsa Original & Peace of Mind -** Chandler Park – Shelter #2 – Noon – 4 pm.

Disbursements: None due to treasures report not available at the business meeting.

Closing:
Since there was no further business to be brought before the groups, the meeting was adjourned at 4:15 and closed with a moment of silence.

Respectfully submitted,

EASC RCM Report for EASC June 24, 2012

OKRSC Last met on June 10, 2012 in Ardmore Ok. Hosted by Step Foward Group of NA.

Treasurer Report, De L reported: $4,087.38 was current bank balance at time of meeting. See attached complete report for breakdown.

No RD report given due to Gary being in Houston with his wife for cancer treatments over last several weeks.

RDA report Cindy B. reported: Reported only 17 groups participated in WSC ballots state wide. Gave out folders of paperwork on trip to WSC. Also did a power point presentation of WSC. Highlight was Living Clean Book passed with standing ovation. Power point presentration available for Groups or Areas contact Cindy B.

PASC report, Iian L reported: Last met in Enid on May 26. Intent to fill on PR, RCM Alt, Vice Chair. Roman Nose July 20,21,22. Trying to get a H&I panel into Kay Co jail. Looking at doing a area inventory. Next area meeeting in Cushing Ok on June 30.

SEOKANA report, Marina P reported: $1,000 returned to OKRSC. Stated that groups voted to disolve area. Hartsorne and McAlister groups will be returning to EASC. Cave in still schedualed for Oct 15-17 not a area event put on by 3 groups in the area.

S5ASC report, Bryce reported: Have a balance of $986 in general fund and $400 in literrature fund. Still trying to figure out what services are needed in serving there new area. Prepareing to make a literatuer order No subcommittees set up yet. They now have 7 groups in 7 towns in south central Oklahoma. For now keeping meeting list and phone line services with WASC. Next meeting in Sulphur Ok. on July 21.

WASC report, Ricardo C. reported: Last met on June 2 in OKC. New RCM Alt, Shree A. Reserve balance of $14,080.17, area balace in bank $1,733.06. Norman Winter contract signed with Holiday Inn, rooms only $85 and a entire floor of smoking rooms will probably go fast though. Serving 35 groups. Planing a area inventory.

GSA, Sandi H reported: Event will be Aug 17,18,19. St Grove Camp, 408 W. Westport Rd, Glencoe OK. If we have a workshop we would like to see contact Gary V. Next committee meeting is a conference call &pm on June 24. at #712-432-0190, participation code is 937686.

OKRCNA, Keith T reported: End report of 2012 by Sommer was read by Keith, good points were speakers, marathon meetings and participation in foolish olympics, bad poiunts were hospitality room and security guard presence did go over good with some members. Event had aprofit of $4077.00. OKRCNA 2013 has not met yet, next meeting on June 23.

Web contact: Brian C sent letter of resignation.

Old Business:
Proposal to put OKRCNA back in rotation was voted by areas 3 to 1 to put back in rotation.
Project primary purpose decided to be removed from old business and sent to fellowship development.
Proposal to put in by laws that RD and RDA elections are on off conference years. Passed
Proposal to put in by laws that webmaster be a annual election in June. Passed

Took a strawpoll and decided we need a region vision statement. Work Group assigned. Iian L contact person.
Results of strawpoll sent to areas were mostly in favor of a region wide phone line. Keith T assigned as contact person for work group.

New Business:
OKRCNA Rotation as follows. 2013 same place if possible due to only 9 months to find a spot.
2014 EASC
2015 PASC
2016 Sourthern 5th
OKRCNA will follow this rotation in future

Much discussion on fellowship development, how to and when to and so on, workshop at GSA on Fellowship Development. Next meeyting at GSA Sunday morning before regipon at 9am.

Proposal to send $1000 returned to OKRSC from SEOKANA to NAWS. Passed

Next OKRSC at GSA St Grove in Glencoe Aug 19. Fellowship Development at 9am general business at 11am.
October 14th will be in EASC hosted by Bartlesville.

With love for the fellowship. Kyle B. EASC RCM

.