

EASTERN AREA SERVICE COMMITTEE
Post Office Box 1393
Tulsa, OK 74101

MINUTES- JULY 2008

EASC Chair Cheryl S. brought the EASC regular business meeting to order on Sunday, July 27, 2008, at 1 p.m., at Bartlesville. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Shannon
12 Concepts- Becky
JFT - Judd

Roll Call: 10 Officers; 16 GSR's

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

Secretary read the minutes. Minutes accepted as amended to change amount of check returned from Tulsa Transit from \$20 to \$200.

SUB- COMMITTEE REPORTS

Treasurer's Report: Jennifer J. / Treasurer reported

Beginning Bal.	\$ 2,805.53
Revenue	\$ 532.66
Expenses	\$ 405.77
Region	\$ 0
Ending Balance	\$2,932.42

Over prudent reserve	\$1,432.42
Positive Cash Flow	\$ 126.89

Activities: EASC Chair reported

Activities chair will have to step down due to unavoidable circumstances. Vice Chair will take over. An intent to fill will be put out for the chair position.

H & I (Hospitals and Institutions): Heather P. / H&I Secretary reported

1. Ronny S. stepped down as panel leader of Salvation Army. H&I Vice Chair working on possible replacement.

Literature report:

\$382.00 Order

\$297.40 Dispersements

PR (Public Relations): Keith T. / Chair reported

- Meeting list updated – 50 provided for EASC
- Phone line updated as well;

306 calls to phone line since July 1; 11 messages left

- Web servant has obtained clearance from NAWS to update the NAWS data base with current Eastern Area meeting information.

- Activities

July 18 - made presentation to Cherokee County District Attorney's office, attended by 6.
(Leanne H., Teri C., Keith T.)

Upcoming schedule for other counties

Aug 1 - Wagoner County

Aug 7 - Rogers County

Aug 8 - Sequoyah County

Aug 29 - Adair County

- Expenses

District Attorney Offices Project

<u>Item</u>	<u>Cost</u>
Paper folders – 40	\$18.89
Adhesive labels – 2 sizes, 1 box each for folders	26.02
2007 NAWS Membership Survey - 100	<u>27.50</u>
Total	\$72.41

- Questions

Has Answer Phone supplied log of phone calls to our PO Box – have we sent check for \$60.00 for monthly printouts at \$10.00 each?

PR chair will continue to find out what happened to \$100 previous PR chair had for a mailing project.

Guy from Enid referred a guy from Wilberton about some people wanting to start a meeting. May be another meeting EASC might want to find out about.

Literature: Heather P. / Chair reported

Inventory \$3,173.36

Cash on Hand \$ 520.89

Ending Balance \$5,772.56

Taxes paid \$ 127.98

Literature office sold \$1,835.00 in May.

RCM Report: Megan S. / RCM reported

Next region meeting is Aug. 10 in Tulsa at 12 & 12 at 11 a.m.

Information about what is needed to help fellowship in Iowa affected by flooding. RCM said information was that anything would help.

Region is putting together a region-wide calendar. Anyone with information to include should send it to RCM.

Old Business:

Motion: All meeting not conforming to state law regarding smoking in the meeting place should be removed from the meeting list.

5 For; 8 Against; 3 Abstain

Motion failed

Motion: To remove the smoking meeting option from the meeting list legend on the printed form, on the web site and off of GSR forms.

12 For; 1 Against; 2 Abstain

Motion Passed

Motion: Banner wars should continue, and begin Peace of Unity

8 For; 1 Against; 6 Abstain

Motion Passed

Motion: To make the web contact a separate committee

7 For; 6 Against; 3 Abstain

Motion Failed

Elections:

Intent to Fill to go out for Activities Chair

GSR Reports: Reports were given by 16 NA Groups.

Meaning of the Principles – Shannon

North Side Stroll – Janice

Peace of Mind –

Claremore - Andy

Second Chance –

Sharing n Recovery – Heather

Spiritual Connection –

Tulsa Original Group - Deborah

Bartlesville The Other Side - Phillip

Broken Arrow Serenity Seekers – Amy

Foyil – Ron

McAlester the Lie Is Dead - Shawn

Jay Last Chance – Brett

Jay Just For You – Dave

Pryor Hump Day – Leanne

Talihina NA – Eli

Sapulpa – Ronny

The following group(s) specifically requested support from the NA fellowship or have an event coming or change to meeting:

SHARING IN RECOVERY: Monster Mash coming in October

BARTLESVILLE: Sunday, Aug. 10, picnic at Osage Hills State Park

JAY LAST CHANCE: Aug. 2nd having an event on Drowning Creek

CLAREMORE: Picnic coming in September.

PRYOR HUMP DAY: Trying to find new meeting space

SAPULPA: Sept. 7, picnic at Liberty Park in Sapulpa

New Business:

Discussion on how to get P.O. Box address for mailing donations to area out. Idea suggested to mention the PO Box and how to send donations during area each months, possible put it on IPs dealing with group finances. Also maybe uploading group service information on web site.

Discussion on PO Box developed into discussion on how to get groups involved in area. Idea of possible sending letter to groups / maybe by itself or include it when Peace of Unity / Banner wars rules are decided and explained to groups. Idea that personal contact with groups is best. Area's reputation discussed and idea that people who attend area speak about the positives that come from it instead of the negatives. Several GSRs and trusted servants expressed interest in addressing the issue. Will meet during PR subcommittee at next area to formulate a plan.

Motion: To donate \$700 to Iowa region to disperse to NA groups affected by flooding.
GSRs are to take motion back to groups for a vote.

Any group not registered with world must register before Web chair can update their information on world sight. Also, change of addresses must be updated on world sight.

World Unity Day is Aug. 31, 7 a.m.; 55th anniversary of NA and 25 years since initial release of Basic Text.

Flyer distributed about NA convention in Sierra Sage Region, Reno, Nev. Oct. 31, Nov. 1-2.

Disbursements:

\$700 region

Announcements:

Unity meeting is at 12 & 12, hosted by Second Chance – 8 p.m.

Next Area Meeting: Aug. 31, 1 p.m. at 12 & 12 hosted by Spiritual Connection.

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
Sommer W.