

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

MINUTES- AUGUST 2007

Cheryl S. brought the EASC regular business meeting to order, on August 26, 2007, at 1:00pm, in Tulsa, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Megan
12 Concepts- Gilbert
JFT- Teri

Roll Call: 7 Officers; 14 GSR's

This made a total of 21 voting members with 14 being the quorum (2/3).

Jennifer J. read the minutes. Motion passed to accept minutes as read.

SUB- COMMITTEE REPORTS

Activities: Danielle H. reported

*See attached EASC calendar for upcoming activities. Please contact Danielle H. with activities so they can coordinate with other area events.

Unity meeting was in Sand Springs, hosted by Survivors in Recovery. 15-18 attended. 5 groups represented. Fun for those that came. 7th Tradition was \$3. A receipt was submitted for blank CDs for speake

Learning Day Oct. 13th 10-5:30pm @Bethany Lutheran Church, free raffle and lunch, NA Jeopardy during \$2 spaghetti dinner, 7-8 out-of-town speaker, 8:30-10:30 Talent Show (pre-registration) \$1/door, no addict turned away

July Unity Speaker recording wasn't good quality. Discussion included: low committee attendance in Tulsa and ideas to make speaker CDs available. Inventory list is available. Have made email contact with GSRs. Will make contact my mail with flyer sent with EASC minutes. Current recording/PA system is working. Oct EASC and Dec Unity meetings needed a group host. Still need a Committee Chair.

H & I (Hospitals and Institutions): Jerry B. reported
Rogers County jail is struggling with support.

Tahlequah Job Corps, a branch of the Tulsa Job Corps, has contacted us. They have been impressed with the message that is carried in Tulsa and would like to start a meeting in Tahlequah.

Gilbert was elected panel leader of Thunderbird Youth Academy.

H&I Literature Report: Melissa B. reported

(July) Total disbursements: \$400.64

Total Order: \$320.00

PR (Public Relations): Teri C. reported
T-shirts: \$80 turned in; 7 shirts left

Wellness expo this Wednesday with Samson Industries

3 groups have turned in PSA database sheets. These are needed to place ads in your area. TCC newspaper ad was renewed.

Learning Day continues to progress. October 13th 10-5:30. Lunch provided. 4 workshops: 2 region and 2 area sponsored. There is a NA Jeopardy game from 5:30-6:30 during the spaghetti supper @ \$2/plate. There will be a speaker at 7pm. and a talent show from 8:30-10:30.

Will be going on September 8th to Muskogee group C with RCM, Area Chair and Vice Chair

Literature: Teresa T. reported
(JULY- accounting corrections from last month)

Lit. Inventory	\$ 3064.51
Cash on hand	796.78
Bank Total	2392.80
Ending Bal.	\$6254.09

(AUGUST- current)

Lit. Inventory	\$ 3366.90
Cash on hand	452.51
Bank Total	2522.63
Ending Bal.	\$6342.04

Possible change in hours: Closed Monday; Open Sunday 10-11:30am. Will let you know.

Literature office is running smooth. Literature orders will now be shipped to Teresa's work address instead of Traci's.

AD-HOC COMMITTEE REPORTS

Fair Booth

Thanks to everyone who has signed up for the fair. The roster is full. There will be a meeting concerning proper conduct and to disburse tickets before the fair begins.

We purchased insurance for \$88 (required) because region only carries insurance for 4 events.

\$488 is due by the first of September.

I have purchase the tablecloth.

Treasurer's Report: Traci H. reported

(July) last month's

Beginning Bal.	\$4348.68	
Revenue	733.42	
Expenses	922.28	
Region	<u>1100.00</u>	
Ending Bal.	\$ 3059.82	
Funds "earmarked"	<u>- 1595.33</u>	(includes: \$666.33 PR fundraising., \$129 Act. fund., & \$800 state fair)
Ending Bal.	\$1464.49	
Under prudent reserve	\$(35.51)	

(August)

Beginning Bal.	\$1464.49	
Revenue	581.55	
Expenses	1247.34	
Region	<u>0.00</u>	
Ending Bal.	\$ 798.70	
Funds "earmarked"	<u>-1423.33</u>	(includes: 676.33 PR, \$147 Activities, & \$600 fair booth)
Ending Balance	\$(624.63)	
Under prudent reserve	\$(2124.63)	

Trend reports were passed out.

RCM Report: Pam W. reported

***Note items to be brought to groups*.**

EASC RCM gave report

PASC RCM - not in attendance but another member gave report: Chair, Sharon resigned; Intent to fill RCM alt, and Chair; New vice chair, Sandi; New Activities Chair, Heather B.; New H&I chair, Angel O.; New Literature chair, Kenny E.; New PI chair, Misti; New Roman Nose chair, Gary M. Treas. Beginning Balance, 4003.33, ending balance 2634.02 Next meeting Cushing August 25

WASC RCM – Beginning balance 993.36, ending Balance 12,325.45. H&I, new meeting in Lawton; beginning to make a list of facilities and facilitators. PR, new Chair Richard L. will be doing the state fair, having training workshops; have been contacted by some schools and drug courts and are making plans to do presentations. Helpline: going well, one problem w/ volunteer giving out members phone #'s. NWC – recommending Super 8, pre-registrations \$15, having the 2fer deal for pre-registrants. Lit chair needs help. Motion to do a PR fundraiser to support state fair booth for each year. Western area wants our region to have a helpline.

