

EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org

Post Office Box

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Chuck E., on October 30, at 1:00 pm, in Tulsa, OK. A moment of silence and the serenity prayer followed.

The 12 Traditions, 12 Concepts and Just for Today were read.

The roll was called with 11 trusted servants and 26 GSR's present. There were 30 voting members with 20 being the quorum (2/3).

The secretary read the minutes, they were approved as corrected. September's correction to the Treasurer's report was incorrect. The report stands as originally reported. The ending balance was \$3,281.49, not \$3,532.81.

A sign-up sheet was passed around for GSR personal information to post on the EASC website. By signing up the individual is being made aware and giving their consent to post their information on a public site. Information was given to the PR committee as requested.

Treasurer's Report:

Beginning balance	3,281.49
Total revenue	1,176.81
New Balance	4,456.30
Total Expenses	<u>805.06</u>
Ending balance	\$3,653.24
Prudent reserve over	\$1,953.24

Prudent reserve **OVER** \$1,953.24

SUB-COMMITTEE REPORTS:

Literature: Chair reporting

Beginning bank balance	\$1,116.31
Outstanding checks	216.95
Available bank balance	899.36*
Deposits	1,897.52
Cash on Hand	\$102.25*
Inventory	\$2,946.37*
Sales	\$1,396.51
Tax on Sales	\$116.95

***\$3,947.98**

\$2,400.00 owed to Lit. Office; contract with David S: \$400.00 monthly payment for 6 months.

September -paid \$250.00 to Spiritual Connection for the check they paid him for literature and he didn't deposit

October - paid \$200.00

November/December -

Activities: Chair reported

- Please **sign-up to host a “Christmas marathon meeting”**. Please contact Mike at 918-951-9685 to reserve a time for your group. These meetings will be from 6:00 pm on 12/24 until 6:00 pm 12/25 on the hour every hour.
- Fall ball postponed until January or February

H & I (Hospitals and Institutions): Chair reported

- We have 20 to 22 panels in Eastern Area

PR (Public Relations): Chair reported

- 18 phone calls
- Elks Club, West Fest, and RSU Mental Wellness Day went very well.
- Information has been requested for Hearing Impaired Interpreters at NA meetings
 - Earnest has information for Interpreter Services Programs
 - If you or anyone else has additional information or know someone who signs, please contact the PR committee or let your GSR know.

Outreach: Chair reported

- **Focus Group for October** – Skiatook Stone Cold Clean; 114 Broadway, Tues. and Thurs. @ 7:00pm.
- **New Group:** Stroud Parallel Universe Group (P.U.G.S.). Monday, Tuesday, & Wednesdays @ 6pm; Meets at the Second Assembly of God Church, at the corner of 2nd and 3rd St, 1 block north off Rt. 66.

Guidelines for Standing Sub-committee Ad Hoc Committee: Chair submitted report

- Due to the size of the report, it is a **separate attachment**. Please look over the report and send comments to Keith at the following email address: kt23287@cox.net

Circle of Sisters XVI 2013 Committee: Chair reported

- Treasurer’s Report: current balance of \$1308.92 (Garage sale proceeds not included)
- Fundraising Report:
The John Calvin church at 31st & Memorial will allow us to have a Holiday event there on Dec 10th from 12pm – 12am.
The Pre Order Bake Sale goods will be ready for pick-up at the Dec 10th event. Order sheets will be ready soon.
The Circle of Sisters Garage Sale held on Oct 15th made more than \$600 after all expenses.
- Merchandising Report: COS Beanies are here. The selling price for the beanies was decided as \$12.00/ea which was comparable to other similar merchandise.
- Registration Report: Portland flyer was presented for **EARLY BIRD REGISTRATION IN PORTLAND FEBURARY 26TH 2013**. Actual prices are not firm yet.
- The next Host Meeting will be 6p.m., Friday, Nov. 11th 2011, at the Southern Hills Marriott at 71st & Wheeling in the Birch Room.

RCM Report: RCM reported
Full report attached at the end of the minutes.

- **OLD BUSINESS:**
Do we want OKRSC to send a representative to the planning committee? RCM's voted; proposal Passed.

Do we want OKRSC to send the RD and RDA to the USFA in Tulsa? RCM's voted; proposal Passed.

Computer projector system purchased at a cost of \$814.61.
- **NEW BUSINESS:**
To divert the December NAWS donation to SEOKNA if needed; take back to groups for vote. Intent: Take care of group's in Oklahoma before we send funds to Narcotics Anonymous World.

