

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 June 29th, at 1:00 pm, in, Pryor, 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	7
GSR's or Alt's	22
Voting Members	29
VM (Simple Majority)	15
GSR's (Simple Majority)	12
2/3	15

SECRETARY (Read by Diane B)

Minutes accepted and seconded

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

Beginning Balance	\$3752.35
Total Revenue	\$53182
New Balance	\$4284.17
Total Expenses	\$279.49
ck#2242 from July 2013 just cashed	\$25.00
Regional Donation	<u>\$350.00</u>
Ending Balance	\$3629.68

Minus Prudent Reserve	-\$1700.00
Amount OVER Prudent Reserve	\$
Minus Budgeted Expenses	<u>-\$1612.02</u>
Amount OVER budgeted expenses	<u>\$317.66</u>

Activities = \$500.00
P.R. = \$1112.02
See Attachment - Treasure

LITERATURE: (Reported by Trish J. - Chair.)

Net Inventory (Paid for Inventory)	\$3,358.07
Bank Balance as of 6/23/14	<u>\$1,955.89</u>
NET WORTH	\$5,313.96

Sales	\$564.29
Taxes	\$50.08
Cash on Hand	\$40.00
Deposits	\$935.72

Please note an order was placed this morning (6/29/14) that will go on next month's report

SUB-COMMITTEE REPORTS:Activities: (reported by Keith L..)

- We had 5 people in attendance today
- We have re-discussed "Capture the Flag" Due to some feedback from the groups. We have the rules for the game. So groups get your flags together!
 1. All of the following MUST OCCUR BEFORE THE CHAIR STARTS THE MEETING!
 2. **To capture a flag you need 3 home group members, present before the chair starts the meeting.**
 3. **To recapture your flag you need 3 home group members, present before the chair starts the meeting.**
 4. **To recapture yours and theirs you need 5 home group members, present before the chair starts the meeting.**
 5. **If 2 or more groups show up at a meeting to capture that groups flag, the group with the most participants has seniority.**
 6. **If both groups that show up and have the same number of members present then seniority goes to the group that showed up first.**
 7. Activities will be making a monthly news letter with referencing who has who's flag and list of other information. This news letter is to promote unity within the groups.
 8. Groups can make a flag just for capturing. we suggest a pillow case or whatever the group prefers.
- Chris P. was voted in as vice chair, Jamie W. is Secretary
- We discussed bring back Unity Day. We are asking all groups to take this Idea back to the groups to vote on and see what kind of participation the groups will have in this. We would like to have this event on a quarterly basis to start with.
- I will be passing around a sign up sheet to host the Area Meeting in 2015.

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

- **16 panels represented**
- **Panel Leader Orientation** will be on July 12, 2014 at Jimmy's Place 6530 East 21st Street, Suite E
- **House of Hope** New Panel Leader is Buck M.
- Nest Panel member Orientations will be on the 2nd Saturday of the Month at 5:00 pm
- All Panels reported doing well.
- There will be a Panel member orientation in Okmulgee @ 7:30 pm..
- **H & I Subcommittee is still open to do more workshops.** Any group willing to host please contact the Chair Mike S. at 918.951.9685.

PR (Public Relations): (Reported by Keith T. .)

- Discussed progress with Regional Phone lines
 - a) We need person to record the meeting list. This has a 2yr clean time requirement
 1. Town
 2. Day
 3. Address
 4. Time
 - b) We need a Regional Phone line coordinator.
 - c) Orientation will be at freedom fest from 5 pm to 6pm

We need someone to update our current phone line list, with the same information as above in A.
- **The 2nd Orientation for the phone lines** will be on June 7th from 5 to 6:30pm.
- The Rodgers County Jail has closed all outside visitor, we are checking into this.
- **We have intent to fill** the following subcommittee positions
 - Chair & Vice Chair
 - **Web Contact**
 - Phone line Coordinator (2 yrs clean time requirement)
 - Phone like Updater (1yr clean time requirement).

Web Contact: (Reported by Dwight D.)

- **Dwight D. is stepping down.** Dwight is willing to train anyone interested in doing Web contact.
- 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.
- While Dwight will be stepping down, He will help train who ever fills this position

Outreach: (Reported by Craig S.)

- Outreach Chair was absent, No Outreach report.

