

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 April 28, 2013 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

30 voting members (VM): 10 trusted servants/20 GSRs) present. 2/3 maj VM 14, 2/3 maj GSR's 14, 1/2 simple maj VM 16, 1/2 simple maj GSR's 11

Treasurer's Report: Trish J. Reported

Beginning Balance	\$2,768.89
Total Revenue	\$ 752.00
New Balance	\$3,520.89
Total Expenses	\$ 666.58
Regional Donation	\$
Ending Balance	\$2,854.31

Prudent reserve under	\$ 54.31
Prudent reserve is	\$1,700.00

SUB-COMMITTEE REPORTS:

Literature: Colleen R. reported

Beginning bank balance	\$ 810.85
Deposits	\$1,224.80
Literature Orders	\$1,805.23
Rent	\$ 100.00
<u>Available bank balance</u>	<u>\$ 29.82</u>
Total Inventory	\$3,940.01
<u>Cash on hand</u>	<u>\$ 06.21</u>
Tax on sales	\$ 100.60

Activities: Shannan P. reported (no written report)

- **Last Sunday in May (May 26, 2013)** Next EASC will be held in Tulsa, OK. It is being hosted by Show Me How To Live Group and held at:
 - **Sun Building : 901 S. Detroit : Tulsa, OK**
- **Date pending** - Bowling Event fundraiser. Venue moved to Corp Structure, \$10 per person
TBA – Date. Researching other venues with workshop space. Chris to research.
- **Surveys:** print 30 surveys.RE: topics for workshop
- **Motion** submitted to move Area meeting in June (possible 6/2)
- **May 3-5, 2013**, Shake-A-Leg. Osage Hills State Park
- **May 11, 2013**, Noon – 6pm. Ultimate Weapon Group Picnic. Honor Heights Park, Muskogee, oK
- **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

- **Eddie Warrior, DLM & The Oaks** – we still have no updated facility contact names
- **New Panel Leaders** – Ray's Place, Terry has stepped up as panel leader in training and will go in with Ted. We also have members willing to announce in meetings that there is panel leader opening that needs to be filled for facility.
- **Monarch Treatment** – Silma is new panel leader
- **Women in Recovery** – Chris K is new panel leader
- **Newly elected Committee Positions**
 - Vice Chair** – Jessica H
 - Secretary** – Victoria C
 - Literature** – Mike S
- **Committees nomination for H&I Chair** – Mike S

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** – 15 calls required reply’s April (Sam L)
- **Workshop** – At Muskogee’s Picnic on May 11, 2013, 2 p.m., focus “What is PR?”
- **May Phone Line** – Sam in Muskogee
- Met with a representative of Juvenile Affairs. Will create a larger presentation at a different time.
- Discussed Drug Court situation in Claremore
- Pursuing further interest from Brown Makee College for a PR Presentation
- Discussed new phone line requirements
- Added a new IP Rack in Muskogee, Free Clinic
- Nominated Joe L. for PR Chair
- Nominated Dwight D. for Web Contact
- **Next Meeting** – Before May 2013 EASC Meeting

Outreach: Henry D. (and Leza for Special Needs) reported

- If you know groups that need support, let Henry know.
- Focus Group:
- 5 outreach trips took place this month (Foyil, Colcord, McAlester, Broken Arrow, and Tulsa “Up and Coming”)
 - Mileage: 525 miles traveled
- Outreach Calendar has been created and is available on-line:
 - May 1 – Vinita – “New Way of Life” @ 9:00 pm
 - May 9 – Skiatook – “Stone Cold Clean”
 - May 10 – Langley – “Fishing for Recovery” @ 8:00 pm (*cancelled, group folded*)
 - 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
- Special Needs: Interpreter in works for Fall Spiritual Retreat. T-Shirt fundraiser has been tabled.
- Next Ad Hoc will be before May 2013 EASC Meeting

Circle of Sisters XVI 2013 Subcommittee: Anita P. (report only)

Funds are still being held by “Intuit”. Hopefully we will have a full report by the next Area meeting.

COS XVI Committee would like to donate some of our unsold merchandise to the EASC Activities Committee to use in future fundraising projects.

RCM Report: Pam A.

See report sent with these minutes (OK’d by RCM)

Next region, June 9, 2013 in Muskogee

OLD BUSINESS:

- **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.
 - Intent: Since EASC has determined this need is not its budget, OK Region is available to help the Areas they serve.

For: 10 Against: 6 Abstain: 3 “Pass”

EASC MEETING MINUTES

- **MOTION** made by Peaceful Warriors ASL Group (to Region)
 - 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.

For: 3 Against: 3 Abstain: 2 "Pass"

- **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.

Region voted and passed

David S: We are able to file charges per police department. DA was under impression we refused to press charges. The only option left is to file via small claims. *Process must be served before claim can be filed. \$58.00 to file. \$40.00 to serve. Beginning to end will be \$300.00 or less.

NEW BUSINESS:

- **MOTION** made by Activities Committee, Chris H. Seconded by Trish J.
 - Motion: To move Area to May 19th instead of May 26th.
 - Intent: To reschedule Area so it isn't in conflict with the No Name Campout and Memorial Day Weekend.

For: 3 Against: 21 Abstentions: 0

Motion Doesn't Pass

- **MOTION** made by OK Region. Seconded by Melissa C.
 - Motion: To donate part of the \$200.00 towards the booth at the gambling and substance abuse converence. Capped at \$50.00. Is EASC willing to donate anything?
 - Intent: Zonal purchases (IP purchases, booth rental, print meeting schedules and business cards with hotlines and web addresses on them)
- **Back to the groups, vote in May**

- **MOTION** made by Region. Seconded by Melissa C.
 - Motion: Regional proposal. Zonal forum in July. \$100.00 over and above the \$300.00
 - Intent: PR Event starts Friday morning. Will be going on Thursday. \$300.00 standard allocation. Will bring back extra.
- **Back to the groups, vote in May**

Subcommittee Election Results:

Literature Chair: Melissa C
 Activities Chair: Cory T.
 H&I Chair: Mike S.
 PR Chair: Joe L.
 Web Contact: Dwight D.
 Outreach Chair: Henry D.
 RCM Chair: Pam A.
 RCM Alt: Leza J.

Announcements:

- **Next EASC Meeting will be held Sunday May 26, 2013** in Tulsa, OK. It is being hosted by Show Me How To Live Group and held at:
 - **Sun Building : 901 S. Detroit : 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 June 9, 2013** – in Muskogee, OK
 - 9:00 am – Fellowship & Development
 - 11:00 am – Business Meeting

Disbursements:

Region: \$250.00
 Starter Packs (EASC Lit):\$
 Activities: \$
 PI: \$
 RCM Alt:
 Mike S.: \$
 Ultimate Weapon (Area): \$
 Outreach: \$
 Melissa (file on David): \$

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

McAlester Just For Today: “There are no home group members.”

Straightline : “We will be dropping the Tuesday meeting as of May 1st.”

Just another Hour : “Basket doesn’t always cover expenses. Usually only a few experienced members able to sponsor. Could use more attendance by those willing to sponsor.

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