

Eastern Area Service Committee

P.O. Box 35313, Tulsa, OK 74153

CHAIR Meeting Agenda

Date: July 28, 2013

Pass out Tradition, concepts, and JFT readings

Meeting opens at 1:00 "OPENING PRAYER"

{Please turn cell phones to vibrate or off.}

Readings:	12 Traditions	Larelie
	12 concepts	Amber
	Day's meditation from <u>Just for Today</u>	Corey

The Secretary will call roll:

Officer's	<u>9</u>
GSR's or Alternatives	<u>19</u>
Voting Members	<u>28</u>
VM (Simple Majority)	<u>15</u>
GSR's (Simple Majority)	<u>10</u>
2/3	<u>19</u>

Secretary will read the minutes: from the previous meeting:

Are there any addition or corrections? They stand approved as read or / or amended

<u>Treasures Report:</u>	Beginning Balance: \$ <u>1,798.04</u>
	Ending Balance: \$ <u>3,555.48</u>
Prudent Reserve (\$1700)	\$ <u>1,855.48</u> over/under

Sub Committee Reports: (Remember the following is what the committees are doing, not new business. If committee has a motion, it will be brought up for discussion during New Business.)

Literature-

Beginning Bank Balance:	\$1,219.13
Deposits:	2,021.24
Literature Orders:	1,346.36
Rent:	100.00
Avail Bank Balance:	1,759.78
Total Inventory:	3,733.96
Cash on Hand:	136.81
Sales:	1,861.04
Tax on Sales:	158.50
Bank Balance on 7/27/13:	1,759.78

Activities-

No written report given. Corey did however give a discussion on bowling and pool tournament. Forms were passed out requesting information from groups on what kinds of activities we want need to be turned into Corey please. Corey is also working on a sign up sheet for the Christmas Marathon Meetings.

H&I-

Several panels are **struggling:**

- Rogers county Jail
- Tulsa Boys Home
- House of Hope
- Monarch Women
- TCBH

Intent to fill: Rogers County Jail, both men and women sides
House of Hope

Remember that **H&I orientation** is the 2nd Saturday EVERY month at 5:00p.m. at Jimmy's Place on 21st Street, Tulsa

PR – (includes Web report)

Opened at 11:00 a.m. 5 persons were in attendance. No phone line report. Discussion on the following:

1. Phone line recordings to be updated
2. Adding a new disclaimer on the web site
3. World meeting schedule updates
4. Brown Mackee and Juvenile Affairs presentation on hold
5. Check into getting back on the 211 help-line
6. Sam will have the phone line for August 2013

Dwight is working on streamlining registration of groups w/ Region and World. Also, Dwight is asking that all groups search for their group with the "Online Meeting List" link on the Meetings page and verify the information is accurate and complete. Please contact Dwight for corrections.

Outreach-

Henry D. has stepped down from the Chair position so there is Intent to Fill for August. Larelie has expressed her willingness. Plan to vote in as Vice Chair.

Location for Spanish speaking meeting:

*Christy B. is interested in this

*Janie M. plans Area outreach 2 meetings a month

Process to add Spanish meeting information (when available) to meeting list and phone line. Utilize flyer with this process

Lost and Found Group in Okmulgee need sponsors. Reach out to Muskogee and nearby groups

Broken Arrow needs experienced members to participate in their group

2 of the 4 interpreters have moved so we only have 2 left for the hearing impaired population

Below is a copy of the letter from Henry :

EASC

Once again this month I am unable to attend the Service Committee meeting of the Oklahoma Eastern Area. My job has not allowed me the time to fulfill my responsibilities as Outreach chair, and it is time for me to step down from that position. So, this month, instead of an Outreach report, I must give you my letter of resignation.

This past month in a special Outreach Subcommittee meeting we elected Larelie L as the Vice Chair. She now becomes the acting Outreach Chair. Under her leadership I am confident the work of Outreach will be able to continue without interruption.

Thanks again for giving me the opportunity to be of service.

RCM Report-

No written report given

Intent to fill at Region: Regional Secretary

_____ break _____ break _____

Old Business:

1. David Serant has been served, the court date is August 23, 2013 in room 112 of the Tulsa County Courthouse.
2. The request for \$100 for multi-zonal forum:
Vote: 10 for, 11 against, 3 abstained → Motion Failed
3. Motion for region to set up Freedom Voice :
Vote: 21 for, 3 against, 2 abstained → Motion Passed
NOTE: it is requested that Eastern Area keep our phone number

_____ break _____ break _____

GSR Reports: (Secretary will call roll for GSR reports). Steering Committee decision: GSR Reports to be limited to those groups who have support they need to request, events they want to announce, or changes made to their meetings.

News Business: (If you have an idea concerning sub-committee, take it to them first)

Motion to be taken back to your Groups:

“Activities subcommittee be allowed to use \$90 plus shipping and handling to buy 200 bracelets for fundraising for deaf interpreters for EASC recovery meetings. 200 bracelets should produce about \$300. any group can help sell but Activities would be the point of accountability”

Motion Made by: Peaceful Warriors
Motion Seconded by: Activities Chair, Corey

Intent of Motion:

“Raise funds as suggested by World per phone call in order to provide the NA message to all addicts especially those asking for help. Activities asked this motion be submitted to Area.

Disbursements:

Announcements:

- The next EASC meeting will be held:
Sunday, August 25th, 2013
219 S. Rowe - Pryor, OK
Hosted by the Hump Day Group
- Intent to fill for August at EASC:
RCM Alternate
Secretary
Outreach Chair
- Northside Stroll is moving September 2, 2013 to the following address. Meeting times/days will not change:
205 S. Sheridan @ the Sheridan Christian Center, Tulsa, OK
- Saturday Night Live meets at the Village Inn at 29th/Harvard, Tulsa

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
28	29 NorthSide Stroll B-Day Mtg AI 25yrs	30 Peaceful Warriors B-Day mtg Sapulpa B-Day Mtg	31	1 Claremore Brandy 1yr Chris 18mos Bob S. speaking	2	3
4 Just Another Hour Shoot and Sing 12-4pm @ Q-Spot. \$10 entry fee	5	6	7	8 More will be Revealed B-Day Mtg	9 Owasso Gratitude B-Day Mtg	10
11 NA-A-Risin Picnic /Birthdays: Bill 3yr ; Scott T is speaking	12	13	14	15	16 Just Another Hour B-Day Mtg Eroc C. Speaking	17 Westside Group B-Day Mtg
18	19	20	21 Hardcore B-Day mtg	22	23 Living Clean B-Day Mtg Second Chance B-Day Mtg	24
25 Tulsa Original Group B-Day Mtg	26	27 Sapulpa B-Day Mtg 3 BDs Peaceful Warriors B-Day mtg Solutions B-Day Mtg	28	29	30 Peace of Mind B-Day Mtg	31 Pryor Wkend Warriors B-Day Mtg Sharing N Recovery B-Day Mtg Tanya 1 yr , Stacy R. Speaking Ultimate Weapon B-Day Mtg: Terry R. speaking

If there is no further business, **“Meeting Adjourned”**
Circle up for the **“Closing Prayer”**

3:35pm