RCM: (Reported by Cheryl)

- **Next OKRSCNA Region Meeting Sunday August 10, 2014) - Southern 5th**
 - 706 Ridley Rd, Duncan OK.
 - 9:00 am – Fellowship & Development
 - 11:00 am – Business Meeting
 - **Fall Spiritual Retreat 2014** will be on November 7th, 8th, & 9th
- **Clean & Crazy 2014** – By Mike S. – Had shirts & mugs. June 13-15, 2014.
- **OKRCNA** – By Becky N. – Committee met May 1, intent to fill: vice chair, treasurer, registration, hospitality, fund raising, child care. Next meeting July 20 @ noon in Cushing. Artwork needed. Special meeting July 13 re: location of OKRCNA (Plains area RCM not present so regional committee was not comfortable making the call to change the rotation of the convention)
- **FSR** – By Will G. – Met in May, all positions filled. Mark S. will be the cook unless they can appoint someone else. No theme. Registration may go up from \$70 to \$75 due to cost of food going up. Fundraises being planned. Pancake breakfast Labor Day weekend, Sunday morning 10 am to 1:30 pm at Southside Group, OKC.
- **GSA** – By Kyle. Still in the works.
- **RD Report** – By Cindi B. – WSC Conference Presentation given (only time for ½ the next half will be at next regional meeting). CAR motions: Motion 1: OK Region voted Yes, Motions 2-6: OK Region had no vote, Proposal M: OK Region voted No, Proposal B2: straw poll showed strong opposition, Proposal C1: straw poll showed strong opposition, Proposal D1: straw poll showed strong opposition
- **Webcontact** – By Tony K. No report
- **Treasurer's Report** – By De L. - \$4,122.27 in OKRCNA income.
Beginning Balance \$ 11,873.95
Ending balance, \$6,493.88
- **Sharing Session:** Committee re-affirmed what Earnest said at April Area about the Fellowship Development having a vote. They stated if this reason did not satisfy the concern you are welcomed to come to the regional meeting.
- **Intent to fill:** Mike S filled co-facilitator,
 - Treasurer tabled until August,
 - RSO Board members: filled by Coby B., De L., Keith T., Cindi B., & Mike S.
 - Clean & Crazy chair tabled until August
 -
- Proposal by OKRCNA to move back in forth from Tulsa & OKC. A lot of discussion. Straw poll taken to have a special meeting regarding the specific issue of the OKRCNA 2015 physical location to be held in Stillwater or OKC? Cindi B suggested to hold this meeting on July 13, 2014 in Cushing, OK Cushing Connection @ 1pm consensus in agreement.
- Guideline revision for Fellowship Development Coordinator's voting status delegated to By-laws ad-hoc committee to include in the ongoing revision of bylaws.
- Ok Region provide a prepaid/rebatable "Visa" card of \$500 for event committee to use. PASSED

- To discuss allowing P3 to set up alternative NA merchandise on Saturday night after the main speaker at OKRCNA.
- Why was the Region name changed? Was changed in 1986 because there was another town in Texas in our region.

- **Intent to fill:** Clean & Crazy Chair, Treasurer, & Phone Line Coordinator

- **Disbursements**

- Bills: \$1,080.07
- Upcoming Events: \$3,500.00

****Note Our RCM's brought the question "WHY CAN REGION MAKE A VOTING MEMBER POSITION WITHOUT CONSENT OF THE AREAS? There used to be 5 voting subcommittee members & The merged into the fellowship development. Creating just 1 vote instead of the original 5.

PLEASE SEE ATTCHMENTS FOR OTHER REGIONAL REPORTS & INFORMATION.

Regional Meeting schedule is as follows

- August 10, 2014 - Southern Area (Duncan)
- October 20, 2014 - Plains Area
- December - Eastern

- **Website:** www.okna.org

OLD BUSINESS:

- **EASC Intent to fill:**

These positions are still Intent to fill

- **Public Relations Chair** - Requires 2 yrs Clean time - Tabled
- **Web Contact Requires** 2 yrs Clean time - Tabled

▪ **For:** 14 **Against:** 3 **Abstentions:** 0
 ▪ **Motion Passed**

- **MOTION** made by OKRCNA Subcommittee

- **Motion:** Suggested to move to OKC. It would be physically back & forth between Tulsa & OKC, but rotation would be that the different Areas would "Host" the convention. Take back to the groups to continue this type of rotation. This would take effect in 2016.

- **Intent:** . Location is vital (cost & size of the facility) to the success of this convention. Recommendation for next year's chair is Becky N. First meeting May 1, 2014 @ Jimmy's Place noon.

