

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 **August 26, 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 26 voting members (VM) (7 trusted servants/19 GSRs) present. A 2/3 majority of voting members (VM) was 18. A simple majority of voting members (VM) was 14. A simple majority of GSRs was 10.

Treasurer's Report:

Beginning Balance	\$3,267.14
Total Revenue	618.96
New Balance	\$3,886.10
Total Expenses	1,151.31
Regional Donation	00.00
Ending Balance	\$2,734.79

Prudent reserve **OVER \$1,034.79**

Prudent reserve is \$1,700.00

SUB-COMMITTEE REPORTS:

Literature: Colleen R. reported

Beginning bank balance	\$ 216.41
Deposits	1,726.69
Expenses	100.00 rent
Outstanding checks	00.00
Outstanding deposits	00.00
Available bank balance	<u>\$1,314.95</u>

Cash on hand	138.08
Inventory	4,062.96
Sales	1,601.37
Tax on sales	136.36

Activities: Shannon P. reported.

- **September 30, 2012** – Next EASC meeting is at Jimmy's Place. Hosted by Blind Faith Grp. 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. Steering Committee at 12:00 noon, please bring motions to be submitted at Area. Area meeting at 1:00 pm.
- Quarterly Flyers will be passed out at the next area. Subject will be, topics for next workshop.

- A suggestion for a Quarterly Workshop Day – To have each Subcommittee explain what their subcommittee does. These talks would last about an hour for each Subcommittee. The intent would be to draw more participation.

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

- **New Panel Leader** – Angie S. – Tulsa Women and Children’s Treatment Center
- **New Panel Leader** – Bob S. – TCBH Treatment Center
- **New Panel Leader** - Hollie H. – 12x12 Treatment Center Detox .
- **Intent to fill – Panel Leader** – David L. Moss – Women’s side. Requirements: No arrests in 5 yrs. 2 years off probation - Term: 1 year – Contact Earnest P. if interested.

PR (Public Relations): Earnest P. reported.

- **Next Meeting – September 30, 2012 (Last Sun.), 10:00 am – Western Country Diner (19th & Sheridan)**
- Poster and Flyer Campaign. These are flyers to be put up in places where they will be seen. Put in facilities, grocery stores, laundry mats, apartment buildings etc. Cardboard posters are coming..
- PSAs (Public Service Announcements) – TV, radio, newspaper, etc. – Tony K. pursuing a new PSA. Trying to get in touch with Just Busted magazine.
- Working with Region to start a Regional Hotline.
- 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.
- Elks Lodge – October, 2012 – Presentation
- Earnest P. will carry the Hotline for September, 2012.

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: Danielle H. reported

- Henry D. traveled 300 miles to visit Miami Not Alone and Pryor Weekend Warriors etc. Confirmed that Jay New Life Group and the Wagoner Acceptance, Serenity & Solutions Group still exist. Wagoner group meets Sunday at 2:00 pm.
- There are two Okmulgee meetings not on schedule. Wednesday and Saturday @ 11:30 pm
- Learning Day being organized between Activities Subcommittee and Region concerning “Special Needs members”.
- 2 Focus Groups for September, 2012 – Survivors in Recovery and Solutions Group

Additional Need Ad Hoc Subcommittee: Danielle H. reported

- This Ad Hoc Subcommittee is accountable to the Outreach Subcommittee
- If a deaf interpreter shows up at your meeting:
 - Don’t talk fast

- The interpreter will be given space to accommodate the member/members who are deaf
- Don't step between the interpreter and the receiver – cuts off communication
- Workshop for accommodating Additional Needs members – Time and date to be announced
- Anyone confident in Spanish interpretation for meetings please contact Danielle H.

Circle of Sisters XVI 2013 Subcommittee: Anita P. reported

- XVI Annual International Convention of the Circle of Sisters is March 15,16,17, 2013 at the Southern Hills Marriott Hotel at 71st & Lewis in Tulsa, OK
- **Next Meeting – September 14, 2012** – Southern Hills Marriott @ 71st & Lewis at 6:00 pm
- **Fundraisers:** COS XVI “Sweet 16” Ball – September 15, 2013 @ Best Western in Owasso 7-11pm.
COS XVI Travel Mugs are for sale for \$10.
IPAD Raffle \$2.00/Tickets on sale until Oct. 1. Drawing in Oct. or Sept, 2012
- Don't need to be present to win.
COS XVI Beach Towels are for sale for \$20.
- See Teresa T. – Chairperson or any COS XVI Committee member to purchases.
- Treasurer's Report - \$27,589.87 Ending Balance
- **Asking Groups to volunteer time** & resources to help with the **HOSPITALITY ROOM.**
- Chairpersons to contact for questions, purchases or volunteering:
 - Hospitality Chair – Jenny M. 918-850-3189 / Serenity Keeper Chair – Marie H. 918-852-0637
 - COS XVI Chair – Anita P. 918-633-9372
- Taking suggestions for possible speakers.
- WWW.CIRCLEOFSISTERS.ORG is fully functional for Registrations, Hotel Reservations, Mailing Info.

