

EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

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

The Eastern Area Service Committee (EASC) business meeting was called to order by the Chair, Trent R., on January 27, 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.

The roll was called with 31 voting members (VM): 7 trusted servants/ 24 GSRs) present. 2/3 maj VM 21, 2/3 maj GSR's 16, 1/2 simple maj VM 16, 1/2 simple maj GSR's 12

Treasurer's Report: Trish J. Reported

Beginning Balance	\$3,061.70
Total Revenue	\$ 732.98
New Balance	\$3,794.68
Total Expenses	\$1,031.23
Regional Donation	\$ 250.00
Ending Balance	\$2,513.45

Prudent reserve **OVER \$813.45**

Prudent reserve is \$1,700.00

D. Sarant paid \$ 875.00 on \$1,970.00 due. Remaining Balance \$1,095.00. *Note: payment arrangements of \$400 per month were made September 2012. No payments have been made since November 2012.

SUB-COMMITTEE REPORTS:

Literature: Colleen R. reported (note: totals are for December and January)

Beginning bank balance	\$1,262.26
Deposits	\$3,851.81
Literature Orders	\$3,532.03
Rent	\$ 200.00
Outstanding checks	\$
Outstanding deposits	\$
<u>Available bank balance</u>	<u>\$ 54.77</u>
Total Inventory	\$4,829.48
<u>Cash on hand</u>	<u>\$ 73.77</u>
Sales	\$3,378.67
Tax on sales	\$ 287.73

Activities: Shannan P. reported

- **Last Sunday in February (February 24, 2013)** – Next EASC will be held in Tulsa, OK. It is being hosted by Solutions Group and held at:
 - **Sun Building**
 - **907 S. Detroit Ave, 10th Floor**
- Talks in work for **Eastern Area activity** during Circle of Sisters Convention (not to interfere with scheduled convention but to compliment it. They will be here from all over the world for longer than just the convention. Ideas: BBQ, Speakers, etc. If bad weather possible bowling event.
- Talks in the works for the next **workshop, (Sponsorship)**. No date yet.
- **February 8-10, 2013**, General Service Assembly (GS) and Plains State Zonal Forum, Saints Grove Campground, 408 N. WestPoint Rd, Glencoe, OK 74032 (11 miles east of Stillwell on Hwy 51)
- **February 17, 2013**, Blind Faith Valentines Cook-Off, 2:30 pm – 5:30 pm, Jimmy's Place
- **March 9, 2013**, Unity Campvention Speaker Jam Chili Cook-Off, 5-10 pm, Will rogers UMC, 1138 S. Yale
- **March 15-17, 2013**, Circle of Sisters XVI
- **March 17, 2013**, Just Another Hour's 4th Anniversary Speaker Jam, 12-4pm, Jimmy's Place
- **April 7, 2013**, Spiritual Connection's 7th Ann Music, Art & Poetry Festival, 10am-4pm, Jimmy's Place
- **April 12-14, 2013**, OKRCNA XXVII, Sheraton Reed Center, Midwest City, OK
- **May 4-6, 2013**, Shake-A-Leg. Osage Hills Park
- **August 29-September 1, 2013**, WCNA 35 (World Convention), Philadelphia, PA
- If groups are interested in having activities &/or birthday meetings added to the **on-line calendar**, send request to Dwight, webcontact@eascna.org

H&I (Hospitals & Institutions): Catherine F. (Alt. H&I chair) reported

- **Catherine F.** to get written confirmation that Chris P. is stepping down as H&I Chair
- **\$400** given to Chris P for T-shirts. Catherine F. to follow up and either a) have money returned, or b) give full report at next EASC Meeting.
- **12&12 Detox:** Jamie H (Sunday's) - new panel leader
- **Women in Recovery:** Nicole M – new panel leader
- **Monarch Women & Children's Services:** Katie S – new panel leader

PR (Public Relations): Joe L. reported.

- **Phone line** – Average 550-630 calls per month. 11 calls returned in January (total 110 for the month)
- **Next Meeting** – Before February 2013 EASC Meeting

Web Contact: Dwight D. reported

- Be sure to report any **New Groups, Meeting changes, Upcoming Group Events or Activities** so they can be put on the Website. Send changes to webcontact@eascna.org. Note: there is a new form available to help bridge the gap between the groups and the Web Contact.
- **Straw Poll:** Is there any interest in an **Area Newsletter**? Bring groups poll to February 2013 Area. There is a NAWS Handbook available through the literature office. Western Area has one if a sample is needed.

