

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

MINUTES- October 31st 2010

EASC Chair brought the EASC regular business meeting to order on Sunday, October 31st, 2010 at 1:00 p.m., in Claremore, OK. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Earnest
12 Concepts- Trent
JFT - Laralie

Roll Call: 11 Officers, 25 GSR's

This made a total of 36, with 34 voting members and 25 being the quorum (2/3).

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

Treasurer's Report:

Beginning balance	\$ 3,186.85
Total Revenue	\$ 219.60
New Balance	\$ 3,406.45
Expenses	\$ 646.93
Region donation	\$ 0
Ending balance	\$ 2,759.52
Over prudent reserve	\$ 1,059.52

SUB-COMMITTEE REPORTS:

Activities: Catherine F. / Chair reported

1. Fall Ball- November 20th in Muskogee 3pm workshop, 5pm chili cook-off, 7pm speaker Mark S. from Arkansas, free dance to follow
2. Christmas Marathon meetings will be on December 24th and 25th at Jimmy's Place. Groups to sign Up to chair meetings

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

1. Mike S. is the new panel leader at 12X12 detox Sundays
2. New H&I Vice-chair is Buck.
3. H&I shirts are selling, and \$224 was paid back to EASC from the initial investment.
4. A new H&I meeting has started at Monarch Treatment Center in Muskogee

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

1. 50 meeting lists brought to EASC, available for distribution.
2. Looking at changing the format to the meeting schedule. Would like members to submit Their favorite formats you have seen.
3. Have viewed the PSA from NAWS. Are discussing making our own PSA to use.

LITERATURE: Chair- Teresa T. reporting

Inventory	\$3,526.47
Bank balance	\$1,549.13 (beginning)

Cash on hand \$ 872.34
Deposit \$ 823.20
Taxes \$ 110.41
Sold \$1,296.65
Bank Balance \$1,202.45 (ending)

OUTREACH: Pat M.- Announced the magazine the NA Way will no longer be mailed out to the current mailing list. If a group decides they would still like to receive the magazine, they must go to NA.org and re-subscribe. The NA Way will also be available online, and you can subscribe for online delivery. The committee is currently developing a “newcomer workshop” and would like to invite members to participate.

EASC Bylaw Review ad-hoc committee: The subcommittee will meet immediately following the EASC business meeting. Everyone on the committee is also involved in other subcommittees, making it difficult to meet together during the 11-12 hour.

Circle of Sisters ad-hoc committee: Janice H. reporting. States that the COS ad-hoc committee met this morning and have selected the Marriott Tulsa Southern Hills as the hotel that best meets the needs of the Circle of Sisters convention, with a \$99/night convention room rate, transportation to and from the airport, free parking, and a no food minimum.

RCM Report: Kyle B. RCM Alt reporting. Handouts given to all interested members showing the content of the World Service System Workshop that was held in Dallas. States he has also attended the PSZF as well as the RSC. There have been a new/revised set of Regional Bylaws approved by the committee. You can view them on the Regional website by joining the Forum, then clicking on Regional Business minutes. Also, there are service openings at the Regional level which include Literature and Activities chairs. The next Regional meeting will be on December 12th at Tacoma Park.

ELECTIONS: The following elections took place, all service positions were filled by unanimous votes. There were no opposing candidates.

RCM- Kyle B.
Chair- Chuck E.
Vice-chair- James M.
Treasurer- Judy Mc.
Secretary- Marina P.

The RCM Alt. position is now vacant and there is an intent to fill.

Break time: 2:35pm-2:35pm

Old Business:

1. Motion #1- Should the Outreach Committee have a budget of \$75 per month that does NOT accrue from month to month?
for-19 against-4 abstain-3 motion passed
2. Motion #2- Should the Outreach committee be given a budget of \$75 a month that DOES accrue from month to month?
for-1 against-23 abstain-3 motion failed

GSR Reports: Reports were given by 31 NA Groups.

The Lie is Dead- Marie D.

Rebels With a Cause- Josh P.

