

## EASC MINUTES

October 29, 2006

The EASC regular business meeting was brought to order by the chair, Alan, on October 29, 2006, at 1 pm, in, Tulsa, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Steve read the traditions, Julie I. read the 12 Concepts, and Mark J. read the JFT Meditation.

The roll was called with 6 Officers and 15 GSR's present. Making a total of 21 voting members with 14 being a quorum (2/3<sup>rd</sup>).

The Secretary read the minutes, they were approved as read.

### **SUB-COMMITTEE REPORTS:**

**Activities** – Steve reported the following.

November 4 – Inter Unity Meeting and free dance at 12 & 12

November 10, 11, & 12 – Fall Spiritual Retreat

November 18 – Bowling at Sheridan Lanes, more to be revealed

November 23 – North Side Stroll Thanksgiving Day Feast, doors open at 3pm, eat at 5pm, and speaker at 7pm. Bring a side dish.

December 3 – Next Area Business Meeting at 12 & 12

January's activity will be a Super bowl with home groups doing a chili cook-off. We are hoping to bring TV's to 12 & 12.

Monster Mash was a complete scream, a great success. Learning Day and Muskogee Halloween Party had good turnouts.

**H & I** - Falcia reported H&I panel for FBI was ready to begin and the day before the first meeting the facility called and canceled. They want certified substance abuse counselors.

DLM needs male H&I members to commit to 1 Tuesday a month. Must have year or more clean.

Mike is the new panel leader for Rogers County.

We will not be carrying a message to Delaware County Jail, due to no support and the jail not answering the buzzer to be let into the facility.

**PI** – Teri C. reported the phone line is still having programming problems. She will keep us informed.

Upcoming ideas...possible presentations with TCC and Tahlequah Drug Court, newcomer workshop in January or February, and groups distributing flyers within their meeting vicinities.

Meeting list available for all GSRs.

**Literature:** –Teresa reported.

Lit. Inventory	\$3,570.48
Cash on hand	
Bank Total	<u>1,678.89</u>
Ending Bal.	\$5,249.37

Irene was appointed to Literature Committee and will be working in the Literature Office.

**AD-HOC COMMITTEE REPORTS:**

**TREASURER'S REPORT:** Traci H. reported

Beginning Bal.	\$1,374.07
Revenue	497.02
Expenses	641.23
Region	<u>0.00</u>
Ending Bal.	\$1,229.86

Over prudent reserve   \$ (270.14)

**RCM REPORT:** Pam reported the return of \$177.65 that was not used on expenses to the World workshop. This makes a total of \$392.35 spent for the trip. See Attached.

**WEB CONTACT:** No report.

All reports accepted as read.

**OLD BUSINESS:**

By-laws update – Debra, Jody and Cheryl organized archives and made a list of bylaw changes made by motions throughout the last few years. See attached for the list of by-laws.

The following motions were voted on after taken back to groups.

A motion was made by Steve B. and seconded for: **“Activities Committee requests \$99.00 plus tax, shipping, and handling to purchase a PA system as an upgrade to our current stereo, (money not to be taken out of yearly budget).”**

**Vote: 11 for; 3 against; 1 abstention. Motion carries.**

A motion was made by Tracy H. and seconded to **“Pre-pay 2 years domain hosting for \$166.80 (a \$312 savings over 2 years).”**

**Vote: 15 for; 0 against; 0 abstentions. Motion carries.**

A motion was made by Teri C. and seconded that **“General housekeeping can be done at Area level; issues involving EASC monies, excluding sub-committee operating expenditures, but including sub-committee setting yearly budgets to be taken back to the groups for approval.”**

**Vote: 0 for; 10 against; 2 abstentions. Motion fails.**

A motion was made by Jerry B. and seconded to **“Pay \$75.00 rent for EASC business meetings across the board, and pay up to \$75.00 for Inter Unity Meetings.”**

**Vote: 10 for; 3 against; 0 abstentions. Motion carries.**

Spiritual Connection asked where the rent money was going. The answer was to the facility being rented.

