

EASC BUSINESS MEETING
OCTOBER 30, 2005

SHANNON OPENED MEETING WITH SERENITY PRAYER 1:05PM

ROB READ THE TRADITIONS
TRACI READ THE 12 CONCEPTS
JANIE READ THE JFT MEDITATION

VOTING MEMBERS 20

MINUTES READ; ONE AMENDMENT IN THE H&I REPORT; ACCEPTED AS AMENDED

ACTIVITIES: NO REPORT; ANNOUNCEMENT – SKATING AT SKATELAND NOV.12 1-4
11TH AND SHERIDAN

H&I: FALICIA – 14 ATTENDED – DID A DL MOSS PRESENTATION; THERE WILL BE A
MEETING EVERY TUESDAY NIGHT BEGINNING NOV 8TH FROM 7-8PM 6-8 PEOPLE
WILL GO EACH TUESDAY. PRESENTATION TO 12&12 OCT 13TH, ACCEPTED DONATION
OF BASIC TEXTS FROM SPIRITUAL CONNECTION AND WILL ORDER THEM IN THE
FUTURE FOR CLIENTS. NO INFO ON VINITA, ADMINISTRATION CHANGE AND WILL
NEED A NEW PRESENTATION IF H&I GOES BACK THERE. DARP FOUNDATION WILL
HAVE PRESENTATION NOV 11TH. VOTED IN EFFORT TO INCREASE PRESENTATIONS
W/ WILLINGNESS LISTS.

PI: KEITH T. REPORT ATTACHED

LITERATURE: AS OF LAST NITE:

LIT: 2996.28
BANK: 340.31
CASH: 569.57
BALANCE: 3906.16

TREASURER: REPORT ATTACHED

OLD BUSINESS

GUIDELINES FOR LIT. OFFICE. OBSOLETE INVENTORY? – KENNY SAYS THERE IS
ABOUT ONE MILK CRATES WORTH OF OLD STUFF.

MOTION: DONATE ONE COPY OF EACH PIECE OF LIT TO REGION AND KEEP ONE FOR
EASC ARCHIVES AND DESTROY THE REST. MSP

ELECTIONS:

CHAIR: NOMINATIONS ALAN B. AND KEITH T. EACH GAVE QUALIFICATIONS. ALAN B ELECTED.

VICE CHAIR: NOMINATIONS – KEITH T. JULIE READ DUTIES FROM BY-LAWS. KEITH ELECTED

SECRETARY: NOMINATIONS PAM W – NOT WILLING; JULIE I – NOT WILLING; CHERYL S. WAIVED CLEAN TIME AND CHERYL ELECTED.

WEB CONTACT: DAVID S WILL CONTINUE, ALL IN FAZVOR

TREASURER: NOMINATIONS: TRACI H, GAVE QUAL, READ DUTIES, TRACI ELECTED.

BREAK 2:15

VOTING RECOUNT – 21

SPECIAL ELECTIONS:

RCM: PAM W NOMINATED, JOHN P NOMINATED, EACH GAVE QUALIFICATIONS AND READ DUTIES; PAM W ELECTED

RCM ALT: JOHN P ELECTED; DEBORAH STEPPED DOWN; STEVE B DECLINED NOMINATION

DISCUSSION WHETHER ELECTIONS OR APPOINTMENTS; ELECTIONS ARE IN APRIL; SO WILL RE-ELECT IN APRIL.

GSR REPORTS GIVEN

BREAK 3:10

NEW VOTING – 23

NEW BUSINESS:

DISCUSSION ABOUT THE EASC VOTE NOT BEING CARRIED TO REGION ABOUT THE BASIC TEXT THAT WAS DONATED.

MOTION TO GIVE PAM VOTE OF CONFIDENCE TO TAKE TO REGION EASC INFO ABOUT BOOK. MSP

NEW GROUP STARTER KIT GIVEN TO CHELSEA GROUP.