- **MOTION** made by Colby B.

- **Motion:** To completely drop legal actions & pursuit of David S..

Intent: To let of and abandon any further pursuit of David S. This would end useless discussion at various service meetings and allow this person his own opportunity to live and experience spiritual principles in his own life.

- **Take back to the groups**

▪ **For:** 21 **Against:** 0 **Abstentions:** 1
 ▪ **Motion Passed**

- **MOTION** made by Cheryl G.

- **Motion:** Area to fund the RCM & the RCM Alt to attend the MultiZonal Service Symposium in the amount of \$500.00 maximum. September 26th - 28th in St Louis MO. Website is www.mzssna.org.

- **Intent:** To provide training to the RCM & RCM Alt to better serve the Eastern Area Service Committee, and the groups they serve. The MZSS will provide 3 days of workshops on multiple topics such as Fellowship Development, Sponsorship, Behind the walls, Communication Tools, Report Writing, etc. that will help all trusted servants. These workshops can then be given to other trusted servants throughout Easter Area to better help serve the groups and it's members. **Upon return RCM agrees to put on the 2 required and possibly more workshops to bring back the knowledge gained by going to MZSS.**

- **Take back to the groups**

- For: 13 Against: 7 Abstentions: 2
- **This motion required a 2/3 majority - Motion Failed**

NEW BUSINESS:

- Treasure will have next month a proposed financial report in reference to the prudent reserve & budgeted expenditure need to be reassessed.

DISBURSEMENTS

▪ Donation to Region this month.	\$300.00
H&I literature Copies	\$9.77
PR phone line orientation	\$46.53
Sun Building - Rent	\$50.00
Answer Phone	\$77.95
AT&T (May)	\$48.76
AT&T (June)	\$46.48

ANNOUNCEMENTS:

- **Pryor Hump Day Group's 19th Annual Humpin' Down The River. July 25-27, 2014** Food, fun, family & fireworks! Private Group Lodge (near Round Hollow) Highway 10 near Tahlequah, OK
- **Double Trouble's Annual Pool Party July 20, 2014 6pm - 8 pm** at Whitaker Park Pool, Pryor OK,. Donations Welcomed.
- **NA A Risin 4th Annual Picnic August 9, 2014** Chandler Park, Shelter #3. T-shirts and Flier to come.
- **Westside Group.** 2nd year Anniversary July 19, 2014
- **Last Sunday in June (July 27th, 2014)** – Next EASC will be hosted by More Hardcore Revealed group, and will be held in Tulsa, OK located at:
 - **Sun Building - 907 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 10, 2014) - Southern 5th**
 - **706 Ridley Rd, Duncan OK.**
 - 9:00 am – Fellowship & Development
 - 11:00 am – Business Meeting
- **F.S.R. Fund raiser** - September 1, 2014 Breakfast fund raiser at Jimmy's Place
- *****Note the Area schedule for 2015 is attached.***** See schedule attached.

CLOSING:

Since there was no further business to be brought before the groups, the meeting was adjourned at 3:30pm and closed with a moment of silence & prayer.

Respectfully submitted, EASC Secretary

July 2014						
SUN	MON	TUE	WED	THURS	FRI	SAT
29	30	1	2	3	4	5
				Claremore B-Day mtg	OK Regional Phone line Orientation Owasso Gratitude Group B-Day mtg	
6	7	8	9	10	11	12
Double Trouble B- Day mtg	New Life Group B-Day mtg					NA A Risin B-Day mtg
13	14	15	16	17	18	19
				More Hardcore Revealed B-Day mtg		Westside Group. 2nd year Anniversary Foyil B-Day mtg Walk your Talk B-day mtg West Side Group B-Day mtg
20	21	22	23	24	25	26
Double Trouble's Annual Pool Party Spiritual Connection B- Day mtg	Cushing Connection B- Day Mtg	Solutions B- Day mtg			Humpin' Down The River Just Another Hour, Living Clean, Peace of Mind, Second Chance B-Day mtgs	Humpin' Down The River Pryor Hump Day Just in Time Sharing n Recovery Show me How to Live The Other Side B-Day mtgs
27	28	29	30	31	1	2
Humpin' Down The River Tulsa Original B-Day mtg	NS Stroll B-Day mtg	It Works B-Day mtg Sapulpa B-Day mtg		B.A.S.S. B-Day mtg Stone Cold Clean B-Day mtg		