

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 June 30, 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

Officers	8
GSR's or Alt's	19
Voting Members	27
VM (Simple Majority)	14
GSR's (Simple Majority)	10
2/3 Majority	18

Treasurer's Report: (Reported by Trish J.)

Beginning Balance	\$2,194.48
Total Revenue	\$497.00
New Balance	\$2,691.48
Total Expenses	\$893.44
Regional Donation	\$0.00
Ending Balance	\$1,798.04

Prudent reserve is \$1,700.00

Amount OVER prudent reserve \$98.04

Amount UNDER budgeted expenses \$1601.96

Committee Balances: (Reported by Trish J.)

Budget Cycle: May 2013 - April 2014

<u>Committee</u>	<u>Spent YTD</u>	<u>Balance</u>
Activities	\$ 0.00	\$ 500.00
Public Relations	\$ 0.00	\$1,200.00
Hospitals & Institutions	\$372.00	
Outreach	\$ 75.00	

SUB-COMMITTEE REPORTS:

Literature: (Reported by Melissa C.)

Beginning Bank Balance	\$ 847.21
Deposits	\$1,398.43
<hr/> Subtotal	\$2,239.64
Rent	\$ 100.00
Taxes	\$ 113.89
Literature Order Costs	\$1,797.71
<hr/> Subtotal	\$2,011.60
Cash On Hand	\$ 136.81
Tax On Sales	\$ 134.40

Activities: (reported by Corey T.)

- **Next EASC Meeting, Last Sunday in July (July 28, 2013)** – Will be held in Tulsa, OK. It is being hosted by Hardcore 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 this meeting to be heard at Area)
 - 1:00 pm – Business Meeting
- **Next OKRSCNA Region Meeting, Sunday August 11, 2013)**
 - **12256 NE 23rd St., Nicoma Park, OK**
 - 9:00 am – Fellowship & Development
 - 11:00 am – Business Meeting
- 5 in attendance at Subcommittee Meeting
- We are looking into a possible bowling alley for future events
- We are looking for flyers to be handed back and will tally votes of groups at next committee meeting

UPCOMING ACTIVITIES

- **July 5, 2013**, Throw Back Friday by Just Another hour, 11pm Center of the Universe, 24 S. Boston
- **July 13, 2013**, Blind Faith Picnic, 2-7pm, Chandler Park – pavilion #3
- **July 19-21, 2013**, 19th Annual Humping Down the River, Rock A Way Lodge, Tahlequah, OK
- **July 19-21, 2013**, Narcotics Anonymous Plains States Zonal Forum; Regency Lodge; Omaha, NE
- **August 4, 2013**, Noon to 4pm, Shoot-N-Sing by Just Another Hour, Pool Tournament & Karaoke Contest, Q-Spot, 6149 E 31st St.
- **August 11, 2013**, NA-A-Risin Picnic, 11am-5pm, Chandler Park – pavilion #1
- **August 29-September 1, 2013**, WCNA 35 (World Convention), Philadelphia, PA (www.na.org/wcna)
- **September 6-8, 2013**, Northside Stroll & Troll & Chicken Flying Contest & Campout, Greenleaf State Park, Braggs, OK
- **September 8, 2013**, Sapulpa Group Picnic, Liberty Park, Sapulpa, OK
- **October 4-6, 2013**, NA Cave-In Campout, Robber's Cave State Park, Wilburton, OK
- **November 1-3, 2013**, Fall Spiritual Retreat #29, Camp Waluhili, OK
- If groups are interested in having activities &/or birthday meetings added to the **on-line calendar**, send request to Dwight, webcontact@eascna.org or fill out form that is available at EASC Meetings.

H&I (Hospitals & Institutions): (Reported by Mike S.)

- **15 panels represented**
- All panels reported doing well but most need panel member support.
- **H&I Orientation** is always on the 2nd Saturday of the month at 5pm at Jimmy's Place
- If any out of town meetings would like to have an orientations at their meeting, please come to subcommittee and we will be glad to set up a time to do it.
- H&I would like to put on some workshops about the benefits of H&I. We are asking that any groups willing to host the workshop please contact subcommittee chair Mike S. at 918-951-9685.

