

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, Aug. 31, 2008, at 1 p.m., at 12 & 12. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Janice
12 Concepts- Leanne
JFT - Ric

Roll Call: 9 Officers; 21 GSR's

This made a total of 28 voting members with 18 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Jennifer J. / Treasurer reported

| | |
|----------------|-------------|
| Beginning Bal. | \$ 2,932.42 |
| Revenue | \$ 853.26 |
| Expenses | \$ 813.07 |
| Region | \$ 700.00 |
| Ending Balance | \$ 2,272.61 |

| | |
|----------------------|-----------|
| Over prudent reserve | \$ 772.61 |
| Positive Cash Flow | \$ 40.19 |

* All donations may not have been calculated this month due to post office being closed when treasurer check PO Box, so she couldn't get the overflow. They will be on next month's report.

Activities: Judd / Vice Chair reported

No report other than flyers were provided by EASC chair and Web chair.

H & I (Hospitals and Institutions): Jerry B. / H&I Chair reported

1. Michael L. elected panel leader of Salvation Army.
2. Two addicts were approved for DOC. One has attended orientation..

Literature report: no literature report given by H&I chair

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

- Meeting lists - 50 meeting lists provided
- Phone line updated as well; Confusion on who to report meeting changes to leads to multiple people receiving changes. From now on, forward all meeting changes to Keith T – kt23287@cox.net or

updates@eascna.org or PO Box 1393 Tulsa OK 74101. Very important for groups to include street address of meeting location, not just name of building.

- Phone line received 155 calls from 7-21-08 to 8-18-08
- County DA office project overview

2 of 10 offices responded to mail outs offering NA presentations: Presentations made to Tahlequah, Wagoner, Sallisaw, Stilwell and Pryor. Attendance averaged 6 – 10. Delaware County a possibility.

As part of the presentation, we suggested the possibility providing NA orientation meetings to these locations . Interest was expressed. Time constraints in Pryor - Could possibly reschedule and discuss orientation idea.

During Stilwell presentation, found out Stilwell has no drug court program but does send clients to meetings. Besides interest in orientation idea, interest in how meetings are started was expressed since no NA in Stilwell. Clients are sent to other towns, and do not always end up at NA meetings. Suggestion to send clients to attend nearby NA meetings, such as Tahlequah and ask around about support for starting meetings in Stilwell.

QUESTION

PR wants to know whether EASC can support any effort at establishing a group in Stilwell and the orientation meetings. If support exists, EASC can start to lay the foundations now. Orientation would entail setting dates (once a month or every other month, depending on courts) organization of teams from groups, reviewing the format found in PR handbook and show up consistently. Supporting Stilwell means finding willing members to support the meeting.

PR chair asks GSR's make members aware two ideas and let PR chair know at next area meeting.

- EASC discussed visiting groups not seen recently at area. Lists of meeting have been divided between willing members to attend meetings and invite them to participate in area.
- Web contact provided a list of groups needing to register with NAWS. Forms can be obtained from website
- Groups asked to circulate member phone lists to specify which members willing to provide rides, so ride resource pool can be gathered for phone line.

Future projects

- Oklahoma Judicial Conference, a large conference for judges, district attorneys as well as private practice, held in November. PR could have a booth or possibly present, maybe at 2009 conference.
- Send letters similar to the ones used for the District Attorney request for presentations to middle and secondary school districts in hopes of providing the same type of information to principals and counselors
- PR would like to contact the medical and mental health profession via either associations or internal programs such as the programs nurses and/or doctors are required to attend following license suspensions.
- Expenses this month
50 Meeting lists - \$6.00
Money held by previous PR chair turned over to current PR chair, and will be given to.

Literature: Heather P. / Chair reported

| | |
|----------------|------------|
| Inventory | \$3,628.84 |
| Cash on Hand | \$ 186.78 |
| Total Deposits | \$1,699.55 |
| Ending Balance | \$5,703.73 |
| Taxes paid | \$ 112.59 |

Literature office sold \$1,322.93 in July.

RCM Report: Megan S. / RCM reported

WASC

New RCM Elected Don B. Norman Winter 09 held at new location - Embassy Suite. Rooms will be \$119 a night (sleep 4 & have kitchen area). Better Commons Area. 3rd Weekend January 16,17,18

PASC

H & I- Ark city is doing well, Juvenile in Enid is Strong, Problem with lack of support.

