

Eastern Area Meeting Minutes
September 25, 2005

Shannon opened the meeting with the Serenity Prayer at 1pm
Alan B read the 12 Traditions
David S read the 12 Concepts
Terry read Just For Today meditation

27 voting members 2/3 is 21

Last months minutes were accepted as read.

Treasury Report

H and I

19 members attended
Voted on H&I orientation
Pre scheduled by calling Jerry B
New facility- paneled by New Hope Group-
Delaware County female coordinator is Alicia S

PI

Planning to contact DOC office 6 or 7 offices identified- correspondence content discussed
Phone line had 25 calls
Keith T has 2nd part of the PR Handbook for review

ADHOC-Building

Looking--had lead on a place.
Will meet this week or next
Will try to have final plan by next month

ADHOC-Learning Day

October 8th at 10 am
Info on flyer
Bring a covered dish, providing turkey and ham
Literature will be available for purchase
Silent auction for NA stuff and bake sale
No accommodation at this event
Please sign up for service work at event

Activities

Last unity day was well attended
CLARIFICATION: unity basket money goes to EASC please give money collected to TERI. The group provides the coffee and area gives \$50 for rent
10/1- unity day with dance to follow speaker is Deonna from OKC

10/9-Music and poetry festival **proceeds from t-shirts will be donated to the sub-committees
10/16- paintball 10am the game will start at 1030am
10/21- Peace of Mind 25th year celebration
10/30 EASC in Muskogee
Sign up for unity meetings for next year
Activities sub committee needs support
Skating in November
Unity t shirts have design and hope to have them by learning day

Literature

Placed order 3 1/2 weeks ago but sent in with no check

RCM

No meeting- no report

Web Contact

Has been updating world website
Meeting schedule- updated some groups and made corrections
And updated printable meeting schedule
2 new groups in Hulbert and Miami
Thom has ideas for new format for meeting schedule

Old Business

Who makes tapes- activities?
How many- 2-3
Who keeps them- activities and lit
What to do with the excess funds- there is not any
The tapes have not been getting made.
Teri has orders to make them with no waiver
Motion was made to tape the learning day workshops
2 for, 1 against, all abstain motion fails
Kenwood group needs starter pack- already has treasurer book

motion- should we have a link to forum on EASC front page
meeting majority- will be on front page
10 for, 1 against, 6 abstain motion passes

Books donated:

Are raffles legal? yes
Motion: what to do with dontaed book
Raffle-7
Auction at regional events-5
Archive-2
Online eBay type thing-
Raffle passes for eastern area

Break @ 210
22 voting member
2/3=15

GSR Reports
Given

New Business
Setting Lit office guidelines: we have decided to do it
Input: have obsolete literature converted as inventory

Pam will make copies for July lit inventory report and mail to all members
Terry to find original motion

OLD NEW BUSINESS

Old start up pack had 2 basic tests, 1 it works how and why, so what does the new group starter pack consist of?

Can we put in a copy of the by-laws, concept booklet, and guide to local service?

Motion: start with \$50 deduct new group start up pack includes the world group start up pack, guide to local service, 12 concepts booklet, then let the new group decide on the rest of the lit that they need and include a current copy of the by-laws.

Motion was seconded and passed 11 for it.

Announcements:

Clean-N-Crazy sub committee meets the 3rd Sunday of the month at 3pm at the Ranch House Restaurant in Stroud. There are only 3 committee members and it's the 25th anniversary

Next meeting in Muskogee Oct 30

Please announce chair, vice chair, sec, treasurer, RCM, and RCM alt positions for up coming service positions

Motion to close at 3:20 MSP

Treasures Report 9/05

Beginning Balance		\$ 1,740.37
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REVENUE

Type/Entity	Purpose	Method	Amount
			\$
Last Chance	Group Donation	Cash	10.00
			\$
Sharin'n'Recovery	Group Donation	Ck #164	100.00
			\$
Salina Better Late Than Never	Group Donation	Cash	50.00
			\$
Original Group	Group Donation	Ck #1070	20.00
			\$
Northside Stroll	Group Donation	Ck #1016	300.00
			<hr/>
			\$
Total Revenue			480.00 <hr/>
			\$
New Balance			<u>2,220.37</u>

EXPENSES

			\$
Rebels with a Cause	Unity Host-September	Cash	50.00
			\$
Thomas' Restaurant	Area Host (Pryor) to Facility	Ck #1549	50.00
			\$
EALO	H&I Literature Request	Ck #1548	141.68
			\$
EALO	Kenwood Literature Donation	Ck #1550	50.00
			\$
Teri Winters	Activities-Unity T-shirts	Temporary Check	400.00
			\$
Teri Winters	Learning Day-Potluck	Temporary Check	50.00
			\$
Deborah Dawson	Return of EASC Funds for WLD	Ck #1671	(272.02)
			\$
Answer Phone	Jul-Oct Phone Service	Temporary Check	239.80

12 & 12	EALO Rent	Temporary Check	\$	
			50.00	
SWBT	Phone Service-Sep	Autodraft	\$	
			36.92	
			<u> </u>	
Total Expenses			\$	
			796.38	
			<u> </u>	
REGION DONATIONS				
			<u> </u>	
Ending Balance			\$	
			1,423.99	
			<u> </u>	
Monthly Income/Expense				
Analysis				
	Positive		\$	-
	Negative		\$	
			(316.38)	

This monthly income & expense analysis is used to show the positive or negative influx of monthly income over the total monthly expenses. Where the result is positive, income exceeds expenses by the amount shown. This does not include donations to Region.