Web Contact: (Reported by Dwight D.)

- 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): (Reported by Joe L.)

- 7 Members attended subcommittee meeting
- **Phone line** – 13 calls required reply's June (Sam) {4 = ?, 5 = Rides, 2 = Treatment, 2 = Other Areas}
- **July Phone Line** – Ernest
- **Health Fair for John 3-16's Ministries** - went well
- **Presentation at Juvenile Affairs** – tabled
- **Presentation at Brown Mackie College** – tabled
- **Phone Line Updates** – Discussed
- **Meeting updated procedures for Website** - discussed
- **Regional Phone Line** – Discussions tabled
- **Next Meeting** – Before July 2013 EASC Meeting

Outreach: (Reported by Henry D.)

- If you know groups that need support, let Henry know.
- Meetings visited this month
 - Okmulgee "Lost and Found", May 30
 - Tulsa "Peace of Mind", June 4
 - Claremore "Claremore Group", June 4
 - Stigler "Lake Eufaula Group", June 8
 - Okmulgee "Lost and Found", June 24
 - Tulsa "Up-N-Coming Group", June 25
 - Cleveland "Road to Recovery", June 25
- Total Mile Traveled, 495

The Outreach Subcommittee is continuing to address the additional needs of addicts in our area. We are beginning a project to research the need for Spanish language meetings. Outreach will also continue to monitor the need and resources for sign language interpretation for hearing impaired addicts.

EASC MEETING MINUTES

- Outreach Meeting List

“The NA meetings and/or groups listed below have either asked for support or would just like to have more visitors. If you would like to give back to the program and the fellowship that saved your life, please visit one of the meetings listed below. Please contact Outreach if you know of a meeting that needs support or visitors.”

<i>NA Meeting Location</i>	<i>Address</i>	<i>Meeting Day and Time</i>
Bristow, OK	325 E 10 th St.	Mon, 7pm and Tues, 8pm
Cleveland, OK	West Osage and South C St.	Tues, 8pm
Colcord, OK	1263 E Main St.	Fri, 7pm
McAlester, OK	100 N. A St.	Wed, 7pm
Nowata, OK	109 W. Shawnee	Tues & Thurs, 6pm – Sat, noon
Okmulgee, OK	221 S. Seminole	Mon, Thurs, Fri, 7pm. Sat, Noon
Okmulgee, OK	1201 N. Griffin	Wed, Sat, 11:30am & 7:30pm. Sun, 2pm & 7:30pm
Tahlequah, OK	104 N. College	Wed, 7pm & Sun, 2pm
Tulsa, OK	6530 E. 21 st St, Suite E	Mon & Thurs, 6:30pm
Tulsa, OK	5000 Charles Page Blvd.	Tues, 6pm
Wagoner, OK	118 S. Main	Mon, Tues, Thurs, Fri, 7:30pm & Sat, 2pm

Circle of Sisters XVI 2013 Subcommittee – Final Report: (submitted by Pam T.)

The committee of Circle of Sisters XVI is deeply grateful for Eastern Area’s unwavering support and belief in the committee to host the international convention. The recovery of the committee members and attendees was forever changed and the message of recovery through NA was carried in a unique and beautiful way.

We are exalted to report that we are giving Eastern Area a check today for \$3,169.48, which is ½ of the net proceeds. A check for \$3,169.47 was also sent to NAWS.

RCM Report: (Reported by Pam A.)

- Meeting was held June 9, 2013
- **Intent to Fill:** Secretary
- **Elections held:**
Clean and Crazy for 2014, Mike S
Convention Chair for 2014, Judd
RD Elect, Cindi B
RDA Elect, Kyle B
Directors for RSO, remained the same
- **Federal Tax ID #:** Groups using the RSO tax ID number – no group, area, or committee should be using the OK RSO’s tax ID number. This practice is unlawful, and though it has been around for many years, it is a good time to fix it. The Tax ID number is for business, what a SS# is for a person. Please see Bulletin No. 32, as included in the RD’s report or contact De L., OK RSO treasurer, treasurer@okna.org (after July 1st).
- **Basic Meeting Tool:** Our area uses the Basic Meeting Tool (BMT) to update our meeting list on-line, so please make sure you turn in all your updates to Dwight so he can get them updated on-line and our Regional Meeting list will be as up-to-date as possible. (current list being sent with minutes)
- **Special Needs:** to be addressed by each function committee, when submitting their budgets to Region.
- **Website:** www.okna.org
- **Next Region:** Sunday, August 11, 2013 in Nicoma Park, OK

