

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, Earnest P., on January 26, at 1:00 pm, in, Bartlesville 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	10
GSR's or Alt's	17
Voting Members	27
VM (Simple Majority)	14
GSR's (Simple Majority)	9
2/3	12

SECRETARY (Read by Diane B)

Minutes accepted and seconded

TREASURER'S REPORT: (Reported by Trent R.)

Beginning Balance	\$3815.28
Total Revenue	\$1049.60
New Balance	\$4864.88
Total Expenses	\$865.15
Regional Donation	<u>\$100.00</u>
Ending Balance	\$3902.73

Minus Prudent Reserve	-\$1700.00
Amount OVER Prudent Reserve	\$2115.26
Minus Budgeted Expenses	<u>-\$1500.82</u>
Amount OVER budgeted expenses	\$701.91

Activities = \$355.00
P.R. = \$1145.82.00
See Attachment - Treasure

LITERATURE: (Reported by Melissa C. January 2014 figures only)

Beginning Bank Balance	\$ 0.00
Deposits	\$0.00
Literature Orders	\$0.00
Rent	<u>\$0.00</u>
Available Bank Balance	\$0.00

Total Inventory	\$3696.68
Cash On Hand	\$218.98
Sales	\$1724.63
Tax On Sales	\$146.89
Deposits	1708.02
Literature cost (orders)	1442.53

SUB-COMMITTEE REPORTS:**Activities:** (reported by Corey T.)

- **Last Sunday in February (February 23 2014)** – Next EASC will be held in Tulsa OK located at:
 - **907 South Detroit - 10th floor, Conference room A**
 - 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 February 8th** – in Glencoe, OK (during the General Service Assembly)
 - **408 Northwest Point Road, Glencoe, OK 74032**
 - 9:00 am – Fellowship & Development
 - 11:00 am – Business Meeting
- Activities would like to thank all the groups who participated in the Marathon Meetings. We raised \$245.00 Through the 7th Tradition.
- Spring Fling 2014 will be on March 29, 2014. Location will be 907 South Detroit From 11-4.
 - Groups can purchase Pine wood cars at Hobby Lobby or on line. The best site I have found is at pinewoodpro.com. One of the rules is that the car cannot weigh more than 5.0oz. Once a car has been weighed an placed on the competition starting table it can no longer be touched or removed from the room. All other rules will be announced at the event.
 - There will be a contest on the Best looking Car
 - There will be BBQ & groups are asked to bring a side dish
 - PR will be hosting a workshop on the New Regional Phone line from 11am to 12pm
 - A speaker from 1pm-2pm (TBA)
 - Racing from 2pm - 4pm
 - Fliers will be made & put on the website in the beginning of March 2014.
- Just Another Hour Is moving their 5th Anniversary Speaker Jam to Saturday March 22nd. Fliers will be available on the web site.
- **IF YOU OR SOMEONE YOU KNOW IS INTERESTED IN GIVING BACK TO THIS FELLOWSHIP CONTACT COREY T. at 918.829.4811. We are needing your assistance in all of the upcoming events.**

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

- **18 panels represented**
 - **EASC has 25 panels in 17 facilities.**
- **Jessica H. will be doing an H & I workshop at the OKRCNA convention on April 5th at 9am..**
- We have spoken with Dwight about changing the orientation times listed on the EASC website to the 2nd Saturday at 5pm at Jimmy's Place. located at 6530 East 21st Street, Suite E. Mike S does out of town orientations. Groups can contact H&I Subcommittee to set up a time and date.
- All Panels who reported today are doing well.
- **H & I Subcommittee is still open to do more workshops.** Any group willing to host please contact Mike S. at 918.951.9685.

PR (Public Relations): (Reported by Joe L.)

- Discussed about the regional phone line today.
- Joe L. is stepping down from the PR Chair position today.

Web Contact: (Reported by Dwight D.)

- If you have meeting updates or new meeting information please send an email to webcontact@eascna.org or fill out the group update form at the next area. Please follow up to make sure the information was updated.
- If you want your birthday/speaker meetings put on the activities calendar, please send me an email or fill out the events form at the next area.

Outreach: (Reported by Larelie L)**No Report.**

Message was sent to this Area Meeting that Larelie L. is stepping down from this service position.

RCM: (Reported by Cheryl G..)

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 - **General Service Assembly (GSA)** in Glencoe OK on February 7&8th 2014. Upcoming CAR report will be discussed at the GSA. Attendance is encouraged because the CAR report is the subjects brought to World for change at the World level. Changes can contain content from change in literature to change in procedures And will require the votes of the groups all over the world. See attachments for instructions on how to obtain a CAR Report.
 - **Clean & Crazy Committee-** (Inquires in Eastern Area can ask Mike S. for more details)
 - **The PIGOUT 2014** will be held on March 15th
 - **Fall Spiritual Retreat 2014** will be on November 7th, 8th, & 9th
- Ian was voted in as Fellowship Development Facilitator
- Facilitator & Co-Facilitator opens up and if now one steps up for the next meeting Our Regional Delegate will be facilitating. we are looking at Tim or Ed B. and possibly Ben as co Facilitator.
- Region needs for EASC's H & I Chair, all the mailing address and contact names for every facility in the eastern Area. They are needing this in February 2014
- Vapeing will no longer be allowed in Regional meetings or functions that are inside buildings
- OKRSC Meeting schedule is as follows
 - February 8, 2014 - Glencoe
 - April 13, 2014 - Eastern Area
 - June 8, 2014 - Western Area
 - August 10, 2014 - Southern Area (Duncan)
 - October 20, 2014 - Plains Area
 - December - Eastern
- **Website:** www.okna.org

