

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

MINUTES- December 2008

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, Dec. 7, 2008, at 1 p.m., in McAlester. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Teresa
12 Concepts- Buck
JFT - Keith

Roll Call: 7 Officers; 19 GSR's

This made a total of 24 voting members with 16 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Jennifer J. / Outgoing Treasurer reported

Beginning Bal.	\$ 3,149.34
Revenue	\$ 1,547.60 – is misleading because \$700 of that was from voided Iowa check
Expenses	\$ 743.05
Region	\$ 1,500.00
Ending Balance	\$ 2,453.89

Over prudent reserve \$ 953.89 – which includes \$700 to be used for worldwide workshop if passed
Positive Cash Flow \$ 804.55

A committee including outgoing treasurer, new treasurer, EASC chair and EASC vice-chair will form to perform audit of account

A change of address for Eastern Area P.O. Box. All checks should be sent to new address.

EASC

P.O. Box 195

Pryor, OK 74362-0195.

Activities: Buck M. / Activities Chair reported

Activities committee will write up a meeting format to be used at all unity meetings during next subcommittee meeting in January. Request for groups to bring banners to unity meeting for Peace of Unity.

A. committee will create rules for Peace of Unity / Banner Wars at next EASC subcommittee meeting. Noontime is hosting Christmas marathon meetings, will provide room, coffee, creamer, sugar, cups for all meetings. Groups asked to sign up to chair meeting.

New Year's Dances in Tulsa and Claremore (both kid friendly)

Activities committee will buy software out of budget for the digital voice recorder so unity speakers can be downloaded. Recording system previously used had items missing when current Activities chair took over.

GSR asked why group allowed to host Christmas marathon meetings when always before was Eastern Area activity. Suggested to bring that discussion to activities subcommittee next month.

H & I (Hospitals and Institutions): NO H&I report except literature

Literature report: \$296.00 Dispersements, \$346.00 Ordered

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

Subcommittee talked about sending meeting lists to treatment centers. Every couple months PR will pass around ride list for group members who are willing to give rides to meetings to people who call the phone line. – Phone line took 139 calls.

Radar in Sand Springs contacted Plains PR chair about meeting at Radar. Found out Radar really wanted H&I meeting, not presentation (info to be passed onto H&I chair)

Drug court in Drumright already aware of NA and doesn't need presentation, but through Drumright contact, presentation possibly set up with Rotary club in Bristow.

Phone line and meeting list to be changed once a month only.

12 & 12 web site lists meetings on web page and might cause confusion that NA is affiliated with 12 & 12. PR chair spoke with contact at 12 & 12 about possibility of putting up a "not affiliated with" statement.

School Project is starting soon. (mailing letters offering presentation to school officials)

Web chair asked previous web chair for help for personal reasons. Contract with host for web site expires in January. Suggested to change to new host site at \$4.95 per month on 36 month contract - \$178.20. Current price is \$19.95 / month. Amount has to be paid by Jan. 15. Straw pole of GSRs taken and agree to go with new host and pay out of eastern area general budget.

Literature: Heather P. / Chair reported

Inventory	\$3,718.63
Cash on Hand	\$ 581.18
Balance	\$4,299.81
Taxes paid	\$ 121.24

Literature office sold \$2,74.67

Literature office hasn't been charging tax for the last quarter of the month and will continue to not charge tax until informed of tax status with region.

Special editions ordered should be in by Friday, Dec. 13

RCM Report: Megan S. / RCM reported

No report, Region is Sunday, Dec. 15

Break: 2 p.m. Reconvened 2:12 p.m.: 7 Officers, 22 GSRs, 27 voting members, 18 quorum

OldBusiness:

RCM Needs Feedback from groups

1. How does EASC feel about keeping GSA in Plains Area?

13 For 2 Against 0 Abstain

How does EASC feel about having the OKRCNA in Oklahoma City and keeping it there? (will be run the same as all regional events – will not be taken over by Western Area, still a regional event)

6 For 14 Against 2 Abstain

Motion: To send RCM to workshop in Oakland, California, for \$700 budget

Flight: \$250 plus tax

Hotel: \$119 per night split at least in half for maximum of four nights : At most \$260

Per Diem meal cost at \$35 per day: \$140

13 For 1 Against 1 Abstain

Motion Passed

Elections:

Intent to Fill: H&I chair position.

By-laws state intent to fill will go out after three consecutive absences.

GSR Reports: Reports were given by 20 NA Groups.

Hard Core – Michelle

Meaning of the Principles – Chris

North Side Stroll – Janice

Noontime – Mike

Peace of Mind – Joe

Second Chance – Bryan

Sharing n Recovery – Heather

Spiritual Connection – Mark

Original Group - Kip

Broken Arrow Serenity Seekers – Buck

Claremore – Bob

Hartshorne – Stacy

Jay Last Chance – Brett

McAlester Against All Odds - Gene

McAlester the Lie Is Dead - Dawn

Owasso - Dana

Pryor Hump Day – Pauline

Talihina – Eli

Wilburton Rude Awakenings – David

Wilburton NA Uprising – Robert

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

NOONTIME: Could use more people in the group conscience.

ORIGINAL GROUP: Could always use more support and home group members

CLAREMORE: New meeting Mondays at noon – Open meeting.

HARTSHORNE: Meeting moved to Hailyville on Thursdays and Fridays at 8 p.m.

MCALESTER THE LIE IS DEAD: Need more support at site center. Working with other area groups to start an annual campout in the southeastern area of the state.

MEANING OF PRINCIPLES: Flying in speaker (Ronald) from Denver, Colo., on Jan. 8 for Chris P. and Melissa B. birthdays.

PRYOR HUMP DAY: Humpin' Down River committee forming first Sunday in January at 6 p.m.; Valentine's Dance Friday, Feb. 13, 6 p.m. opens, 7 p.m. speaker, 50/50 raffle.

WILBURTON NA UPRISING: Mondays, Fridays and Saturdays, 7 p.m. in city hall on Main street. Been around for six months now. Monday is open discussion, Fridays is basic text and Saturdays is Just For Today meeting.

New Business:

If groups are interested in doing group inventory to make sure the groups are following traditions, a mediator is available. Harlan B. has contact information, email him at bellharlan69@yahoo.com or call him (918) 530-2682.

Motion to take Cheryl S., Pam W. and Jennifer J. off of EASC bank account and add Judy McB., Judd S. and Sommer W. to account. Motion passed. *** See addendum for last names ***

Disbursements:

\$200 to Region

Announcements:

Unity meeting is hosted by Broken Arrow – 8 p.m.

Next Area Meeting: Jan. 25, 1 p.m. at Muskogee.

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.