EASTERN AREA SERVICE COMMITTEE Post Office Box 195

Pryor, OK 74362

MINUTES- August 29,2010

EASC Chair brought the EASC regular business meeting to order on Sunday, August 29, 2010 at 1:00 p.m., in Muskogee, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Kyle B.12 Concepts- CatherineJFT - Evelyn

Roll Call: 12 Officers, 22 GSR's,

This made a total of 33 voting members with 22 being the quorum (2/3).

Secretary read the minutes. The minutes were accepted.

<u>Treasurer's Report:</u> There is a detailed report attached to these minutes.

| Beginning balance | \$2,537.90 |
|----------------------|------------|
| Total Revenue | 484.33 |
| New Balance | 3,022.23 |
| Expenses | 577.67 |
| Region donation | 700.00 |
| Ending balance | 1,744.56 |
| Over prudent reserve | 44.56 |

SUB-COMMITTEE REPORTS:

Activities: Catherine F. / Chair reported

- 1. FSR Fundraiser Sept 18th @ Jimmy's Place- Crock pot cook-off. (Flyer attached)
- 2. Literature Review Oct 24th- Living Clean- location TBA
- 3. Fall Ball Nov 20th (quarterly activity) @ Muskogee Rebels With a Cause- chili cook-off, speaker, dance.

H & I (Hospitals and Institutions): Dougie S. / Chair reporting

- 1. There is a new H&I panel at Ray's Place in Muskogee
- 2. All 35 H&I t-shirts were sold, more have been ordered
- 3. H&I workshop will be done at The Cave-In on how different panels are done

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

1. 50 meeting lists brought to EASC, available for distribution.

- 2. Phoneline- there were 194 calls, 13 messages.
- 3. Going to Rogers County DHS next week for presentation
- 4. Committee members will be going to various high schools to inquire about making presentations.
- 5. Oklahoma Nurses Asso.- booth to be set up in Oct.
- 6. Website- Tony K. reported- would like everyone to check out the meeting locator on the website. It is a new feature, and is free. Need feedback. Also, if you have an event coming up please have it put on the website calendar so that people will know not to schedule something else on that date.

OUTREACH- Pat M reporting

- 1. Asking all GSR's to go to na.org and update their meeting information. If you know of groups no longer meeting, please notify na.org as well as EASC.
- 2. Will be contacting groups who haven't attended EASC in a long time.
- 3. Has been asked to help Muskogee with the start up of a new meeting in a treatment facility.

Literature: Teresa T. / Reporting

| \$1,665.52 | |
|--|--|
| 1,842.39 | |
| 557.19 | |
| 100.00 | |
| 1,008.33 | |
| (after outstanding check, rent, and taxes) | |
| \$ 4,252.34 | |
| 508.38 | |
| 2,007.00 | |
| 169.57 | |
| | |

RCM Report: Megan S. / RCM reported

A detailed report is attached to these minutes.

Highlights:

- 1. FSR- theme is "Finding Serenity from Within". Committee still needing members.
- 2. World workshop on Service System- will be in 5 cities- Sept 24-26th in Dallas
- 3. Plain States Zonal Forum will be Oct 8,9,10 in Tulsa

Old Business:

- 1. Vote was taken on whether the EASC wanted to adopt the proposed description and duties of the Outreach Subcommittee into the EASC Bylaws. A vote by GSR's only.
 - 16 for, 6 against, 0 abstain. Motion passed by bylaw additions.
- 2. Vote was taken whether to purchase a case of Basic Texts for the

GSR Reports: Reports were given by 30 NA Groups.

The Lie is Dead- Chris B.

Noontime Connection – Mike C.

Owasso Gratitude Group- Earnest

Sharing In Recovery – Heather E.

Rebels With a Cause- Josh P.

North Side Stroll- Becky

Second Chance – Chris P.

Otherside Group- Tony K.

Survivors in Recovery – Steve Broken Arrow Serenity Seekers - Beverly

Claremore – Larelie

Stone Cold Clean- James B.

