

EASTERN AREA SERVICE COMMITTEE
Post Office Box 195
Pryor, OK 74362

MINUTES- October 2009

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, Oct. 25, 2009, at 1 p.m., at Pryor. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Bert
12 Concepts- Michelle
JFT - Judd

Roll Call: 9 Officers; 20 GSR's

This made a total of 27 voting members with 18 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Judy McB. / Treasurer reported

Beginning Bal.	\$ 1,927.41
Revenue	\$ 1,157.98
Expenses	\$ 503.33
Region	\$ 200.00
Ending Balance	\$ 2,382.06

Over prudent reserve \$ 682.06

Activities: Buck / Chair reported

Groups asked again to discuss the crock pot cook off for unity meetings and bring discussion back to activities committee. Groups don't have to do anything, since activities committee would bring everything needed, just be willing to host cook off.

Sheet was passed around again for unity / area / marathon meetings

If group hosts activity, bring information to activities subcommittee.

Meaning of Principles cannot host unity meeting, so Noontime stepped up to have Unity in November at Green Country Event Center.

H & I (Hospitals and Institutions): Doug S. / Chair reporting

Need to order \$580.60 in literature, so H&I chair asked if that amount was okay since none was ordered last month and they have \$350 per month in budget.

Amy H. was elected panel leader of Oklahoma State Medical Center.

H&I will hold panel leader / new member orientation during FSR on Saturday around 3 p.m.

PR (Public Relations): Brett M. / Chair reporting

PR chair said the behavior suggestion given last month wasn't to ask people to police each other's behavior, but to facilitate discussion on our behavior and how it affects NA as a whole.

PR still working with Tulsa County Drug court, and putting literature racks in facilities.

Washington County Drug Court wants to offer building to have NA meeting for their participants in Bartlesville. PR is having member meet with drug court to discuss what NA can and cannot do.

Issue where the telephone meeting list hasn't been updated is being fixed.

The portion of the website which lists EASC contact information for trusted servants is being changed so trusted servants address isn't available to anyone with the "addict" and "are" password.

PR is hosting Learning Day workshop Jan 21 – location to be announced.

Literature: Heather P. / Chair reporting

Inventory \$3,597.15

Beginning balance \$2,404.49

Deposit \$1,770.02

Expenses \$1,856.94

Ending Balance \$2,317.57

Taxes collected \$ 137.36

Literature office has literature on audio CDs and tapes available for discounted price. Also several informational books and pamphlets are available, which would be good for new groups or any member.

RCM Report: Megan S. / RCM reported

Region met Oct. 11 in Tulsa. Plains State Zonal will be in Wichita, Kan., at the Holiday Inn.

Beginning balance - \$15,492.16

Ending balance - \$15,753.76

Plains area returned funds to help with H&I literature. Funds not needed.

FSR is on schedule for first weekend in November – They requested \$2,000 for food.

C&C – committee is filling positions. Pig Out fundraiser is Nov. 21 – location TBA

OKRCNA – Hotel is Sheraton Reed and theme is "Free Yourself"

Region Website – forum is available for members to check out.

Elections will be held in December for PR and Activities chair at Region. H&I and Outreach filled with Jim S. and Gary M. respectively.

GSA dates set for Jan. 15-17, 2010.

By-law revision put off until December meeting.

Since treasurer wasn't at region, vote to donate up to \$3,000 to world, depending on how much treasurer thinks funds can support.

EASC's motion to move convention back into rotation failed for lack of second.

OldBusiness:

Motion: To move EASC to first Saturday in month hosted by same group hosting Unity Meeting.

3 yes; 19 no; 2 abstain

Motion fails

BEHAVIOR: Member suggested it is every member's job to police each other's behavior. What one person does reflects upon NA as a whole, so member thinks it is the responsibility of all members.

BREAK: 2:00 p.m. Reconvene: 2:10 p.m.
9 officers; 24 GSRs, 31 voting members, 21 quorum

Elections:

EASC Chair – Judd S.
EASC Vice-Chair – Chuck E.
EASC Treasurer – Judy McB.
EASC Secretary – Intent to Fill still open for Secretary position

GSR Reports: Reports were given by 24 NA Groups.

Hard Core – Pat	It Works - Josh
Just In Time – Buck	Just Another Hour – Dwight
Noontime – Mike	Peace of Mind – John
Second Chance – Bryan	Sharing In Recovery – Catherine
Spiritual Connection – Bert	Survivors in Recovery – Steve
Tulsa Original – Patty	Bartlesville – Doug
Foyil – Shawn	Grove – Scott
Hartshorne – Michelle	Jay Last Chance – Marty
Jay Just For You – Rebecca	McAlester The Lie Is Dead – Willy
McAlester Step Into Freedom – Marina	Owasso Gratitude – Ernest
Pryor Hump Day – Tina	Vinita – Ted
Wagoner - Mike	

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

HARD CORE: Sweatshirts for sale \$20

JUST ANOTHER HOUR: Meeting moving to Community Hope Church – 2545 S. Yale

SECOND CHANCE: No longer having long meeting on Friday nights. Meeting begins at 8 p.m. and ends at 9 p.m., except for birthday meetings on 4th Friday of month.

SHARING IN RECOVERY: Monster Mash Halloween.

BARTLESVILLE: Changing group conscience to first Monday of month.

VINITA: Attendance is low sometimes

WAGONER: Hasn't been participating in area lately. Meetings are Monday, Tuesday, Friday and Saturday from 8 to 9 p.m. and Sunday at 5 p.m. All meetings are open. Averaging 18 in attendance, most of which are newcomers. Could use support.

New Business:

Take to Groups

MOTION: To cancel area unity meetings starting January 2010.

INTENT: The amount of meetings in EASC has increased to the point that there is very low participation due to people attending other meetings. No longer a need for Unity meetings to be hosted by area.

Another motion was made, then later withdrawn to form an ad hoc committee for area to secure a location to hold area when in Tulsa, sell literature and perform area's general business and to sublet to meetings in Tulsa if necessary. Discussion was held on whether ad hoc needed to be formed to ask area to find a "clubhouse" of sorts or to find a location for the literature office.

Ad Hoc Committee formed to find place for literature office location.

Member asked if the issues EASC has been dealing with lately isn't more about whether the EASC is meeting the needs of both the metro area and rural areas. Member suggested maybe what needs to be looked at is the structure of area and whether area is meeting the groups' needs.

Disbursements:

Starter Packet: none

Region: \$600

Other: \$32.93 to treasurer to replace ink cartridge in printer used to print copies of treasurer's report.

\$44 to pay for one year for P.O. box.

Announcements:

Unity meeting is at Green Country Event Center Nov. 7 – 4 p.m. hosted by Noontime.

Unity meeting in December is in Hartshorne Dec. 4 – at American Legion – 1701 E. Pennsylvania.

Area meeting is Dec. 5 – in Hartshorne at American Legion – 1701 E. Pennsylvania.

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.