

# EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

**www.eascna.org**  
**Post Office Box 195**  
**Pryor, OK 74362**

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Chuck E., on September 25, at 1:10 pm, in Pryor, OK. A moment of silence and the serenity prayer followed.

The 12 Traditions, 12 Concepts and Just for Today were read.

The roll was called with 12 trusted servants and 25 GSR's present. There were 29 voting members with 20 being the quorum (2/3).

The secretary read the minutes, they were approved as corrected. The Treasurer reported the ending balance was \$3,532.81, not \$3,281.49 as previously reported.

## **Treasurer's Report:**

Beginning balance	\$3,532.81
Total revenue	910.47
New Balance	4,443.28
Total Expenses	<u>115.64</u>
Ending balance	<b>\$4,321.64</b>
Prudent reserve <b>over</b>	(\$2,627.64)

Prudent reserve **OVER** (\$2,627.64), this number represents account still frozen.

## **SUB-COMMITTEE REPORTS:**

### **Literature:** Chair reporting

Beginning bank balance	\$1,148.29
Outstanding checks	1,195.41
Available bank balance	(\$47.12)*
Deposits	
Cash on Hand	\$384.45*
Inventory	\$2,612.38*
Sales	\$2,319.33
Tax on Sales	\$197.06

### **Activities:** Chair reported

- Please **sign-up to host a "Christmas marathon meeting"**. Please contact Mike at 918-951-9685 to reserve a time for your group. These meetings will be from 6:00 pm on 12/24 until 6:00 pm 12/25 on the hour every hour.
- Shelly C.'s name was drawn for the Fall Spiritual Retreat registration package. Congratulations!!!! Donations from the raffle was \$204.00
- Muskogee Rebels With a Cause volunteered to host the Fall Ball in November.
- **CORRECTION ON FALL SPIRITUAL RETREAT PRE-REGISTRATION FLYER!!!!** The correct address to send registration forms: 4109 **S.** 130<sup>th</sup> E. Pl., #2113, Tulsa, OK 74134

**H & I (Hospitals and Institutions):** Chair reported

- Sam was elected The Wish Program panel leader
- Muskogee female panel needs panel members. Contact H&I sub-committee.
- **Orientation at Jimmy's Place @ 5:30**, every other Saturday.
- **September 30, October 1 & 2 - Orientation workshop** at the Cave-In Campout.
- New long sleeve H&I t-shirts, contact Chris P.

**PR (Public Relations):** Chair reported

- Total of 775 phone calls for meeting information, etc.
- **October 15** – PR will have a booth set up at the Elks Club PR Fair. The booth will have NA literature and a TV with PSA's running. The Fair is open to the public and is located at 5335 S. Harvard, Tulsa, OK
- **October 18** – Rogers State University Mental Wellness Day. PR is doing a 50 minute presentation and manning a booth. Event is open to the public.
- Website: paid Domain name (\$20.00) and Web hosting (250.20) for 3 years.

**Outreach:** Chair reported

- Focus Group for October – Locust Grove NA! 4029 E. 640 Rd.; Tuesday & Thursday 7:00 pm.

**Guidelines for Standing Sub-committee Ad Hoc Committee:** Chair reported

- No Report

**Circle of Sisters XVI 2013 Committee:** Chair reported

- Status of Hotel Contract = Signed and delivered to Marriot
- COS XVI GARAGE SALE = October 15-16 at the Flea Market on Admiral on the South side.
  - Fundraising will have sign up sheets for Volunteers for working the Flea Market as well as for picking up items to bring to flea market and for removing and storing items Sunday after the sale.
- Treasurer Report = \$1899.37 in COS Checking account.
- The next COS XVI Host meeting will be Oct 14<sup>th</sup> at the Southern Hills Marriot at 6p.m.

**RCM Report:** RCM reported

- Ending Balance: \$6,355.00
- October 2 @ 11:30 am; "Social Media Draft Literature" for Review and Input @ Jimmy's Place, lunch provided
- Next Region in SEOKANA on Oct 9, 2011 at the Cherokee Club, 100 N A St., McAlester
- Subcommittees at 10 A.M., general business 11A.M

**BREAK:** Trusted Servants 12 , GSRs 25; 29 Voting Members 20 Quorum (2/3).

**OLD BUSINESS-**

- A **motion** was made, "to reduce subcommittee budgets by 30%".

**Groups Voted**

**For:** 7 **Against:** 14 **Abstention(s):** 1 **Motion Failed**

- A **motion** was made to, “add to the By-laws a dollar amount that when prudent reserve gets down to 50%, finances automatically freeze; except for necessities.

**Groups Voted**

**For: 18 Against: 3 Abstention(s): 1 Motion Passed**

- A **motion** was made to “change By-Laws to require all standing committee chairs to be present or send a representative to every Regional sub-committee meeting”.

**Groups Voted**

**For: 7 Against: 18 Abstention(s): 4 Motion Failed**

- A **motion** was made “Does EASC want Region to elect a representative to be a part of the USFA Planning Committee”? Region motion

**Groups Voted**

**For: 4 Against: 15 Abstention(s): 2 Motion Failed**

- A **motion** was made, “Do we want Region (OKRSC) to send the RD and RDA to USFA in October in Tulsa, on an information gathering, at the cost of \$300 each”? Region Motion

**Groups Voted**

**For: 2 Against: 18 Abstention(s): 0 Motion Failed**

**ELECTIONS:** Literature Chair – Colleen R.

**GSR REPORTS:** By a decision of the Steering Committee the GSR reports were limited to those groups who need support, events announced, or changes to their meetings.

