# **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 July 27th, 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.

T	ne	roll	was	called	with
					O CC

Officers	5	
GSR's or Alt's	22	
Voting Members	27	
VM (Simple Majority)	14	_
GSR's (Simple Majority)	12	
2/3	15	

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

#### Minutes Correction

- Next OKRSCNA Convention Committee Meeting Sunday August 17, 2014
- 109 West Moses Street, Cushing Oklahoma .

12:00 Noon

Minuets Corrected, Accepted, and seconded

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

Beginning Balance	\$3,629.68
Total Revenue	\$1,187.42
New Balance	\$4,817.10
Total Expenses	\$659.64
Regional Donation	\$300.00
Ending Balance	\$3,857.46

Minus Prudent Reserve	-\$1700.00
Amount OVER Prudent Reserve	\$2,157.46
Minus Budgeted Expenses	-\$1,612.02
Amount <b>OVER</b> budgeted expenses	\$545.44

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

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

Net Inventory (Paid for Inventory) Bank Balance as of 7/24/14	\$3,307.52 \$1,443.85
NET WORTH	\$4,751.37
Sales Taxes	\$1,300.34 \$202.66
Cash on Hand	\$200.73
Deposits	\$1,403.71
Orders	\$1,144.43

Please note Colleen has \$140.73. She will have Trent deposit with the deposit made after the area meeting. That's why COH is higher than \$60.00

# **SUB-COMMITTEE REPORTS:**

Activities: (reported by Jamie W..)

- Report back on Unity Day from GSR's 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
- Monthly Newsletter -
  - 1. Raise Awareness
  - 2. Flier for GSR's to take back to groups & announce at meetings
  - 3.

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

- 16 panels represented
- Next Panel member Orientations will be on the 2nd Saturday of the Month at 5:00 pm
- All Panels reported doing well.
- Orientations were held in Oklmulgee and in Cushing, great turn out for both and they went well.
- **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 Mike S. Vice Chair. .)

- Discussed progress with Regional Phone lines
- The next Orientation for the phone lines will be on August 2, from 5 to 6:30pm. at Jimmy's Place. 1 yr clean required.
- Tulsa County Probation and Parole department. PR will be putting an IP rack at this location, PR will also maintain and monitor monthly
- Colgate Right time Right place meeting is no longer meeting.
  - 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 <u>webcontact@eascna.org</u> 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 ????)

Outreach Chair was absent, No Outreach report. Outreach Chair is now an open position see Old Business.

**<u>RCM</u>**: (Reported by Angie S.)

- Cheryl G. has stepped down as EASC RCM. Angie S. will step up & is willing to be the RCM. The Area will have to vote her in as RCM come 8/31/14. And if she is voted in we will need to fill the RCM Alt position. See Old Business.
- Next OKRSCNA Region Meeting Sunday August 10, 2014) Southern 5<sup>th</sup>
  - 706 Ridley Rd, Duncan OK.
    - 9:00 am Fellowship & Development
      - 11:00 am Business Meeting

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- Next OKRSCNA Convention Committee Meeting Sunday August 17, 2014) Cushing Connection
   109 West Moses Street, Cushing Oklahoma.
  - 12:00 Noon
  - Fall Spiritual Retreat 2014 will be on November 7th, 8th, & 9th
- OKRCNA By Becky N. –. Next meeting August 17th @ noon in Cushing. Artwork needed. Special meeting re: location of OKRCNA it was the consensus of the committee to move the 2015 convention to OKC. We still have intent to fill Marathon Meetings Chair. See Call for Artwork & Theme flier attached
- 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,
  - o RSO Board members: filled by Coby B., De L., Keith T., Cindi B., & Mike S.
  - o Clean & Crazy chair tabled until August
  - 0
- 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 concensus 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
  - o Bills: \$1,080.07
  - Upcoming Events: \$3,500.00

Regional Meeting schedule is as follows

- August 10, 2014 Southern Area (Duncan)
- o October 20, 2014 Plains Area
- December Eastern
- Website: <u>www.okna.org</u>

# **OLD BUSINESS;**

### TAKE BACK TO THE GROUPS!

Treasures financial report was that in March of 2013 & 2014 was our highest expenses and according to the current bi laws the Prudent reserve should have been raised to \$2,400.00 in January from the current \$1,700.00. With that said, in reviewing the financials for the past year, we have never had to dip into the prudent reserve. With this knowledge the treasure has recommended to keep the prudent reserve at \$1,700.00 with the yearly budgeted expenses for PR & Activities.

# **NEW BUSINESS:**

#### • TAKE BACK TO THE GROUPS!

- **EASC Intent to fill:** 
  - > Public Relations Chair Requires 2 yrs Clean time Tabled
  - > Web Contact Requires 2 yrs Clean time Tabled
  - **RCM or RCM Alt** 2 yrs Clean time Tabled
  - > Outreach Chair 2 yrs Clean time Tabled
- The Literature Office has flooded on 7/24/14. Our literature chair spent the afternoon cleaning up the water. While we did not lose any literature, She as requested a letter be sent to the building committee about the problem. This has been an ongoing problem and is still not fixed. The chair (Earnest P.) has drafted a letter and will be sending it to the building committee at Jimmy's place.

#### **DISBURSEMENTS**

Donation to Region this month.	\$500.00
H&I literature Copies	\$77.68
Secretary	\$26.03
Sun Building - Rent	\$50.00
Answer Phone	\$77.95
AT&T (July)	\$42.06

### **ANNOUNCEMENTS:**

- - NA A Risin 4th Annual Picnic August9, 2014 Chandler Park, Shelter #3. Flier Attached.
- Last Sunday in August (August 31, 2014) Next EASC will be hosted by It Works 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 5<sup>th</sup>
  - 706 Ridley Rd, Duncan OK.
  - 9:00 am Fellowship & Development
  - 11:00 am Business Meeting
- Next OKRSCNA Convention Committee Meeting Sunday August 17, 2014) Cushing Connection
  - 109 West Moses Street, Cushing Oklahoma .
    - 12:00 Noon
- 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 3:19pm and closed with a moment of silence & prayer.

Respectfully submitted, EASC Secretary

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SUN	MON	TUE	igust 20 wed	THURS	FRI	SAT
27	28	29	30	31	J.A.H. NY Style speaker mtg	2
3	4	5	6	7 Claremore Group B-Day mtg	8 Gratitude Group B-Day mtg	9 NA A Risin Anniversary Picnic NA A Risin B- day mtg S.M.H.T.L. B- Day mtg
10	11	12	13	14	15 J.A.H. B-Day Mtg	16 W.Y.T B-Day mtg
17 Blind Faith B-Day mtg	18	19		21 M. H. R. B- Day mtg	22 2nd Chance B-Day mtg	23 Noontime Connection B- Day mtg West Side B- Day mtg
	25 N.S.S. B-Day mtg	26 It Works B-Day mtg Sapulpa B-Day mtg Solutions B- Day Mtg	27	28	29 Living Clean B-Day mtg POM B-Day mtg	30 Cushing Connection B- Day mtg S.N.R. B-Day mtg Other Side B- Day mtg Ultimate Weapon
<b>31</b> Fulsa Original 3-Day mtg		2	3	4	ć	B-Day mtg