

## **EASC MINUTES**

August 27, 2006

The EASC regular business meeting was brought to order by the chair, Alan, on August 27, 2006, at 1:00 pm, in, McAlister, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Ronnie read the traditions, Jody read the 12 Concepts, and Mark read the JFT Meditation.

The roll was called with 6 Officers and 11 GSR's present. Making a total of 17 voting members with 12 being a quorum (2/3<sup>rd</sup>).

The Secretary read the minutes, they were approved as read.

### **SUB-COMMITTEE REPORTS:**

**Activities** – Steve reported Sapulpa's picnic was well attended, 15 to 18 attended the skating at Skateland, and 37 attended Unity Meeting. Following are upcoming activities:

September 2 Unity Meeting at 12 & 12, hosted by NSS, David F. speaking

September 3 World Unity Day – Alan B. Speaking

September 15-17 North Side Stroll and Troll Chicken Flying Contest

October Original Picnic, Shelter #1

The end of September will be bowling party.

Steve asked if the Chair of Activities must attend all EASC activities. He also asked for sub committee attendance.

\*\*Chair recommended a \$99.00 PA system due to the Karaoke machine does not record loud enough.

**H & I** - Falicia reported no contact from Laureate. Three H&I presentations were made, they were to the FBI - (Fittin Back In) prison reintegration program, Tulsa Job Core – 16 to 21 years of age will be starting Monday, 9/11 with Brent S. as the panel leader. St. John's detox – will be starting Tuesday at 7:30pm, 9/12 with Jerry B as the panel leader.

The H&I subcommittee chair distributed \$232.00 in literature last month.

Committee recommends increasing the H&I budget.

**PI** – Teri reported doing a presentation at FBI (Prison Reentry System). September 20, we will have a booth at the TCC Health Fair. On September 15 there will be a 14 minute broadcast on Trinity TV station, a public affairs spot. PI ordering "Reaching Out", DOC approved publication. Will distribute through H&I. Placing an ad in TCC's bi-monthly publication, will run 6 times, Sept-Dec.

\*\*Take back to groups an interpreter sign up list and a sign up sheet to transport visiting or new members. Please have a year or more clean to sign up.

\*\*Spanish literature available.

**Literature:** – Teresa reported. Literature detailed **report attached.**

Beginning Bal.	\$2287.08
Cash on hand	86.17
Bank Total	<u>2002.15</u>
Ending Bal.	\$4375.40

Teresa reported the cash register and receipts matched. We have a \$30.00 credit with Lone Star due to an overcharge.

**AD-HOC COMMITTEE REPORTS:**

**TREASURER’S REPORT:** Traci H. reported.

Beginning Bal.	\$1366.14
Revenue	1218.50
Expenses	507.28
Region	<u>0.00</u>
Ending Bal.	\$2077.36

Over prudent reserve \$ 577.36

**RCM REPORT:** Pam reported. See attached.

**WEB CONTACT:** David encouraged everyone to check out our new website. It has lots of new stuff. David presented a CD with information about our website to the EASC Chair, Alan B. It is titled Website Administration Packet.

**BREAK:** 2:20-2:40pm

**VOTING RECOUNT:** 14 Quorum 8

**OLD BUSINESS:**

Keith will not be able to attend the September EASC meeting; therefore the Consensus based workshop will be held at the Learning Day in October. Any further action on the above will be discussed at future business meeting.

**ELECTIONS:** **\*\*Intent to fill** following positions at the October business meeting...Chair, Vice-Chair, Secretary, Treasurer, and Web Contact.

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

Sapulpa NA – Ronnie	Survivors in Recovery - Pat
Tulsa Second Chance –Danielle	Tulsa We Do Recover
Tulsa Original Group – Olen	Pryor Hump Day NA – Jody
Tulsa Sharing N Recovery - Jennifer	Mc Against All Odds - Judd
North Side Stroll – Lindy K.	Tulsa Peace of Mind – Amber
Tahlequah Just for Today - Al	Hartshorne NA – Judd O.

**NEW BUSINESS:** \*\*A motion was made and seconded by Tracy to, “**Increase H&I monthly budget to \$350.00 to cover increase in service and inflation.**” Motion to be taken back to groups.

