

EASTERN AREA SERVICE COMMITTEE MINUTES

JULY 29, 2007

Cheryl S., brought the EASC regular business meeting to order, on July 29, 2007, at 1:00pm, in Muskogee, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Dana J.
12 Concepts- Laura R.
JFT- Judd S.

Roll Call: 7 Officers; 15 GSR's

This made a total of 22 voting members with 14 being the quorum (2/3).

Jennifer J. read the minutes. Motion passed to accept minutes with the following changes.

*June 24th business meeting was held in Wagoner....not Tulsa.

SUB- COMMITTEE REPORTS

Activities: Danielle H. reported

*See attached EASC calendar for upcoming activities.

Sub-committee better attended when EASC meets out of town.

Amp/PA/Recording equipment: looking at options for equipment meeting the criteria of portability, amplification, and recording ability. Unity meeting speakers are being recorded monthly.

Duplicating tapes to CD's has begun.

Speaker CD's: available by request through GSR's and will soon be available in literature office for \$3. Speakers will receive their own CD free.

Unity Meeting hosted by Survivors in Recovery **August 4th @ 2:00- speaker Keith T.**
3220 North Ridge Drive, Sand Springs. The event begins at 11 until ?

Last Unity meeting: 100 attended; speaker was great and recorded. \$60 in 7th tradition.

Still need Activities Chair.

Please contact Danielle H. with activities so they can coordinate with other area events.

H & I (Hospitals and Institutions): Jerry B. reported

Orientation for new panel leaders will begin Saturday, Aug. 4 @ 5:45 at 12&12 in the Buddy A room.

4 panel leaders stepped down and 5 panel leaders were voted in:

Stepping down:

Jerry B- Tuesday night St. John's Detox; Mark J- Tuesday night 12&12 Detox

Heather P- Tuesday night 12&12 Treatment; Brent S- Monday night Job Corps

Voted in:

Jerry B- 12&12 Treatment; Sean E- Job Corps; Joe W- 12&12 Detox; Becky N- St. John's

Detox; Eric- Male side of David L. Moss

New panel at TWCC is open- Monday nights at 6:30pm. Melissa B. is the panel leader.

H&I Literature Report: Melissa B. reported
(June)

Total disbursements: \$794.40

Total Order: \$349.50

Disbursement was for 2 months.

PR (Public Relations): Teri C. reported

T-shirt: \$48.06 turned in today. \$10/shirt- mostly mediums left- NA adds placed with money raised

Learning Day: October 13th at the Bethany Lutheran Church (Yale and Skelly bypass). Several topics/workshops are being developed by Region and PR. Lunch will be provided. Met with Activites: Learning Day will be from 10-5 and Dinner/Talent Show will be from 6-11pm. Ad-hoc will meet prior to area at 10am next month.

Health Fair: There will be a booth and literature will be handed out at the health fair with Samson Industries on 08/29.

PSA Data Base- need form filled out to place ads in all locations. Email information to tunurse1@juno.com or call 740-2341. John I volunteered to fill information out for the Tulsa Metro Area.

www.eascna.org it the official website for EASC

Phone line- need volunteers for 30 day service commitment to listen to phone line messages and return calls. 2 years clean time needed. See Teri, Laura, or Keith for 15-20 minute orientation.

Outreach- PR chair, PR secretary, and Activities Vice-chair visited Chelsea. Donation was used to partially cover travel expenses.

Literature: Teresa T. reported

Lit. Inventory \$ 3064.51

Cash on hand 796.78

Bank Total 2120.71

Ending Bal. \$5981.93

Reported ending balance of \$6981.93. Not sure where the discrepancy was but would have updated/accurate report next month.

AD-HOC COMMITTEE REPORTS

STATE FAIR BOOTH- Teresa T reported

Slot #585

\$800 rental; \$88 fee- need \$400 by August 3

Fair dates: September 27- October 7

60 free tickets to first 60 people that sign up for a 3 hour time slot to man booth

Treasurer's Report: Traci H. reported

(July)

Beginning Bal. \$4348.68

Revenue 733.42

Expenses 922.28

Region 2000.00

Ending Bal. \$2159.82

Over prudent reserve \$659.82

A check in the amount of \$2000 to Region (donation) has not been sent yet.