OLD BUSINESS:

- **David S:-** Mike S. has verified that David is working and knows the location. Mike is at a loss for where to serve the papers at because David's place of employment is a franchise and Mike needs help in finding out the Franchise's name and address to send the garnishment to. Susan L. Stepped up and will get with Mike to help him locate the information he is needing
- **MOTION** made by EASC Literature Committee member.
 - **Friendly amendment:** The literature Office is asking for a 10% increase in order to remain Self supporting and compensate for an increase in Postage from Lone Star Regions Service Office.
 - **Intent:** To help the literature office remain independent as a service to the Eastern Area.
 - **For:** 9 **Against:** 6 **Abstentions:** 1
 - **Motion Passed**

- **EASC Intent to fill:**
 - **Regional Committee Member (RCM).** Cheryl G. expressed an Interest in stepping down as Alt RCM & Stepping up as EASC RCM. Vote was taken and passed by a vote of 26 to 0.
 - **Regional Committee Member Alternate (RCM Alt.)** became vacant and Angie S. was nominated for this position. She graciously accepted the nomination, A vote was taken and passed by a vote of 26-0.
- **MOTION** made by EASC Outreach Chair
 - **Motion:** To change the bylaws and disband the Outreach Subcommittee.
 - **Intent:** The original premise of the Outreach subcommittee has been lost over the years. The bylaws give a lot of ideas, but basically states that "what outreach does should depend on local needs" (pg 14) The local needs have been more than adequately covered by other subcommittees.
 - **Take back to the groups for a 2nd time**
 - *** Note to groups our bylaws states that in order for a chance to be made to any of EASC's ByLaws the Motion needs to go back to the groups twice.*****
 - ****Also please note the intent to fill position of Outreach chair under new business.****

NEW BUSINESS:

- **EASC Intent to fill:**
 - Public Relations Chair - Requires 2 yrs Clean time
 - Outreach Chair - Requires 2 yrs Clean time
- **MOTION** made by Peace of Mind (Seconded by Chris H.)
 - **Motion:** That the Literature office stop being self supporting. That EASC take over paying rent. That the literature office start ordering through WSO/NAWS or at the least expensive place possible with a 5% markup to cover shipping and handling.
 - **Intent:** To make the Literature prices more affordable to the groups. And to simplify the process.

Take back to the groups

DISBURSEMENTS

- Donation to Region this month. \$750.00
- EASC Secretary \$25.00
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ANNOUNCEMENTS:

- Please note in your minutes that **Jay Last Chance Group** regrets to inform you we've moved to the Ozark Area of NA. Our group's intention is to grow unity with our neighboring groups, improve service participation and better carry the message to our members. It's a bit sad to make this change as several of us including myself have been attending E.A.S.C. off and on since 2006 (according to my notes) and have made some fond acquaintances over the years. Please pass along my best wishes to the E.A.S.C. and I'm sure we'll stay involved in some of the local area activities from time to time. In loving Service, Marty S.
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- A **GSR Report** form will be included with the minutes every month. Please download the form and keep handy in the event your group can not attend an EASC meeting. You can return the completed form (Or send all information on this form in an e-mail to the EASC Secretary at sec@eascna.org This is an effort to at least have your group's counted as "Report only" status at that EASC Meeting. This way we will be able to assist your group with support or know if your group is doing well.

GROUPS: "ARE THERE ANY PROBLEMS EASC CAN HELP YOUR GROUP WITH?"

- **Collisville Wednesday Nights at 7pm in the basement of the Library.** John S. is going in for surgery and needs someone to open the meetings. Susan L. will be able to help with some of the meetings but not all.
- **Show Me How to Live Group** - Needs attendance of all kind. Attendance, Clean time, newcomers, etc..., 5525 East 51st Street, Ste 210.
- **HardCore** - Needs Attendance of members with substantial clean time
- **Just Another Hour** - Needs Attendance of members with substantial clean time.
- **More Will Be Revealed:** Needs Attendance of members with substantial clean time. Mondays and Thursdays, 6:30pm.

CLOSING:

Since there was no further business to be brought before the groups, the meeting was adjourned at 4:30pm and closed with a moment of silence & prayer.

Respectfully submitted, EASC Secretary

February 2014

SUN	MON	TUE	WED	THURS	FRI	SAT
						1
2	3	4	5	6	7	8
	New Life Group B-Day mtg	Peaceful Warriors B-Day Mtg		Claremore B-Day mtg	Owasso Gratitude Group B-Day mtg	NA A Risin B-Day mtg
9	10	11	12	13	14	15
				More Will Be Revealed B-Day mtg		
16	17	18	19	20	21	22
Spiritual Connection B- Day mtg			Hardcore B-Day mtg		Just Another Hour B-Day mtg	Sharing n Recovery B-Day mtg The Other Side - (Btlsvll) B-Day mtg Ultimate Weapon B-Day mtg
23	24	25	26	27	28	
Tulsa Original Group B-Day mtg Hump Day Group B-Day Mtg	Northside Stroll B-Day mtg	Sapulpa B-Day mtg Solutions B- Day mtg		Stone Cold Clean B-Day mtg	Foyil B-Day Mtg Living Clean B-Day mtg Peace of Mind B-Day mtg Second Chance B- Day mtg	