(**Note:** 12 H&I facility commitments @250.00 monthly is \$20.83 per facility per month. We now have 17 H&I facility commitments and @350.00 a month is \$20.59 per facility per month.)

A motion was made by Ronnie S. and seconded to “**send RCM to World workshop in New Orleans and give \$570.00 to cover the cost.**”

**Vote:** 12 for; 1 against; 0 abstentions. **Motion carries.**

A motion was made by Pam W. and seconded to “**suspend November Area business meeting and change December date to the 3<sup>rd</sup>. Location to be announced in October.**”

**Vote:** 10 for; 0 against; 0 abstentions. **Motion carries.**

Be prepared to sign-up for hosting Area business meetings and Unity meetings next month. Anyone planning on hosting an area meeting must have a large enough meeting place. Also, be able to begin at 11am and go until 4ish.

**ANNOUNCEMENTS:** The next Unity meeting, 9/02/06, hosted by North Side Stroll at 12 & 12. The speaker is David F. The next Area business meeting is 9/24/06 at 12 & 12.

**CLOSING** – Since there was no further business to be brought before the group the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

Respectfully submitted,

Cheryl S.

RCM REPORT TO AREA 8-26-06  
OKRSC MET8-13-06 in Tulsa.

TREAS. REPORT: BEGINNING BALANCE:  
ENDING BALANCE 18,000

Clean and Crazy netted about \$3,800.00

RD REPORT: Announcement that the World Wide Workshop for 2006 will be held in New Orleans, LA Sept.29-Oct 1; I have fliers. He has received the CD from world that contains the workshop and discussion information from the World Service Conference. He is currently in SD attending the PSZF where there are 2 members from world attending and there will be a ceremony at the Lakota Sioux Reservation where NA will be accepted.

The next PSZF will be held in OKC in December, there will be something on Friday night, workshops on Saturday. And the PSZF business mtg Sunday morning. I will know more in October.

Keith and Vicki have both committed to leading workshops at the Learning Day planned for October; the date is set; October 14<sup>th</sup>; I would like to get some workshop ideas from the fellowship.

Basic text Update: The draft will have a revised preface, a revised section of stories and an introduction to the story section. The draft will be sent to all conference participants, anyone wanting to get a review copy can go to [www.na.org](http://www.na.org) and then on the drop down menu there is a section, 'Basic Text Review and Input Signup'.

RD-ALT: COMBINED HER REPORT WITH RD'S

H&I: N/A; READ EASTERN AREA'S REPORT

LIT REPORT: ONLY 2 SUBMISSIONS FOR NEWSLETTER, THE LINKS TO SUBMIT HAVE BEEN DOWN; CAN SUBMIT COPY TO: [Stryder59@yahoo.com](mailto:Stryder59@yahoo.com) THEME IDEA: MOMENT YOU KNEW YOU WERE IN THE RIGHT PLACE WHEN YOU FOUND NA. WILL SET UP A REVIEW COMMITTEE WHEN BT DRAFT BECOMES AVAILABLE

PI: Vacant; WESTERN AREA REPORTS NEW PHONE SYSTEM UP AND RUNNING, SAVING \$, BETTER SERVICE TO ADDICTS; STATE FAIR BOOTH SEPT 14<sup>TH</sup> - 24<sup>TH</sup>; ALL AREAS WELCOME TO ATTEND; WORKING ON PSA'S AND DRUG COURT PRESENTATIONS, ASKING FOR HELP FROM REGION DUE TO LACK OF EXPERIENCE

Clean and crazy: N/A

FSR: SEPT 3<sup>RD</sup> WORLD UNITY DAY FUNDRAISER AT MEMORIAL COMMUNITY CENTER 12-5 ALAN B WILL BE SPEAKER, FOOLISH OLYMPICS, NA JAIL, PIE YOUR SPONSOR, BAKE SALE, AUCTION.