QUESTION: HOW IS IT GOING FOR GROUPS HAVING AVAILABILITY TO MEETING SCHEDULES SINCE NOT PROVIDED BY EASC?

MOTION: DO WE WANT PI SUB-COMMITTEE TO BRING 50 COPIES OF MEETING SCHEDULE TO AREA BUSINESS MEETING SO EACH GROUP CAN COPY THEIR OWN SCHEDULES, THE COST IS ABOUT \$.12 A COPY. VOTE ON THIS NEXT AREA MSP

BASKET FOR UNITY MEETING GOES BACK TO ACTIVITIES, WHY? IF IT DOESN'T GO OVER THE COSTS WHY DO THEY GET THE MONEY?

BASKET DOESN'T PAY FOR FOOD OR OTHER. DISCUSSION.

BANNERS; THERE WAS NEVER A TIME LIMIT SET FOR THE BANNER WARS, THEY WILL CONTINUE.

QUESTION: IS THE INTER-GROUP UNITY MEETING SCHEDULE FULL FOR 2006?

MUSKOGEE GROUP WOULD LIKE TO HOST UNITY MTG IN JUNE 2006.

DISBURSEMENTS:

DONATION OF \$500.00 TO REGION. MSP.

PAM W \$15.00 FOR COPIES. MSP.

NEXT MEETING WILL BE DECEMBER 4 IN PRYOR, CHUCK WILL CONTACT PRYOR AND LET THEM KNOW,

PAM WILL E-MAIL JUDD STARR.

MOTION TO CLOSE – MSP.

Treasurers Report for Oct. 2005

			\$
Sapulpa Group of NA	Group Donation	Cash	142.00
			\$
Refuse to Use	Group Donation	Cash	111.86
			\$
Survivors Group	Group Donation	Cash	100.00
			\$
Saturday Night Light NA	Group Donation	Ck #117	100.00
			\$
Northside Stroll	Group Donation	Ck #1022	1,000.00
Noontime Connection			\$
Group	Group Donation	Ck #1019	300.00
			\$
Unity Meeting - September	Donation	Cash	17.42
			\$
Unity Meeting - September	Donation	Cash	27.00
			\$
Peace of Mind Group	Group Donation	Cash	96.39
			<hr/>
			\$
Total Revenue			<u>2,074.67</u>

New Balance		\$	<u>3,498.66</u>
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EXPENSES

2nd Chance - Eric/Treasurer	Unity Meeting Host-October	Cash	\$
			50.00
			\$
SWBT - October	Phone Service	Autodraft	36.41
			\$
Answer Phone	Phone Service	Ck #1551	59.95
			\$
EALO	Literature for H&I	Temp Check	123.85
			\$
12 & 12	EALO Rent-Oct & Area Mtg for Sept	Ck #1553	100.00
			\$
12 & 12	EALO Rent-Nov	Ck #1554	50.00

Total Expenses		<hr/>	\$
			<u>420.21</u>

REGION DONATIONS

Ending Balance		<hr/>	\$
			<u>3,078.45</u>

Treasurers Report fiscal Nov. 2004- Oct. 2005

	\$
Total Revenue	9,830.66
	\$
Total Expenses	7,751.46
	\$
Cash Flow-Annual	2,079.20
	\$
Cash Flow-Avg Monthly	173.27

	\$	Nov 2004-Jan
Highest 3-months of Expenses	2,175.00	2005

General Breakdown of Expenses

	\$	
H&I	2,066.75	
	\$	
Activities	1,598.59	Includes \$50 unity host allotment
	\$	
PI	1,726.71	
	\$	
Area-General	1,648.01	Rent for Area Meetings, EALO Rent, PO Box, Secretary (copies, etc.)
	\$	
Group Support	358.42	Startup lit; RWAC support; 2nd Chance support
	\$	
Special Activities	<u>352.98</u>	World Learning Day & World Unity Day Phone Hook-up Donation
	\$	
Total Expenses	<u><u>7,751.46</u></u>	
	\$	
Region Donations	1,850.00	