

EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org
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Tulsa, OK 74153

The Eastern Area Service Committee (EASC) business meeting was called to order by the Chair, Earnest P., on May 25th, 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	5
GSR's or Alt's	17
Voting Members	22
VM (Simple Majority)	9
GSR's (Simple Majority)	9
2/3	12

SECRETARY (Read by Diane B)

Minutes accepted and seconded

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

Beginning Balance	\$3352.35
Total Revenue	\$1089.13
New Balance	\$4441.48
Total Expenses	\$689.13
Regional Donation	\$0.00
Ending Balance	\$3752.35

Minus Prudent Reserve	-\$1700.00
Amount OVER Prudent Reserve	\$2052.35
Minus Budgeted Expenses	-\$1700.00
Amount OVER budgeted expenses	\$393.80

Activities = \$500.00
P.R. = \$1200.00
See Attachment - Treasure

*****NOTE on May 1st the budgeted expenses have replenish Activities 500 & PR 1200 so we are only OVER BUDGETED EXPENSES by \$393.80*****

LITERATURE: (No Report- literature chair vacant.)

Beginning Bank Balance	\$ 0.00
Deposits	\$0.00
Literature Orders	\$0.00
Rent	\$0.00
Available Bank Balance	\$0.00

Total Inventory	\$
Cash On Hand	\$
Sales	\$
Tax On Sales	\$
Deposits	\$

Literature cost (orders) \$

SUB-COMMITTEE REPORTS:

Activities: (reported by Keith L..)

- There was not enough participation from the groups to put together one activity flier for the summer.
- We discussed "Capture the Flag" 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 4 home group members, present before the chair starts the meeting.**
 3. **To recapture your flag you need 6 home group members, present before the chair starts the meeting.**
 4. **To recapture yours and theirs you need 8 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.**
 ****We are still working out details on groups that do not wish to participate and hopefully will have that at next area to distribute.*****

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

- **14 panels represented**
- **Intent to fill** Panel Leader for Ray's Place
- **House of Hope** Nelson is stepping down as panel leader.
- **H & I Subcommittee is still open to do more workshops.** Any group willing to host please contact Mike S. at 918.951.9685.

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

- Verbal report given.
- No written report submitted by May 31st. Secretary will send out a written report once she receives one.
- **The 2nd Orientation for the phone lines** will be on June 7th from 5 to 6:30pm.
- **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)
- The presentation for a Construction Co. has been put on hold, Region is helping with this because it is a company and not a facility.
- We discussed the EASC Area situation with the phone line proposal and the PR committee has some questions.

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 in April, He will help train who ever fills this position

Outreach: (Reported by Craig S.)

- Outreach Chair was absent, No Outreach report.

RCM: (Reported by Angie S. in April. Region has not meet yet so no new report)

- **Next OKRSCNA Region Meeting Sunday June 8, 2014) - Union Hall**
 - 4444 S Douglas, Midwest City
 - 9:00 am – Fellowship & Development
 - 11:00 am – Business Meeting
 - **Clean & Crazy Committee-** (Inquires in Eastern Area can ask Mike S. for more details)
 - **The PIGOUT 2014** will be held on March 15th
 - **Fall Spiritual Retreat 2014** will be on November 7th, 8th, & 9th

RD Report – Cindi B. – Still need group tally sheet of CAR. Still giving workshops on the Traditions Book Project.

Zone - Best Little Region is in the next rotation but Mulit Zonal Serv. Symposium around the same time. (discuss)

OKRCNA Chair tabled - Becky N. *new chair*

Co-Facilitator tabled

Clean & Crazy Chair tabled

Phone line Workgroup Coordinator needed. At June region Fellowship development will submit guidelines for this position. Also need to contact the person dealing with Freedom Voice to get this implemented. Iian will contact member(s) of Phone Line Workgroup to attend next region.

Fellowship Development asking RCMs gather a list of people to be a part of a fast-trak PR group to be ready to assist.

Location of fall zonal. RD wanting our Regional input whether this body is okay with having zonal meeting at the symposium. Consensus is our Region is in agreement to hold the Multi Zonal meeting at the symposium.

CAR tally. Took straw poll and we agreed to super majority. Can still be brought back.

Proposal made to let Fellowship Development Coordinator vote. Agreed

****Note It was brought up at EASC 4/27/14 meeting "WHY CAN REGION MAKE A VOTING MEMBER POSITION WITHOUT CONSENT OF THE AREAS? It's understood that there used to be 5 voting subcommittee members & The merged into the fellowship development, but this member was curious as to how region can create a voting member without The AREA's permission. Where does that stop? This member is wanting an answer other than "Cause We Can" PLEASE SEE ATTCHMENTS FOR OTHER REGIONAL REPORTS & INFORMATION.

Regional Meeting schedule is as follows

- June 8, 2014 - Western Area
- August 10, 2014 - Southern Area (Duncan)
- October 20, 2014 - Plains Area
- December - Eastern
- **Website:** www.okna.org

OLD BUSINESS;

- **David S:-** The EASC Chair created an adhoc committee to research this. to see of were wasting money and time or if this is going to get done. Mike S. is the chair of this adhoc committee & Susan L. has been helping with this.
 - **Adhoc Committee Recommendations -**
 1. The business that David was employed at has closed. It is this committee's recommendation that this issue should be put to rest with an option of within the next 3 years we can issue garnishment when we know he's working
 2. The be as set of guidelines placed in the bi-laws as to how to deal with this type of situation in the future.