OKRCNA: LOCATION: WESTERN HILLS RESORT, WAGONER, OK (918) 772-2545; DATES APRIL 13-15, 2007; \$9.000 BUDGET; COMMITTEE POSITIONS OPEN: PROGRAMMING, TAPING AND VENDING; SENDING CONVENTION FLYER INFO TO REGIONAL WEB CONTACT; DEADLINE FOR ART/THEME SEPT 10<sup>TH</sup> (NEXT COMMITTEE MEETING);

GSA: CONSIDERING ASKING FOR SOMEONE FROM NAWs TO DO A PRESENTATION; LOOKING AT LOUGHRIDGE BUT ALSO OTHER CAMPS; DATES FEB 9<sup>TH</sup> - 11<sup>TH</sup> 2007.

EASC: report given

PASC: ROMAN NOSE WENT WELL; LOOKING AT ACCOUNTABILITY OF TRUSTED SERVANTS; NEW GRP IN TURELLTON; NEW MEETING LISTS; NEED TRUSTED SERVANTS UPDATE ON REGIONAL WEBSITE; WILL BEGIN A PLAINS AREA FORUM; FIRTST THINGS FIRST ANN. CAMPOUT - SEPT 9<sup>TH</sup> - 10<sup>TH</sup> WILL EMAIL FLYER.

WASC: FOUNDERS DAY SUCCESS; NORMAN WINTER HAS CONTRACT FROM SUPER 8; HAS TO FILL ALL ROOMS; 3<sup>RD</sup> WEEKEND IN JANUARY; PAID TAXES AND GAVE DONATION TO REGION; ASKING REGION FOR INFO ON EVENT INSURANCE.

Old business:

STORAGE - (ARCHIVIST) THOM L VOTED IN AS ARCHIVIST; WILL WORK WITH KEITH TO FIND A CLIMATE CONTROLLED SPACE IN TUSLA.

RSO WILL INCORPORATE 4 TREASURERS FROM THE REGIONAL EVENTS INTO THE BOD.

REGIONAL WEBSITE: DAVID S TALKED ABOUT THE PUBLIC IMAGE OF OK REGION; BRIAN C REMOVED FROM OFFICE BY UNANIMOUS VOTE; INTENT TO FILL; (MUCH CONTROVERSY SINCE)

NEW BUSINESS:

WILL SEND RD & RD-ALT TO WORLD WIDE WORKSHOP IN NEW ORLEANS

LOCATION OF REGION WILL BE SWITCHED FOR OCTOBER AND DECEMBER- OCTOBER WILL BE IN ARK CITY; DECEMBER IN OKC TO COINCIDE WITH PSZF

DISCUSSION ABOUT AUDITING REGIONAL TREASURER

Allocations:

REGIONAL PO BOX - \$40.00

PERDIEM FOR RD & RD ALT AT PSZF \$250

WWW FOR RD AND RD ALT - \$900.00

NEXT MEETING - OCT 8, ARK CITY

Motion to close

ILS,

PAM W  
EASC RCM

EASC LITERATURE OFFICE  
Area Business Meeting @ McAlester  
August 27, 2006

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Beginning Inventory	\$2,340.95
Purchases	\$1,250.73
Shipping @ 7%	\$ 79.83
Discount @ 4%	\$ 47.52
Ending Inventory	\$2,287.08
Cash on hand	\$ 86.17
Bank Balance	\$2,002.15
Total Inventory	\$4,375.40

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I am pleased to announce that the cash register tape and the receipt book matched totally to the penny. We had a little trouble matching the inventory on the tape for this month, due to not zeroing out all department codes on the cash register for the new month; so I will still be keeping a physical inventory this month on paper to hopefully match the register at the end of month for September area meeting; now that we have hopefully found out how to clear the register for each month. I know it is taken a while; David and I are working hard on this matter and we do appreciate your patience's.

David is designing a sales and inventory program for my computer. Due to the double prices on some items from Lone Star; I am having trouble. I am off about \$17.50 on the totals right now. Lone Star also over charged for my last month order by \$30.00 on the white books. We have a credit with Lone Star.

I am now responsible for making the H&I order. I have been ordering separately at cost and then I have to charge a percentage of shipping to H&I and it confuses everything on top of the fact that I cannot keep it in my inventory. I would like to order the Literature Office items and H&I items together; put it in Literature Office inventory; then sell to H&I for what the item sells (cost plus 10%) for; with no tax. This way there is no confusion on the inventory. This is just something to think about and talk over within area in new business.

In loving service,  
Teresa T.