

## **EASC MINUTES**

December 3, 2006

The EASC regular business meeting was brought to order by the Vice-Chair, Keith T., on December 3, 2006, at 1 pm, in, Tulsa, Ok. A moment of silence and the serenity prayer followed.

The readings were as follow: Pam W. read the traditions, David S. read the 12 Concepts, and Rod read the JFT Meditation.

The roll was called with 5 Officers and 14 GSR's present. Making a total of 19 voting members with 13 being a quorum (2/3<sup>rd</sup>).

Cheryl S. read the minutes, they were approved as read.

### **SUB-COMMITTEE REPORTS:**

**Activities** – Joe reported the Area's Superbowl Party will be February 2, 2006, starting at 3ish at 12 & 12. (Rod suggested Claremore clubhouse for this activity.)

January 6 – Inter Group Unity at 12 & 12 hosted by Sapulpa NA

January 28 – Area Meeting at 12 & 12 hosted by Spiritual Connection

David S. handed out Area & Unity meeting schedules.

**H & I** - Falcia B. reported 12 & 12 has requested another NA H&I meeting for Friday nights at 7pm. Doug S. will be the panel leader.

H&I will have 50 meeting list available for H&I panel leaders and members.

Literature disbursements for the month of October was \$449.60 (on hand & ordered). \$349.00 was the total on ordered literature for October.

**PI** – Teri C. reported the committee is working on finding a live person to man the NA hotline.

Please report all updates on your meeting place, time, etc. to Teri C. and David S.

**Literature:** – Teresa reported.

Lit. Inventory	\$1,229.86
Cash on hand	497.30
Bank Total	<u>2,387.11</u>
Ending Bal.	\$5,434.28

### **AD-HOC COMMITTEE REPORTS:**

#### **TREASURER'S REPORT:**

Beginning Bal.	\$1,229.86
Revenue	1,527.65
Expenses	290.20
Region	<u>0.00</u>
Ending Bal.	\$2,467.31

Over prudent reserve    \$967.31

**RCM REPORT:** Pam reported no regional business meeting. The next meeting will be held in Midwest City at 4444 S. Douglas. Elections will be held for Chair, Vice-Chair, and Secretary. Other positions that are still open are; Activities, H&I, and PI. The Plains State Zonal Forum will be held in the same location.

**WEB CONTACT:** \*\* Please email meeting changes (addresses, times, etc) to him at eascna.org.

**OLD BUSINESS:** Motion concerning Archivist for Region will be put into Pam's hands (straw poll to have Pam vote for EASC, to put into by laws and accepted as written) since it did not make it into the last months minutes by the secretary.

\*\*The discussion concerning area activities fundraiser was tabled until the Activities Chair is present.

**ELECTIONS:** David S. was re-elected as EASC Web Contact.

**BREAK:** 2:10-2:20pm

**VOTING RECOUNT:** 5/11 Quorum 10

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

Sapulpa NA – Ronnie

Survivors in Recovery - John

Tulsa Second Chance – Buck

NorthSideStroll - Becky

Tulsa Original Group – Debra

Wagoner High on Life - Ron

Tulsa Spiritual Connection – Michelle

B'ville Other Side - Toby

Grove Refuse to Use – Tim

Pryor Weekend Warriors - New

Salina Better Late Than Never – Travis

Tulsa SharinNRecovery – Mark

Claremore NA – Rod

Mc Against All Odds - Judd

Tulsa Peace of Mind –John I.

**NEW BUSINESS:**

\*\*The following motions are to be taken back to groups for a vote.

\*\*A motion was made by Ronnie S. and seconded for, **“Area to furnish money for a booth at the Tulsa State Fair, 2007.”**

\*\*A motion was made by Alan B. and seconded to **“Move the Unity Meeting to 8pm on the first Saturday of each month, beginning February, 2007.”**

Area will be hosting the Christmas marathon meetings at 12 & 12 beginning at 8pm, Christmas Eve and, ending 6pm on Christmas Day. A sheet was passed around for groups to sign up for meetings or contact Teri C. at 852-0481.

**ANNOUNCEMENTS:** The next Unity meeting is January 6, 7pm, at 12 & 12 hosted by Sapulpa NA. Next Area Business Meeting is January 28, at 12 & 12 hosted by Spiritual Connection.

**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.

Respectfully submitted by Cheryl S. for Jennifer J.