

**EASTERN AREA SERVICE COMMITTEE**  
**Post Office Box 195**  
**Pryor, OK 74362**

**MINUTES- September 26<sup>th</sup> 2010**

EASC Chair brought the EASC regular business meeting to order on Sunday, September 26<sup>th</sup>, 2010 at 1:00 p.m., in Bartlesville, OK. A moment of silence and the serenity prayer followed.

**Readings:**

12 Traditions- Josh P  
12 Concepts- Chris P  
JFT - Earnest

**Roll Call: 7 Officers, 23 GSR's**

This made a total of 30, with 29 voting members and 20 being the quorum (2/3).

Secretary read the minutes. The minutes were accepted.

**Treasurer's Report:** Treasurer not present, but report submitted. Details below.

Beginning balance	\$ 1,744.56
Total Revenue	\$ 2,126.77
New Balance	\$ 3,870.83
Expenses	\$ 683.98
Region donation	\$ )
Ending balance	\$ 3,186.85
Over prudent reserve	\$ 1,486.85

**SUB-COMMITTEE REPORTS:**

**Activities:** Catherine F. / Chair reported

1. Fall Ball- November 20<sup>th</sup> in Muskogee 3pm workshop, 5pm chili cook-off, 7pm speaker Mark S. from Arkansas, free dance to follow
2. Literature Review Oct 24<sup>th</sup>- Living Clean- location TBA
3. Bartlesville having a Halloween party October 30th

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

1. Andy H has stepped down from OSU medical as panel leader, Chris P stepped up
2. There is an intent to fill for panel leader at 12X12 detox on Sundays, Dougie filling in
3. H&I shirts are done and will be for sale at next EASC Oct 31<sup>st</sup>
4. Chris P now doing H&I orientations in Tulsa every other Saturday.

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

1. 50 meeting lists brought to EASC, available for distribution.
2. Phoneline- there were 174 calls, 10 messages.
3. Went to Rogers County DHS, presentation given to foster parents.
4. Literature racks purchased, will place one at Rogers Co. DHS.
5. Oklahoma Nurses Conference- will be setting up a table there October 20<sup>th</sup>.
6. EASC Webmaster- Tony says the meeting locator is finished on the website. Also included is a map. He encourages all members to try it out and give him some input.

7. Meeting list- a decision was made to suggest putting new meetings on the meeting list after they have been meeting regularly for 90 days.

**Literature:** Chair- not present, report delivered to the EASC business meeting

Inventory	\$4,580.40
Bank balance	\$3,578.95
Cash on hand	\$ 212.99
Deposit	\$2,013.43
Taxes	\$ 136.20
Sold	\$1,640.77

**EASC Bylaw Review ad-hoc committee:** Tony K. wanted verification that the EASC had actually approved the formation of the committee. The EASC assured him that the approval came during the August EASC business meeting. He then asked if anyone attending the meeting or if anyone attending the meeting knew someone who could access the EASC bylaws in PDF format. No one replied. He said accessing the bylaws will be more challenging without the PDF format but not impossible.

**Circle of Sisters ad-hoc committee:** Janice H. reporting. States that the COS ad-hoc committee will be meeting monthly during subcommittee time slot of 11am-noon. She states that the committee will be conducting a study of the proposed hotels during the month of October and a hotel will be selected at the October 31<sup>st</sup> meeting.

**RCM Report:** EASC Chair announced that the RCM has stepped down.

The RCM Alt is not present , attending World Service System Workshop in Dallas.  
No report given.

**Old Business:**

1. Motion #1- The Outreach committee shall have a budget of \$75 per month.  
for-8 against-3 abstain-10 motion failed
2. Motion #2- Give the RCM \$150 to make copies of the information from WSC to give to each group  
for-7 against-6 abstain-9 motion failed
3. Motion #3- To reimburse the RCM Alt for expenses up to \$300 to attend the World Service System Workshops.  
for-21 motion passed unanimously

**GSR Reports:** Reports were given by 23 NA Groups.

The Lie is Dead- Gayla B..	Rebels With a Cause- Josh P.
Women in Recovery- Evelyn W	North Side Stroll- Paul C.
Owasso Gratitude Group- Earnest	Second Chance – Chris P.
Sharing In Recovery – Heather E.	Saturday Night Light- Shana B.
Just Another Hour-Dwight D	Broken Arrow Serenity Seekers - Beverly
Claremore – Larelie	Hartshorne Never Alone – Stacy P.
NA Arisin- Becky N	It Works- Josh F.
Peace of Mind- Chris E.	Sapulpa NA- Ronny S
Foyil NA Group- Shawn/ Jim	Solutions Group-Celinna G
Otherside Group- Tony K	Muskogee Ultimate Weapon- Kenny M
Straight line (Grove)- Scott B.	Tulsa Original Group- Kip
Blind Faith- James P.	

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

**Sapulpa NA- Moving to a new church at 1420 E Dewey**  
**Otherside Group- Group picnic Oct 30<sup>th</sup> at Osage State Park**  
**Sharing in Recovery- Monster Mash, Halloween week-end, flyers coming soon**  
**Foyil Group of NA- speak and eat last Friday of the month**  
**Claremore NA Group- First Thursday of the month- Rod W 20 years**  
**Straightline- Group Celebration Oct 9<sup>th</sup> 6pm food, 8pm meeting**  
**Tulsa Original Group- picnic 3rd Sun in Oct celebrating 30 years as a group**  
**Rebels With a Cause- Oct 16 speaker mtg Valerie M, eat @ 6pm**  
**Ultimate Weapon- Eat/speak 3<sup>rd</sup> Sat of every month**  
**Women in Recovery- birthdays 2<sup>nd</sup> Tues- men are welcome for celebrations**  
**BASS- Jessica celebrating 1 yr last Thursday of the month**  
**The Lie is Dead- Marina P 8 years, John C, San Diego speaking**  
**Owasso Gratitude Group- Pat M 7 yrs, Mike C will speak Oct 1**  
**Never Alone- NA Cave-in Oct 1,2,3 Robbers Cave State Park**  
**Jason 1 yr, Tina A speaker, last Thurs of month**

**New Business:**

1. Outreach Committee budget. Much discussion took place and groups were confused about whether the budget accrued from month to month and what the money would be used for. Also mentioned was the need for the committee to create a budget plan, that more people should be stepping up to help the new committee, and that getting the committee functioning and on its feet has been in the process for 5 months now, that planning needs to be expedited. From the discussion 2 motions were brought to the floor:

1. Motion: To allow a \$75 monthly budget for the Outreach Committee and for the monies to accrue from month to month.
2. Motion: Outreach Subcommittee budget shall be \$75/month and should not accumulate month to month. If don't use they will lose.

The motions will be brought to the groups and voted on next month.

**Disbursements: none**

**Announcements:**

**\_\_\_\_\_ Fundraiser for OKRCNA Oct 17<sup>th</sup> at Jimmy's Place**

**Reminder- take to groups intent to fill for Chair, Vice-Chair, Treasurer, RCM, and Secretary.**

**Closing:**

The meeting was adjourned at 3:18pm. The next meeting will be on October 31<sup>st</sup> hosted by The Claremore Group of NA. Location TBA.

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