EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org Post Office Box 35313 Tulsa, OK 74153

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Trent R., on December 4, 2011, 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.

A quorum was established. The roll was called with 27 voting members and 21 GSR's. Simple majority of voting members was 14, and simple majority of GSR's was 11. 2/3 majority of voting members was 18.

The secretary read the minutes, they were approved as amended. Amendment: Under Old Business, "motion to conduct Area business", there were 3 abstentions, not 30.

Treasurer's Report:

Beginning balance	\$3,653.24
Total revenue	458.99
New Balance	4,112.23
Total Expenses	252.59
Region Donation	500.00
Ending balance	\$3,359.64

Prudent reserve OVER \$1,659.64

SUB-COMMITTEE REPORTS:

<u>Literature:</u> Chair reporting

Beginning bank balance	\$ 546.42
Outstanding checks	311.70
Available bank balance	234.72*
Deposits	1,353.99
Cash on Hand	308.13*
Inventory	\$2,664.05*
Sales	\$1,311.76
Tax on Sales	111.70

^{* \$3,206.90}

(Contract with David S: \$400.00 monthly payment for 6 months.)

Φ **54640**

Of the \$2,400.00 owed to Literature Office

\$250.00 was paid in September to Spiritual Connection for the check they paid him for literature and he didn't deposit. That \$250. is not included in the \$2,400.00.

\$200.00 was paid in October

\$ 00.00 was paid in November/December

Activities: Co-chair reported

• Please **sign-up to host a "Christmas marathon meeting"**. Please contact Mike S. at 918-951-9685 to reserve a time for your group. If any slots are left empty on the sign up sheet, the time slots will be opened to individuals who are willing fill the times. These meetings will be from Noon on 12/24 until 6:00 pm 12/25 on the hour every hour.

- During "Christmas marathon meeting", give the 7th tradition money to the PR committee (Mike S, Kelly B, or Shannon P.), except for regularly scheduled meetings at Jimmy's Place. Those meetings will pass their own baskets.
- Meeting lists are current.

H & I (Hospitals and Institutions): Chair reported

- **Jess Dunn State Prison panel** in Muskogee is in need of DOC approved panel members. Talk to Al C. or Trisha J. (918) 637-6853
- **House of Hope** has new panel leader. (Ted)
- Need new panel leaders requirements are 1 year clean, 1 year H&I experience, and working a program.

PR (Public Relations): Chair reported

- 16 phone messages. 650-700 calls received.
- Dwight D. willing to chair PR
- Intent to fill **Webmaster Chair** April, 2012 2 year clean time requirement
- Foyil Group moved to United Methodist Church 17278 Fourth St. Foyil, OK 74031

Outreach: Chair reported

- Focus Group for December Foyil NA Group Mon, Wed, Fri. 7 pm -contact Mike C. (918) 734-9710
- If members travel out of town to meetings, please get contact numbers and member names of those groups.
- Want to clean up NAWS meeting database for EASC to remove old groups.

Circle of Sisters XVI 2013 Committee: Chair reported

- Theme for COS XVI Tulsa's 2013 NA International convention **STEPPING INTO THE CIRCLE OF RECOVERY**
- Now accepting ARTWORK for theme, merchandise, etc., through January 10, 2012, winning entries will be announced January 14, 2012. Artwork must contain the NA symbol and compliment our theme. Contact Anita P (918) 633-9327 or js42day2001@yahoo.com
- Treasurer's Report current balance is \$3,000.
- COS XVI SOUP COOKOFF FUNDRAISER John Calvin church 31st and Memorial on December 10, 2011, from 4 pm to 10pm. Speaker is Chick from Joplin at 7pm. Soup tasting kits are \$5.00
- The Pre Order Bake Sale goods will be ready for pick-up at the Dec 10th event.
- Merchandising Report: COS Beanies are here for \$12.
- 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 at 6 pm, Friday, December 15, 2011, at the Southern Hills Marriott at 71st and Wheeling in the Birch Room.
- INTENT TO FILL FUNDRAISER Committee Chair 1 year clean time requirement