Break: Officers 7, GRSs 26, Voting Members, 33, 2/3 Majority 23, ½ VM 17, ½ GSRs 14.

RCM Report: Kyle B. reported

- Treasurer's Report - \$9,077.63 in Regional Bank Account.
- A new committee member for the OKRCNA will travel to the next area where the Convention will be held to look for convention locations. This is because the Convention will now Rotate around the state.
- Fall Spiritual Retreat – November 2,3,4, 2012 – Pre convention T-shirts available. Mugs & Hoodies at the event. Next meeting – 3rd Sunday - Sept. 16, 2012 @ 1044 General Pershing Dr., OKC – 4pm
- Clean & Crazy Campout Committee will meet September 9, 2012 @ 2pm. Will Rogers UMC, 1138 S. Yale where Solutions Group meets.
- WASC Activities Subcommittee has been given 2 pre registrations for the Norman Winter Convention to raffle off as a fundraiser for EASC.
- There is a **Proposal** to send Gary V. to the USSC in Utah (which was USFA). Will discuss in New Business
- Intent to fill – Treasurer – OKRCNA - 5 yr. clean time requirement
- Intent to fill – RSO – Chair – 5 yr. clean time requirement
- Intent to fill – RSO – 2 Committee Members – 5 yr. clean time requirement
- Intent to fill – Regional Archivist Position
- Intent to fill – Alt RCM – 2 yr. clean time requirement. Elections April, 2013. – Requires going to every EASC and every Regional Meeting.
- Need support at Fellowship Development, which meets @ 9 am before Regional Meetings
- **2014 – OKRCNA – October 21, 2012**, will be held in EASC area at Bartlesville, OK.

ELECTIONS:

- Intent to fill – Alternate RCM – 2 year clean time requirement. 2 year commitment. Elections April, 2013. Requires going to every EASC and every Regional Meeting. Take back to groups for willingness.

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.
 - Case # 2012 049786 has been filed and a Small Claims Case is being filed. Asking Area for \$208. to file. The EASC is moving forward with their decision to prosecute (criminal & civil).
 - NEW MOTION made by David S. & seconded by EASC member. David has requested to speak to EASC
Instructions given by Trent R.: Motion will be read. It is already seconded. There will be no discussion on this motion. There will be no discussion after what David has to say. And we will move right into other old business.
 - **NEW MOTION** reads: To make a New Contract with David S. to repay funds owed EASC Literature Office in the amount of \$1,970.00. The contract is to be for \$200. today, held in trust until this motion is approved or denied (held by Teresa T.) If this motion is approved the money will go to area, if not it will be returned to David S. The contract that David is proposing is to pay \$75. per week, given by David to Teresa every Thursday until David is hired on permanently. Then after permanent employment begins, David will pay \$150. every other Thursday until the debt is paid in full. This is contingent on David's continued employment and if David S. becomes unemployed or disabled, he promises to return to this meeting to make necessary arrangements.
 - Intent: To allow me to make amends, to help healing of all involved, and to give a workable means to pay back what is owed. **Take back to groups.**

- * Motion to "Raise Prudent Reserve to **3 months** 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**.

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

- For 8, Against 15, Abstain 2 Motion fails

* 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. Joe L. not at meeting. No motion on relocation. More info and discussion at next Area.

* 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.

- Vote required ½ majority of voting members (trusted servants & GSRs).

- For 25, Against 5, Abstain 1 Motion passes

NEW BUSINESS:

- REGIONAL MOTION: To send Regional Delegate (Gary V.) to Utah to USSC (formerly USFA) Conference to gather information, at a cost of \$300. The event is in October, 2012.

- **Take back to groups**

- MOTION was made by Bert H. and seconded by Daniel J. to, “bring back 3 pros and 3 cons for discussion on issues before a vote according to Roberts Rules of Order”.

