

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

**MINUTES- SEPTEMBER 2007**

Pam W., brought the EASC regular business meeting to order on Sunday, September 30, 2007 at 1:00pm, in Tulsa, OK. A moment of silence and the serenity prayer followed.

**Readings:**

12 Traditions- Joy  
12 Concepts- Bobby  
JFT- Brandon

**Roll Call:** 7 Officers; 19 GSR's

This made a total of 26 voting members with 17 being the quorum (2/3).

Jennifer J. read the minutes. Minutes accepted as read.

Teri C. made a suggestion that when GSR's ask for group support, it should be noted in the minutes.

**SUB-COMMITTEE REPORTS**

**Activities:** Danielle H. reported

\*See attached EASC calendar for upcoming activities.

July Unity speaker recording was fine. I had it on wrong speed setting. Slots for the rest of 2007 are filled. Thank you Jay and Meaning of the Principles. Sign-up for hosting EASC and unity meeting in 2008 is now available. Deadline is Dec EASC meeting.

Sept. Unity hosted by NSS was unfortunately during World convention and was very poorly attended. 14 attended, 2 groups were represented including me. There was discussion in committee about this ongoing problem. Great care will be taken to help groups host on weekends with no other activities, but in the campout season in the summer, this can be challenging.

There was discussion about disbanding the Unity meeting. Learning Day activity will be changed to a DJ'd dance. Discussion about an opinion disclaimer for speaker CDs. Vice Chair will check with EASC about speakers signing a waiver in the past. Thank you to Original Group moving their Unity meeting from currently scheduled Fall Spiritual Retreat's weekend to the Sat following (Nov. 10). Maybe we'll have a new tape-to-CD duplicator. At every Unity meeting there is usually at least one request for a copy of the recording.

I am submitting myself as available for the Chair position

Next Activities: 6<sup>th</sup> Sat. @8pm Unity Meeting in Claremore @632 W. 4<sup>th</sup> St.

13<sup>th</sup> Sat. 10am-5: 30pm OK Region fun-filled Learning Day, lunch provided, Bethany Lutheran Church, 5324 E. 46 St., Tulsa; 5:30pm-6: 30pm \$2 spaghetti dinner and NA Jeopardy; 7-8 pm Speaker from Western Area; 8:30-10:30pm Talent show \$1, pre-registration required (recovery related please) contact Danielle H. 918-279-6418 or hegdales@wwdb.org -- no addict turned away for Talent Show

21<sup>st</sup> 8a-noon Paintball @Thunder Moon, Mannford; BBQ dinner, speaker and bonfire.

21<sup>st</sup> Sun. noon-4pm Original Group 28<sup>th</sup> anniversary Picnic, Chandler Park, Shelter #1  
27<sup>th</sup> Sat. 2<sup>nd</sup> Annual Sharing N Recovery's Monster Mash, 6333 E. Skelly, Trick or Treat crawl provided by EASC groups  
28<sup>th</sup> Sun. @11am EASC committees, Jay Senior Citizen Center, Hwy 59 south of downtown Jay  
28<sup>th</sup> Sun. @1pm EASC General Business, hosted by Jay NA group

Please contact Danielle H. with activities so they can coordinate with other area events.

**H & I (Hospitals and Institutions):** Jerry B. reported  
St. John's Detox will be shutting down. Our last meeting will be on October 9<sup>th</sup>.

Mike S. stepped down as panel leader of Rogers County Jail. Buck has stepped down as panel leader of Salvation Army.

Buck was nominated and elected as new panel leader for Rogers County Jail. Ronny S. was nominated and elected as new panel leader for Salvation Army.

Joe may be taking a second meeting into 12&12 detox, pending official communication between committee and clinical director.

There will be an H&I panel presentation with TCBH this month. Two addicts are willing to take panel leader responsibilities at this location.

**H&I Literature Report:** Melissa B. reported  
(August)  
Total disbursements: \$281.21                      Total Order: \$303.00

**PR (Public Relations):** Teri C. reported  
Samson Health Fair- 463 attended 120 IP's given out.

Learning Day on track for October 13<sup>th</sup>.

Keith gave NA interview- look this week in your Tulsa World community insert for the interview

Meeting with Muskogee group went well. Group members did a great job finding their own solutions.

State Fair booth was given the rest of the Spanish IP's

Web Page- down this month- David was contacted by phone with no reply. Poor communication. He did not participate at sub-committee as requested. We ask the fellowship if there is anyone with web skills who can help or should we consider paying a vendor to maintain this website.

