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

## **MINUTES- September 2008**

EASC Chair Cheryl S. brought the EASC regular business meeting to order on Sunday, Sept. 28, 2008, at 1 p.m., at Muskogee. A moment of silence and the serenity prayer followed.

## **Readings:**

12 Traditions- Christian 12 Concepts- John JFT - Eric

#### Roll Call: 8 Officers; 21 GSR's

This made a total of 26 voting members with 18 being the quorum (2/3).

Secretary read the minutes. Minutes accepted with addition of H&I literature report, \$197.40 Dispersements and \$31.33 order.

# **SUB- COMMITTEE REPORTS**

## Treasurer's Report: Mark J. reported

\$ 2,272.61
\$ 1,015.84
\$ 348.09
\$ 0
\$ 2,94036

Over prudent reserve\$1,440.36Positive Cash Flow\$667.75

Money from bench ad overpayment was received - \$200

Activities: Buck M. / Activities Chair reported

Held subcommittee elections

Bryan R. – Vice Chair, Amanda M. – Secretary, Amy H. – help with computer work and Buck will serve as treasurer.

Unity speaker tapes – two will be sent to literature office. If need additional tapes, get with Activities chair.

List for next year's unity and business meetings was passed. Groups asked to sign up.

December business meeting in McAlester, 9<sup>th</sup> and Monroe – address on web site. (GSR requested if McAlester hosts business meeting, it be done in summer months because of the potential of bad weather in winter)

## H & I (Hospitals and Institutions): Heather P. / H&I Secretary reported

Eric stepped down as panel leader of David L. Moss. John R. was elected

#### Literature report: \$293.25 Dispersements, \$266 Ordered

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

Committee decided to simplify meeting list on web site and only offer printable pdf meeting list. Money from previous PR chair returned. 173 calls to phone line, 7 left messages Committee to start newspaper advertising project. Place ads same as on bus benches in newspapers. Another Oklahoma region obligated to do service based workshop and will be in eastern area. Possibility to have orientation for members who want to participate in PR presentations at GSA. List of meetings not participating in area divided between volunteers. 13 meetings have been visited so far to invite them to area. (found mistake on address in Owasso through visit) Space available in Stillwell if meeting is started NAWS will pay fee if region wants to set up a both at a correctional conference in OKC. Region would spend \$250 on literature.

#### Literature: Heather P. / Chair reported

Inventory	\$3,221.18
Cash on Hand	\$ 527.69
Total Deposits	\$1,366.37
Taxes paid	\$ 115.38

Literature office sold \$1,620.76 New basic texts will ship Oct. 2 from Lonestar. No info on special edition yet.

## RCM Report: Megan S. / RCM reported

No report

# **Old Business:**

None

## **Elections:**

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

## **GSR Reports:** Reports were given by 22 NA Groups.

North Side Stroll – Janice
Second Chance – Mike
Peace of Mind – Joe
Blind Faith – Brandon
Broken Arrow Serenity Seekers – Amy
Foyil – Ron
Jay Just For You – Dave
McAlester the Lie Is Dead - John
Pryor Hump Day – Leanne
Sapulpa – Ronny

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

SECOND CHANCE: Campout Oct 3-5 at Dripping Springs Lake

**PEACE OF MIND: Bartlesville challenged PoM to volleyball for flag on Wednesday, Oct. 1. GSR invited other groups to come up and compete.** 

NORTH SIDE STROLL: Thanksgiving Meeting on Thanksgiving Day with food SHARING IN RECOVERY: Monster Mash Oct. 25, speaker – Lamont. Spook house, tricker treat line for kids at 5 p.m., dance with band and dj

SURVIVORS IN RECOVERY: New location at 21<sup>st</sup> and Garnett at CC College of Cosmetology.

CLAREMORE: New Years Eve dance at Pizza Time Buffet, kids welcome, free pizza

MIAMI: First time at area, didn't know about area. Meeting 515 E. Central Street on Mondays at 1 p.m. Looking for new place for Thursday night meeting (now in park)

## New Business:

None

#### **Disbursements:**

\$1,440.36

#### **Announcements:**

Unity meeting is at Claremore, hosted by Claremore group of NA – 8 p.m. Next Area Meeting: Oct. 26, 1 p.m. at Mayes County Nutrition Center, 901 E. 9<sup>th</sup> Street in Pryor.

# **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.