- Intent: To expedite Area time and fit into time constraints of meeting place and members being of service.

- For 6, Against 17, Abstain 3 Motion failed

Break: Officers 6, GSRs 22, Voting Members 28, 2/3 Majority 19, ½ VM 15, ½ GSRs 12

NEW BUSINESS con’t:

- Motion was made by Mike S. and seconded by Chris P. to, “Set up an account with Fedex Kinkos. It is a free account with no service or set up fees.

- Intent: Fedex Kinkos will give all account holders a 5% discount on all copies. Since we are already using their services each month, we should look for ways to save some money

- For 25, Against 0, Abstain 0, Motion passed

GSR REPORT:

Bartlesville Other Side Group – September Birthdays – Dee - 6 yrs/ Whitney - 2 yrs/Carrie – 1 yr.

BASS – Birthday – Tye celebrating 2 yrs. – Potluck & Speaker – Thursday

Bristow Group – Needs support – especially on Thursday.

Claremore Group –

- **Picnic at Claremore Lake** – Sept. 29, 2012 – Noon
- **September 6, 2012 (First Thurs.) Birthday** – Dusty, Kim & Lynn 18 mo./Cindy G 6 yrs – 7-9pm Eat.

Ft. Gibson RAW Group – **NEW MEETING** – **Birthday** – Marcie H. 2 yrs 10339 W. 805 Rd. Ft. Gibson, OK

Hardcore Recovery – **Birthday** – September 19, 2012 (3rd Wednesday) – Pat M. 9 yrs/ Bob S. 8 yrs./

Victoria C. 4 yrs. Speaker – Mike K.

Just Another Hour – **September 21, 2012 – Bday** – John C., Kevin W., Tony M. all speaking. T-shirts for sale

Langley Fishing for Freedom Grp – **NEW MEETING** – Skaggs Bait Shop – 601 Main St.- Langley, OK

McAlester Just for Today – Birthdays – **September 28, 2012** - Marina P. 10 years

NEW MEETING – .100 N. ‘A’ St. McAlester, OK (Cherokee Club)

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 – **Sept. 13, 2012 (2nd Thurs.) Birthdays** – 6:30 pm – Amanda S. 1 yr/ Victoria C 4 yrs

Muskogee Ultimate Weapon – Pam T. speaker

Noontime Connection – **September 22, 2012 – Birthdays** - Shannon P. 2 yrs

Northside Stroll Group – **September 7 - 9, 2012 – 27½ NORTHSIDE STROLL & TROLL and**

CHICKEN FLYING CONTEST CAMPOUT. Greenleaf State Park near Braggs, OK - Register \$10

- **Bday meeting** – **September 24, 2012** - Colleen R.- 23 years

Peace of Mind – **September 28, 2012 – Bday** – Robert H. – Speaker – Colleen R.

Second Chance – **Bday meeting - September 28, 2012 (4th Fri.)** – Tyfany S. – 2 years

Sharing N Recovery – **September 29, 2012 - Bday** – (Last Sat.) – 7:00 pm / John C. 1 yr./Chris P. 3 yrs./

Catherine 5 yrs/ Doug 7 yrs – Speaker - Judd

Solutions Group – **Bday meeting** – **Sept. 25, 2012 (Last Tues.)** DeWayne – 16 yrs/ Tyfany 2 yrs. – Group needs

Support

S.I.R.G.O.N.A. (Survivors in Recovery)– **Sept. 4, 2012 (1ST Tues.) – Birthday** – Pat M. 9 yrs – 6:30 pm eat/

7:00 Speaker - Mike S.

Tulsa Original Group – **Picnic with Peace of Mind** – **Oct. 21, 2012** – Shelter #2 – Chandler Park – 12-4 pm

Announcements:

Next EASC Meeting – **September 30, 2012** – Jimmy’s Place – Hosted by Blind Faith Group..

- Activities, H&I and Outreach Subcommittees at 11:00 am . 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 – **October 21, 2012 @ Bartlesville.** 9 am Fellowship/ 11 am General Business Meeting.

September 14, 2012 – COS XVI Subcommittee Meeting – Southern Hills Marriott @ 71st & Lewis – 6:00 pm

September 15, 2012 – COS XVI “SWEET 16 BALL” – Best Western in Owasso, OK

September 16, 2012 – FALL SPIRITUAL RETREAT subcommittee @1044 General Pershing Dr. OKC /4pm

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 – Southern Hills Marriott Hotel – 71st & Lewis Ave. 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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