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 September 28, 2014, 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	6
GSR's or Alt's	19
Voting Members	25
VM (Simple Majority)	13
GSR's (Simple Majority)	10
2/3	14

SECRETARY (Read by Diane B.)

Correction to August 31st minutes -the word s"reimbursement of" be struck from the wording of the motion

Minuets, Accepted, and seconded

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

Beginning Balance	\$3346.96.
Total Revenue	\$1378.56
New Balance	\$4725.52
Total Expenses	\$897.84
Regional Donation	\$000.00
Ending Balance	\$827.68

Minus Prudent Reserve	-\$1700.00
Amount OVER Prudent Reserve	\$1646.96
Minus Budgeted Expenses	-\$1537.02
Amount OVER budgeted expenses	\$515.66

Activities = \$425.00 P.R. = \$1112.02 See Attachment - Treasure

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

Net Inventory (Paid for Inventory)	\$2,873.22
Bank Balance as of 9/26/14	\$1,721.35
NET WORTH	\$4,594.58
Sales	\$623.30
Taxes	\$50.00
Cash on Hand	\$323.46
Deposits	\$352.32
Orders	\$573.35

SUB-COMMITTEE REPORTS:

Activities: (reported by Keith L..)

- 3 people in attendance
- We are adjusting the Marathon meetings time slots to accommodate those groups whom which normally meet at Jimmy's Place on the days of the Marathon meetings.
- We are asking for an additional \$25.00 as the rent for the marathon meetings is actually \$100.00 not \$75.00.
- There is a signup sheet for capture the flag for those groups wishing to participate in the game..

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

- 13 panels represented
- Tulsa Boy's Home meeting has been switched to Tuesday @ 7pm.
- Melissa C is the new panel leader for TBCH.
- There is an intent to fill for the H&I Literature chair. 2 yr clean time requirement.
- All panels present reported ding well with good attendance.
- 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.
- Phone Line
- The new phone line updater is Henry D., the coordinator is still Keith T.
- Region going to a live person is still in limbo.
- No orientations for this month.
- > Region has not paid for this service yet. We are still just paying for the EASC phone line.
- The PR committee would like the groups to vote and bring back the following statement.
 - > That the Web Contact be move out from being under the PR committee and made a trusted servant position without a vote. Yes this is a bylaw change.
 - The Committee would Suggest Tony K. for this position

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 Craig S.)

- Locus Grove Meeting
 - We went to the Tuesday night meeting and talked with a group member. Then we went to do a follow up the following Friday as requested by the group member and no one was there.
- Bartlesville "Other Side" group informed me that the "Right Road" group is no longer.
- Claremore Group informed me that Sunday Night meeting is now an open meeting.
- Foyil Group All meetings are not open meetings.

RCM: (Reported by Michelle.)

- Angie S. was excused from today's meeting. She is in St. Louis at the symposium.
- Next OKRSCNA Region Meeting Sunday October 12, 2014) Cushing Connection
 - 109 West Moses, Cushing OK.
 - 9:00 am Fellowship & Development 11:00 am – Business Meeting
- Next OKRSCNA Convention Committee Meeting Sunday October 19, 2014) Jimmy's Place
 - 6530 East 21st Street Suite E. Tulsa Oklahoma at Noon
- Discussion Worshops showing the slide show of this WSC and concerning future direction of WSC to possibly be held at ASC or any other scheduled event. RCMs take back to your Areas
- Discussion Put out a survey to Groups and Areas to gather information of what is wanted from Region. How to get information concerning future of WSC 8r CAR information
- FSR 2014 11/7th, 8th & 9th By Will G. Will G Have art work. Due to rise in food prices registration increased \$5.
- RD Report By Cindi B. Part 2 of WSC report
- **RD-A Report** Kyle B. Transcripts of conference yet to come.
- 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
 - o Treasurer tabled until October,
- Clean & Crazy- new chair is Ed B.
- **OK Convention Committee Report** Becky N Most positions now filled. Sheriton Reed Center is the venue. Letter to Plains Area on how the committee can best serve. April 10,11 & 12 2015 is the event
- General Service Assembly Committee Report Kyle B 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
- WSC report presentation Cindy presented. Hopeful to work service learning day, it would be a great service day.
- Angie wants to be RCM Multizonal service imposium.
- Intent to fill: Treasurer, Web Contact & Phone Line Coordinator
 - o October 20, 2014 Plains Area
 - o December Eastern
- Website: www.okna.org

