

EASC MINUTES
December 4, 2005

The EASC meeting was brought to order by the chair, Alan, on December 4, 2005, at 1 pm, in Pryor, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Melissa read the traditions, Allen read the 12 Concepts, and Chris read the JFT Meditation.

The roll was called with 19 voting members, 13 being two-thirds.

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

SUB-COMMITTEE REPORTS:

Activities – Dewayne informed the group the Activities Chair was absent due to work schedule. Alan will speak with Chair concerning absences.

Falicia stated the next area meeting is January 29. The Sapulpa NA group will be hosting the Unity meeting January 7, at 12 & 12.

H & I - Falicia gave the H& I report as follows: Opened with the serenity prayer at 11:05, Dec. 4. The 12 traditions and 12 Concepts were read. There were 16 in attendance with 8 panel leaders, and 8 panel members.

Announcement was made to subcommittee of Groups willing to donate Basic Text to panel members and leaders by Tulsa Original Group, and Survivors in Recovery.

Reiterated the do's and don'ts of an H&I panel.

Vinita is not ready at this time for an H&I meeting. Will contact again before first of the New Year. No contact to DARP Foundation yet.

Please encourage NA members with 90 days or more clean that if orientated, explain the level of commitment.

Samantha A of Claremore Group was voted as new panel leader for Roger's County Jail. (Female Inmates)

H&I Literature Chair reported \$214.09, still under our regular budget.

Shared positive experience: Read letter from 12 & 12 Administration thanking Spiritual Connection and H&I sub committee for our level of commitment to that facility.

DARP Foundation Administration gave panel leader, Paul B., a check for purchase of a case of Basic Text.

Disbursements for copies made by secretary for H&I.

\$13.07 October

17.62 December

\$30.69 Total

PI – Chris reported 2 members attended. Department of Corrections Probation and Parole Letter.

The phone line had 31 calls, 17 hang ups, 1 literature request, and 1 PI request.

Chris requested more members for the PI committee.

AD-HOC COMMITTEE REPORTS:

Building – No Report

By-laws – Proofing errors, will have for next meeting.

Literature – The literature chair, Kenny, reported:

Beginning Bal.	\$3,302.45
Cash on hand	177.83
Bank Total	<u>510.71</u>
Ending Bal.	\$3,990.99

TREASURER’S REPORT:

Beginning Bal.	\$3,078.45
Revenue	758.91
Expenses	443.98
Region	<u>500.00</u>
Ending Bal.	\$2,893.38

RCM REPORT:

Pam and Allen attended a NA group meeting.

Regular minutes from the Regional meeting are not available. Pam and Keith P. will be attending Region next Sunday in Ark City, KS.

WEB CONTACT: No Report

OLD BUSINESS:

The motion, “Do we want PI sub committee to make 50 meeting list and provide them to groups at area?” was made and seconded. Vote was 12 for, and 2 against. Motion carried.

Unity t-shirts will be available for sale at the New Years Eve dance.

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

Sapulpa NA – Ronnie	Survivors in Recovery - Pat
Tulsa Second Chance – Allen	Crossroads – David P.
Tulsa Original Group – Steve	Pryor NA - Larry
Tulsa Spiritual Connection – Jennifer	North Side Stroll - Darrell
Grove Refuse to Use – Jason	Jay Last Chance - David
Salina Better Late Than Never – Travis	Tulsa SharinNRecovery - Jerry
Claremore NA – Bobby	Wagoner High On Life - BuBu
Chelsea Group – Rob	Bartlesville Other Side – Toby
Tulsa Just In Time – Brandon	Tulsa Peace of Mind - David
Foyil NA – Melissa	

NEW BUSINESS:

Vacant PI Chair Position. The Chair, Alan, appointed Chris L. as the acting PI Chair. Appointment accepted.

Chris L. stepping down as phone-line coordinator. Pat H. volunteered to do the phone-line for the next 30 days. Kristin will entertain taking on this position full time. Pat H. and Kristin will coordinate with Chris on filling this position.

Question posed by GSR, Can we go back to a live person to man the phone-line? Discussion followed on history of phone-line, and the lack of willingness.

A motion was made and seconded to send an additional \$500 to Region. Vote was 9 for and 7 against. Motion carried.

A motion was made and seconded to “Extend the prudent reserve to \$2000 to \$2500 in order to be in position to pay rent if Building Ad-Hoc Committee comes up with a location”.

A motion was made and seconded to amend the motion to \$2500.00. Motion carried.

The Amended Motion, ‘To extend the prudent reserve to \$2500.00 in order to be in position to pay rent if Building Ad-Hoc Committee comes up with a location’ is to be taken back to groups for a vote at the next meeting.

ANNOUNCEMENTS – Survivors in Recovery have t-shirts for sale for \$5.00. The next meeting will be January 29, hosted by Sapulpa at 12 & 12 in Tulsa.

DISBURSEMENTS – The following disbursements were made:

H&I	\$ 30.69
Jan. Unity Meet	50.00
Region	500.00

CLOSING – Since there was no further business to be brought before the group the meeting was adjourned. Everyone circled up and closed with the serenity prayer.