**Literature:** Teresa T. reported  
Lit. Inventory \$ 3267.14  
Cash on hand     539.72  
Bank Total       1198.60  
Ending Bal.     \$ 5005.46

Everything is running smooth.

I would like to engage Hollie- 16mth clean- to serve on literature committee. She has been helping Irene in the office. She is knowledgeable and trustworthy. I will be ultimately responsible as I am for others on my committee. She will be able to attend next area for questions.

Donated \$200 for fair booth IP's

Donated \$1000 to EASC general fund

### **AD-HOC COMMITTEE REPORTS**

Teresa T. reported

Fair Report: Fair going well. We have an opening spot on Wednesday 4:30-8. Need to fill. All other spots are full. Thanks to David S. for the 400 updated meeting lists and to Teri C. for the Spanish literature. Thanks to everyone for all your loving service.

**Treasurer's Report:** Traci H. reported  
(September)

Beginning Bal.	\$ 3019.42
Revenue	1473.00
Expenses	1172.72
Region	<u>0.00</u>
Ending Balance	\$ 3,319.70
Earmarked funds	- <u>1,021.33</u> (756.33 PR; 153.00 Act.; 112.00 State Fair)
Ending Balance	\$ 2,298.37

Over prudent reserve \$ 798.37

**\*Please see attached reports from August and September.\***

**RCM Report:** Pam W. reported  
No region meeting since last area.

2008 Clean n Crazy Committee is now forming. Next meeting: October 14, 2007 at 10am at 4444 S. Douglas, Midwest City, OK (before the Regional Service Committee Meeting).

Fall Spiritual Retreat: November 2-4, 2007 at camp Waluhili. Visit the web site at [www.okna.org](http://www.okna.org).

**Web Contact:** David S. reported  
Reason site was down- domain name expired- it has been renewed.

Discussion concerning the updated meeting list and communication flow between Teri, John and David

Will bring report each month of updates made for the month. If not able to come, will email report to Teri before area meeting.

Can create new web address for meeting list updates and website updates: [update@eascna.org](mailto:update@eascna.org)

### **Old Business:**

**Motions from Region that were taken to groups last month.....**

**\*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.

**VOTE: 15 for; 1 opposed; 3 abstentions; Motion Passed**

**\*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.

**VOTE: 8 for; 6 opposed; 5 abstentions; Motion Failed**

Discussion that followed included not enough information concerning the 2 additional participants.

### **Elections:**

Intent to fill- Trusted Servants

Chair, Vice-Chair, Secretary, Treasurer, Web-Contact

**GSR Reports:** Reports were given by the following NA Groups.

Pryor Hump Day Group- LeAnn

Tulsa Peace of Mind- John

Jay Last Chance- Marty

Midnight Special- Nassus

Vinita Krazy but Clean- Tommy

Hartshorne Never Alone- Judd

Tulsa Sharing n Recovery- Mark

Tulsa North Side Stroll- Lindy

Sapulpa NA- Ronny

Tulsa Second Chance- Joy

Survivors in Recovery- Sharlean

Claremore No Name Group- Bobby

Tulsa Spiritual Connection- Kristina

Eufaula NA- Brandon

Tulsa Original Group- Deborah

McAlester Against All Odds

Salina Better Late Than Never- Travis

Wagoner High On Life- Cameron

Collinsville Cross Win's- Dave

**The following group(s) specifically requested support from the NA fellowship:**

**Collinsville Cross Win's**

**Midnight Special**

**Coweta Keep it Simple**

**2 New Groups:**

**Locust Grove NA**

**Nowata NA**

**Break:** 2:45-3:05

**Voting Recount:** 7/16; 15 Quorum

**New Business:**

Send updates for the website and meeting list to: [update@eascna.org](mailto:update@eascna.org)

Danielle nominated for Activities Chair- Cheryl appointed

Hollie will be present at next area for the questions and vote from the group. She has 16 months clean.

EASC Trusted Servants will be conducting a year/term end review of the financial records as requested.

Take to Groups

**Motion**

Motion made by Jerry B. seconded by Danielle, "to abolish all existing earmarked funds; all money moneys set aside for sub-committees to be included in the EASC general account; and for there to be a change in the bylaws concerning such."

Intent of Motion- insure accurate report on existing NA account; insure accountability as mentioned in concepts 5 and 11; and to help make our financial report easier to understand for ANY addict.

**Announcements:**

Unity meeting is October 6<sup>th</sup> at Claremore. The speaker is Gilbert at 8:00pm.

Next Area Meeting: October 28, 2007 in Jay, OK. Jay Sr. Citizen Center- Hwy 59 South of downtown Jay. 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.