OLD BUSINESS:

- **EASC Intent to fill:**
 - > Public Relations Chair Requires 2 yrs Clean time Tabled
 - **Web Contact Requires** 2 yrs Clean time Tony K. was elected.
 - > RCM or RCM Alt 2 yrs Clean time Tabled
 - > Outreach Chair 2 yrs Clean time
- MOTION made by Region
 - Motion Should OK Regional committee donate \$500.00 to the P3 Committee for basic text which were sent to Oklahoma Jails & prisons.
 - o Intent: Project Primary purpose is to donate to the basic texts that are being sent to Oklahoma Inmates.

-	For:	11	Against:	5	Abstentions:	3
			Moti	on Passed		

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.

NEW BUSINESS:

TAKE BACK TO THE GROUPS

Trusted Servant Elections

Chair
 Vice Chair
 Secretary
 Treasure
 2 years Clean Time
 2 years Clean Time
 2 years Clean Time
 2 years Clean Time

DISBURSEMENTS

Donation to Region this month.	\$500.00
H&I literature Copies	\$29.30
Activities	\$25.00
Rent	\$50.00
Answer Phone	\$0.00
AT&T (July)	\$0.00
Out Reach	\$40.00

ANNOUNCEMENTS:

- 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 October (October 26, 2014) Next EASC will be hosted by Ultimate Weapon Group, and will be held in Muskogee located at:

o 215 North 11th

- 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
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 12:00 Noon
- Speaker Jam October 19, 2014 Cushing Connection.
- Thanksgiving Day Dinner North side Stroll November 27, 2014 at 205 S Sheridan.
- Walk your Talk October 18th at 2pm -1year Anniversary "Soup Bowl" cooking contest 500 north College
- Pryor Hump Day Group Gratitude Bonfire Meeting November 15, 2014 at 7:00 pm 2787 Nor 439, Pryor OK

CLOSING:

Since there was no further business to be brought before the groups, the meeting was adjourned at 3:20pm and closed with a moment of silence & prayer.

Respectfully submitted, EASC Secretary

October 2014						
SUN	MON	TUE	WED	THURS	FRI	SAT
28	2.9	30	1	2	. 3	4
				Claremore Group B-Day mtg	J.A.H. Suprise Speaker mtg	
5	6	7	8	. 9	10	11
					Gratitude Group B-Day mtg	NA A Risin B- day mtg S.M.H.T.L. B- Day mtg
12	13	14	15	16	17	18
		Solutions B-Day mtg		M. H. R. B- Day mtg	Foyil B-Day Mtg J.A.H. B-Day mtg	,
19	20	21	22	23	24	25
					2nd Chance B-Day mtg Living Clean B-Day mtg POM B-Day mtg	Cushing Connection B- Day mtg Noontime Connection B- Day mtg West Side B- Day mtg S.N.R. B-Day mtg Other Side B- Day mtg Ultimate Weapon B-Day mtg Walk Your Talk B-Day mtg
Uuma Day	27 It Works - B-	Blind Faith B-	29	30 B.A.S.S. B-	31	į,
Hump Day - B-Day mtg.	Day mtg	Day mtg		Day mtg		
Tulsa Original B-Day mtg	N.S.S. B-Day mtg	Sapulpa B-Day mtg				
2	. 3	4.	5	6	7	8