Outreach: Henry D. and Danielle H. reported

- If you know groups that need support, let us know.
- Focus Groups
 - Okmulgee (next week)
- Visited Cleveland (Road to Recovery)
- Okmulgee is asking for support
- Developing a schedule for members interested in joining group-visit road trips. Visiting Salina, Wagoner, Bristow. Discussed idea, sister groups between established and struggling groups. We welcome input from groups and individuals.
- Additional Needs
 - Motion submitted from Peaceful Warriors ASL Group for sign language literature (on DVD)
 - Networked with Region and old-timers of other Areas, resulting in a form being distributed to groups and individuals to solicit ideas regarding interpreters and sending a proposal to the World CAR Agenda to produce ASL Literature (Basic Text and It Works). Continuing to try to coordinate with activities for additional needs workshop.
- Next Ad Hoc will be before February 2013 EASC

Circle of Sisters XVI 2013 Subcommittee: Anita P. reported (via Julie J.)

- **XVI Annual International Convention of the Circle of Sisters** is March 15,16,17, 2013 at the Southern Hills Marriott Hotel at 71st & Lewis in Tulsa, OK
- **Next Meeting – January 27, 2013** – Southern Hills Marriott @ 71st & Lewis at 2:00 pm
- **Fundraisers:** COS XVI Travel Mugs are for sale for \$10.
COS XVI Beach Towels are for sale for \$20.
COS XVI Candles are for sale for \$6.00
COS XVI Fans are selling for \$2.00
See Teresa T. (Chairperson) or any COS XVI Committee member. 918-284-2842
- **Treasurer's Report** - \$29,287.22 Ending Balance as of 1/10/2013
- Saturday Night Paid Event Entertainment – Karen B. from California (comedian)
- “Vagina Monologues” entertainment. Auditions to be held. Flyers coming soon.
- Asking Groups to **volunteer time & resources** to help with the **Hospitality Room**. We also need donations of coffee, tableware, snack food, paper products and volunteers to cover all shifts.
- **Chairpersons** to contact for questions, purchases or volunteering:
 - Hospitality Chair – Jenny M. 918-850-3189
 - Serenity Keeper Chair – Marie H. 918-852-0637
 - Registration Chair – Melissa 918-939-8880
 - COS XVI Chair – Anita P. 918-633-9372
- Taking suggestions for possible **speakers and workshop chairs**. Need 53 speakers and chairs. Would like at least ½ from EASC.
- **Main speaker meetings** on Friday night, Saturday night and Sunday are open to men.
- WWW.CIRCLEOFSISTERS.ORG is fully functional for Registrations, Hotel Reservations, and Mailing Information.
- **Distribution of profit** from convention: ½ goes to NAWS, ½ goes to Hosting Entity (Eastern Area)
 - Last convention was 16k to each (it doesn't look like we'll reach that)
- 46 days until COSXVI

RCM Report: Kyle B. reported

- OKRSC Last met on Dec 9, 2012 in Niacoma Park hosted by Great News Group of Western Area.
- Elections: Facilitator- Pam T, Co-facilitator- Elizabeth O, RDA- Kyle B, FSR Chair- Susan B
- **Intent to fill: Secretary**
- Treasurers Report: Bank balance at date of meeting 9,115.91
- RD Report: Pre-registration is now open for WCNA 25 in Philadelphia. Go to www.na.org/wcna for filer and updates.
- Plans being made on traditions workbook. Workshops already being done. Lots of workshops possible on lots of topics if anyone wants any done at areas or groups.
- PASC RCM Report: New meeting in Ponca City. Lots of chairs positions available for H&I. Lots of discussion about the "book one" which is a reprinting of the fifth edition minus the stories. Being done by a few members of PASC. Working on a budget for H&I and PR literature.
- WASC RCM Report: WASC intent to fill- Chair, Vice-Chair, Secretary, Treasurer, Activities, and NWC Chair. No other report given.
- Southern 5th Area RCM Report: Planning a "Recovery Day" event set for Feb 16, 2013. No other report given.
- GSA Report: Will be held Feb 8, 9, 10 at Saints Grove Camp Ground in Glencoe, OK. \$25.00 for entire weekend. Bring bedding and towels. Will be a GSA/Zonal Forum with service based workshops, speakers Friday and Saturday night, zonal meeting on Sunday.
- Clean and Crazy Report: Some changes to rules at camp ground regarding pets, public use at boat ramp.
- OKCNA Report: In the works. All the planning is going well.
- FSR Report: New chair- Susan B.
- Next Regional Meeting: Sunday, February 3, 2013; 12 Broadlawn Village, Ardmore, OK

OLD BUSINESS:

- **MOTION** made by Sharing-N-Recovery (amended) to have EASC buy H&I subcommittee one case of soft back Basic Texts twice a year (friendly amendment, April and October).
 - Intent: to get basic texts into facilities. Committee doesn't cover enough to replenish basic texts in facilities. Approximate cost: \$330.00 per case.