Clean & Crazy – Still a couple unpaid invoices for merchandise, after they get paid they will give a final report. **First meeting for the 2008 committee is September 8th, 1pm in Stroud at the turnpike McDonalds.**

OKRCNA – Held at the Biltmore, April 4-8th, 2008; Room rate is \$69/night. Theme, ‘Personal Recovery depends on NA Unity’;

FSR – Unity day set for Stroud September 2nd, there may be a dance

Reorganization of Region Discussion

Consensus is that the poll is invalid due to lack of response, much discussion, decision to take off web. Still questions about the combining of RSC and RSO, tabled.

****2 Motions to go back to the GROUPS**:**

***Motion 1 - Dissolve existing standing subcommittees, (H&I, PR, Literature, and Activities).**

Intent: To redesign the Oklahoma Region Service Committee to provide more effective services for its members, areas and groups.

Rationale: Subcommittee chairs remain unfilled for extended periods and area subcommittee chairs don’t attend region.

***Motion 2 – Areas provide four voting participants to Oklahoma Region Service Committee, two of whom are the existing RCM and RCM-alt, two additional participants as decided by the Area Service Committee, each carrying one vote to the Oklahoma Region Service Committee for their area.**

Intent: Facilitate communication between the Oklahoma Region Service Committee and the Area Service Committees and to develop future participation and support ongoing services to our region.

Rationale: To have a larger number of participants involved at the OKRSC, to create a greater base of knowledge and experience in which to make decisions regarding the OK Region.

Having two additional participants from each area can also address communication issues especially if those are from different geographical locations within the areas by being more available to the local fellowship within an area.

Treasurer – Beginning Balance **18,196.85**, Ending Balance **19,155.30**

Much discussion about the RSO signing the Norman Winter Convention Contract.

RD – Done several workshops, has new workshop material for this conference cycle, scheduled to do 2 workshops at the Southside Recovery Farewell to Summer camp-out the last weekend in September. Will attend the Convention workshop in California in November.

Region Service Committee Helpline – Much discussion about viability of a regional helpline. Would have live answer, possible to forward calls to the current western area system or port in the current numbers for each area...cost about \$119/month.

Discussion about creating a **Vice Treasurer** position

Development of an **event workbook**. Keith, Dee, Kevin and Vicky will bring a draft to **next region ad-hoc committee meeting. September 22nd 9am in Stroud at the Chamber of Commerce.**

Sharing session, as defined in 'The Guide to Local Service', **we will try having one at the next regional meeting.**

GSA Chair, don't have one, Keith, Melissa, Pam Vicky and Chuck will work on the event.

Need to get **archived minutes** from Jeanne (secretary) Keith will contact her.

WWW NAWS contact, Roger will update the world web site for the region and areas. Needs trusted servant info and current meeting list info.

Motion to send \$3,000 to World MSP.

Closed

Web Contact:

David was not present

Concerns were addressed about activities and meeting schedule that had not been updated yet.

Break: 2:15pm

Voting Recount: 17/11 Quorum

Old Business:

PR motion for outreach budget (group C vote): 1 for; 7 against; 3 abstentions- motion failed

Voted concerning sending an Eastern area representative to Literature Distribution and Convention in California: 0 for; 14 against; 2 abstentions

Distributed bylaws

GSR Reports: the following NA Groups gave Reports.

Broken Arrow Serenity Seekers- Amy	Owasso Gratitude Group- Ross
Tulsa Sharing n Recovery- Mark	Sapulpa NA- Ronny
Tulsa Second Chance- Joy	Tulsa Spiritual Connection- Kristina
Survivors in Recovery- Sharlean	Tulsa Original Group- Debra
Grove Refuse to Use- Tim	Meaning of the Principles- Megan
Bartlesville The Other Side Group- Toby	

New Business:

***Topics and/or Motions that need group discussion and/or a vote are noted**

EASC Mailing Address: EASC, PO Box 1393, Tulsa OK 74101. Please feel free to send area donations if your group is unable to attend area. The mailing address is not new, however it doesn't seem to be well known either. The mailing address will be on the minutes heading each month.

There was much, lengthy discussion concerning the budget/balance/spending and earmarked funds. The discussion ended with a motion from Teresa T., literature chair.

Motion made by Teresa T, Literature Chair, seconded by Ronny S.- to move \$1000 from literature funds to area general funds.

Intent: Literature- to maintain lower on- hand inventory and maintain a \$5000 balance
Area- relieve financial hardship in area general fund

Vote: 14 for; 1 against; 0 abstentions; Motion Passes

Motion made by Traci H., seconded by Teri C. – to outline subcommittee budgets and timeline (budget year) in EASC bylaws

Friendly Ammendment by Keith T – budget year be April to March and stated amounts are contingent upon available funds

Intent: To clarify the subcommittee budget guidelines in the bylaws

Vote: 12 for; 1 against; 2 abstentions; Motion Passes

Announcements:

Next EASC meeting: September 30, 2007, 12&12, 6333 E. Skelly Dr, Tulsa- hosted by Pryor Hump Day- Sub committees at 11:00; General Business at 1:00.

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.