## 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 December 1st, at 1:00 pm, in Jay, 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	9
GSR's or Alt's	22
Voting Members	31
VM (Simple Majority)	12
GSR's (Simple Majority)	16
2/3	24

## **SECRETARY** (Read by Diane B)

Minutes accepted and seconded

## TREASURER'S REPORT: (Reported by Trent R. & estimated as of 12/2/13.)

Beginning Balance	\$3026.52
Total Revenue	\$1344.20
New Balance	\$4370.20
Total Expenses	\$555.44
Regional Donation	\$00.00
Ending Balance	\$3815.26

Minus Prudent Reserve	-\$1700.00		
Amount OVER Prudent Reserve	\$2115.26		1
Minus Budgeted Expenses	-\$1700.00	4	Activities = \$500.00
Amount <b>OVER</b> budgeted expenses	\$415.26		P.R. = \$1,200.00

## **LITERATURE:** (Reported by Teresa T.)

Beginning Bank Balance	\$ 0.00
Deposits	\$0.00
Literature Orders	\$0.00
Rent	\$0.00
Available Bank Balance	\$0.00
Total Inventory	\$4000.00
Cash On Hand	\$540.00
Sales	\$2000.00
Tax On Sales	\$174.00
Full report was tabled a the	
vice chair was filling in.	

## **SUB-COMMITTEE REPORTS:**

### **Activities:** (reported by Corey T.)

- Last Sunday in January (January 26 2014) Next EASC will be held in Bartlesville, OK. It is being hosted by The Other Side Group of Bartlesville OK located at:
  - o 325, Bartlesville, 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
  - \*\*\*\*NOTE: November & Decembers EASC meeting was combined for the Holidays\*\*\*\*\*
- Next OKRSCNA Region Meeting Sunday December 8th) in Cushing, OK
  - o 109 West Moses, Cushing OK
    - 9:00 am Fellowship & Development
    - 11:00 am Business Meeting
- Still have a lot of time slots available for the Marathon Meetings (Christmas Eve & Christmas) See attached (attached to the e-mail) signup sheet. Contact Cory T at 918.829.4811. Individuals as well as groups are encouraged to sign up for additional slots.
- It will be up to the groups/individual to pick the Topic/Format for their hour. We ask that the <u>chair wrap up the</u> <u>meeting 5 minutes early</u> to allow the next group/individual to set up for the next hour. <u>Groups are required to bring their</u> own coffee & coffee supplies for their hour.
- Dave E. has been voted in as Vice Chair
- Activities will be hosting the Spring Fling on March 29, 2014. Location and details TBA. WE will be having a Pine Car Derby Groups can purchase a car through a website that activities will be bringing to the web, or they can purchase them from Hobby Lobby in Tulsa. One car per home group, but a second class will be open to individuals who desire to race. Rules & Restrictions will be announced at the next are meeting in January. We will also have a workshop, meeting, & FOOD TBA.
- 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.

#### ACTIVITIES BEING HELD IN EASTERN AREA

- **December 24th & 25th 2013 Marathon Meetings** Begins at 12pm on 12/24 Located at Jimmy's Place 6530. East 21st Street, Suite E, Tulsa, OK. And ending at 6pm on 12/25/13
- Orientations, See H&I report
- If groups are interested in having activities &/or birthday meetings added to the **on-line calendar**, send request to Dwight, webcontact@eascna.org
- For Events outside of our area see the website @eascna.org

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

- 14 panels represented
  - New Panel at Pawhuska Residential Treatment Center, On the 1st & 3rd Sundays of the month at 7pm. Panel Leader is Jeff G. is going well.
- The H&I workshop Sponsored by Claremore Group went well.
- **H & I Subcommittee is still open to do more workshops**. Any group willing to host please contact Mike S. at 918.951.9685

(H&I Subcommittee cont.)

 H &I Panel member Orientations: are the 2nd Saturday EVERY month at 5:00p.m. at Jimmy's Place on 21st Street, Tulsa. Mike S does out of town orientations. Groups can contact H&I Subcommittee to set up a time and date.

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

No Report.

#### **Web Contact:** (Reported by Dwight D.)

- If you have meeting updates or new meeting information please send an email to <a href="webcontact@eascna.org">webcontact@eascna.org</a> or fill out the group update form at the next area. Please follow up to make sure the information was updated.
- f 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)

- 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. See Section XV Paragraph "A" number 6 of the attached bylaws (e-mail attachment) for a full description of the duties of the Outreach chair.
- See new business for Outreach Motion.