GSR Only Vote: Yes 11 No 6 Abstain 4 **Didn't Pass**

- **MOTION** made by Danielle H (Additional Needs Ad-Hoc committee) to, "Table to groups: ByLaw Change, Outreach Subcommittee budget increase to total \$350.00 per month.
 - Intent: This amount will cover and be a cap of expenses for travel and deaf interpreter services. Such services would then have accountable management by Outreach Community.

GSR Only Vote: Yes 3 No 12 Abstain 6 **Didn't Pass**

NEW BUSINESS:

- **MOTION** made by Hump Day Group. Motion: For Eastern Area to donate any and all money over the Prudent Reserve of \$1700.00 to Oklahoma Regional Service Office each and every month.
 - Intent: To maintain the fund flow as stated in our literature – It Works: How & Why, pg 182. Our commitment to become self-supporting is not a commitment to raise vast sums of money to fulfill sweeping programs. The ideal of simplicity when applied to Tradition Seven helps our groups avoid heated conflicts that often arise over the control of resources.

**Back to Groups / ByLaw Change (H&I Annual Budget Increase)
Vote to take place at February 2013 meeting**

Reference: Oklahoma Eastern Area Narcotics Anonymous Service Committee ByLaws (revised Dec 2010)

Page 4, Section E

"At each regular EASC meeting, surplus funds after covering expenses, budgeted expenses, and a prudent reserve is maintained should be disbursed, to other levels of the NA service structure"

Page 4, Section N

Budgets for EASC Subcommittees shall be established as follows:

H&I - \$420 per month (does not accrue)

PR = \$1200 per year (*considered budgeted expense: note: \$890 balance – as of 12/6/12*)

Activities = \$500 per year (*considered budgeted expense: note: \$325.00 balance – as of 12/6/12*)

Outreach - \$75 per month (does not accrue)

Page 4, Section O

"Subcommittee budget year shall run from April to March"

- **MOTION** made by Peaceful Warriors ASL Group. Motion: Submit proposal to world to produce Basic Text and It Works in ASL on DVD, pricing comparable to printed American versions.
 - Intent: Currently only white booklet available and priced at less than \$1.00.

Back to Groups/Vote to take place at February 2013 meeting.

GSR REPORTS:

Bartlesville Otherside Group – BD ?. GC 2nd Tue 7pm.
BASS – BD last Thurs of the Month 6:30pm. GC 1st Tues of month.
Bristow NA – BD 4th Mon 7pm. GC 1st Mon 7pm.
Claremore Group – BD 1st Thurs of the month 7-9pm. GC 1st Tues of month 8:30pm. Dusty B speaking
Eufaula McIntosh Group – BC last Fri month 6pm. GC First Wed of month 5pm.
Ft. Gibson RAW – BD. GC.
Hardcore Recovery – BD 3rd Wed of month 7pm. GC 2nd Wed of month 7pm. Rhonda W(16), Chris K speaking
 Meeting moved to 1839 N Boston
Jay Last Chance – GC last Sat of month 6pm. BD none listed.
Jay New Life Group – GC 3rd Wed of month.
Just Another Hour – BD Feb 15, Mike S & Kelly B speaking. GC last Wed before area 9pm. ***Meeting moved to Jimmy's Place 6530 E. 21st***
It Works – New location: 907 S Detroit, Tulsa. BD 1st Tues of month.
Living Clean – BD last Fri of month. GC 1st Mon of month.
More Will Be Revealed – BD 3rd Thur 6:30. GC 2nd Thur 5:30pm. ***need experienced members to attend***
 Meeting moved to Jimmy's Place 6530 E. 21st
Muskogee UWNA – BD last Sat of month.
NA-A-Risin – BD 2nd Sat. GC 3rd Sat. Scott T 3yr. Speaker - Judd.***Meeting moved to 29th & Harvard***
Owasso Gratitude Group –
Noontime Connection – BD last Sat 1pm. GC 3rd Sat of month.
Northside Stroll – Last Mon of month, 7pm. GC 2nd Thurs of month 7pm.
Peace of Mind – BD last Fri 6pm. GC 1st Tue 6pm.
Peaceful Warriors -
Pryor Double Trouble – GC 1st Sun of month 4pm.
Pryor Hump Day – BD last Tues 7pm. GC 2nd Tues 6pm. Marcus W 1yr, Andy S speaking Feb Charmain F 2 yr
Pryor Weekend Warriors – BD Every 5th Sat. GC 1st Sat of month.
Sapulpa NA – BD last Tues of month. GC 2nd Tues of month.
Saturday Night Light – BD last Sat of month. GC 1st Sat of month.
Second Chance – BD fourth Fri of month. GC 1st Mon after meeting.
Sharing N Recovery – BD last Sat of month. GC 3rd Wed 7pm.
Solutions Group – BD – last Tues . GC 1st Monday of month 7pm.
Spiritual Connection – 4/7/2013 – Music, Art, Poetry Festival, 10a-4p, submissions to Eric C or Allen B
Tahlequah Just For Today – BD – last Wed, 6:30. GC 1st Wed 6:30pm
Tulsa Original Group – BD 4th Tues. GC 3rd Sun 8pm.
Ultimate Weapon – BD last Sat 7pm. GC last Sat 6pm. Terry R 1yr.
Wagoner PASS – BD last Fri. GC last Mon.
Westside Group – BD 3rd Monday of month 5pm. GC 2nd Mon of month.
Women in Recovery – BD 2/21/13 7pm. GC 2/14/13 6pm.***Meeting moved to 1529 W 49th St***

