# 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 March 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  $\underline{26}$  voting members (VM):  $\underline{6}$  trusted servants/ $\underline{20}$  GSRs) present. 2/3 maj VM  $\underline{11}$ , 2/3 maj GSR's  $\underline{14}$ ,  $\frac{1}{2}$  simple maj VM  $\underline{14}$ ,  $\frac{1}{2}$  simple maj GSR's  $\underline{11}$ 

Treasurer's Report: Trish J. Reported

Beginning Balance	\$3,925.31
Total Revenue	\$ 941.61
New Balance	\$4,866.92
Total Expenses	\$1,641.27
Regional Donation	\$ 456.76
Ending Balance	\$2,768.89

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

## **SUB-COMMITTEE REPORTS:**

Literature: (Written by Colleen R.)	
Beginning bank balance	\$1,479.29
Deposits	\$3,731.45
Literature Orders	\$4,014.14
Rent	\$ 100.00
Available bank balance	\$ 810.85
Total Inventory	\$3,349.72
Cash on hand	\$ 68.71
Sales	\$
Tax on sales	\$ 285.75

## Activities: Shannan P. reported (no written report)

- Last Sunday in April (April 28, 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:
  - 215 N 11th
  - Muskogee, OK
- Picnic Success \$175.00 back
- May 12, 2013 Bowling Event fundraiser at Sheridan Lanes
- Speaker Jam, Just Another Hour
- April 7, 2013, Spiritual Connection's 7<sup>th</sup> Ann Music, Art & Poetry Festival, 10am-4pm, 6530 E 21<sup>st</sup> St, Tulsa (Jimmy's Place)
- April 7, 2013, Kyle, Cushing Connection, 9am, Fellowship Development
- 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
- June 14-16, 2013, Clean and Crazy Campout (Tank tops, \$5)
- August 29-September 1, 2013, WCNA 35 (World Convention), Philadelphia, PA
- Orientations, No information provided
- 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
- Turley Women's Center: Thursdays at 7:00pm, Trish J is panel leader
- Eddie Warrior: No activity on this possibly being a new panel
- Panel Members Needed: Women & Children and TCBH
- H&I T-Shirts: tabled until later date
- **Suggestions Needed:** for anyone to bring back, H&I eligible members to Catherine to add to our eligibility list.

## 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 13 calls required reply's March (Sam)
- Workshop At Muskogee's Picnic on April 27, 2013
- April Phone Line Sam in Muskogee
- Mailing Will mail info to 3 counties / courts
- **Presentation at DHS** went well
- Next Meeting Before April 2013 EASC Meeting

Outreach: Henry D. and Danielle H. reported

- If you know groups that need support, let Henry know.
- Focus Group: Skiatook
- 4 outreach trips took place this month (Collinsville, Wagoner, Cleveland & Tahlequah)
- Gas receipts: \$47.79, \$28.75
- Copies: \$6.55
- Outreach Calendar has been created and is available on-line:
  - April 10 McAlester "The Lie is Dead" @ 7:00 pm
    - April 18 Broken Arrow "Serenity Seekers" @ 7:00 pm

April 23 – Tulsa – "Up and Coming Group" @ 6:00 pm

- May 1 Grove "New Way of Life" @ 9:00 pm
- May 10 Langley "Fishing for Recovery" @ 8:00 pm
- May 17 B.A.S.S. Campout, Flatrock
- May 18 Nowata "Nowata N.A." @ 12:00 noon
- May 20 Owasso "Gratitude Group" @ 7:00 pm
- July 19-21 Humping Down The River, Rock-a-Way
- Additional Needs Ad-Hoc Committee

Research revealed OKRCNA will be providing ASL Interpreter for all workshops and meetings. COS provided one for the Friday speaker meeting. 2 other areas in our zone provided 2 interpreted meetings a week.

Design has been created for a t-shirt for an interpreter fundraiser. Next month will have a motion with pricing.

Today will have 2 motions: 1) Ask region for help to fund interpreters. 2) for 1-time request for an interpreter at area next month for a deaf member.

• Next Ad Hoc will be before April 2013 EASC

#### Circle of Sisters XVI 2013 Subcommittee: Anita P.

The convention was a great success. Over 100 newcomer packets to given to addicts seeking recovery; including treatment centers, recovery houses, prisons and addicts from most of the Unites States and several foreign countries. Committee is working on wrapping up the "loose ends" and paying the bills. More will be revealed by the next EASC Area meeting.

**<u>RCM Report:</u>** Pam A. (absent)

## **OLD 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.

Discussion: more information needed

**David S:** No additional payments have been made. Melissa C. is to file civil suit on David. Original police report to be provided by EASC Secretary (done).

**Elections** next month for the following positions: All Subcommittee Chairs, RCM, RCM-Alt

#### **NEW BUSINESS:**

- MOTION made by Danielle H, seconded by Shannon : Ad Hoc, Addition Needs
  - EASC Pay \$40, 1-time total cost for a limit of 1 hour of EASC general business to be interpreted, cancelation can be last minute at no penalty. Tentative arrangement has already been made.
  - Intent: A member is asking to participate in next month's New Business. Our fellowship excludes no one. This is the clearest method for accurate communication to prevent misunderstandings.
    For: \_\_\_\_14\_\_\_ Against: \_\_\_\_0\_\_\_ Abstentions: \_\_\_\_0\_\_\_

#### Motion Passes

- MOTION made by Danielle H, seconded by Leza T : Ad Hoc, Addition Needs
  - To request OK Region for funding help to provide 2 interpreted mtgs/wk with a monthly estimate of \$350.00 to be responsibly managed thru additional needs Ad Hoc until there no longer is a need. Funding to be handled by EASC as soon as it is financially feasible.
  - $\circ\,$  Intent: Since EASC has determined this need is not its budget, OK Region is available to help the Areas they serve.

## **Back to the groups, vote in April**

- MOTION made for Region By-Law Change
  - Change and/or make additions to the by-laws to include a description of "Event Liason" as follows: Member of regional committee that has experience with the specific event, is willing to attend committee meetings to foster communication and offer guidance when needed regarding regional policy and past event successes and failures.
- Discussion: more information needed

## **Announcements:**

Last Sunday in April (April 28, 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: World: Starter Packs (EASC Lit):\$ Activities: \$63.31 PI: \$ RCM Alt: Mike S.: \$77.35 Ultimate Weapon (Area): \$75.00 Outreach: \$75.00 Melissa (file on David): \$215.00

Groups: "Are there any problems EASC can help your group with?"

Skiatook: "Need people to show up with some clean time to help with the newcomers that are struggling" Peaceful Warriors: "No consistent qualified interpreter, volunteer or otherwise." The Lie Is Dead: "Our membership attendance has dropped lately. We are meeting our financial obligations"

## **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