### **RCM:** (Reported by Pam A.)

- Next Meeting to be held December 8th. in Cushing, OK.
  - o **General Service Assembly (GSA)** in Glenco OK on February 7&8th 2014. Upcoming CAR report will be disused 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- Will have their 1st meeting on November 10th, at 12 noon at the Cushing Connection meeting place in Cushing Connection. (Inquires in Eastern Area can ask Mike S. for more details)
    - ➤ Co-Facilitator **Intent to fill**
    - > Fellowship Development Facilitator intent to fill must have 4 years clean
    - > FSR Chair for 2014??? Intent to fill:
    - ➤ Co Facilitator **Intent to fill** clean time required is 3 years
    - Secretary **Intent to fill** clean time required is 3 years
    - > Fellowship Development Committee Intent to fill
    - Facilitator, Co Facilitator & Secretary Intent to fill
    - RSO Board Member Intent to fill
- The Multi-Zonal Service Symposium has passed! Please see attached RCM Report (Attached to the e-mail)
- Website: www.okna.org
- **Next Region**: Sunday, December 8, 2013 in Cushing OK.
- Pam A. has turned in her resignation from the position of EASC RCM. (Regional Committee Member) EASC will have an Intent to fill this position. See new business for further information.
- The Insurance for Region and Areas comes due November 2013, It is <u>suggested</u> that all groups in areas <u>donate \$25.00</u> toward this. Will have new forms but if you can take to your groups and bring a check back to next area we can fill the forms out with you. This insurance covers the meetings only. If your group is putting on an event this will require a completed form & just write on the top "EVENT FORM" plus an additional \$25.00.

### **OLD BUSINESS**;

- **David S:** It has been rumored that David is working, It is not a high paying job, or a career type of job. Mike S. is still wanting to verify that it is indeed David S. that is working at this place. The problem with perusing the judgment is that it costs about \$100.00 to \$150.00 to proceed with the garnishment, and with these types of jobs, David is likely to quit & just go get another job once the garnishment is in effect. EASC would have to re-file once we found out where his next job is at. It was brought up that the EASC choose to pursue this judgment to re-coupe the funds David owes. Mike will verify the employment and pursue the judgment.
- 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.
  - o **Intent:** To help the literature office remain independent as a service to the Eastern Area.
- Take back to the groups
- EASC Intent to fill:
  - Regional Committee Member (RCM). As stated in the by-laws <u>Section VIII. paragraph "D"</u>. This is a 2 year term, the person filling this position would be required to hold that position for the next 1 & 1/2 years. See <u>Section XII Paragraph "A"</u>: of the attached bylaws (e-mail attachment) for further duties and requirements

## **NEW BUSINESS:**

- MOTION made by EASC Outreach Chair
  - o **Motion:** To change the bylaws and disband the Outreach Subcommittee.
  - o **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

## **DISBURSEMENTS**

•	Donation to Region this month.	\$100.00
•	Copies for H&I	\$46.12
•	2 Newcomer Starter Packets	\$48.11
•	Activities	\$50.00

### **ANNOUNCEMENTS:**

- Last Sunday in January (January 26 2014) Next EASC will be held in Bartlesville, OK. It is being hosted by The Other Side Group of Bartlesville OK located at:
  - o 325, Bartlesville, OK
    - 10:00 am PR Subcommittee
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  - o 109 West Moses, Cushing OK
    - 9:00 am Fellowship & Development
    - 11:00 am Business Meeting

- 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 <a href="Sec@eascna.org">Sec@eascna.org</a> 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.
- North Side Stroll Thanksgiving Day Feast-November 28th Located at 205 S. Sheridan, Tulsa OK Doors open at 3pm- See attached flier for additional information!
- More Will Be Revealed Birthday/ Speaker Meeting -November 14th See Attached Flier
- NEW GROUP!!! Walk Your Talk -Mondays & Thursdays 9 to 10pm, Saturdays & Sundays 3 to 4pm. Located at the University United Methodist Church 500 Sout College Avenue. Sundays, Mondays & Thursdays 3rd floor, Saturdays in the basement.

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

- Grove Life Line Sunday@2pm, Wed/Fri@9pm
   At Okie Smokies BBQ 2230 So Main Grove OK.. Needs attendance of all kind. Attendance, Clean time, newcomers, etc...
- Foyil Needs attendance of all kind. Attendance, Clean time, newcomers, etc...
- Lost and Found: Needs Attendance of members with substantial clean time. We have 4-5 members with a year clean"
   221 So. Seminole, Okmulgee, OK
- Show Me How to Live Group Needs attendance of all kind. Attendance, Clean time, newcomers, etc..., 5525 East 51st Street. Ste 210.
- 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 3:45pm and closed with a moment of silence & prayer.

Respectfully submitted, EASC Secretary

December 2013						
SUN	MON	TUE	WED	THURS	FRI	SAT
1	2	3	4	5	6	7
	Owasso Gratitude B-Day Mtg New Life Group B-Day mtg	Peaceful Warriors B-Day Mtg		Claremore B-Day Mtg	Just Another Hour Speaker Mtg	
8	9	10	11	12	13	14
				More will be Revealed B-Day Mtg		NA-A-Risin B- Day Mtg Westside Group B-Day Mtg
15	16	17	18	19	20	21
Spiritual Connection B- Day mtg			Hardcore B-Day Mtg		Just Another Hour B-Day Mtg	Sharing N Recovery B-Day Mtg
22	23	24	25	26	27	28
		Chistmas Eve Marathon Mtgs begins at 12pm (Noon)	Chistmas Day Marathon Mtgs last mtg at 5pm		Foyil B-Day mtg  Second Chance B-Day Mtg	Lost & Found B-Day Mtg  Sharing N Recovery B-Day Mtg  The Other Side Group B-Day mtg  Walk Your Talk B-Day Mtg
29	30	31	1	2	3	4
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			Peace of Mind B-Day Mtg	Ultimate Weapon- Muskogee. B-Day Mtg