

EASTERN AREA SERVICE COMMITTEE
Post Office Box 195
Pryor, OK 74362

MINUTES- July 2009

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, July 26, 2009, at 1 p.m., in Jay. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Megan
12 Concepts- Mike
JFT - Ernest

Roll Call: 8 Officers; 26 GSR's

This made a total of 31 voting members with 21 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Judy McB. / Treasurer reported

May Report

Beginning Bal.	\$ 1,815.72
Revenue	\$ 802.59
Expenses	\$ 696.44
Region	\$ 0
Ending Balance	\$ 1,921.87

Over prudent reserve \$ 221.87

Because last month's \$100 region donation hasn't been sent yet, the EASC account is actually only \$121.87 over prudent reserve because the \$100 is obligated to region already.

Activities: Megan reported

Chair and vice chair were absent, so EASC Vice chair stepped in. Many activities going on: McAlester dance Aug 28, 7 to 10 p.m. / FSR fundraiser Aug. 15 at Bethany Lutheran Church / Christmas Marathon Meetings renamed to Holiday marathon meeting / Second Chance hosting campout in October and is holding fundraiser Aug. 28 during regular birthday meeting / Sapulpa having picnic Sept. 20 at Liberty Park / Cabin Fever is first weekend in October / Cave In campout in October – hosting unity meeting / GNA on NYE has moved from Embassy Suites to Green Country Event Center. Holiday meeting sign up sheet passed around and Unity and EASC business meeting sheet passed around for 2010 schedule.

H & I (Hospitals and Institutions): Marina P. / Chair reported

Subcommittee is updating panel leader list and contact numbers. One H&I meeting (Women and Children's Treatment Center) is needing support from women. Any woman interested in being panel leader should contact H&I chair. Meeting is Mondays at 6:30 p.m. in Tulsa.

PR (Public Relations): Brett M. / Chair reporting

Only two in public relations meeting. Took 155 calls on phone line (person who handled phone line moved, so details aren't available). Member who was putting together database for school email campaign moved, so PR committee at a standstill on that project. This member also person who was trying to organize a meeting on north side of Tulsa. Anyone interested should contact PR chair. Web site is up and running / calendar changed and updated / printable schedules provided. Meeting update sheets available at area or on web to give to Web master for any meeting changes.

Literature: Heather P. / Chair reporting

Inventory	\$3,708.12
Cash on Hand	\$ 452.84
Beginning balance	\$1,439.92
Ending balance	\$5,600.88
Taxes collected	\$ 183.17

RCM Report: Megan S. / RCM reported

Literature review end of August on "Living Clean," which is a new book, the first since It Works How and Why. The first two chapters are out and were emailed to GSRs.

OldBusiness:

Motion: To do away with regional subcommittees in the region by-laws

11 yes; 13 no; 4 abstain - Motion fails

Discussion held that since the motion was voted down, if region vote is to not do away with subcommittees, then eastern area subcommittee chairs will need to attend region.

Elections:

RCM Alt – David D. elected

BREAK: 1:55 p.m. Reconvene: 2:05 p.m.
8 officers; 30 GSRs, 35 voting members, 23 quorum

GSR Reports: Reports were given by 30 NA Groups.

Blind Faith – Mike	Hard Core - Mike
It Works: Melissa	Just Another Hour – Dwight
Meaning of Principles – Chris	Noontime – Mike
Northside Stroll – Janice	Second Chance – Bryan
Sharing In Recovery – Catherine	Spiritual Connection – Alan
Survivors in Recovery – Steve	Bartlesville – Phillip
Broken Arrow – Lavonda	Claremore – Andy
Disney – Darrell	Foyil – Ron
Grove – Scott	Hartshorne – Michelle
Jay Last Chance – Marty	Jay Just For You – Dave
McAlester Against All Odds – Jason	McAlester The Lie Is Dead – Willie
Owasso – Ernest	Pryor Hump Day – Tina
Pryor Weekend Warriors – Tina	Salina – Tony

Sapulpa – Ronny
Wyandotte – Scott

Vinita – Greg
Colcord – Debbie

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

MEANING OF PRINCIPLES: Could use support from members with clean time

NORTHSIDE STROLL: Chicken Flying Campout Sept. 11-13

SECOND CHANCE: Fundraiser Aug. 28 during regular b-day meeting for campout in October.

BARTLESVILLE: Picnic Aug. 9, 11 a.m. at Osage Hills State Park

GROVE: Format change on Tuesdays to basic text study

JAY JUST FOR YOU: Picnic campout this weekend Aug. 1. Unity meeting 4 p.m.

Meeting moved to 4th and Grand at First Christian Church in Grove, where Grove Refuse to Use used to meet (Grove Refuse to Use folded). Added Monday night meeting 8 p.m.

PRYOR HUMP DAY: Humpin' Down the River Aug. 21-23, taking donations for silent auction

SALINA BETTER LATE THAN NEVER: New meeting place at American Legion on Highway 20 in Salina. Meet Mondays and Thursdays at 7 p.m.

VINITA: Meeting moved to 112 E. Canadian in Vinita

WYANDOTTE: Started a Saturday campfire meeting, which is going well. Oct. 25 having farewell picnic to Scott and Abby who are moving.

COLCORD: New meeting. Fridays at 7 p.m., at Assembly of God Church on Highway 116 in Colcord

New Business:

GSR asked about PR effort to start meeting in north Tulsa. Was told member who was working with PR on that project moved out of state.

GSR asked about how to go about setting up non-profit banking account. Was told to go to bank, and the bank will get them the phone number to get an employer ID#.

Discussion on if treasurer report can be made available on web, so it's available to all members, not just GSRs. Numbers on treasurer report are included in minutes, but member expressed interest in seeing itemized list of expenses, not what is included in minutes. Discussion tabled until next month.

Minutes and downloadable forms are available on Web site, www.eascna.org. Username is "are" and password is "addict". The web site gives prompts, so username and password should be easy for all addicts.

Take to Groups

Motion: To have regional convention put back into rotation through all areas and not have it in one area all the time.

Intent: To promote unity throughout the state

Disbursements:

Starter Packet: none

Region: \$100

Other:

Announcements:

Unity meeting is hosted by Jay Just For You at Flatrock Picnic, Aug. 1, 4 p.m.

Area Meeting at 12&12 on Sunday, Aug. 30, 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

Sommer W.