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 **July 29, 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 29 voting members (VM) (8 trusted servants/21 GSRs) present. A 2/3 majority of voting members (VM) was 20. A simple majority of voting members (VM) was 15. A simple majority of GSRs was 11.

Treasurer's Report:

Beginning Balance	\$3,726.81
Total Revenue	113.33
New Balance	\$3,840.14
Total Expenses	573.00
Regional Donation	00.00
Ending Balance	\$3,267.14

Prudent reserve **OVER** \$1,567.14

Prudent reserve is \$1,700.00

SUB-COMMITTEE REPORTS:

Literature: Colleen R. reported

Beginning bank balance \$2,748.98

Outstanding checks 565.78 Lone Star (literature)

Outstanding deposits

Available bank balance \$2,183.20

Deposits 1,742.24 Cash on hand 157.96 Inventory 4,725.25

Sales 1,605.20 \$1,741.94 TOTAL (1,605.20 +136.74)

Tax on sales 136.74

Activities: Shannon P. reported.

- August 26, 2012 Next EASC meeting. Jimmy's Place. Hosted by Hardcore Recovery. Activities, H&I and Outreach subcommittees will meet at 11:00 am at Jimmy's Place. Also, the PR subcommittee will meet at 10:00 am at the Country Western Diner at 19th and Sheridan in Tulsa.
- The first EASC Workshop will be held on Sunday, September 2, 2012 at 2:00 pm.at Oolagah Lake at Blue Creek Cove at the Campvention Campout. The workshop topic is "Tradition Trouble". There will be several speakers explaining how they work the Traditions.

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

- New Panel Leader Tyfany S. TCBH treatment facility
- New Panel Leader Judd S. Job Corp
- New Panel Leader Joe H. 12x12 Treatment Center Detox
- No new panels for 90 days. (November, 2012) We are having issues putting people in panels we already have.
- August, 2013, H&I starting Rotation of panel leaders.
- Intent to fill Panel Leader Tulsa Women's and Children's treatment center.
- Intent to fill Panel Leader Rose Rock Treatment Center (Vinita)
- Next **H&I Guideline Review** will be August 25, 2012 at 5:00 pm Jimmy's Place. (Not mandatory)

PR (**Public Relations**): Joe L. reported.

- > Next Meeting August 26, 2012 (Last Sun.), 10:00 am Western Country Diner (19th & Sheridan)
- ➤ Poster and Flyer Campaign. These are flyers to post in different places (laundry mats, DHS, apartment buildings). Gathering info now. Will follow up next month.
- ➤ Bus Bench Ads Going to reestablish the relationship with the Tulsa Transportation Authority.
- > PSAs (Public Service Announcements) TV, radio, newspaper, etc. Tony K. pursuing a new PSA
- ➤ Elks Lodge presentation October, 2012. Contact Sam L. to get involved.
- ➤ Please fill out questionnaire for **Ideas for Workshop Topics** and return. This Workshop will be presented at the **Northside Stroll & Troll & Chicken Flying Contest** in September 7-9, 2012.
- > 8 phone calls / 5 returned. Sam L. has phone for August, 2012.
- Next Meeting August 26, 2012 10:00 am Western Country Diner (19th & Sheridan).

Break: Officers <u>8</u>, GRSs <u>18</u>, Voting Members, <u>26</u>, 2/3 Majority <u>17</u>, ½ VM <u>14</u>, ½ GSRs <u>10</u>.

Web Contact: Dwight D. reported

- Be sure to report any **New Groups, Meeting changes, Upcoming Group Events or Activities** so they can be put on the Website.

Outreach: Henry D. reported

- -Visited 9 groups
 - Jay New Life Group and Wagoner Acceptance, Serenity & Solutions groups did not meet.
 - Okmulgee has 2 different meetings that are on our schedule but not on our roll call.
- August 18, 2012, Ad Hoc committee for Special Needs Members. Contact Danielle H. or Henry D. for info
- 2 **FOCUS GROUPS** August, 2012
 - Fort Gibson RAW Group 302 N. Beauregard (1st United Methodist Church) Ft.Gibson, OK Friday & Saturday at 7:00 pm
 - Langley Fishing for Freedom Group Skaggs Bait Shop 601 Main St. Langley, OK Seven days/week. 7:00 am 8:30 am / Friday 8:00 pm 9:30 pm.