## **THE BIG DEAL IS COMING (OK Region)**

### **OCTOBER 2007**

13<sup>th</sup> Sat. 10am-5:30pm OK Region Learning Day, lunch provided, Bethany Lutheran Church, 5324 E. 46 St., Tulsa; 5:50pm-6:30pm NA Jeopardy and \$2 spaghetti dinner; 7-8 pm Speaker Will from WASC; 8:30-10:30pm DJ'd Dance \$1 (no addict turned away)

14<sup>th</sup> Sun. @10am 2008 Clean & Crazy Campout Committee, 4444 S. Douglas, Midwest City, all positions open for election

21<sup>st</sup> Sun. Peace of Mind & Original group combined Anniversaries: starting @8:00am-noon Paintball @Thunder Moon, Mannford;

noon-4pm Picnic, Chandler Park, Shelter #1

27<sup>th</sup> Sat. 2<sup>nd</sup> Annual Sharing N Recovery's Monster Mash, 6333 E. Skelly, Trick or Treat crawl provided by EASC groups

28<sup>th</sup> Sun. @11am EASC committees, Jay Senior Citizen Center, Hwy 59 south of downtown Jay

28<sup>th</sup> Sun. @1pm EASC General Business including **elections**, hosted by Jay NA group

### **NOVEMBER 2007**

2-4 23<sup>rd</sup> Fall Spiritual Retreat, Camp Waluhili

10<sup>th</sup> Sat. @4:30pm EASC Scavenger Hunt competition by EASC homegroups

10<sup>th</sup> Sat. @8pm Unity Meeting, 6333 E. Skelly, Tulsa, hosted by Original Group

22<sup>nd</sup> Thur. Tulsa Northside Stroll Thanksgiving Day Feast: 913 S. Boulder (parking lot off Main) Doors open 3pm, dinner 5pm, silent auction benefiting, speaker 7pm

### **DECEMBER 2007**

1<sup>st</sup> Sat. @8pm Unity Meeting, hosted by The Meaning of the Principles, 2545 S. Yale, Tulsa

2<sup>nd</sup> Sun. @11am EASC committees, 633 N. "C" St., Muskogee

2<sup>nd</sup> Sun. @1pm EASC General Business, hosted by Rebels With a Cause (**hosting 2008 sign up deadline**)

24<sup>th</sup> @6pm – 25<sup>th</sup> @6pm Christmas marathon meeting, 6333 E. Skelly, Tulsa  
New Year's Eve

### **JANUARY 2008**

### **FEBRUARY 2008**

Super Bowl

Saturday Night Light anniversary

Valentine's

### **MARCH 2008**

St Patrick's

### **APRIL 2008**

22<sup>nd</sup> OK Region Convention

### **MAY 2008**

Freakout Campout, Lake Tenkiller

Rebels with a Cause anniversary

No Name Campout

### **JUNE 2008**

3<sup>rd</sup> weekend Clean & Crazy campout

### **JULY 2008**

3<sup>rd</sup> weekend Humpin' Down the River

**AUGUST 2008**

**SEPTEMBER 2008**

3<sup>rd</sup> weekend NSS & Chicken Flying Contest campout  
Second Chance campout

**OCTOBER 2008**

POM anniversary  
3<sup>rd</sup> weekend Original anniversary picnic



PR Fundraising	\$756.33
Activities Fundraising	\$153.00
State Fair Accrual	\$600.00
	<u>\$1,509.33</u>

**Ending Balance**

Monthly Income/Expense Analysis

Positive  
Negative

*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.*

Over/ (Under) Prudent Reserve \$10.09

Lit Office Break Down May07	H&I May	343.21
	H&I April	347.56
	Unity Book	11.39
	Unity Book Bartlesville	11.39
	New Comer Packet	48.55
		762.1

Outstanding Checks	12&12	Area Bus Meeting	#1693
	12&12 / POM	Unity Meeting	#1694
	12&12	Lit Office rent	#1689



REGION DONATIONS

	\$-
PR Fundraising	\$756.33
Activities Fundraising	\$153.00
State Fair Accrual	\$112.00
	\$1,021.33

**Ending Balance**

Monthly Income/Expense Analysis

Positive  
Negative

*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.*

Over/ (Under) Prudent Reserve      \$798.37

Lit Office Break Down May07	H&I May	343.21
	H&I April	347.56
	Unity Book	11.39
	Unity Book Bartlesville	11.39
	New Comer Packet	48.55
		762.1

Outstanding Checks	12&12	Area Bus Meeting	#1693
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