EASTERN AREA SERVICE COMMITTEE

Post Office Box 195 Pryor, OK 74362

MINUTES- October 2009

EASC Chair Judd S. brought the EASC regular business meeting to order on Sunday, Dec. 6, 2009, at 1 p.m., at Hartshorne. A moment of silence and the serenity prayer followed.

Readings:

12 Traditions- Shane 12 Concepts- Megan JFT - Doug

Roll Call: 9 Officers; 21 GSR's

This made a total of 27 voting members with 18 being the quorum (2/3).

Secretary read the minutes. Minutes accepted as read.

SUB- COMMITTEE REPORTS

Treasurer's Report: Judy McB. / Treasurer reported

 Beginning Bal.
 \$ 2,282.06

 Revenue
 \$ 783.82

 Expenses
 \$ 511.34

 Region
 \$ 600.00

 Ending Balance
 \$ 2,054.54

Over prudent reserve \$ 354.54

Activities: Buck / Chair reported

Marathon meeting sign up list passed around.

January host for EASC meeting is needed. Pryor stepped up to host on Jan. 31.

During holiday marathon meeting, parking needs to be on the west side of the Green Country Event Center. Rent for marathon meeting will be percentage of basket.

Pryor is hosting bowling night the third Saturday of each month through winter. Bowling starts at 10 p.m. and is \$11, including shoes.

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

Marina stepped down as Vice Chair. Michelle M. was elected as new Vice Chair.

Catherine F. was elected panel leader as Rogers County.

Intent to fill for the panel leader positions for Sunday and Tuesday detox H&I meeting due to their failure to appear at subcommittee for three months in a row.

H&I and PR are talking about how they can coordinate for outreach to drug court program which has reached out for NA help.

PR (Public Relations): Laralie / Secretary reporting

Contact list with addresses on website is being taken down.

Learning day will not be in January – where and when are being discussed

Behavior of members discussed with possibility of making a flyer addressing issue. Discussion on how the flyer may be perceived. Part of discussion was that it is essential that as trusted servants, we educate our home groups about behavior before and after meetings, which includes cigarette butts and parking where we are allowed and now where we've been asked not to. Our behavior affects entire body.

PR working with H&I to discuss outreach program

<u>Literature:</u> Heather P. / Chair reporting

 Beginning balance
 \$2,317.57

 Deposit
 \$1,177.77

 Expenses
 \$2,558.70

 Ending Balance
 \$ 936.64

 Cash on hand
 \$ 255.58

 Taxes collected
 \$ 86.85

Emergency Ad-Hoc report: Judd S. / EASC Chair reporting

Temporary solution found to put literature office at Green Country Event Center. Will be open Mondays and Fridays from 8:30 to 9 p.m. Rent is \$100 per month and either party can cancel the contract at any time. Other options are being investigated and will continue to be researched. Possible additional times for helpers and hours are being investigated.

RCM Report: Megan S. / RCM reported

Region hasn't met yet

C&C Pig out Saturday, Dec. 13 at Southside in OKC – Anita P. is speaker at 6 p.m. Eating at 5.

CAR report met Saturday, Dec. 7 – region hopes to have information about CAR soon.

GSA date is still waiting on confirmation from GSA committee chair on whether dates are reserved.

FSR held and new committee is now forming.

Norman Winter is Jan 8-10.

OldBusiness:

MOTION: To cancel area unity meetings starting January 2010.

13 For; 4 Against; 7 abstain

Motion passes

Elections:

EASC Secretary - Marina P.

BREAK: 2:00 p.m. Reconvene: 2:15 p.m.

9 officers; 20 GSRs, 26 voting members, 18 quorum

GSR Reports: Reports were given by 24 NA Groups.

Hard Core – Pat It Works - Josh

Noontime – Mike North Side Stroll – Paul

Peace of Mind – Chris

Sharing In Recovery – James

Survivors in Recovery – Steve

Claremore - Laralie

McAlester The Lie Is Dead – Willy

 $Muskogee\ Ultimate\ Weapon-Kyle$

Pryor Hum Day – Tina Skiatook – James

Jay Just For You - Dave

Second Chance – Bryan Spiritual Connection – Bert

Broken Arrow Serenity Seeker - Lavonda

Hartshorne – Michelle

McAlester Step Into Freedom – Marina

Owasso Gratitude – Ernest

Sapulpa – Ronny

Wagoner - Mike

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

NOONTIME: Returned \$75 rent check to area

NORTH SIDE STROLL: Moving to new location – 1244 S. Utica – first meeting Jan. 4

HARTSHORNE: Cave-In for 2010 is set Oct. 1, 2, 3

MUSKOGEE: New location -215 N. 11^{th} – Meeting Monday, Thursday and Saturday at 8 p.m. Thursday is closed. Others are open.

OWASSO: Thanked visitors they've had, and would love to see members visit group often PRYOR: Third Saturday of the month glow bowl started during winter months. First night Dec. 19 – 10 p.m. at Pryor Lanes.

WAGONER: Could use support from members with clean time

JAY: Having winter bonfire and campout in conjunction with Grove Straight Line at same place as summer campout. Flat Rock Freeze Out - Jan. 16-7 p.m.

New Business:

Take to Groups

MOTION: To increase secretary budget to \$150 per year. INTENT: To cover cost of conducting area business.

MOTION: To have the EASC form an outreach committee.

INTENT: To carry the message of a clear NA message to addicts still suffering by working in conjunction with PR and H&I.

DISCUSSION:

An outreach subcommittee and rules are already in Oklahoma Region by-laws and could be used by EASC to form a needed committee. This "Outreach" committee is already successfully used in Western area and other areas in world wide NA fellowship.

Issue for outreach committee came up when PR was approached by drug court program about helping establish meetings inside a building where drug court participants are already attending groups. This can help spread the message to members for whom transportation is an issue.

The need arose when what was needed involves both PR and H&I, so EASC PR and H&I committees are attempting to address the need. Outreach committee can work with these two committees deal with the issue and bring the effort under the auspices of the EASC.

It's an opportunity to further educate society about NA and reach out to areas beyond what PR and H&I are set up to do.

John I. said he's willing to answer any questions from fellowship about what is needed and encouraged members to seek out information if they need further clarification from PR chair, H&I chair or himself.

Two other motions were made. One to establish a quarterly unity meeting failed for lack of a second. The second was withdrawn, after discovering no motion was needed. The second was about taking the McAlester Against All Odds group off of the meeting list since the day, time and place of meeting is inaccurate, but information was passed on to proper person to take meeting off list.

Disbursements:

Starter Packet: none

Region: \$250

Other: \$100 to Activities committee to buy supplies for holiday marathon meetings.

Announcements:

No more unity meetings

Area meeting is Jan. 31 – hosted by Pryor Hump Day – 111 N. McCracken in Chouteau.

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.