

# **EASTERN AREA SERVICE COMMITTEE**

**Post Office Box 1393**

**Tulsa, OK 74101**

## **MINUTES- October 2007**

Cheryl S., brought the EASC regular business meeting to order on Sunday, October 28, 2007 at 1:00pm, in Jay, OK. A moment of silence and the serenity prayer followed.

### **Readings:**

12 Traditions- Kristina

12 Concepts- Judd

JFT- Ronny

### **Roll Call: 6 Officers; 17 GSR's**

This made a total of 23 voting members with 15 being the quorum (2/3).

Jennifer J. read the minutes. Minutes accepted as read.

Year End Financial Report- October 21, 2007

5 in attendance; Positive outcome

Points of discussion:

- \*monthly vs yearly budgets- subcommittees, trusted servants, etc
- \*sub-committees tracking their own records
- \* PO Box- having it set where it comes dues when at election time

## **SUB- COMMITTEE REPORTS**

**Activities:** Danielle H. reported

\*See attached EASC calendar for upcoming activities.

- My email has changed to hegdales@cox.net
- Thank you to Jay for hosting.
- Committee included only myself. Cannot make decisions by myself. Without consistent Activity sub-committee attendance immediately, no New Year's Eve dance will be organized.
- Unity meeting: In and hosted by Claremore NA, about 30 people, 7 groups, book given, donated supplies, rent and book. 7<sup>th</sup> tradition \$40.41.
- Learning Day update: Workshops were great. First test run of NA Jeopardy went well. Learned a lot. Speaker was awesome. Less than 15 in attendance. 3 people showed up for the dance but quickly left. PR has all receipts and monies.
- First Financial report: Annual budget is \$300. August fundraising \$147. Final bandana sales totaled \$16. Sept. Unity mtg \$9.00. Oct. Unity \$40.41. All total \$512.41
- Signup for Christmas Marathon meeting is now open. Deadline for Unity & EASC meeting hosting is next EASC meeting. Call Danielle 918-279-6418 to reserve your group's slot(s)
- Equipment is working great and available for any group activity upon request.
- After committee another NA member is considering making a motion to suspend or cancel monthly Unity meeting.
- Next activities: activities especially in the winter months including game nights. Nov. 10<sup>th</sup> Scavenger hunt prior to Original Group Unity meeting starting at 8pm in Tulsa, 6333 E. Skelly.

Fall Spiritual Retreat hosted by OK Region and Thanksgiving Feast sponsored by Tulsa Northside Stroll. See flyers with the minutes or online.

- Next Unity Meeting is Sun. Nov. 10 @8pm hosted by Original Group @12&12  
Nest EASC is Dec. 2 (Nov and Dec mtg combined) at Muskogee

Please contact Danielle H. with activities so they can coordinate with other area events.

**H & I (Hospitals and Institutions):** Jerry B. reported

Rogers County Jail- women's side has closed for lack support or willingness to carry the panel

Tahlequah Job Corp- new panel in place – Patrick T new panel leader- pending completion of OSBI checks being conducted at the facility

Melissa B. stepped down from TWCC and Susan K. was elected the new panel leader

New panel presentation with TCBH did not happen last month, but is likely to be scheduled this month

H&I Literature Report: no report

**PR (Public Relations):** Teri C. reported

Learning Day was successful and an exact financial report will be presented at the December meeting

Filled positions: John F. - Vice Chair  
Keith T. – Secretary

**Web Contact:** David S. reported

\*Would like to put PO Box onto schedule- it used to be there- idea encouraged

\*Would like to see individual groups have a web page (not website)- **1 page** of information for their home group; including information such as meeting times, group C, birthday meetings, picture of meeting place, picture of flag, etc

\*asks that NSS, POM, and Claremore to drop their multi-page web addresses that are not updated.

\*New Meeting in Ft. Gibson

**Literature:** Teresa T. reported

Lit. Inventory \$

Cash on hand 1056.49

Bank Total 3462.43

Ending Bal. \$ 6026.77

Everything is running smooth.

Clean time requirement of 2 years was waived (voted by groups) and Holly will be helping in the literature office.

## **AD-HOC COMMITTEE REPORTS**

Teresa T. reported

Fair Booth- successful & disbanded

### **Treasurer's Report:** Traci H. reported (October)

Beginning Bal.	\$ 3165.83
Revenue	1463.64
Expenses	890.56
Region	<u>0.00</u>
Ending Balance	\$ 3,738.91

Over prudent reserve \$ 2,238.91

### **RCM Report:** Pam W. reported

**RD report:** Leading and participating in workshops across the state. Going to Plains States Zonal Forum in Iowa next weekend, to NAWS Convention workshops in November.