This committee has completed its intent and has been dissolved.

- **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

- **MOTION** made by EASC H&I Subcommittee
 - **Motion:** H&I committee is asking for a \$180.00 increase in the budge from \$420.00 a month to \$600.00 a month.
 - **Intent:** Current budget is \$420.00 a month. Since the last increase for (H&I) we have added 2 new panels and there also has been an increase in cost from our literature office and NAWS. This will help us continue to fulfill our Primary Purpose and get the message & our literature to the still suffering addict.
 - **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.
 - **Take back to the groups**
 - **For:** 16 **Against:** 0 **Abstentions:** 1
 - **Motion Passed**

- **MOTION** made by Regional Service Committee
 - **Motion:** To send the RCM & RCM Alts from each Area to the Multizonal Service Symposium , With an estimated cost of \$500.00

Intent: To send Reps to receive information & recourses to help the still suffering addict in each Area, specifically for us it would be Eastern Area. 2 Events for the price of one because the Fall Zonal that we send our RD's & RD Alt's to will also be at this event.

 - **Take back to the groups**
 - **For:** 5 **Against:** 4 **Abstentions:** 6
 - **Motion Failed**

NEW BUSINESS:

- **Intent to Fill Literature Chair** - At the Emergence Meeting on May 7th Trish J. expressed an interest to serve in this position. Earnest P. the Chair Appointed Trish J. as Literature Chair. This was done in an effort to get the literature office opened ASAP. Today at Area Trish J. has again expressed her desire to serve as EASC Literature Chair. A vote was taken and it **has passed for Trish J. to be the New EASC Literature Chair.**

- **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**

- **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
- Another Adhoc Committee was formed. The focus of this committee is to propose written procedures to deal with the thief of funds.
- Literature Chair - In light of the recent events some guidelines were drafted and discussed
 1. We cannot seal off the ceiling in the literature office due to its against city building codes.
 2. Each person (a max of 4 people) whom opens and sells literature out of the office will have a bank bag with 20.00 change & a key. And be accountable for all funds from sales during their shift.
 3. Funds will be deposited in the literature bank account daily.
 4. All people on the literature committee will be have a monthly meeting to go over sales and funds to balance the books.
 5. There will be a 3 part receipt book, 1 for the person whom is purchasing the literature, 1 for the books & 1 for bank deposits.
 6. The EASC Chair to pull a surprise audit once a year.

DISBURSEMENTS

- Donation to Region this month. \$350.00
- PR IPs \$41.45

ANNOUNCEMENTS:

- **Foyil NA has added a new weekly meeting!** Saturdays at 7pm (same location)
- **Just Another Hour is returning to the Center of the Universe** Downtown Friday nights (weather permitting)
- **Last Sunday in June (June 29th, 2014)** – Next EASC will be hosted by Hump Day group, and will be held in Pryor, OK located at:
 - **Sertona Building - 225 South Rowe Street, 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 June 8, 2014) - Union Hall**
 - **4444 S Douglas, Midwest City**
 - 9:00 am – Fellowship & Development
 - 11:00 am – Business Meeting
- **Clean & Crazy Campout - June 13-15 2014** Tenkiller State Park. See attached flier
- **Owasso Gratitude Group Picnic, June 29, 2014,** Food at 12 noon, Speaker at 1:00 pm & Vollygall Challenge at 2:00pm. Located at Hawthorne Bluff Hwy 88 in Oolagah Like Dam. (the Beach on the north side of the dam) See attached flier
- **4th of July Freedom Fest - Sharing N Recovery** Fireworks & Food Provided; family friendly / 8434 S 56th West Ave, Tulsa, OK
- **F.S.R. Fund raiser** - September 1, 2014 Breakfast fund raiser at Jimmy's Place
- ***Note the Area schedule attached last month had an error for Decembers Area meeting location. The correct location is the Sun Building at 907 S Detroit, Tulsa OK.*** See corrected schedule attached.

CLOSING:

Since there was no further business to be brought before the groups, the meeting was adjourned at 4:10pm and closed with a moment of silence & prayer.

Respectfully submitted, EASC Secretary

June 2014						
SUN	MON	TUE	WED	THURS	FRI	SAT
1	2	3	4	5	6	7
	New Life Group B-Day mtg			Claremore B-Day mtg	Owasso Gratitude Group B-Day mtg	OK Regional Phone line Orientation
8	9	10	11	12	13	14
				More Hardcore Revealed B-Day mtg	Clean & Crazy Campout Owasso Gratitude B-Day mtg	Clean & Crazy Campout NA A Risin B-Day mtg
15	16	17	18	19	20	21
Clean & Crazy Campout Spiritual Connection B-Day mtg					Foyil B-Day mtg	West Side Group B-Day mtg
22	23	24	25	26	27	28
Tulsa Original B-Day mtg		Sapulpa B-Day mtg It Works B-Day mtg Solutions B-Day mtg		Stone Cold Clean B-Day mtg B.A.S.S. B-Day mtg	Living Clean B-Day mtg Peace of Mind B-Day mtg Second Chance B-Day mtg Just Another Hour B-Day mtg	Owasso Gratitude Picnic Cushing Connection B-Day Mtg Just in Time B-Day mtg Sharing n Recovery B-Day mtg Show me How to Live B-Day mtg
29	30					
	NS Stroll B-Day mtg					