

# EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

[www.eascna.org](http://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, Toeknee K, on January 26th in Claremore (hosted by Catoosa Hope Fiends). A moment of silence, followed by the Serenity Prayer.

The 12 Traditions were read by Earnest

The 12 Concepts were read by Everette

JFT Meditation was read by Denise

The roll was called and a quorum was established.

*Total Officers - 10 Total GSR/GSR Alt's - 20*

Minutes read and approved as read.

## **Chair Report** *(ToeKnee K)*

Chair submitted a written report detailing current EASC financial reporting status with concerns and potential path forward. [See this link to the posted Chair report for more detail.](#) Chair offered to attend Group Conscious if needed. **Groups should discuss and bring back direction for a path forward.**

**Vice Chair** *(Alex N)* No report

**Secretary** *(Chase F)* Nothing to report

## **Treasurer's report:** *(Kandice N)*

GNA funds have not been deposited yet so that should replenish their fund mostly.

Suggest donating \$1,000 to region and \$1,000 to world.

EASCNA Treasurers Report January 2025					
Ending balance on December statement	\$9,961.43			Total cash on hand	\$7,145.69
Deposits for January	\$3,125.00	Beginning Balance	\$9,961.43	Prudent Reserve	-\$1,700.00
Debits for January	-\$5,940.74	Add Deposits	\$3,125.00	PR Budget Last Month	\$750.34
Outstanding CashApp Deposits	\$0.00	- Outstanding Deposits		PR Expenses this month	
		Minus Debits	-\$5,940.74	PR Budget Remaining	\$750.34
		- Outstanding Debits		Activities Budget	\$3,000.00
		Total	\$7,145.69	Activities Expenses this month	-\$1,828.10
Disbursements	\$4,523.45			Activities Budget Remaining	\$171.90
Jimmy's Place Lit Rent	-\$162.00			Amount over Budgeted Expenses/Prudent Reserve	\$4,523.45
World Donation					
OKNA (Region)					
Group Reimbursement for hosting area	-\$50.00				
Total Disbursements	-\$212.00				
Remaining Amount Over Prudent Reserve	\$4,311.45				

**RCM Report:** (Kaylin G)

RCM report posted to [this link](#).

**Subcommittee Reports:**

**Lit Report:** (Hannah C)

Inventory Date		01/21/25	(this comes from the Inventory worksheet - Ending Inventory column AG)
Inventory Total		\$ 4,036.77	(this comes from the Inventory worksheet - Ending Inventory total column AG)
Total Sales			
Sale Value		\$ 3,691.16	(this number comes from the Inventory worksheet - Total Sold column AJ)
Taxes	0.08517	\$ 314.38	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
Shipping	6%	\$ 221.47	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
			\$ 4,227.01
Total Receipts			
Cash on Hand		\$ 333.00	(This number comes from the Bank Activity Report)
PM Sales			
Prepaid			
Total Sale Deposits		\$ 6,228.83	(this number comes from the Bank Activity worksheet - Total deposits for the period)
		\$ -	
			\$ 6,561.83
			\$ 2,334.82

**H&I Report:** *(Ben B)*

Spent \$628.60 on literature.

Elected Everette B as new literature Chair.

Shannon P elected as new panel leader for Grand.

Intends to fill for committee vice chair and panel leaders for Payne county jail men, John Lilley DOC, monarch men, David I Moss men and women, and Creek county jail men's.

New panel at Cimarron Correctional in Cushing to begin in February. Men's panel will meet on the 2nd Friday of each month. Voted to establish a women's panel at Cimmaron also. Need members to apply for both of these panels. This is a federal prison so no felony convictions are allowed.

Overall, we really need more engagement and participation from the fellowship. H&I is a critical service that we provide and one of the few ways we interact directly with the public.

**PR Report:** *(Kieth T)* No significant changes to meeting list, website, phonenumber or other PR activities.

**Web Contact Report:** *(Amanda W)* - Nothing to report

**Outreach Report:** *(Patsy W)*

Outreach January 2025 Schedule No clean time required!!! Be of service and come be a part of!!! \*\*\*\*\*MEETING PLACE IS STARBUCKS\*\*\*\*\* 3378 E. 51st St (51st and Harvard)  
Saturday January 25 Higher Point of Freedom Muskogee at 7:00 PM Meeting at 5:45 PM  
Leaving at 6:00 PM

**Activities Report:** *(Shawn C)*

Activities in December for GNA on NYE committee submitted an invoice that was paid by area for \$1,828.10. Committee also requested an additional \$500 for supplies and other expenses. We raised the rest through a silent auction of donated Narcotics Anonymous T shirts, and raffled

a TV and book cover with "It Works How and Why, Basic text, Living clean book. Sodas were donated for the event and sold for \$1.00 a can.

The Holiday Marathon meetings went really well. 36 hours of meetings. Area paid \$150 to rent Jimmy's place for the Marathon. Coffee and cream and sugar was donated, and individuals brought lots of food and snacks.

I have a detailed report of money collected, and spent on new years eve event and given to area for deposit in attached document.

We are now looking for ideas for spring fling. You can contact me or John Courtaway with any ideas, or suggestions. More will be revealed!