PI - Doing well, Roman Nose PI workshop was very good

OKCRNA 23

Committee meets the 3rd Sunday, Theme: "Alone We Can't, Together We Can", Artwork request to fellowship due Sept 21, Budgets from subcommittees to due by Sept 21, Date: April 17-19, 2009, Location: Stillwater OK, Quality Inn

FSR 24; Held fundraiser Aug. 31 in Eastern area. Need operating \$ for Unity Day @ \$300 - Facility is \$100-150, Deposit given for merchandise sales

GSA

GSA Chair Elected: Misty , Date changed: Feb 20,21,22, 2009, Host: Plains Area, Budget: \$2,000, Location - Possibly Glennco, Goal of function: Review Conference Report & Service Agenda

OLD BUSINESS

Calendar: Needing event info from western and plains areas

Web: Meeting locations - need specific of meeting locations Brian is updating the web and OKRSC Minutes Posted with password protection, Additional reports available upon request

Centralizing Regional Events: OKRCNA - WASC willing to host this event each year - Turn out for OKRCNA seems to get larger # when in WASC, **Idea to** Maybe combined Norman Winter & OKRCNA

Elections: Treasurer - De L, Secretary - Janice H, Alt - Shawn P

RSO - Insurance, tax, and contracts for regional events, Position does not require an "addict"

World Adheres to this, Check regional bylaws concerning this matter

ADHOC committee formed - Aug 16th Stroud: drafting changes to bylaws for consensus voting decision making

NEW BUSINESS

Event Liason - OKRC Member is assigned to each event to help: FSR - Pam, OKRCNA - Keith T, GSA - Gary V, C & C - tabled, intent

Iowa Flood Donation for literature: EASC has taken a vote to groups for \$700 donation, PASC donated \$1000, Since region receives area donations and areas are making current efforts was decided to leave this at the area level.

Youth Facility & New IP distribution: Workgroup members - Misty, Pam, Janice, Keith T

ALLOCATIONS: \$1068.81 - RD Alt Pro Travel to WSC reimbursement, \$3000.00 - World Donation, \$388.00 - FSR Program airline for speaker, \$300.00 - FSR host World Unity Day, \$284.51 - OKRCNA reim for difference in receipt error

Old Business:

Motion: To donate \$700 to Iowa region to disperse to NA groups affected by flooding.

17 For; 3 Against; 0 Abstain

Motion Passed

Elections:

Activities Chair: Buck M. willing; questions answered; Voted as Activities chair.

Note to GSRs: Positions of Chair, Vice-Chair, Secretary and Treasurer up for election in October.

Break: 1:55 p.m.: Reconvened 2:10 p.m. 9 Officers; 24 GSRs; 30 Voting members; 20 Quorum

GSR Reports: Reports were given by 24 NA Groups.

Hard Core – Michele

North Side Stroll – Janice

Noontime – Michael

Claremore - Andy

Second Chance – Mike

Sharing n Recovery – Ric

Peace of Mind – Joe

Spiritual Connection – Mark

Blind Faith – Brandon

Owasso - Dana

Bartlesville The Other Side - Phillip

Broken Arrow Serenity Seekers – Amy

Foyil – Ron

McAlester the Lie Is Dead - John

Jay Last Chance – Brett

Jay Just For You – Dave

Pryor Hump Day – Leanne

Wagoner - Cameron

Sapulpa – Ronny

Collinsville – Dave

Coweta – Athena

Longtown – Deborah

Pryor Weekend Warriors – Mark

More Will Be Revealed – David

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 October 25. Need to know what groups are handing out candy

BARTLESVILLE: Playing volleyball after Wednesday night meeting (Highway 75 and Nowata Road)

LONGTOWN: First meeting June 2, up to 8 members now

CLAREMORE: Picnic coming in September.

PRYOR HUMP DAY: Found new meeting places: Sunday, corner of SE 1st and Rowe St and Wednesday, northeast corner of 29th and Elliott street.

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

COWETA: Needs group members. Only three people doing everything. One year anniversary of meeting in October

FOYIL: Can't find banner. Group came six to eight months ago and took banner and don't know who has it.

WAGONER: Struggling. Not a whole lot attending who want to be there. GSR stepping down because lives in Coweta and going to support that group.

Discussion on Sharing in Recovery GSR's question about whether it is okay to earmark funds from 7th tradition for specific group supported events. For example, the GNA on NYE.

Sharing in Recovery has set aside a certain amount from 7th tradition to help put on event along with other NA groups.

Feedback: Trusted servant emailed world and response was primary purpose was to carry message, if NA event and for the good of NA, then no problem to spend 7th tradition money

Feedback: Member thinks money should go from group to area, to region to world. Supporting event isn't helping still suffering addict.

Feedback: Not supposed to earmark funds. Can vote to donate to certain events as long as carry message. Or pass a can around with announcement money donated will go to specific event

Feedback: Groups are autonomous and should spend money however wanted, if want to support NA function, then do it.

Feedback: Some thing as an individual group supporting an event, this particular one is just done with coordination of other groups.

New Business:

None

Disbursements:

None

Announcements:

Unity meeting is at 2900 South Harvard, Tulsa, hosted by Peace of Mind – 8 p.m.; 5:30 p.m. hamburgers, hot dogs.

Next Area Meeting: Sept. 28, 1 p.m. at Muskogee hosted by Rebels with a Cause.

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.