

EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org

EASCNA
7107 S. Yale Ave
PMB #114
Tulsa, OK 74136-6308

The Eastern Area Service Committee (EASC) business meeting was called to order by: chair Mark M on May 26, 2024. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by Ed B. , the 12 Concepts were read by Frankie N., and the JFT Meditation was read by ToeKnee K..

The roll was called and a quorum was established with the following voting members:

Total Officers - 6
Total Voting Officers - 3
Total GSR's or GSR Alt's - 11
Voting Members - 14
VM's Simple Majority - 8
GSR's Simple Majority - 6
2/3's - 9

Secretary -Kandice N. Proxy for Leslie B.

Minutes read and approved as read

Activities Report: nothing to report, Shawn C is new Activities Chair, see below

H&I Report: See Attachment

PR Report: 2 members in attendance. No actions taken.

Outreach Report: Not Present - All good. Catoosa on 5/31 and then she will fill in the schedule for June.

RCM Report: See Attachment

Old Business:

Elections - Activities and Lit chair position open

Activities- 2 year clean time, no one willing with clean time requirement. Alison is willing but does not have enough clean time (8 months.) Please take back to groups about clean time requirements, bring back to area to discuss, intent to fill

*****MAY DISCUSSION FROM GROUPS*****

Conversation - From Sharing N Recovery - "make the fellowship step up to the requirement, not make the requirement step down to the fellowship."

DECISION - Willing member unable to fill commitment.

Shawn C. in person and willing to fill the position. He has almost 3 years clean. Chair asked By-Law questions - members asked questions - 11 in favor - Welcome Shawn C. as Activities Chair!!

Literature Chair - remains intent to fill

Motion:

Brought fourth by OK REGION:

Proposal: To update the OK Region Guidelines to reflect newly formed OKNA, Inc.'s

responsibility to the OK Region and to ensure that the legal requirements are met to maintain OKNA, Inc.'s 501(3)c non-profit status moving forward.

Intent: To avoid lapse of OK Region's 501(3)c status. (A copy of the proposed bylaw changes is included in an attachment. A full copy of the current bylaws can be found at <https://okna.org/regional-guidelines/>.)

For - 12

Against - 0

Abstinent - 0

Conversation - none

MOTION PASSED

Motion:

Proposal: To add a new position of Media Coordinator to the OK Regional Service Committee.

Intent: Have a dedicated person to facilitate the hybrid meeting experience for virtual attendees to take the burden off of trusted servants that have other duties at the meeting.

For - 12

Against - 0

Abstinent - 0

Conversation - none

MOTION PASSED

New Business:

MOTION:

Proposal - To move Areas that fall on weekend holidays to the weekend before.

Intent: To reduce commitment conflict and to increase participation at Area.

PLEASE TAKE BACK TO YOUR GROUPS FOR DISCUSSION AND BRING BACK ANY INPUT/QUESTIONS TO NEXT AREA. THIS WOULD BE A BYLAW CHANGE AND WOULD HAVE TO BE TAKEN BACK TO THE GROUPS TWICE FOR VOTING

A member has come forth and asked to start a new NA Meeting in Tulsa at 2423 N Peoria Ave Mondays 6-7pm. Information was given on how/what to do and Area will give a new group starter kit when they get closer to opening.

Group Sharing: See Attachment

Disbursements:

See Treasurer's Report-nothing new not already on the report.

Announcements:

Next EASC Meeting June 30, 2024 is being hosted by: Living Clean - Tahlequah - 301 W Delaware St. Tahlequah OK
Contact - Alan L. 918-457-0957

11am Sub-Committee Meetings

12pm Steering Committee

12:30 New GSR Orientation

1pm Business Meeting

PLEASE SEND 7TH TRADITIONS TO ONE OF THE FOLLOWING:
EASCNA
7107 S. Yale Ave #114
Tulsa, OK 74136

CASH-APP is also available
\$easctreasurer

PLEASE REMEMBER IT IS IMPORTANT TO PASS ON YOUR GROUP'S 7TH TRADITION IN ORDER TO FUND THE SERVICE STRUCTURE

CLOSING

In loving service,
Kandice N/ Leslie B