Intent to fill at next OKRSC meeting: Facilitator, Co Facilitator, and Secretary
- Next meeting is in Pryor, OK at Senior Center, 851 SE 9th; hosted by Pryor Hump Day Group on December 11, 2011. All Sub committee chairs from all areas are asked to attend or send a representative

BREAK: Trusted Servants 11 , GSRs 24; Voting Members 26 Quorum (2/3)18.

OLD BUSINESS-

- A **motion** was made to "Accept David S.'s actions as meeting the spirit of the contract for September. No other aspects of the contract will be changed."

Groups Voted

For: 14 Against: 4 Abstention(s): 2 Motion Passed

- A **motion** was made to "conduct an Area Inventory. The Inventory would take the place of regular business meeting at the February 2012 AREA. Ask Keith T. to help facilitate the process."
Intent: Provide EASC with the opportunity to evaluate and improve the way we carry the message of recovery.
Sub-committees will still meet on this date.

Groups Voted

For: 14 Against: 1 Abstention(s): 30 Motion Passed

- A **motion** was made, "all Region expenditures in excess of normal expenses, (i.e. rent, web hosting, NAWS donation, insurance, etc.) must be approved by AREAS.

Groups Voted

For: 10 Against: 5 Abstention(s): 5 Motion Passed
Chair broke the tie voting for the motion.

ELECTIONS: Chair – Trent R.; Vice-Chair – Earnest P.; Secretary – Christy C.; Treasurer – Trisha
Intent to Fill PR Chair

GSR REPORTS: By a decision of the Steering Committee the GSR reports were limited to those groups who need support, events announced, and/or changes to their meetings.

Blind Faith – Jill H

Broken Arrow Serenity Seekers – Chris

Claremore NA – Trent C – 11/3, birthdays, Richard & Mitzy 2yrs, Joyce 7 yrs, Trent 22 yrs, & more will be revealed; speaker Richard.

Hardcore Recovery – Howard W- 11/18, birthdays, James M. 8 yrs, speaker; Beginning 11/2 meeting place move to Contrempra Apts., 8151 E. 15th St, Weds. @ 7pm

Jay Last Chance – Craig G

Jay New Life – Mike O

Just Another Hour – Dwight D - Meetings Mon.-Thurs. @10pm and Fri. @ 11pm at Community Hope Church

More Will Be Revealed – Jody – 11/10, birthday, Jimmy 5 yrs, speaker.

Muskogee Ultimate Weapon – Kyle M

NA-A-Rising’- Becky – 11/12, birthdays, Wayne 1 yr, Ted 3 yrs, Chris 8 yrs; pancakes & bacon/speaker

Noontime Connection – Shannon P

North Side Stroll – Chris –11/24, Thanksgiving Dinner, 5pm, meat provided, bring side dish; Bob S. speaker

Owasso Gratitude Group- Doug – 11/4, birthday meeting, speaker Lisa R

Peace of Mind – Kelly B

Pryor Hump Day – Gilbert D – 11/12, Gratitude Bonfire @ 6:30 pm at Dave & Leanne’s

Sapulpa NA – Mike H

Saturday Nite Lite- Anita P

Sharing N Recovery – Andrea M

Solutions – Dewayne – 11/29, birthdays, Liza 1 yr, Ashli 2yrs, Jessica 3 yrs; speaker Elizabeth

Spiritual Connection – Bert

Survivors in Recovery- Steve H- 11/01, Speaker & Lasagna at 6:30 at meeting place Contempra Apts. Clubroom

The Meeting Group- Mike C

Tulsa Original Group – Christy C

Wagoner Acceptance Serenity & Solutions–Ted - meets 118 S. Main on Mon-Thurs 7:30-8:30, Fri 9-10pm

Women in Recovery – Barbara T

Brother’s Squared – Mat – New men’s meeting

BREAK: Trusted Servants 10 , GSRs 21; 25 Voting Members 17 Quorum (2/3)

NEW BUSINESS:

- A **motion** was made by Noontime Connection, Shannon P. and seconded by Dwight D to, “pay Teresa back \$523.75 from the \$1,953.24 that’s over prudent reserve in our EASC business account.”

Intent: 1. The contract for stolen funds is not being met, therefore who knows when those funds will be available. 2. Pay our debts and be responsible. 3. Due to the payment type, payment needs to be reimbursed by January and there is only one meeting left, Dec. 4. We do not meet again until January 29.

Take back to groups for vote

Motion from Oklahoma Region:

- A **motion** was brought from Region “Does your group want OKRSC to divert December NAWS donation to SEOKNA if they need it?”

Intent: To assist new area in setting up literature and to take care of our groups in Oklahoma before we send money to World.

Take back to groups for vote

Chuck E. read a letter from outgoing Treasurer, Judy M, thanking EASC for allowing her to serve.

