

Eastern Area Service Committee Meeting Minutes

July 31, 2005

Shannon opened the meeting with the we version of the Serenity Prayer at 1pm.

Keith T read the Traditions

Leland C. read the concepts

Falicia B. read the JFT meditation

Pam W. read the June minutes. Correction: H&I orientation is at 6pm (not 6:30). Amended minutes accepted.

Activities Committee Report: Teri C.

Activities would like Area to fund a Unity t-shirt to raise money for a Christmas dance. They would like to have an angel tree for NA children where you could buy gifts for specific NA children then hand them out at the dance.

Rhonda said she had a tree that could be used.

H&I Committee Report: Falicia B.

Opened meeting with serenity prayer and read traditions and concepts.
15 in attendance. Decision to override decision to not acquire new facilities.
Will do a presentation for DOC in McAlester, DOC orientation has started and there are people willing to carry the meeting into to facility. D L Moss had requested a presentation and Falicia is setting that up. Vinita is under transition and is women's only unit right now, they are taking their clients to out side meetings and wants to be contacted Aug 1st about options, Falicia will call tomorrow.
Received \$115.64 worth of literature. Falicia has updates for web page.

P I Committee Report: Keith T.

3 in attendance. There have been a number of phone calls to the help line. Most hang-ups (the caller listened to the info then hung up). There were 8 or 10 messages, didn't have a list of them or what service was provided. There is one P I meeting being provided at Laureate IOP, it has changed from meeting twice a month to once a month on only the first Thursday so there is a possibility of starting another. Tahlequah representative approached Keith about doing a panel

for Probation and parole and drug court in Cherokee County. Keith will contact them. Also maybe D L Moss and Thunderbird.

The P I Handbook is being revised and the first 4 chapters have been sent out to the fellowship for suggestions the deadline for that is Aug 1st. It is now called the PR handbook. Keith had copies if you want to see it. The next section of the handbook should be out soon.

Learning Day Ad Hoc Committee: Teri C.

There are only about 6 people committed to helping this committee, wondering if event should be cancelled and return money raised for the event. There is a Jeopardy game ready and the H&I and P I Chair have committed to doing 10-minute presentations. Also Keith will do a Concepts workshop and Julie will do a Banking workshop. Discussion that this was voted on by Area to do, and this is a lot of support for the event so it will go on as scheduled, but we should move the paintball event to the next weekend.

Literature Report: Kenny A.

Kenny turned in a completed inventory of the Literature office.

Literature total:	\$4,406.07
Cash on Hand:	57.68
Bank Balance:	79.22
TOTAL:	\$4,542.97

Treasurer's Report: Julie I.

Beginning Balance:	\$1598.40
Revenue:	674.23
Expenses:	446.20
Ending Balance:	\$1826.43

Positive cash flow: \$228.03

(Full report attached)

RCM Report: None, RCM out of country

RCM Alt Report: Via letter from Deborah D. (attached)

In the letter she expressed that she enjoyed the experience of going to the World Wide Workshop in Tennessee and apologized for the delay in making the report. She will be available for a presentation for the Learning Day. That although she lost her receipts they could be verified by Leslie the RD Alt and she would be returning \$272.02 to the committee.

All reports were accepted as read.

OLD BUSINESS

Motions that went back to the groups:

1. That Area fund no group activities. For - 8 Against - 4 Abstain - 1
Motion passed.
2. To begin every Area meeting by reading the full concept of service for that month. For - 3 Against - 9 Motion failed.

Issue concerning sending the RCM Alt to WWW and not getting report, Shannon read report in its entirety. It was decided that Julie would contact Deborah about the returning of the funds.

There was a motion to have an intent to fill RCM Alt position that was seconded but was dropped because she has not missed 3 Area meetings in a row.

Break 2:05. Reconvene at 2:25.

Quorum 12

Elections:

Secretary position open, Shannon read letter from Megan resigning due to new job. Pam W appointed Secretary through October until elections.

Keith T appointed PI chair through October until elections.

GSR Reports:

Krazy But Klean - Vinita

Structure changes, all meeting smoking, needs support by people willing to sponsor, usually 2-3 newcomers per meeting, about 15 in attendance

Key to Freedom - 104 N College, Tahlequah

Thanks Area for support in difficult times, now back on feet, 4 newcomers, about 15 in attendance. Has t-shirts for their campout available. Float will be on Sunday Aug 7th after morning speaker about 11am

Spiritual Connection - Tulsa
Going good

Last Chance - Jay
Meetings held in Federal Bldg may be moving

Salina - Better Late Than Never
Blue Hole Swim Day - Aug 20

Crossroads - Kenwood OK - NEW MEETING
Sunday 2pm BT NS
Small but started 3 weeks ago, 4 or 5 in attendance, please support, getting start-up pack from literature.

Northside Stroll - Tulsa
Going good.

Against All Odds - McAlester
Going good, there have been more newcomers.

Sapulpa -
Going good.

Second Chance - Tulsa
Going good.

Peace of Mind - Tulsa
Going good.

New Hope Group - Hulbert - NEW MEETING
Tuesday, Friday and Saturday at 7:30
In New Hope Baptist Church. They have gotten a start-up pack.

Rude Awakening Group - Wilburton
Meets Monday 8pm. Had 2 2year birthdays last month.

Hump Day Group - Pryor
New Location: 215 S Mill (Hwy 69) Behind Thomas' Restaurant

Friday noon meeting has been cancelled until further notice.

Sharing-n-Recovery Tulsa
Going good.

NEW BUSINESS

Ad Hoc Committee for finding a service office for Eastern Area. Would like groups to vote on how much money they feel Area should spend on the rent for the office space. Total area needed is approximately 1100 sq feet. Going rates in Tulsa metro are about \$5.00 - \$11.00 a sq foot, so about \$550 to \$1100 a month plus possibly utilities. Typical lease terms are from 3-5 years with first and last month rent due upon signing. Some groups may consider using the space of their meeting, how much are we willing to spend? How committed are we to having the location?

Motion: Groups to decide a budget and maximum lease term for EASC office.
Seconded. Take back to groups for vote.

Motion: Possible start an EASC convention as a fundraiser for Eastern Area.
Seconded. Take back to groups for vote.

Discussion: It would likely be a fall event and the first one in the fall of 2006, it takes a lot of money to have a convention and EASC does not have it, why so many conventions in the state, we would have to have fundraisers to fund the event, how much does a typical small convention need for start-up cost.

Motion: For EASC to sponsor funds for EASC Unity t-shirt which will contain the definition of Unity on the front and names of all Eastern Area groups on back. \$200 of t-shirt sales money will fund the December Activity (Christmas Dance). All funds generated and not used would be returned to EASC. (Estimate \$400.00 cost to Area for 50 shirts.)

Redress of a previous Motion: Purchase of Adobe Writer - EASC does not need it at the current time since we do not have a webmaster. Will not be bought.

David S. willing to be webmaster, has experience, owns a licensed copy of Adobe and will give report to Area of all changes and get updates onto web site in a timely manner. Appointed through October when there will be elections. He will contact Brian C for passwords.

DISBURSEMENTS:

Motion to give Region \$300.00. MSP

ANNOUNCEMENTS:

OKRCNA needs support for the 2006 convention.

Next meeting in Pryor at the new location.

Motion to close 3:21. MSP