Pryor Hump Day – Tina D.

Foyil NA Group- Shawn/ Jim

Jay Last Chance- Marty S.

Hardcore Recovery- Charlie R.

Straight line (Grove)- Scott B.

Blind Faith- Victoria C.

The Meeting Group- Mike C

Women in Recovery- Evelyn W.

Hartshorne Never Alone - Michelle

It Works- Josh F.

Saturday Night Light- Dan V.

Skiatook Stone Cold Clean- James

Muskogee Ultimate Weapon- Kyle

Locust Grove NA

Tulsa Original Group-Kip

Cross Wins- (Collinsville)- John S.

Peace of Mind- Erin R.

Spiritual Connection- Bert

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

REBELS WITH A CAUSE- B-day night 9/18, eat 6pm, speaker David from Van Buren 7 pm

JAY LAST CHANCE- Marty S. celebrating 15 years on 9/18

HARDCORE RECOVERY- Pat M 7yrs 9/15, speaker Steve S aka Driller

HUMP DAY GROUP- b-days Jim F 14yrs, Tina D 2 yrs, Judy McB 8 yrs, Pat M 15 yrs

OWASSO GRATITUDE GROUP- b-day 9/10 Leza 5 yrs, Bobbie P 1 yr, speaker Barbra T.

SURVIVORS IN RECOVERY- eat & meet Steve S. 24 yrs, Craig B speaker

NORTHSIDE STROLL- campout 9/10-9/12. NSS Rocks!!!

HARTSHORNE NEVER ALONE- Cave-In Oct 1,2,3

TULSA 2ND CHANCE- Chris P. 1 yr last Friday in Sept.

CLAREMORE- first Thurs. Colleen 21 yrs, Angie D 1 yr, Daisha 1 yr

SHARING IN RECOVERY- Monster Mash last week-end in Oct. All group interested

In being part of the fun contact Jerry B.

New Business:

- 1. Anita P. addressed the EASC with a proposal to host the Circle of Sister Womens NA convention. Booklets containing the bid package were dispersed among the GSR's. The topic and a period of questions and answers was taken. A motion was then made before the group. Motion: Eastern Area Activites form an ad-hoc committee that would be responsible for planning and placing a bid for the Circle of Sisters Convention of Narcotics Anonymous to be hosted by the Eastern Area of Oklahoma Narcotics Anonymous no sooner than 2013. A vote was taken after a study of the EASC bylaws voting rules. The motion passed unanimously.
 - 2. Motion- that the Outreach committee have a monthly budget of \$75 for expenses. Intent of motion: to provide monies for costs associated with visiting outlying groups, doing presentations and putting on workshops. Take to groups- vote next month.
 - 3. Motion- To give the RCM \$150 to make copies of the information from WSC. Intent: to give a hard copy of all WSC information to groups for further use. Discussion took place because the information is available of the NA website, however RCM stated it was suggested

- by NAWS to provide the groups with a hard copy. Take to groups. Vote next month.
- 4. Motion- to reimburse RCM Alt. for expenses that are capped at \$300. Intent: none stated. this motion took place following a lengthy discussion on attendance at the World Workshop 9/24-9/26. The workshop is about the NA service system and the EASC decided that someone should go to represent EASC. The RCM could not attend. It was decided that the RCM Alt would attend. However, due to EASC bylaws voting rules, the EASC was unable to approve a budget for expenses incurred.
- 5. Motion- to form an ad-hoc committee to review and amend the bylaws-as needed. Intent: to update the bylaws with amendments that have been added, and review the document for needed change. Vote- unanimously passed.

Disbursements:

Starter Packets: \$ 109.08 to Women in Recovery and NA a Rising

Books for jail- \$ 260.44

Announcements:

Closing:

The meeting was adjourned at 3:33pm. The next meeting will be on Sunday, September 26th in Bartlesville at the Phoenix Club, hosted by the Otherside Group.

Respectfully submitted, Marina P. (918) 302-8060