**ELECTIONS:** Alan thanked EASC for the honor of serving as Chair.

Chair – Julie I.

Vice – Chair Keith T.

Secretary – Jennifer J

Treasurer – Traci H.

Web Contact – passed till next meeting due to current contact absent and no other person was willing.

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

Sapulpa NA – Ronnie

Survivors in Recovery - Pat

Tulsa Second Chance – Buck

Bartlesville Other Side - Toby

Tulsa Original Group – Olen

Pryor Hump Day NA – Jody

Tulsa Spiritual Connection – Jack

Bristow NA - Danelle

Musk RebelsW/Cause – Kelli

Tulsa North Side Stroll - Lindy

SalinaBetterLateThanNever–Travis

Tulsa SharinNRecovery – Mark J.

Claremore NA – Bobby

Mc Against All Odds - Judd

Tulsa Peace of Mind –John I.

Tulsa Noontime Conn – Irene

**NEW BUSINESS:**

\*\*Discussion Point – Fundraiser for Activities and PI committees. Broaden to Area, raise money for Area, then increase sub committee budgets.

**GSR's asked to take back to groups and get feed back.**

Tabled consensus based decision making.

**ANNOUNCEMENTS:** The next Inter-Unity meeting is November 4, 2006 hosted by Original Group. It will be in the Judge Parker Room with a free dance to follow in the Buddy Room at 12 & 12. The next Area Meeting will be December 3, 2006, hosted by Second Chance.

OKRCNA Service Option Fundraiser for the convention will be a silent auction at the North Side Stroll Thanksgiving Feast.

**DISBURSMENTS:** A starter pack was given to a new group from Disney, OK, called Highway 28 Recovery.

**CLOSING** – Since there was no further business to be brought before the group the meeting was adjourned. Everyone circled up and closed with the serenity prayer.

Respectfully submitted by Cheryl S.

## RCM REPORT TO AREA OCTOBER 29, 2006

### THE WORLD WIDE WORKSHOP

THE EVENT WAS PHENOMENAL! THE FRIDAY NIGHT SESSION BEGAN WITH A NAW'S UPDATE. ONE THING CRAIG, CHAIR OF THE WB, SAID THAT MADE AN IMPRESSION ON ME AS A REASON FOR AS MANY MEMBERS AS POSSIBLE TO ATTEND WAS THAT 'NO ONE IN THIS ROOM KNOWS AS MUCH AS WE ALL DO TOGETHER'. THE IMPRESSES ME AS A REASON TO GET MORE PEOPLE INVOLVED IN SERVICE, ATTENDING MEETINGS, FELLOWSHIPING AFTER MEETINGS ETC. TOGETHER, WE CAN. ALSO DURING THIS MEETING WE DISCUSSED THE IDEA TREE WHERE MEMBERS POSTED THEIR INDIVIDUAL CONCERNS FOR LATER DISCUSSION. THE FACT THAT 86% OF OUR INCOME COMES FROM THE SALE OF LITERATURE AND ONLY 11% FROM DONATIONS. NAW'S SPENDS 30% ON FELLOWSHIP DEVELOPMENT, 28% OF THE WORLD CONFERENCE, 35% ON LITERATURE AND 7% ON EVENTS. THAT NAW'S DONATED \$515,952 OF LITERATURE TO ADDICTS AROUND THE WORLD. THAT NAW'S HAS FOUND THAT THE MORE THEY GIVE AWAY IN LITERATURE THE MORE \$ THEY HAVE...HMMM SOUNDS FAMILIAR. THE 6<sup>TH</sup> EDITION BASIC TEXT IS OUT FOR REVIEW, THE PR BOOK WILL BE AVAILABLE SOON, WORLD CONVENTION GOES ON SALE DEC 1.