Circle of Sisters XVI 2013 Subcommittee: No report

RCM Report: Kyle B. reported

- 17 groups participated in the vote for the CAR report at the World Service Conference.
- August 17-19, 2012 Next Region at GSA at St. Grove in Glencoe, OK (408 W. Westport Rd.)
 9:00 am Fellowship/ 11:00 am General Business Meeting. GSA is \$25.00 for the weekend.
- **2014 OKRCNA** will be held in EASC area at Bartlesville, OK.
- Trent R. requested a report from the RD or RDA to summarize the Motions brought before WSC. Would like to know the votes and outcomes of each item of business brought to the WSC.
- Cindy B. has a power point presentation to present to each area. It is about what went on at the WSC.

OLD BUSINESS;

* Area has voted to prosecute David S. for the theft in the Literature Office of cash and merchandise. Area has also voted to NOT accept any more money from David S.on the \$1,970.00 still owed. Criminal and a civil case will be filed with the TPD according to the decision of the EASC.

To move forward, we need this information: Home address, Phone number, Employer Name, Address Phone number.

* Motion to "Raise Prudent Reserve to <u>3 months</u> funds for July, August and September months each year".

The current By law reads: – Pg.3 –IV Financial – D, "The EASC shall have a Prudent Reserve of two months operating expenses, which shall be based upon the maximum amount expended in a two-month period during the last year, to be submitted by the treasurer on a calendar-year (each January) or a minimum amount of \$1700.

The new By law would state: "The EASC shall have a Prudent Reserve of two months operating expenses (except in July, August and September), which shall be based upon the maximum amount expended in a **two-month** period during the last year, to be submitted by the treasurer on a calendar-year (each January) or a Minimum amount of \$1700. In July, August and September the EASC shall have a Prudent Reserve of three months operating expenses, which shall be based upon the maximum amount expended in a three month period during the last year, to be submitted by the treasurer on a calendar-year (each January) or minimum amount of \$1700.

This is a BY LAW CHANGE. Take back to groups. Vote next month.

A 2/3 majority of all voting members will be required to pass.

Break: Officers 8, GSRs 21, Voting Members 29, 2/3 Majority 20, ½ VM 15, ½ GSRs 11

OLD BUSINESS: continued

* Motion to "Relocate area meeting from Jimmy's Place to another location that can better accommodate our time frame needs". Joe L. is looking for other locations in Tulsa and out of town for area meetings. He has talked to Green Country Event Center and they want \$100. per meeting. Take back to groups for input.

NEW BUSINESS:

- Motion was made by Tyfany S. & seconded by Chris P. to,"let H&I subcommittee purchase T-shirts for \$400".
 - Intent to raise awareness of H&I.
 - Take to groups for vote.
 - Vote required ½ majority of voting members (trusted servants & GSRs).
- o McAlester Just for Today Group would like to rejoin the EASC Area. Veronica is New GSR.

GSR REPORT:

Bartlesville Other Side Group – New GSR – Jackie M.

Blind Faith – **Birthdays** – **August 19,** 2012 – 4:30 pm - Allen H. 1 year / Allison 1 year. Speaker TBA Claremore Group – New GSR – Dustin B.