RCM Report: Facilitator reported

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

 Need support and participation at meetings.
 OKRSC will meet in the following areas on these dates: Dec 11, 2011 EASC (Pryor OK) Feb 12, 2012 PASC (at GSA or in Cushing)
 April 1, 2012 WASC June 10, 2012 SEOKNA Aug 12, 2012 EASC Oct 14, 2012 PASC
o Dec 9, 2012 WASC
 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: Voting Members <u>27</u> Simple Majority <u>14</u> 2/3 Majority <u>18</u>
GSR only21Simple Majority11
 OLD BUSINESS- A motion was made to, "pay Teresa back \$523.75 from the \$1,953.24 that's over prudent reserve in our EASC business account." Due to Treasurer paying Teresa \$200 toward \$523.75, motion was amended to pay Teresa \$323.75. Groups Voted For: 27 Against: 0 Abstention(s): 0 Motion Passed Motion from Ok Region A motion was brought from Region "Does your group want OKRSC to divert December NAWS donation to SEOKNA if they need it? Groups Voted For: 10 Against: 10 Abstention(s): 1 Motion Passed
ELECTIONS: PR Chair - Dwight D.
BREAK: Trusted Servants_6, GSR's _20_; Voting Members26 Simple Majority _14 2/3 Majority _18
NEW BUSINESS: A motion was made by the Activities Sub-Committee and seconded by Trisha, "asking for \$200 for holiday marathon meetings. Rent \$100 and coffee/refreshments \$100" Intent: Fund marathon meetings. Groups Voted For: 25 Against: 0 Abstention(s): 0 Motion Passed
A motion was made by Mike C. and seconded by Lareli L., "Remove old groups with no meetings from the

For: 26 Against: 0 Abstention(s): 0

NAWS database".
Intent: To clean up database
Groups Voted

cc:120611

Motion Passed

The co-signer's on the checking account will be changed to the newly elected officers, Treasurer, Trish J.; Chair, Trent R; and Vice-Chair, Earnest P. The current co-signers are Judy B, Chuck E. and Kyle B.

New mailing address for EASC is P.O.Box 35313, Tulsa, OK 74135

Disbursements: Region \$500.00

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 P

Claremore NA – Trent C – 1/5/2012 – birthdays Gayle S. 9 yrs, Lareli L 7 years, Debbi H 2 years.

Grove Straight Line - Victora C is new GSR

Hardcore Recovery - Howard W- 12/21 Bday, Amber W 1 year, Speaker Chris K Church

Just Another Hour – Brandon R - new GSR, 12/16 Bdays, Brandon R 2 yrs, Lyza V 1 yr, Eat/Meet at 10:30 pm **More Will Be Revealed – Kendall W** – new GSR,

Muskogee Ultimate Weapon -

Muskogee Rebels With a Cause -

NA-A-Rising'- Becky – 12/10 Bdays Ed B 1 year, Henry 1 year, Pancake Breakfast Meeting.

Noontime Connection – Shannon P 12/11 Bdays Sherry W & Mellisa C 1 year, Ed M 18 months, Earnest P 3 years, Nicole B speaking

North Side Stroll - Chris

Owasso Gratitude Group- Doug E

Peace of Mind – Kelly B

Pryor Hump Day – Gilbert D – Valentines Dance 2/10/12

Sapulpa NA – Mike H

Saturday Nite Lite- Shana B – Bday 1/29/12 Anita P 25 years

Second Chance – Ophelia P – 12/23 Bday Jason W 1 year

Sharing N Recovery - Andrea M

Skiatook Stone Cold Clean

Solutions – Dewayne

Survivors in Recovery- Steve H-

The Meeting Group- Mike C

Tulsa Original Group - Cricket C - new GSR

Women in Recovery – Barbara T – Bdays will be speaker and cake only.

Announcements:

January 29,2012 – Next EASC Area Meeting, hosted by Muskogee – Rebels With a Cause – 633 North C Street, Muskogee, OK , (918) 616-3690 Kelly M.

12/11 – OKRNA (Region) Meeting; Pryor OK @ Senior Center 851 SE 9th, hosted by Pryor Hump Day Group 12/24, 25 – Christmas Marathon Meetings 12/24 – Noon until 12/25 – 6 pm

12/31 - GNA on NYE

2/10 – Pryor Valentines Dance – doors open at 6:30 – speaker at 7:30 – Dance following – 50/50 Raffle – Silent auction – Refreshments provided – Seratoma Bldg. 225 So Rowe St, Pryor, OK – will cancel for bad weather **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,

Christy C.