THE SECOND SESSION FRIDAY WAS ABOUT UNITY. WHAT IS WORKING AND WHAT IS NOT. WHAT'S WORKING: RESPECT, PARTICIPATION, TRADITION STUDIES, UNITY COMMITTEES. CHALLENGES: LACK OF TRAINING AND MENTORING, LACK OF DIVERSITY, INTOLERANCE -- WHAT TO DO - TAKE A PERSONAL RESPONSIBILITY IN TAKING ON ONE OF THESE CHALLENGES.

SATURDAY SESSIONS WERE: BUILDING STRONG HOME GROUPS, WHO IS MISSING AND WHY, A TOWN HALL MEETING AND THEN EITHER LEADERSHIP IN NA OR MEDICATION IN RECOVERY. EACH SESSION WOULD BEGIN WITH SOME TYPE OF GET TO KNOW YOU AT YOUR TABLE. WE

DISCUSSED WHAT THE DIFFERENCE IN A HOME GROUP, A GROUP AND A MEETING. BENEFITS OF STRONG HOME GROUPS, HOW THEY CONTRIBUTE TO THE COMMON WELFARE. WE TALKED ABOUT WAS TO TARGET EFFORTS IN REACHING POPULATIONS NOT REPRESENTED IN OUR GROUPS AND AREAS. THE TOWN HALL MEETING WAS WHERE WE LOOKED AT WHAT WAS POSTED ON THE IDEA TREE, THE MAJORITY OF CONCERNS CENTERED AGAIN ON UNITY AND A CLEAR NA MESSAGE. WE DICUSSED HOW TO USE OUR EXPERIENCE TO HELP NEWCOMERS...SOLUTIONS: SPONSORSHIP, FOCUS ON SOLUTIONS, BOOK STUDY MTGS, NEWCOMER WORKSHOPS, TOLERANCE, LEADERSHIP. MEDICATION ISSUES COMPARING THE NAW'S STANCE OF IT IS AN OUTSIDE ISSURE SO NA HAS NO OPINION VS THE REACTION MEMBERS GET AT MEETINGS.

SUNDAY: OUR SERVICE STRUCTURE: THE IDEA FOR THIS CAME FROM THE IDT OF OUR INFRASTRUCTURE QUESTIONING WHY ARE OUR SERVICES SO VARIED AND INCONSISTANT, NEED CONSISTANCE FOR PROFESSIONALS AND THE STILL SUFFERING ADDICT TO GET UPDATED AND CORRECT INFO. OBJECTIVE TO REACH PEOPLE OUTSIDE OF NA AND MAKE OUR FELLOWSHIP AVAILABLE TO OTHERS, WHATS WORKING: LEARNING DAYS, VISITING GRPS THAT DON'T ATTEND THE AREA MTG, OUTREACH COMMITTEES, STRATEGIC PLANNING, GSR ORIENTATIONS, AREAS HELPING AREAS, PROMOTING UNITY, TASK ORIENTED POSITIONS, DEFINING DUTIES OF POSITIONS, MENTORING. WHAT'S NOT WORKING UPDATING THE WORLD WEBSITE WITH CURRENT AREA MEETING LOCATIONS (THIS CAME UP SEVERAL TIMES AS AN AREA OF CONCERN) UTILIZING AVAILABLE RESOURCES, SUBCOMMITTEES ON THE REGIONAL LEVEL, LACK OF COMMUNICATION, COMPLICATED GUIDELINES. MENTORING TECHNIQUES WERE DISCUSSED: SHADOWING BEFORE ELECTIONS, ORIENTATIONS, OFFERING TO NEW PEOPLE THAT YOU WILL BE THEIR CO OR VICE CHAIR, ALTERNATED TASK ORIENTED POSITIONS, UNITY SPEAKERS ON THE VALUE OF SERVICE AND MENTORING.

ATTENDING THE WOKSHOPS HAS CHANGED MY VIEW OF RECOVERY AND DEEPENED MY PASSION FOR SERVICE WORK, AS ALWAYS I GET MORE THAN I GIVE.

