

# 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 August 31, 2014, 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	4
GSR's or Alt's	14
Voting Members	18
VM (Simple Majority)	10
GSR's (Simple Majority)	8
2/3	9

## SECRETARY (Read by Mike S.)

Please note that Diane was on vacation, Mike S. Took notes. this was an excused absents.

Minuets , Accepted, and seconded

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

Beginning Balance	\$3857.46
Total Revenue	\$372.57
New Balance	\$4230.03
Total Expenses	\$383.07
Regional Donation	\$500.00
Ending Balance	\$3346.96

Minus Prudent Reserve	-\$1700.00
Amount OVER Prudent Reserve	\$1646.96
Minus Budgeted Expenses	-\$1,612.02
Amount <b>OVER</b> budgeted expenses	\$34.94

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

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

Earnest P. has reported that the water leak in the Literature office has been fixed.

Net Inventory (Paid for Inventory)	\$
Bank Balance as of 7/24/14	\$
<b>NET WORTH</b>	\$

Sales	\$
Taxes	\$
Cash on Hand	\$
Deposits	\$
Orders	\$

Please note Trish was absent from the Area Meeting this month. It was excused.

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

- 3 people in attendance
- Marathon Meetings (Christmas) The rent is \$75.00 Plus Coffee, Creamer, Sugar, Cups, & Key tags. We are requesting \$250.00 of our \$500.00 dollar budget. in preparation for this event.
  - Meetings will begin Wednesday December 24th, 2014 at 12 Noon. They will end on Thursday December 25th 2014 at 6:00 pm. Last meeting will be at 4:00pm. And fellowship from 5:00pm to 6:00 pm.
  - Will be bringing a signup sheet for the marathon meetings to Septembers Area Meeting. There will be a half and hour fellowship time between meetings. This will allow for the previous group to clean up and the next group to set up between meetings.
- In September we will also be bringing a signup sheet for capture the flag for those groups wishing to participate in the game. Please go back to the groups and find out if you group wants to participate.

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

- **14 panels represented**
- Ophielia has stepped down as panel leader of Rose Rock. We would like to thank her for her service. Victoria C. has been voted in as the new panel leader of Rose Rock. Thank you for stepping up.
- All Panels reported doing well.
- The H&I committee voted to buy 10 soft back Basic Texts for the panel/s at David L. Moss. These books will be left in the library and will be checked in and out by the inmates.
- **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 Earnest P. Chair. .)

- Verbal report given No written report.
- Probation & Parole IP's & Poster has been delivered.
- Phone line is waiting on Region.... Still doing orientations ??Next Saturday??

**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](mailto: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 ????)

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

**RCM:** (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 New Business for Regional Motion**
- **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 at Noon

- **FSR 2014 11/7th, 8th & 9th** – By Will G. – Will G - Have art work. Due to rise in food prices registration increased \$5.
- **GSA** – By Kyle. Need to know if have on Region weekend and have region on that Sunday. RCMs are the committee. Ed B stepped up to cook. 2nd weekend of February. Registration \$25.00..
- **RD-A Report** – Kyle B. – Transcripts of conference yet to come.
- **RD Report** – By Cindi B. – Part 2 of WSC report
- **Webcontact** Intent to fill.
- **Treasurer's Report** De L. This is the time of year to increase the budget. SEE EMAIL
  - Beginning balance: \$
  - Prudent reserve (\$700)
  - Ending Balance: \$3,441.96
  - Balance to do business: Ending balance, \$6,493.88
- Treasurer tabled until October,
- **Clean & Crazy chair Mike S.** - Saturday night countdown 225 people. committee meeting September 21, 2014 9am @ Cushing Connection
- **Intent to fill:** Treasurer, & Phone Line Coordinator
  - October 20, 2014 - Plains Area
  - December - Eastern
- **Website:** [www.okna.org](http://www.okna.org)

## OLD BUSINESS;

- **TAKE BACK TO THE GROUPS!**  
Treasurer's 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 treasurer has recommended to keep the prudent reserve at \$1,700.00 with the yearly budgeted expenses for PR & Activities.
  - The groups discussed this and have decided that "we are good where we are at \$1700.00 prudent reserve and The current budgeted expenses of PR=\$1,200.00 & Activities = \$500.00."
- Adhoc Committee for Absconding NA Funds- A written Plan of action has been submitted. See attachment "Absconding NA Funds Proposal" discuss with your groups and we will discuss it next month.

- **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 - Craig nominated Mike S. Seconded by Trent. Ed nominated Henry D. Seconded by Lindsey. Henry withdrew his nomination.

## NEW BUSINESS:

- **TAKE BACK TO THE GROUPS**
- **MOTION** made by Region
  - **Motion Should OK Regional committee** donate \$500.00 to the P3 Committee for reimbursement of basic text which were sent to Oklahoma Jails & prisons.
  - **Intent: Project Primary purpose is to donate to the basic texts that are being sent to Oklahoma Inmates.**
    - For: \_\_\_\_\_ Against: \_\_\_\_\_ Abstentions: \_\_\_\_\_
- It has been requested that the secretary take the roll call list & compare it to the current meeting list to make sure that the roll call list is current.
- We would like activities signup sheets on the web.

## DISBURSEMENTS

▪ Donation to Region this month.	\$0.00
H&I literature Copies	\$0.00
Activities	\$75.00
Sun Building - Rent	\$50.00
Answer Phone	\$0.00
AT&T (July)	\$0.00

## ANNOUNCEMENTS:

- **E-mail received on 9/15/14, from Kelli Anderson in Pryor Oklahoma** - The Weekend Warriors Saturday meeting in Pryor Oklahoma and the DTR meetings held on Friday and Sunday will be moving as of October 1, 2014, they will no longer be able to meet at PCS 205 S. Adair.
- **Peace of Mind & Original Group Annual Picnic** Chandler Park, Shelter #1. October 18th, Eating at 1:00 pm Hamburgers & Hot dogs, there will be a dessert contest. Cindy B. from Cushing will be the speaker..
- **Last Sunday in September (September 28, 2014)** – Next EASC will be hosted by Hump Day Group, and will be held in Pryor OK located at:
  - **Sertoma Building - 225 South Row St. in Pryor 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 October 12, 2014) Cushing Connection**
  - **109 West Moses Street, Cushing Oklahoma**
  - 9:00 am – Fellowship & Development
  - 11:00 am – Business Meeting
- **Next OKRSCNA Convention Committee Meeting Sunday October 20, 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.

## 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*

## September 2014

SUN	MON	TUE	WED	THURS	FRI	SAT
31	1	2	3	4	5	6
				Claremore Group B-Day mtg	J.A.H. Suprise Speaker mtg	
7	8	9	10	11	12	13
					Gratitude Group B-Day mtg	NA A Risin B- day mtg  S.M.H.T.L. B- Day mtg
14	15	16	17	18	19	20
				M. H. R. B- Day mtg	J.A.H. B-Day mtg	W.Y.T B-Day mtg
21	22	23	24	25	26	27
Blind Faith B-Day mtg	N.S.S. B-Day mtg				2nd Chance B-Day mtg  Living Clean B-Day mtg  POM B-Day mtg	Noontime Connection B- Day mtg  West Side B- Day mtg  Cushing Connection B- Day mtg  S.N.R. B-Day mtg  Other Side B- Day mtg Ultimate Weapon B-Day mtg
28	29	30				
Tulsa Original B-Day mtg						
5	6	7	8	9	10	11