Women in Recovery- Evelyn W
Owasso Gratitude Group- Earnest
Sharing In Recovery – Heather E.
Just Another Hour-Dwight D
Claremore – Larelie
Just for Today- Kathy F.
Peace of Mind- Chris E.
Foyil NA Group- Shawn/ Jim
Otherside Group- Tony K
Straight line (Grove)- Scott B.
Blind Faith- James P.
Noontime Connection- Scott T
The Meeting Group- Mike C
Hardcore Recovery- Charlie R
Pryor Hump Day- Jim F.

North Side Stroll- Paul C.
Second Chance – Loy B.
Jay Last Chance- Marty S.
Broken Arrow Serenity Seekers - Beverly
Hartshorne Never Alone – Stacy P.
It Works- Josh F.
Sapulpa NA- Ronny S
Solutions Group-Celinna G
Muskogee Ultimate Weapon- Kenny M
Tulsa Original Group- Kip
Youth in Recovery- Chris P.
Survivors in Recovery- Steve H
Stone Cold Clean- James B.
Pryor Week-end Warriors- Kelli A.

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

Stone Cold Clean- Birthdays are last Thursday of the month.
Sharing in Recovery- Birthday mtg last Sat of month, Chuck E. 6 yrs,
Pryor Hump Day- Gratitude Bonfire mtg November 13th
Claremore NA Group- Birthday mtg. 1st Thur of the month. Trent R 21 yrs,
Shannon S. 11 yrs., Richard K & Mitzy M 1 yr, Joyce J 6 yrs. 40 yrs total!
Straightline- Successful One Year group birthday celebration
Noontime Connection- need more home group members
Rebels With a Cause- Hosting Fall Ball November 20th
Jay Last Chance- David Mc celebrating 23 years this month
Women in Recovery- birthdays 2nd Tues- men are welcome for celebrations
The Meeting Group- Addicts are Recovering!
Owasso Gratitude Group- Nov 5 Birthday mtg Doug E 2 yrs, Kristie H 6
years, Tobey F will speak.
Never Alone- NA Cave-in was a success. Able to make \$600 EASC donation
Hardcore Recovery- standing room only at last birthday meeting!
Youth in Recovery- Had fundraiser/speaker jam Oct 16th

New Business:

1. Motion: To accept the Circle of Sisters Convention guidelines as the guidelines to be used when the convention bid package is submitted on December 1, 2010.
Intent: A set of convention guidelines must be reviewed and approved by the hosting Area before submission of a bid for the Circle of Sisters Convention will be accepted. Since EASC does not have a set of convention guidelines, the COS guidelines were distributed at last months EASC for member review.
Vote: 24 for 0 Against 0 Abstain Motion passed
2. Janice H.- An announcement from Region- that Region has purchased a blanket insurance liability policy to cover meeting facilities and special events throughout the entire Oklahoma Region. She passed out information regarding the insurance policy and is asking for

- all interested groups to donate \$20 to Region specifically for this policy.
3. Motion #1-Reimbursement for copies of the Grapevine workshop , amount of \$32. Motion by Kyle B. Second by Sommer. Intent is reimbursement of money spent on copies. (This is in reference to the copies made for all EASC attendees from The World Service Systems workshops held in Dallas).
 4. Motion #2- To have EASC pay for \$50 room rent for Service Structure workshop to be held on December 4, 2010. To be put on by Gary V., Bobbie B., and Kyle B. in Tulsa. And \$25 for literature, total of \$75 for the workshop. Motion by Chris P. Second by Laralie L. Intent: to get more people involved in the upcoming changes to our service Structure. Trying to get younger people informed and involved.

The 2 motions will be brought to the groups and voted on next month.

Disbursements: Region- \$1,000
Starter packet- \$58

Announcements:

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Closing:

The meeting was adjourned at 3:48pm. The next meeting will be on December 5th hosted by The Never Alone Group of Hartshorne, Oklahoma.

Respectfully submitted,
Marina P.
(918) 302-8060