## EASC LEARNING DAYS

THE LEARNING DAYS ON OCT 14<sup>TH</sup> WERE A HUGE SUCCESS (IN MY OPINION) TURNOUT WAS BETTER THAN EXPECTED AND IT SEEMED TO ME EVERYONE GOT SOMETHING OUT OF IT. THE WORKSHOPS WERE INFORMATIVE AND FUN AND THERE WAS PLENTY OF FOOD FOR EVERYONE. KEITH, VICKY AND TERRI DID AN AWESOME JOB AND EACH DESERVES A BIG AREA THANK YOU!!!! THE AREA PLANNING TOOL WAS BRIEFLY DISCUSSED AND I THINK IT WOULD BE OF VALURE FOR THIS AREA TO REVIEW IT. I HOPE OUR AREA CONTINUES TO SUPPORT THESE EVENTS AND POSSIBLY EVEN HOSTS ONE ITSELF!

## OKRSC MEETING OF OCT 15, 2006

EARL FROM THE MID-AMERICA REGION ATTENDED AND ASKED FOR HISTORICAL RECORDS, FLIERS, PICTURES FOR A BOOK THE REGION IS COMPILING ABOUT THE HISTORY OF THE AREA. CONTACT INFO: EARL BARNES, [senrabe@yahoo.com](mailto:senrabe@yahoo.com) 620-212-3085. THIS IS A 3-5 YEAR PROJECT.

CHAIRS REPORT: HE HAS BEEN IN CONTACT WITH BRIAN (WEB-CONTACT) HE ADMITTED HIS WRONGS, EMAILED PASSWORDS ETC TO ALLEN AND GOT SITE BACK UP AND CORRECT. CHAIR IS CONCERNED ABOUT LACK OF VICE-CHAIR FOR REGION.

TREASURER'S REPORT: B. BALANCE \$25,193.60, DOESN'T HAVE FULL REPORT JUST GOT BANK STATEMENT, SENT TOTAL OF \$6,000 TO WORLD, OWE \$2,000 IN SALES TAXES, DEPOSIT-\$12,000 (ABOUT)

RD REPORT: AUGUST PSZ 2 MEMBERS FROM NAWA ATTENDED IN SOUTH DAKOTA, BROUGHT DONATIONS OF LITERATURE TO THE INDIAN RESERVATION THE LOCAL NA IS TRYING TO GET NA MEETINGS STARTED ON. A MEMBER OF THE IOWA REGION IS WILLING TO OPERATE A PSZ WEBSITE, SHOULD BE UP BY DECEMBER. MID-WEST GOVENORS

CONFERENCE ON GAMBLING AND SUBSTANCE ABUSE – MANY OTHER REGIONS OF NA REPRESENTED, SHOULD WE BE? NEXT PSZ DEC 9&10, MIDWSEST CITY, HAVE FLIERS.

WCNA AUG 29 – SEPT 2, 2007.

NO SUBCOMMITTEE CHAIRS IN ATTENDANCE

WESTERN ARE PI CHAIR REPORT: STATE FAIR BOOTH SUCCESS; CREATED A REGIONAL MEETING LIST; SHE WILL UPDATE IT IF GIVEN UPDATES – [naworks4us@gmail.com](mailto:naworks4us@gmail.com) THEIR NEW PHONE LINE SERVICE IS GOING GREAT, GETTING MORE CALLS, SOME FROM OTHER AREAS. LOOKING INTO PSA'S.

CLEAN & CRAZY: MADE \$6,000 LAST YEAR. HAD 1047+ YEARS OF CLEAN TIME. WOULD LIKE EASTERN AND PLAINS AREA HELP ON COMMITTEE

FSR: WORLD UNITY DAY FUNDRAISER WAS A LOT OF FUN, MADE ABOUT \$50, DEPOSIT FOR CAMP TAKATOKA \$500, LOTS OF PRE-REGISTRATIONS

OKRCNA: WILL HAVE CHUCK WAGON MEAL FOR BANQUET, ROOMS AT WESTERN HILLS GOING FAST OR GONE, HOSPITALITY ROOM WILL BE COFFEE AND LITE SNACKS ONLY, HAVE FINAL THEME AND ARTWORK PICKED, THEME 'OUR BRAND OF RECOVERY'. NEED SPEAKER TAPES SUBMITTED.