RCM Report: Pam W. reported
No regional business since last meeting.

Restructuring of Regional Committee Ad-Hoc Committee Meeting: discussed feedback from each area; 2 new participants from Western Area attended.

4 Main Points that will be taken to region:

1. Region Service Committee moves to consensus based decision making.
2. Areas send RCM/RCM-alt and 2 other representatives to the Regional Business Meeting, each carrying one vote
3. There will no longer be standing sub-committees (H&I, PR, Literature, Activities)
4. The RSC will provide liason to each of the regional sponsored events to facilitate communication and fiscal responsibility

The next ad-hoc committee meeting is September 22 at 9:00am in Stroud at the Chamber of Commerce

RCM is working with PR sub-committee on the October learning day.

NAWS Literature Distribution and Convention Workshop in California on November 9-10. Would Eastern area like Region to send a representative to bring information back to Oklahoma?

No GSA chair: if you have willingness, please attend the next OKRSC business meeting. 2008 GSA will focus on the World Service Conference Agenda (CAR) report.

Next Regional business meeting is August 12, 2007 in OKC at 11am

Web Contact: David S. reported
Problem of email bounces corrected.

Working on getting website redirected for less confusion.

WEB ADDRESS: www.eascna.org

Contact with any updates or information to put on our site at: webcontact@eascna.org

Old Business:

Bylaws: rough copy sent Saturday July 28th; formatting and web contact duties/responsibilities incomplete; 7 copies were directly requested and 8 additional copies will be made for a total of 15 copies. The additional copies will be available per motion, upon request to area, for those groups that do not have the capability of downloading/printing their own from the website and/or email.

World Unity Day will be held in Stroud on September 2....see activity calendar.

Learning Day: Feedback for workshops- Group Inventory, Leadership, Parenting in Recovery

* A motion was made by Laura R. **“requesting that area budget a sum of money to allow for two trips a month. According to the PR handbook, Chapter 12 pg 111, a regular and modest travel fund may be provided by area.”**

Intent of the motion: for PR to travel to remote groups, groups that are unable to regularly attend area, as well as groups that are requesting assistance. In traveling to these groups we hope to do an overall

area inventory (PR handbook ch. 3 pg 20), get contact numbers for phone line purposes, maintain meeting sheet accuracy, promote area unity, and interest remote groups in becoming more involved in area service.

Motion was amended by Mark J. to **“requesting that area budget a sum of money to allow for two trips per month and form an ad-hoc committee with a starting and ending date and a stated goal. Pay the going rate for mileage and wear/tear on vehicle.”**

11 For; 7 Against- **Motion passed to be taken to groups**

GSR Reports: Reports were given by the following NA Groups.

Noontime Connection- Steve	Tulsa Meaning of the Principles- Melissa
Hartshorne NA- Judd	Tulsa Sharing n Recovery- Mark
Sapulpa NA- Ronny	Tulsa Second Chance- Joy
Survivors in Recovery- Sharlean	Tulsa Midnight Special- Nassus
Tulsa Spiritual Connection- Kristina	Muskogee Rebels with a Cause- Leslie
Tulsa North Side Stroll- Becky	Tulsa Peace of Mind- John
McAlester Against All Odds- Amy	Wagoner High on Life- Athena
Jay Last Chance- Marty	Owasso Gratitude Group- Dana
Pryor Hump Day- Leann	Salina Better Late Than Never-

New Business:

***Topics and/or Motions that need groups to discuss and/or a vote are noted**

*NAWS Literature Distribution and Convention Workshop in California on November 9-10. Would Eastern area like Region to send a representative to bring information back to Oklahoma?

NAWS news available for each group

Leslie S: request Chair, RCM, and PR to attend Rebels with a Cause group C- Saturday, September 8th

Traci H.- due to PR earmarked funds and cost of state fair booth EASC is \$854.45 under prudent reserve.

Motion made by John I to **“change region donation to \$1100 to meet prudent reserve”**. Motion seconded. Motion passed.

Announcements:

NEW MEETING: Muskogee
Ultimate Weapon Group of NA
313 State St, Muskogee
Closed meeting; NS; NA Literature Study
Thursday 6:00pm

Next EASC meeting: August 26th at 12&12- Judge Parker Room- Hosted by Second Chance

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,
Jennifer J.