

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: vice chair ToeKnee K. on July 28, 2024. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by Ryan, the 12 Concepts were read by Sam and the JFT Meditation was read by Mike.

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

Total Officers - 8, 8, 7

Total Voting Officers - 7, 7, 6

Total GSR's or GSR Alt's - 21, 21, 20

Voting Members - 28, 28, 26

VM's Simple Majority - 15, 15, 13

GSR's Simple Majority - 11, 11, 10

2/3's - 19, 19, 17

Secretary - Kandice N. Proxy for Leslie B.

Minutes read and approved as read

Treasurer's report:

see attachments for report & bank statement

Subcommittee Reports:

Lit Report:

See attachment

Activities Report:

see attachment

H&I Report:

See attachment

H&I orientator and H&I secretary position open:

Orientator- 18 months clean time requirement with H&I and panel experience

Secretary- 1 year cleantime, no H&I experience required

PR Report:

See attachment

Outreach Report:

see attachment

RCM Report:

see attachment

Vice Chair Report:

See attachment

Old Business: **June had no new business**

Motion below was also made in May 2024

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.

Vote on motion as is:

In Favor:1

Against:12

Abstain:3

Motion Fails.

H&I Subcommittee By-Laws were assembled by the H&I Ad-Hoc Committee and provided to Area last month (June) to take back the groups for any questions/comments/concerns this month. H&I is actively using and abiding by these by-laws.

Vote:

In Favor: 16

Against: 0

Abstain:1

By-Laws Approved by Area.

Follow-up on PR discussion from last month (June)

Straw Poll Results:

In Favor: 17

Against: 0

Abstain:1

Approved Request.

New Business:

Open Positions:

PR Phone Line Orientator - 1 year clean time requirement if you're interested email

phone@eascna.org

ELECTIONS:

Lit Chair - Rachel has nominated Hannah C.

All In Favor : unanimous

Hannah C is now our Lit Chair. Rachel will stay to train her.

Chair - Alex N. nominated ToeKnee K as Chair. Kailyn is stepping in to run the voting and questions since he cannot run it as he is the nominee.

All in Favor: 20

Against : 1

Abstain: 0

ToeKnee K is now Chair of EASC.

Vice-Chair - Alex N. nominated as new Vice-Chair.

All in Favor: unanimous

Against: 0

Abstain:0

Alex N. is now Vice-Chair of EASC.

Secretary - Chase F. nominated as Secretary

All in Favor: unanimous

Against: 0

Abstain: 0

Treasurer - Kandice N. is willing to serve 2nd term

All in Favor: unanimous

Against: 0

Abstain: 0

OKRCNA needs help filling positions vice chair, secretary, treasurer, fundraising chair for EA and fundraising chair for Western Area, activities chair, hospitality, entertainment. The committee would like for someone from WA specifically someone who is familiar with the area in which the convention will be held. The convention hotel liaison has called around and will NOT be at the Sheraton Reed Conference. The only weekend available at the new place will be on Easter weekend. The committee meets next on the 3rd Sunday of every month in Cushing, OK. at 1pm. Reach out to Shayla S at 918-457-7493. ****inform your homegroups of the upcoming committee meetings and encourage them to come and have input****

Group Sharing:

see attachment

Disbursements		
Jimmy's Place Lit Rent		-\$162.00
World Donation		\$0.00
OKNA (Region)		\$0.00
Group Reimbursement for hosting area		-\$50.00
PR (Reimbursement to Keith T. for PR)		-\$65.00
Lit Account transfer for H&I Reimbursement		-\$286.48
Remaining Amount Over Prudent Reserve		\$760.84
		Not passing on to the service structure to keep out of the prudent reserve.

Announcements:

Next EASC Meeting hosted by: Tahlequah August 25th, 2024

301 W Delaware

Tahlequah, OK

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.

Proxy for Leslie B.