- Picnic at Claremore Lake Sept. 29, 2012 Noon
- **August 2,** 2012 (First Thurs.) **Birthday -** Joe G. 2 years
- **Ft. Gibson RAW Group NEW MEETING –** New GSR Kellie S. / Friday & Saturday 7 8 pm 10339 W. 805 Rd. Ft. Gibson, OK
- Hardcore Recovery August 24, 2012 (4th Wed.) Birthdays Gina O. 18 mo Speaker Pat M.
 - UNITY CAMPVENTION CAMPOUT Labor Day Weekend August 31- Sept. 2. Oolagah Lake at Blue Creek Cove It's FREE!
 - Additional Meeting -
- **Just Another Hour August 24,** 2012 **Birthday** Austin H. 1 yr Speakers Eric C. and Allison I. Food.
- **Langley Fishing for Freedom Grp NEW MEETING –** New GSR Andrea H. Looking for willing speakers Friday Night Meeting . Schedule: Monday Thursday 7:00 am to 8:30 am Friday 8:00 pm- 9:30 pm Skaggs Bait Shop 601 Main St.- Langley, OK
- **McAlester Just for Today NEW MEETING –** New GSR Veronica R. Schedule: Monday Friday 8:00 pm. 100 N. 'A' St. McAlester, OK
- McAlester The Lie is Dead October 5,6,7, 2012 CAVE-IN CAMPOUT Robbers Cave (Wilberton, OK) Speakers Toby & Cindy B. Cooks Earnest/Willie/Doug
- More Will Be Revealed –August 9, 2012 (2nd Thurs.) Birthdays 5:30 pm Hank C. 1 yr/ Amanda S. 1 yr. Muskogee Ultimate Weapon August 25, 2012 (Last Sat) 8:00 pm Speaker Meeting Grover N. Potluck 7pm NA Arisin Aug. 4, 2012 2nd Annual Picnic Chandler Park Shelter #1 Noon-5pm Speaker Ed B 2pm Noontime Connection New GSR Leza J.
 - August 18, 2012 (3rd Sat.) Birthdays Leza J. 7 yr / Terry L. 2 yr / Allison I. 1 yr /Speaker TBA
- Northside Stroll Group September 7 9, 2012 27½ NORTHSIDE STROLL & TROLL and
- CHICKEN FLYING CONTEST CAMPOUT. Greenleaf State Park near Braggs, OK Register \$10 Owasso Gratitude Group August 3, 2012 Birthday Dana J. 12 years Speaker is Nelson.

Sharing N Recovery – August 25, 2012 – Saturday – 7:00 pm – Speaker Meeting – Shane S. from McAlester. **Solutions Group – Birthdays** – Anthony 1 yr / Angie 1 yr / Terry 2 yr / Maggie 2 yr

Survivors in Recovery – September 7, 2012 – **Birthday** – Paul J. – 3 yrs. / Speaker Bob S. from Stroud Eat at 6:30 pm.

Women in Recovery – NEW MEETING PLACE – 08/07/12 - 2545 S. Yale, Tulsa – Tuesday 6 – 7 pm

Announcements:

Next EASC Meeting - August 26, 2012 – Jimmy's Place – Hosted by Hardcore Recovery

- Activities, H&I and Outreach Subcommittees at 11:00 am at Jimmy's Place.
- The PR subcommittee meets at 10:00 am at the **Western Country Diner** (19th & Sheridan).
- STEERING COMMITTEE 12:00 noon bring any motions to the meeting. AREA begins at 1:00 pm.

Next OKRSCNA Region Meeting - August 19, 2012. At GSA weekend at St. Grove in Glencoe, OK

- 408 W. Westport Rd. – 9:00 am Fellowship Development / 11:00 am General Business Meeting.

August 7, 2012 – Women in Recovery Grp. Is **MOVING TO** 2545 So.Yale – Community of Hope Church - 6:00 pm to 7:00 pm – Tuesdays.

August 17-19, 2012 – GSA – AT St. Grove Camp, 408 W. Westport Rd., Glencoe, OK. \$25. all weekend August 18, 2012 – Ad Hoc Subcommittee Meeting for Special Needs Members – at Danielle's home – contact Danielle H. or Henry D.

August 25, 2012 – **H&I Guideline Review** – 5:00 pm – Jimmy's Place.

August 30-Sept. 2, 2013 – Labor Day Weekend – UNITY CAMPVENTION

- at Oolagah Lake at Blue Creek Cove "It's Free". Hosted by several groups.

September 2, 2012, **1**st **EASC Workshop** – 10:00 am – held at UNITY CAMPVENTION – Oolagah Lake at Blue Creek Cove. Hosted by EASC Activities Subcommittee. Topic: Tradition Trouble.

September 7 – 9, 2012 - NORTHSIDE STROLL&TROLL & CHICKEN FLYING CONTEST CAMPOUT

- Greenleaf State Park near Braggs, OK

September 29, 2012 – **CLAREMORE GROUP PICNIC** – Noon – More later.

October 5 -7, 2012- 4TH ANNUAL CAVE-IN. There will be a Regional Workshop – topic is the WSC.

- Hosted by McAlester The Lie is Dead Group. Robbers Cave State Park near Wilberton, OK

October 21, 2012 – TULSA ORIGINAL GRP & PEACE of MIND PICNIC – Chandler Park – Shelter #2.

- Noon to 4 pm

March 15 – 17, 2013 – WORLD CONVENTION OF CIRCLE OF SISTERS XVI – Tulsa, OK

Disbursement:

Region:

World:

Starter Packs:

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,

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