OLD BUSINESS:

- **MOTION** made by Outreach Subcommittee, seconded by Danielle H.
 - Motion: Area adds new meeting to our meeting schedule as soon as they start, with no waiting period.
 - Intent: A better way to support new meetings is to add them to our meeting schedule as soon as possible. Our current policy is to add a new meeting 90 days after the first meeting. This places an unnecessary hardship on new meetings. A better way to make sure our meeting schedule is accurate is to require valid contact info for the meeting so that Area can verify a group’s existence. Currently when a meeting folds, nobody contacts Area and the meeting can remain on our schedule for months and months. If the contact info for a meeting changes the meeting has 90 days to update their contact info with Area. If we are unable to contact a meeting, after 90 days the meeting will be removed from our schedule.
 - **For: ___ 11 ___ Against: ___ 14 ___ Abstentions: ___ 1 ___**
 - **Motion Does Not Pass**

- **MOTION** made by Outreach Committee, seconded by Jim W.
 - Motion: Outreach asks for \$400 for estimated first t-shirt order to raise funds for back-up paid interpreter cost.
 - Intent: To practice the 7th tradition of first working on a financial solution before relying on a Regions funding. T-shirts sell well in this Area & Region. Having a backup of 1-2 paid interpreted meetings per month will likely finish this project, since currently there are 4 volunteer interpreters available for the growing deaf population in our NA community. Profits and unused initial funding will be kept in EASC general funding. Cost is based on the average of 3 estimates.
 - **For: ___ 8 ___ Against: ___ 12 ___ Abstentions: ___ 2 ___**
 - **Motion Does Not Pass**

David S: Small claims case, Case # SC-2013-8136. We have been unable to serve David S. The Court has given us a new date of Augus 23, 2013, 9:00 am in Room 112 at the Tulsa County Courthouse, 5th Street and Denver Avenue.

NEW BUSINESS:

- ***MOTION sent back to EASC from OKRegion for clarification; Original motion made by Peaceful Warriors ASL Group;***
 - Motion: to 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 the groups for clarification / discussion

- **MOTION** brought to EASC by OKRegion
 - Motion: For Region to donate \$100.00 in the support and development of Multi-Zonal Forum
 - Details were e-mailed to the groups on June 30, 2013. If you did not receive these 2 e-mails please notify the EASC Secretary, Julie @ 918-691-4722 or JulesJag@yahoo.com

Back to the groups - Vote in July

- **PROPOSAL** brought to EASC by OKRegion
 - For OKRS Region-wide phone line & meeting list.
 - Details were e-mailed to the groups on June 30, 2013. If you did not receive these 2 e-mails please notify the EASC Secretary, Julie @ 918-691-4722 or JulesJag@yahoo.com

Back to the groups - Vote in July

- **MOTION** made by N.A. Member, Joe L., seconded by Trish J.
 - Motion: Disband Circle of Sisters Ad-Hoc Committee
 - Intent: This is an Adhoc Committee that has completed its business.
 - **For: ___25___ Against: ___1___ Abstentions: ___1___**
 - **Motion Passes**

Announcements:

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

More Will Be Revealed: “Needs your support in the way of attendance.”

Solutions: “Need people with clean time/sponsors.”

Peaceful Warriors: “More qualified interpreters for hearing addicts.”

Claremore Group: “Birthday meeting has been moved to July 11 due to the holiday.”

Distributions:

Region: \$500 + \$750 = \$1,250.00 (after receipt of COS Donation)

Voted: Yes = 15 No = 0 Abstain = 1

Closing:

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

Respectfully submitted, EASC Secretary