GSA: CHAIR NOT THERE, LOCATION TBA, LIKELY LOUGHRIDGE, THEME 'CELEBRATION OF SERVICE'. NEXT MEETING DEC 10<sup>TH</sup> BEFORE REGION.

ARCHIVIST REPORT – CLIMATE CONTROLLED UNIT AT 11<sup>TH</sup> AND MINGO, TULSA, EVERYTHING MOVED FROM STROUD. KEITH AND THOM HAVE KEYS, WILL BE DOING AN INVENTORY, NEED GUIDELINES ABOUT WHEN THE ARCHIVE MATERIAL IS TO BE USED FOR REGIONAL EVENTS.

RSO: WILL HAVE DRAFT OF HOW TO INCLUDE EVENT TREASURER'S IN RSO BY DECEMBER.

EASC: REPORT GIVEN

PASC: MANY NEW TRUSTED SERVANTS, OPEN POSITIONS VICE CHAIR AND TREASURER, DISCUSSING HOW TO INCREASE AREA UNITY, QUESTIONNAIRE RE: WHY AREA IS NEEDED, WHAT EVENTS TO CONTINUE TO SUPPORT, WHAT GRPS NEED FROM AREA. THEY MAY MEET FEWER TIMES A YEAR AND AT A CENTRAL LOCATION.

WASC: H&I LOOKING AT NEW FACILITIES, NORMAN WINTER FLYER DONE, FORGOT TO BRING THEM, DONATED \$750 TO REGION.

ODL BUSINESS:

LOOKING AT ARCHIVIST POSITION:

**MOTION TO GO BACK TO AREAS: AMEND BYLAWS UNDER SECTION VII A 2 AND VII A 7 TO INCLUDE ARCHIVIST**

**MOTION TO GO BACK TO AREAS: PRESENT BYLAWS WITH SECTION X 3 OKRSC ARCHIVIST DUTIES AS WRITTEN:**

**OKRSC Archivist**

### **Section X Duties**

3. Clean time: It is suggested that the continuous clean time for OK. RSC trusted servants be:  
[Archivist 2 yr](#)

### **Duties and qualifications of OK. RSC Trusted Servants**

[In addition to X. A., page 19, the archivist must have ability to;](#)



Organize and plan, with good communication and correspondence skills, and be able available to respond to fellowship requests for access to the OK. RSC storage site.

Be in attendance at all OK. RSC meetings or make arrangements to have temporary qualified replacement carry out the responsibility of this office.

Manage collection, storage, and inventory of all items that come to the OK Regional Archivist, as well as OK. RSC event supplies such as coffee pots, banners, signs etc.

Maintain a system to designate what supplies may be on loan from the site of storage, to members of any of the OK. RSC event sub committees or other trusted servants such as the Regional Delegate (RD), Regional Delegate Alternate (RD-A), Regional Committee Member (RCM), Regional Committee Member Alternate (RCM-A).

Report to the OK. RSC, regarding status of all inventories in storage at the site.

Manage any displays of memorabilia at NA events

**NEW BUSINESS:**

**NOMINATIONS:**

**WEBCONTACT: GARY B- UNANIMOUS**

**TALKED ABOUT COMBINING SUB-COMMITTEES, CONTACT 9 AREA SUBCOMMITTEE CHARS AND HAVE THEM SEND REPORTS... CHANGE CHAIR TO TASK ORIENTED POSITONS...I.E. ACTIVITIES CALENDAR**

**POINT OF INTEREST: \$2,000 LIMIT FOR MERCHANDISE FOR REGIONAL EVENTS, IF YOU NEED MORE, MUST COME TO REGION AND ASK, SUGGEST YOU TURN IN MONEY FROM PREVIOUS MERCHANDISE SALES.**

**CLOSED**