Disbursements: Region \$500.00

Announcements:

December 4 – Next EASC Area Meeting, hosted by Tulsa Original Group @ Jimmy’s Place

11/4, 5, & 6 - 2011 Fall Spiritual Retreat

11/12 - Pryor Hump Day Group Gratitude Bonfire @ 6:30 pm at Dave & Leanne’s

11/19 – GNA on NYE (Groups of NA on New Years Eve) Chili Cook off Fundraiser from 1:30-4:00 @ Jimmy’s Place. Taster Kit & Pop \$5.00 bring your favorite recipe, prizes & raffle. Contact Doug E. @ 918-991-4800

11/24 – Northside Stroll Thanksgiving Feast, 5pm; meat provided, bring side dish; Bob S. speaker

12/11 – OKRCNA (Region) Meeting; Pryor OK @ Senior Center 851 SE 9th, hosted by Pryor Hump Day Group

Closing:

Since there was no further business to be brought before the groups, the meeting was adjourned at 4:15 and closed with a moment of silence.

Respectfully submitted,
Cheryl J.

EASC RCM submitted report for Oct 30, 2011

We last met on Oct 9, 2011 in McCalister OK, Hosted by South Eastern Area

Treasurer Report, De reported: Bank account balance at time of meeting was \$6,282.26

RD, Gary V reported: Input from Social Media Draft is due by Oct 31 and changes will be in the CAR. USFA Oct 28, 29, 30. As far as RD knows the current changes will be part of the CAR.

RDA not present no report given.

PASC, Ian reported: Last met on Sept 24. They have intent to fill for Literature, Circuit Rider, Activities. Possibly changing Roman Nose camp out from July to Sept. Possibly doing a H&I presentation at Woodard DUI class. New web chair Rick L. PR doing a flyer party in Blackwell. Possibly going to change by laws to reflect abstaining vote from a no vote to a non vote. Next PASC meeting on Oct 22.

WASC, Elizabeth reported: no report due to her not being at last area meeting. New literature office is now open 2808 NW 31st OKC. All is well in WASC.

SEOKANA, Marina reported: Last met in Hartsorne on Sept 29. Reported attendance was low at Cave In. Not got a Bank account started yet so the \$500 for region not cashed yet. Working out details on bank account. Did a bake sale to purchase literature for H&I. Not done a literature order yet. Adopted a set of by-laws.

FSR, Kelly M reported: Date set for Nov 4, 5, 6. T shirt pre order did not work out so money was refunded, T shirts and merchandise will be at event. Requested \$1,500 for food for event.

GSA, Sandy reported: CAR report will be covered at GSA, Possible date will be Feb 10, 11, 12. Requested \$250 for deposit at camp ground.

Clean n Crazy 2012, Donna Reported: Need treasure, secretary, registration. Meet 3rd sunday of month in Stroud OK 1pm at Mazzios Pizza. Pig out in OKC Dec 10 at The Gathering Place.

Old Business:

Do we want OKRSC to send a representative to the planing committee. RCMs only voting. Proposal Passed.

Do we want OKRSC to send the RD and RDA to the USFA in Tulsa. RCMs only voting. Proposal Passed

Computer projector system purchased at a cost of \$814.61.

New Business:

To go back to groups. To divert the NAWS donation for Dec to SEOKNA if needed. Intent of this to take care of groups ion Okla before we send funds to NAWS.

Much discussion on OKRSC By-Laws. Developing a work group to review and make changes where needed. Proposal to form a work group to review by-laws. passed. Kevin C facilitator. Need help from groups.

GSA confirmed for Feb 10, 11, 12 of 2012. Cost will increase to \$25 per person.

Lots of discussion about web site needing to be up dated. Brian contacted and will be at next region.

Lots of discussion on the sub committee issue. Came to a conclusion that at 10am at next region we will give the Fellowship Development work group a trail run. Meaning all members present will sit as one group and discuss and handle issues with all areas of service such as H&I and PR. All Sub committee chairs from all areas are asked to attend or send a representative.

Intent to fill at next OKRSC meeting for Facilitator, Co Facilitator, and Secretary.

OKRSC will meet in the following areas on these dates:

Dec 11, 2011 EASC (Pryor OK)

Feb 12, 2012 PASC (at GSA or in Chushing)

April 1, 2012 WASC

June 10, 2012 SEOKNA

Aug 12, 2012 EASC

Oct 14, 2012 PASC

Dec 9, 2012 WASC

We will meet next in Pryor OK at Senior Center 851 SE 9th. Hosted by Pryor Hump Day Group. December 11, 2011.

With love in service.

Kyle B, EASC RCM