GNA Report	
<u>Income @ event</u>	
Door admission	\$ 390.00
Raffle TV cover	485.00
Hoodie	2200.00
Silent Auction	155.00
Soda & water	158.00
S950 Raffle	230.00
<u>TOTAL income</u>	<u>\$ 3633.00</u>
<u>Expenses</u>	
Hoodies	\$ 1918.00
Book cover	50
3 Book	142.07
Decorations	140.00
TV	286.48
Church	100.00
Pizza	300.00
<u>Expense</u>	<u>2836.55</u>
GNA	Marathon meeting
\$ 3,383	\$ 304.15
<u>Total deposit</u>	<u>Total deposit</u>

**Bylaws AdHoc Report:** (Lawrence S)

First bylaw adhoc committee meeting on 1-11-2025; 5 members attended

*Priorities of focus*

- sub- committee bylaws
- Reviewing the Orientation For Area Service document.
- steering committee and the way it's structured
- Rules of order and it's need to best serve our Area
- proposed budget for activities before a check is written. Should treasurer deal with all financial responsibilities for our Area activities?

### *Standing subcommittee chairs*

•each standing subcommittee in the EASC needs to draft a set of bylaws for the fellowship to approve, describing purpose, responsibilities, and guidelines for that individual subcommittee to follow. The bylaw adhoc committee is here to help any subcommittee that needs assistance to draft said bylaws. If the subcommittee chair position is vacant, the adhoc committee will assume responsibility for the drafting of bylaws until the chair position for that subcommittee has been filled.

### **\*\*Take back to groups\*\***

1- proposal to remove article XVI, Steering committee, from our current bylaws. An open chat platform will be established for executive committee members, subcommittee chairs, and GSR's that are interested in the direction of the upcoming EASC, starting in February. (Needs a vote from the groups)

2- the Adhoc committee would like any input from our groups regarding any changes they'd like to see in our bylaws. (These are your bylaws, and your input is highly valued).

The next bylaw Adhoc committee meeting will be:

2/15/25 at 10 am at 8125 E 51st St suite G

Any questions, concerns, or input can be sent to [policy@eascna.org](mailto:policy@eascna.org) or you can reach me directly at 918-286-9524. Thank you

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### **Old Business:**

#### **2025 Group Hosting of ASC**

The 2025 group hosting has been filled except for Aug and Sept. OG has volunteered for Aug; Claremore group for Sept. The EASC location schedule can be found at <https://www.eascna.org/easc-meeting-schedule/>

#### **Lit Office Open During Meetings**

The following motion is being sent to groups to be voted at the Jan EASC:

**Motion: To close the literature office during meeting times**

**Intent: To prevent literature sales from disturbing a recovery meeting**

***Motion failed*** 8-7-4 (Yes-No-Abstain)

### **Literature Prices to include rent for Lit Room**

The following motion is being sent to groups to be voted at the Jan EASC:

**Motion: To include the cost of rent in the sale price of literature.**

**Intent: To make our literature sales fully self-supporting.**

***Motion failed*** 9-5-5 (Yes-No-Abstain)

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### **New Business:**

#### **Elections**

All positions with new trusted servants are in training until April

*RCM* - Kaylin G expressed willingness to serve another term - Elected by acclamation

*RCM Alternate* - Shayla S expressed willingness to serve another term - Elected by acclamation

*H&I Chair* - Ben B expressed willingness to serve another term - Elected by acclamation

*PR Chair* - Keith T expressed willingness to serve another term - Elected by acclamation

*Activities Chair* - Shawn C expressed willingness to serve another term - Elected by acclamation

*Literature Chair* - Hannah C expressed willingness to serve another term - Elected by acclamation

*Outreach Chair* - Brian B qualified and was elected.

*Webcontact* - Pawnee B qualified and was elected.

During elections there was some discussion regarding what constitutes “two terms” (limiting a servant to not serve for another term). Also, if there is a way the EASC body can consider exceptions. We are asking the Bylaws AdHoc to address these concerns and provide recommended bylaws changes to clarify.

### **Steering Committee recommendation from Policy AdHoc**

The Policy Adhoc committee recommended the the Steering committee be removed from the EASC Bylaws and that a GroupMe group be established to address the purpose of a steering committee. The following motion is being sent to groups to be voted at the Feb EASC:

**Motion:** Remove Steering Committee from the EASC bylaws (primarily Article XVI). Establish a virtual chat for all EASC trusted servants and GSRs. Participation by GSRs is optional. Primary use will be to share agenda topics before ASC. Group will be managed by Chair, Vice-Chair, RCM & Secretary to limit postings to ASC business only.

**Intent:** To eliminate current Steering Committee that is not being used. Provide a solution that allows GSRs to participate in agenda setting process.

**Group Sharing:** [See this link for Group Report forms](#)

Highlights:

- None

**Disbursements:**

\$1000 to Region; \$1000 to NAWS; \$50 to group for hosting; \$165 rent for lit office

**Intent to Fill:**

None

**Announcements:**

Next EASC will be hosted by: Recovery At Work at 8125 E. 51st suite G. Tulsa 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

**CLOSING**

In service,

Chase F