

EASTERN AREA SERVICE COMMITTEE
Post Office Box 1393
Tulsa, OK 74101

MINUTES- October 2008

EASC Chair Cheryl S. brought the EASC regular business meeting to order on Sunday, Oct. 26, 2008, at 1 p.m., at Pryor. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Tony
12 Concepts- Steve
JFT - Julie

Roll Call: 10 Officers; 28 GSR's

This made a total of 34 voting members with 22 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Jennifer J. / Treasurer reported

Beginning Bal.	\$ 2,940.36
Revenue	\$ 1,396.30
Expenses	\$ 1,187.32
Region	\$ 0
Ending Balance	\$ 3,149.34

Over prudent reserve	\$1,649.34
Positive Cash Flow	\$ 208.98

Expenses total includes the \$700 EASC voted to send to Iowa. The money hasn't been sent yet. Trusted servant reported Iowa is in no need of additional money or supplies, so EASC chair said the issue of keeping the \$700 would be brought up in old business.

Activities: Buck M. / Activities Chair reported

Activities chair reported everything is going well. Flyers were provided for GSRs for upcoming events.

H & I (Hospitals and Institutions): Sommer W. / EASC secretary filled in

Jim elected new panel leader of Rogers County on Tuesday nights.
Buck elected panel leader of 12 & 12 on Monday nights.

Literature report: \$177.50 Dispersements, \$269.20 Ordered

PR (Public Relations): Keith T. / Chair reported

Meeting list is current. Phone line and web site updated.
Eastern area participated in corrections conference in Oklahoma City

Newspaper ads: looked into possibility and the cost is prohibitive, PR committee will send PSAs to be run if space is available.

School Project: Better to send letters to individual schools than to coordinate with state level. The cost for letter writing to schools would be supplies and postage. Project is to propose doing PR presentation to schools. PR committee meeting Nov. 16 to do envelopes.

PR chair asked anyone with meeting changes to contact him.

Literature: Heather P. / Chair reported

Inventory	\$3,175.68
Cash on Hand	\$ 399.31
Total Deposits	\$1,464.32
Balance	\$6,945.55
Taxes paid	\$ 221.98

Literature office sold \$1,504.06

New basic texts are in. Special edition available middle of November. Anyone wanting them should contact Literature chair..

RCM Report: Megan S. / RCM reported

See Attached Report for entire report

Balance Sept. 30, 2008: \$21,509.66

RD Report: Plans are underway to capture the experience of NA's earliest members on video. Any ideas or names of people, email worldboard@na.org

Spring 2009 is the HRP (Human Resource Panels) nomination time.

NA World Wide Workshops in Oakland CA, Feb. 27 thru March 1 2009. Registration free. Rooms \$119.

WASC RCM:

Norman Winter at Embassy Suites rooms is \$119.00 per night. Theme: Back to Basics.

GSA: 2009 General Service Assembly will be at Saints Grove in Glencoe, 15 miles east of Stillwater.

Min of 40 people needed for group rate \$20/person/night / Rooms sleep 4 with amenities

Next committee meeting Dec 6th in Guthrie following WASC Business Meeting.

General Business:

Clean & Crazy-Intent to fill all positions. Liaison is Vicki Mc.

Whoever updates area meetings lists needs to send updates to Robert in western area to be updated.

Website updates: All updates for region website go through either the event liaisons or RCM's to be sent to regional webmaster.

Regional Calendar: Send all events to Megan S. at t megs2004@rocketmail.com

Keith T needs help with finishing the By-laws.

Motions: Motion to remove Sherry A, Trent R, and Tasha B from the checking account. Kevin B would be left as a signer and Keith T, De L, and Vicki Mc would be added as signers. Motion Passed.

Disbursements: \$2000-FSR Food / \$250-GSA Deposit / \$200-GSA Petty Cash / \$75-for building rent to Cushing Connection / \$3000-donation to World*

*World donation from August (\$3000) was never sent. So Treasurer will send \$6000 for August and October World Donation.

Announcements: EASC requested RD learning day possibly in March / GSA Committee meeting Dec 6th at 3:30 ish. / December 14th-region in Midwest City / February 22nd - region in Plains Area at GSA / April 12th-region in Eastern Area *****End of RCM Report*****

OldBusiness:

Alt. RD said Iowa doesn't need \$700 donation.

Motion: To not send \$700 to Iowa and return it to EASC general account.

28 For 0 Against 0 Abstain

Motion passed

Elections: (all nominees answered required questions)

Chair – Judd S.

Vice-Chair – Ric S.

Treasurer – Judy McB.

Secretary – Sommer W.

GSR Reports: Reports were given by 28 NA Groups.

North Side Stroll – Jeff

Noontime – Mike

Peace of Mind – Bob

Second Chance – Bryan

Sharing n Recovery – Ric

Spiritual Connection – Mark

Survivors in Recovery – Steve

Original Group - Deborah

Blind Faith – Brandon

Broken Arrow Serenity Seekers – Amy

Claremore – Andy

Collinsville – Dave

Coweta – Danielle

Foyil – Ron

Hartshorne – Shawn

Jay Last Chance – Brett

Jay Just For You – Dave

Locust Grove – Tony

Miami Not Alone – Chris

Miami Life Goes On – Casey

McAlester the Lie Is Dead – John

Owasso - Dana

Pryor Hump Day – Leanne

Pryor Weekend Warriors - Adrina

Salina – Jenifer

Sapulpa – Ronny

Vinita – Shane

Vinita 12 Steps – Tim

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

FOYIL: Change address to Jags Party Room – Highway 66 block south of Hwy 28A. Never found flag, made a new one.

MCALESTER: hosting Workshop for GSR Orientation 9 a.m to 10:30 a.m day of area Dec. 7. Noon is chili cookoff. Information, Marina P., 775-772-9428.

VINITA: Could use clean time support.

VINITA 12 STEPS: New meeting. Mondays and Fridays at 7 p.m. Victory Christian 1380 W. Hope Avenue. Could use support with low meeting attendance.

MIAMI NOT ALONE: Meeting 515 E. Central Street on Mondays at 1 p.m.

MIAMI LIFE GOES ON: 8 p.m. Thursday meeting – 200 B NW in Miami. Could use attendance support.

New Business:

RCM Needs Feedback from groups

1. How does EASC feel about keeping GSA in Plains Area?
2. How does EASC feel about having the OKRCNA in Oklahoma City and keeping it there? (will be run the same as all regional events – will not be taken over by Western Area, still a regional event)
3. Does groups want to send RCM to World Wide Worship in Oakland, California in February. Approximate cost \$700. / Still have \$700 not sent to Iowa and could use that / Workshops RCM goes to there can be brought back to eastern area groups. (Will be a motion and a vote next area) RCM will have more specifics at next area.

Disbursements:

\$1,500 to Region

Announcements:

Unity meeting is hosted by Meaning of the Principals – 8 p.m.

Next Area Meeting: Dec. 7, 1 p.m. at 819 9th St. in McAlester.

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

Sommer W.