**EASC RCM** gave report

**PASC RCM** – changes in trusted servants did not vote on the motions yet, asked for some clarity, rd will visit their area meeting;

**WASC RCM** –Voted yes on both regional motions; h&I possibly getting into OK county jail; total of 3 fair booths in area; 3 new groups in area, one in Erick, one in Cordell, other not sure, Motion to ask region to help with the state fair booth, msp,

**Clean & Crazy** – 2008 chair, Vicky Mc; will be a pig roast fund raiser at lake thunderbird again, date not set; Next meeting Sunday Nov 4, McDonald's in Stroud.

**OKRCNA** – Halloween Party Saturday the 27th. It's at Club Soda at 31st & May. Meeting at 8 - Erin a real good witch is speaking and dance following. Goodies will be there. Costume contest kids and adults. Raffle

3<sup>rd</sup> Sun mtg, at De, need V Ch, Sec, Tape Vend, Merchandise, (Fundraiser Tasha needs to attend)

10-27 OKC fundraiser

Other areas can host or request OKRCNA fund raisers

The big deal is still coming!!!

Registration cost to come

Biltmore (Meridian and Reno) walk through this month

PO Box expense to come using 6 mo PO deal.

**FSR** – Walahili certificate of insurance, so far so good. V Ch to meet with lodge for meal coordination

Refund request, has check cleared (from Wanda)

Keith R nominated as Ch. Must attend in Dec.

**GSA** - KT working on contract - lodge will need certif. of insurance

2<sup>nd</sup> Wk of Feb

Sat CAR

**Region Service Committee Helpline** – Sarah brought information about the helpline costs etc for western

**Event workbook.** Draft brought to region along with an event treasure's worksheet will have them in folders next region

Need to get **archived minutes** from Jeanne (secretary) Ron will contact

**WWW NAWS contact**, not in attendance

Webcontact – not in attendance, problems with trusted servants page as well as getting updates

**Treasurer's Report – Beginning Balance 17,476, ending balance, 7,758.**

**Sharing session:**

Discussion about voting with consensus based decision making; discussion about keeping the convention in one area or city every year, or moving 1 or 2 of the regions 3 events that are in eastern area to plains or western area; discussion about doing a PR workshop/joint presentation for drug courts etc at the ok convention in okc; discussion about learning day budgets, it will be \$200, rd in charge of the learning days;

RSO and RSC can merge legally; need someone ot do the regional events calendar, pam volunteered to help. Will call for vote for the 2 motions in December due to Plains not ready

Motion to buy case of concept books

\*I plan on attending the CAR workshop in McPherson, KS in January to become acquainted with the report so I can get the information to Eastern Area.

**Elections:**

Elections for trusted servants/officers:

Chair- Cheryl S

Vice Chair- Judd S

Treasurer- Jennifer J

The bylaws state that the following positions should be co-signers on the bank account: RCM, Chair, Vice Chair, Treasurer

Intent to fill:

RCM alt- Melissa B. stepped down

Secretary

**Break/Voting Recount:** 14 Quorum

**Old Business:****Motion taken to groups:**

“to abolish all existing earmarked funds; all money moneys set aside for sub-committees to be included in the EASC general account; and for there to be a change in the bylaws concerning such.”

Intent of Motion- insure accurate report on existing NA account; insure accountability as mentioned in concepts 5 and 11; and to help make our financial report easier to understand for ANY addict

Vote- 9 for; 3 against; 2 abstentions- Motion passed

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

Pryor Hump Day Group- LeAnn

Tulsa Peace of Mind- Teri

Jay Last Chance- Marty

Midnight Special- Nassus

Vinita Krazy but Clean- Tommy

Hartshorne Never Alone- Judd

Sapulpa NA- Ronny

Tulsa Second Chance- Joy

Survivors in Recovery- Sharlean

Tulsa Spiritual Connection- Kristina

Eufaula NA- Brandon

Tulsa Original Group- Deborah

McAlester Against All Odds- Amy

Salina Better Late Than Never- Summer

Collinsville Cross Wins- Dave

Noontime Connection

Disney Hwy 28 Recovery

Grove Refuse to Use- Tim

Tahlequah Just for Today

Locust Grove- Ron

**The following group(s) specifically requested support from the NA fellowship:**

**Midnight Special**

**BA Serenity Seekers- especially men support for sponsors**

**New Business:**

There was a discussion concerning sharing session during and/or a steering committee before the next meeting.

**Take to groups for vote:**

Fund RCM \$100 (hotel/gas) for CAR report workshop in McPherson Kansas.

**Announcements:**

Next Area Meeting: December 2 in Muskogee

**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,  
Jennifer J.