**Bartlesville the Other Side – Tony-**Continue to manage treasurer taking funds

**Blind Faith – 10/23,** Fundraiser for Campout 2012

**Broken Arrow Serenity Seekers – Chris P**

**Claremore NA – Larelei L**

**Just Another Hour – Dwight D**

**Just In Time – Ronnie H**

**Muskogee High Noon – Andrea J. – NEW GROUP!!** Monday – Saturday @ noon

**Muskogee Rebels With a Cause- Kelly**

**Muskogee Ultimate Weapon – Kenny M. –** New Spiritual Principles meeting on Sunday @ 9

**NA-A-Rising’- Becky – 10/8,** Becky N b’day 7yrs, @ 6:30 am, Pam T. speaker

**Noontime Connection – Ed M**

**North Side Stroll – Christian –** Stroll Thanksgiving Dinner

**Owasso Gratitude Group- 10/7,** Doug E. b’day, 3 yrs, Ronny S. speaker, added Tuesday meeting night @ 7:00

**Peace of Mind – Kelly B.**

**Pryor Hump Day – Gilbert D,** changed meeting nights to Tues & Thurs @ 7:30 pm

**Pryor Weekend Warriors - Kelli A**

**Recovery on the Hill –NEW TO AREA!** Thursday’s @ 4:00. In need of support.

**Saturday Nite Lite- Shana B –** Robert H. b’day in October

**Second Chance – Ophelia**

**Sharing N Recovery – Andrea M.-10/29,** Monster Mash, T-shirts and raffle tickets are currently being sold

**Solutions – Dewayne – 9/27** b’day Dewayne 15 yrs, Tracey 2 yrs, Tiffany 1 yr, Sam 1yr; Al C. speaker,

Solutions new meeting place, 1138 S. Yale Ave; use back entrance

**Spiritual Connection – Bert – 10/ 9**, 7<sup>th</sup> Tradition workshop at Jimmy’s Place, given by Keith T., Pam T., Alan B., & Falcia B

**Survivors in Recovery- Steve H-** 10/6, b’day Greg 1 yr, Ronnie H. 18 month, Speaker Doug E. Lasagna 6:30, new meeting place, Club room at Contempra Apartments, 8145 E. 16<sup>th</sup> St.

**The Meeting Group- Mike C**

**Tulsa Original Group – Christy C**

**Wagoner ASS**–meets 118 S. Main on Mon-Thurs 7:30-8:30, Fri 9-10pm

**Women in Recovery – Barbara T** – b’day in October, Val M. 3 years

**BREAK:** Trusted Servants   12   , GSRs   25  ;   29   Voting Members   20   Quorum (2/3).

**NEW BUSINESS:**

- A **motion** was made by Tony K. and seconded by Doug E. to “Accept David S.’s actions as meeting the spirit of the contract for September. No other aspects of the contract will be changed.”  
**Take back to groups for vote.**
- ✓ A **motion** was made by Alan B. and seconded by Kyle B. to “unfreeze EASC funds to allow normal expenditures as we are over prudent reserve”.  
**Groups Voted**  
**For:   15   Against:   0   Abstention(s):   0   Motion Passed**
- A **motion** was made by Tony K. and seconded by Doug E. to “conduct an Area Inventory. The Inventory would take the place of regular business meeting at the February 2012 AREA. Ask Keith T. to help facilitate the process.”  
Intent: Provide EASC with the opportunity to evaluate and improve the way we carry the message of recovery.  
Sub-committees will still meet on this date.  
**Take back to groups for vote.**
- ✓ Owasso Gratitude Group requested a workshop on the NA Service Structure System Proposal. RCM will find out more information.
- ✓ Owasso Gratitude Group asked for a straw poll from EASC GSR’s to respond to Region’s diversion of funds in August without the groups vote. Have our RCM take our response to Region and put in the minutes, “we are opposed to the “diverted Narcotics Anonymous World Service (NAWS) donation without a group vote”.  
Intent: NA Group’s decision to direct funds.  
All in agreement
- A **motion** was made by Chris P. and seconded by Ed M. “all Region expenditures in excess of normal expenses, (i.e. rent, web hosting, NAWS donation, insurance, etc.) must be approved by AREAS.  
**Take back to groups for vote.**

**Disbursements:** none

**Announcements:**

**October 30 – Next EASC Area Meeting, hosted by Peace of Mind @ Jimmy’s Place.**

10/9 - 7<sup>th</sup> Tradition workshop at Jimmy’s Place; 11:10-12:30 BBQ and 12:30-1:30 Workshop

10/16 – Original Group & Peace of Mind Picnic, Chandler Park Shelter 1, @ 11:00 am – 4:00 pm

10/23 – Blind Faith Spaghetti Cook Off Fundraiser @ 5:00. \$5 for adults, kids eat free.

10/22 – 2<sup>nd</sup> Annual Unity Campout Committee meeting, at Survivors meeting place @ 3:00 pm

10/28, 29, & 30 – United States Fellowship Assembly

10/29 - 6<sup>th</sup> Annual Monster Mash

11/4, 5, & 6 - 2011 Fall Spiritual Retreat; Registration Forms available; the correct address to send registration forms: S. 130<sup>th</sup>, not E. 130th

11/12 - Pryor Hump Day Group bonfire before dark @ Dave & Leanne’s; may charge \$1 a car for rental of porta potty

November 24 – Northside Stroll Thanksgiving Dinner

**Closing:**

Since there was no further business to be brought before the groups, the meeting was adjourned at 5:00 and closed with a moment of silence.

Respectfully submitted,  
Cheryl J.