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 February 24, 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 26 voting members (VM): 6 trusted servants/ 20 GSRs) present. 2/3 maj VM <u>14</u>, 2/3 maj GSR's <u>14</u>, ¹/₂ simple maj VM <u>14</u>, ¹/₂ simple maj GSR's <u>11</u>

Treasurer's Report: Trish J. Reported

Beginning Balance	\$2,513.45
Total Revenue	\$1,888.24
New Balance	\$4.401.69
Total Expenses	\$ 476.38
Regional Donation	\$
Ending Balance	\$3,925.31

Prudent reserve **OVER \$2,225.31** Prudent reserve is \$1,700.00

SUB-COMMITTEE REPORTS:

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

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\$2	2,220.24
\$1	,265.22
\$1	,797.71
\$	100.00
\$	54.77
\$4	1,829.48
\$	127.13
\$1	,273.11
\$	108.46
	\$1 \$1 \$ \$ \$2 \$1 \$1

Activities: Shannan P. reported (no written report)

- 2nd to Last Sunday in March due to Easter (March 24, 2013) {please note this has changed since Area} Next EASC will be held in Muskogee, OK. It is being hosted by Ultimate Weapon Group and held at:
 - o 215 N 11tho Muskogee, OK
- Eastern Area activities during Circle of Sisters Convention March 16 – Sponsorship Workshop, 10 a.m., food at 1 p.m., looking at parks close to hotel for location. Requesting funds.
- Looking at **bowling fundraiser** at a later date
- 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, 6530 E 21st St, Tulsa (Jimmy's Place)
- April 7, 2013, Spiritual Connection's 7th Ann Music, Art & Poetry Festival, 10am-4pm, 6530 E 21st St, Tulsa (Jimmy's Place)
- April 12-14, 2013, OKRCNA XXVII, Sheraton Reed Center, 3750 Will Rogers Road, Midwest City, OK
- May 3-5, 2013, Shake-A-Leg. Osage Hills State Park
- August 29-September 1, 2013, WCNA 35 (World Convention), Philadelphia, PA
- Orientations, Saturday March 9, 2013

H&I, 5:00 p.m. : Panel Leader, 5:30 p.m.

• 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 (no written report)

- Catherine F. to get received written confirmation that Chris P. is stepping down as H&I Chair
- **\$400** that was given to Chris P for T-shirts has been returned.
- McAlester: reactivating committee
- Intent to Fill: H&I Chair {1 year clean, travel 2x's a month}
- Intent to Fill: Rays House (Muskogee) panel leader

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.
 - Phone line and online changes are made weekly.
 - Printable list is changed monthly.
 - New Meetings will be listed after 90 days

PR (Public Relations): Joe L. reported.

- **Phone line** Average over 500 calls per month. 9 calls required reply's in February
- Word's 1st PI Web Meeting Dwight D. participated
- March Phone Line Sam in Muskogee
- **PSA and Poster Campaigns** tabled
- **DHS Presentation** March 15
- **Presentation** at Office of Juvenile Affairs in discussion
- **Region Wide Phone Line** in discussion
- (888) Area Phone Line not working (Trish to investigate)
- Next Meeting Before March 2013 EASC Meeting

Outreach: Henry D. and Danielle H. reported

- If you know groups that need support, let Henry know.
- Visited Ft. Gibson and Vinita
- Outreach Calendar has been created and is available on-line:
 - March 7 Wagoner "Peace Acceptance Serenity Solutions" 7:30 pm

March 12 - Cleveland - "Road to Recovery" @ 8:00 pm

March 20 – Tahlequah – "Just For Today" @ 7:30 pm

- March 29 Foyil "Foyil NA" @ 7:00 pm
- April 10 McAlester "The Lie is Dead" @ 7:00 pm
- Additional Needs

Only one piece of feedback was received back in answer to a question that was raised about "what do other area's and region's do for their hearing impaired members.

- "Peaceful Warriors" are working on a T-Shirt Fundraiser
- Next Ad Hoc will be before March 2013 EASC

Circle of Sisters XVI 2013 Subcommittee: Anita P. reported (via Pam T.)

- 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 March 1, 2013 Southern Hills Marriott @ 71st & Lewis at 6:30 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 \$15,050.42 Ending Balance as of 2/15/2013
- 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:
 - o Hospitality Chair Jenny M. 918-850-3189
 - o Serenity Keeper Chair Marie H. 918-852-0637
 - o Registration Chair Melissa 918-939-8880
 - COS XVI Chair Anita P. 918-633-9372
- Attendees are contacting us daily. We are passing on meeting lists and recovery opportunities beyond the convention. There are about 100 attendees arriving Thursday and they may need rides to meetings.
- Main speaker meetings on Friday night, Saturday night and Sunday are open to men.
- <u>WWW.CIRCLEOFSISTERS.ORG</u> is fully functional for Registrations, Hotel Reservations, and Mailing Information.
- Rooms are booking fast. Our room block ended March 1, 2013.

RCM Report: Pam A. (RCM Alt) reported

- OKRSC Last met on February 24, 2013 in Nicoma Park hosted by Great News Group of Western Area.
- Upcoming Regional Meeting Locations:

April 7 – Plains Area, 109 W. Moses, Cushing, OK June 9 – Eastern Area, August 11 – Western Area, Great News Group, Nicoma Park October 13 – Southern 5th Area, Ardmore December 8 – Plains Area

- Secretary elected: Shawna A, 3 years
- Treasurers Report: Bank balance at date of meeting \$3,924.00
- RD Report: Pre-registration is now open for WCNA 25 in Philadelphia. Go to <u>www.na.org/wcna</u> for filer and updates.
- Intent to Fill

Convention Chair 2014 GSA Chair 2014 Clean & Crazy Chair 2014

OLD 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)

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"

GSR Only Vote: Yes <u>7</u> No <u>7</u> Abstain <u>7</u> <mark>Didn't Pass</mark>

 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.

Yes <u>3</u> No <u>0</u> Abstain <u>2</u> Passed

NEW BUSINESS:

- MOTION made by Pam A., Alt. RCM. Motion: to create Fellowship Development Committee.
 - Intent: For OKRSC to combine standing subcommittees H&I, PR, Literature, Activities and replace w/Fellowship Development Committee
 - Purpose: To Coordinate H&I, PR, Literature, and Activities efforts occurring in the OK region to maximize the ability to fulfill our primary purpose and discuss and review area and regional efforts to carry the message through service.
 - Rationale: Due to absence and inactivity of existing subcommittees OKRSC instituted a Fellowship Development Committee in 211. The function is to provide a body of experience in an environment of unity for discussion and development of solutions for concerns of the areas and region.

Back to Groups / Regional ByLaw Change Vote to take place at March 2013 meeting

Announcements:

 2^{nd} to Last Sunday in March (March 24, 2013) – Ultimate Weapon Group is hosting at the following Muskogee location:

215 N. 11th

Muskogee, 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 April 7, 2013 – will be held at 109 W Moses, Cushing, OK

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

Disbursements:

Region: \$500.00 (minus 1 set of books for a struggling group, remaining balance to go to Region) World: Starter Packs (EASC Lit):\$ Activities: \$ PI: \$ RCM Alt: Jimmy's Place (Area): \$25.00 Sharing & Recovery (Area): \$ Outreach: \$

Closing:

Since there was no further business to be brought before the groups, the meeting was adjourned at about 4:00 and closed with a moment of silence.

Respectfully submitted, EASC Secretary