Announcements:

Last Sunday in February (February 24, 2013) – Solutions Group is hosting at the following Tulsa location:

Sun Building
907 S. Detroit Ave.
Tulsa, OK

- 10:00 am - PR Subcommittee
- 11:00 am - Activities, H&I and Outreach Subcommittees
- 12:00 pm - Steering Committee (bring any motions to the meeting)
- 1:00 pm - Area begins

Next OKRSCNA Region Meeting Sunday February 3, 2013 – will be held at 12 Broadlawn Village, Ardmore, OK

- 9:00 am – Fellowship & Development
- 11:00 am – Business Meeting

Disbursements:

Region: \$0

World: \$0

Starter Packs (EASC Lit): \$112.48

Activities: \$

PI: \$

RCM Alt: \$60.85

Sun Bldg (Area): \$50.00

Sharing & Recovery (Area): \$25.00

Outreach: \$150.00

Closing:

Since there was no further business to be brought before the groups, the meeting was adjourned at about 5:00 and closed with a moment of silence.

Respectfully submitted, EASC Secretary

Literature Report

January 26, 2013

The week of Christmas of 2012 the literature office had money stolen from it. We cannot say that it had been broken into because the door or lock to the office had not been disturbed or destroyed. The lock to the cabinet in which the register key had been kept had not been broken into either. There were some misplaced ceiling tiles above the register with some debris on the counter. What we do know is that whoever took the money from the register knew where we kept the key. We do know that the amount that was taken was less than \$200 because I had just made a deposit on Thursday and left approximately \$100-125 in the register. Friday a person worked and sold approximately \$50 worth of literature. Saturday, a person came in to work the office and there was no money in the register with the exception of coin / change.

Until this time, ever since the literature office has been in existence, we have never kept a daily tally of money in the literature office like every other business does for accountability.

As a result of this mess this is what we have done:

1. A daily sheet is in the office for whoever works to record how much money is in the office. They are responsible to enter the amount of money present in the office before they begin business and to record the amount of money at the end of their business day and initial the sheet. This is for accountability and so that we know (if this happens again) how much money is taken so we don't have to guess.
2. A new pad lock that is theft resistant has been purchased. This lock is resistant to bolt cutters - the loop is too close to the lock for bolt cutters to get in. The lock mechanism also has a catch inside for the keys that have been made specifically for it so that it should not be able to be picked.
3. A safe has been purchased and bolted in. Only literature staff is allowed access to the safe, therefore only literature staff is to be in the office when opening or closing for business.
4. All literature staff is encouraged to make deposits as soon as they see fit to keep the amount of money at a minimum in the office. All literature staff may make deposits; however, the literature account access remains closed to the treasurer.

All literature staff members have cooperated fully and have worked very hard at brainstorming to find ways to keep future thefts from occurring. We have all looked at our own households and have all asked hard questions of those we love and trust. The fact is, is that many people have keys to a public place where people who have a propensity to steal meet. It is also a fact that before I or even Teresa came into office there may have been keys had copies made. Who knows? That is one reason I made the executive decision to have a new lock. These new actions may not do a bit of good, it may only serve as a greater challenge, but it is the best our committee could come up with.

In loving service.
Colleen R.