

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, Toeknee K, on February 23rd in Tulsa (hosted by Recovery At Work). A moment of silence, followed by the Serenity Prayer.

Readings - 12 Traditions - Kim; 12 Concepts - Jodi; JFT Meditation - Lawrence

The roll was called and a quorum was established.

Total Officers - 9 Total GSR/GSR Alt's - 19

Minutes read and approved as read.

Chair Report (*ToeKnee K*) No report

Vice Chair (*Alex N*) No report

Secretary (*Chase F*) No report

Treasurer's report: (*Kandice N*)

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

Suggest donating \$1,500 to region and \$1,500 to world.

EASCNA Treasurers Report February 2025							
Ending balance on January statement	\$7,145.69					Total cash on hand	\$9,968.67
						Prudent Reserve	-\$1,700.00
Deposits for February	\$5,343.95	Beginning Balance	\$7,145.69	PR Budget Last Month	\$750.34		
Debits for February	-\$2,520.97	Add Deposits	\$5,343.95	PR Expenses this month			
		- Outstanding Deposits		PR Budget Remaining	\$750.34		-\$750.34
Outstanding CashApp Deposits	\$0.00	Minus Debits	-\$2,520.97	Activities Budget	\$3,000.00		
		- Outstanding Debits		Activities Expenses this month	-\$1,828.10		
		Total	\$9,968.67	Activities Budget Remaining	\$171.90		-\$171.90
Disbursements						Amount over Budgeted Expenses/Prudent Reserve	\$7,346.43
Jimmy's Place Lit Rent	-\$162.00						
World Donation	-\$2,567.22						
OKNA (Region)	-\$2,567.21						
Group Reimbursement for hosting area	-\$50.00 (RAW)						
Total Disbursements	-\$5,346.43						
Remaining Amount Over Prudent Reserve	\$2,000.00						

RCM Report: (Shayla S)

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

Subcommittee Reports:

Lit Report: (Hannah C)

Inventory Date		02/21/25	(this comes from the Inventory worksheet - Ending Inventory column AG)
Inventory Total		\$5,299.66	(this comes from the Inventory worksheet - Ending Inventory total column AG)
Total Sales			
Sale Value		\$1,596.66	(this number comes from the Inventory worksheet - Total Sold column AJ)
Taxes	0.08517	\$ 135.99	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
Shipping	6%	\$ 95.80	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
		\$ 1,828.45	Sum formula, Do NOT enter anything here
Total Receipts			
Cash on Hand		\$ 635.98	(This number comes from the Bank Activity Report)
PM Sales			(Deposits that were from the previous period that got deposit in the current period; Last reports Bank Ac
Prepaid			
Total Sale Deposits		\$1,813.32	(this number comes from the Bank Activity worksheet - Total deposits for the period)
		\$ -	
		\$ 2,449.30	
		\$ 620.85	

H&I Report: (Ben B)

Spent \$234.37 on literature

Intents to fill: Vice-Chair, panel leaders for: Payne County men, John Lilly, Monarch men, DLM men & women, Creek County men, Cimmaron women, Tulsa women and children

Valley Hope will be adding another day to the panel, on Wednesday.

We need people to continue to apply for Federal and David L Moss men & women panel members.

Monarch women would like to change times to 245 PM, rather than 3 PM

PR Report: *(Keith T)*

- Meeting schedules updated
- Looking at an additional tool for meeting schedules on our website that can use the Basic Meeting List Toolbox, (BMLT) to find short term but up to date meeting information and possibly be useful for professionals.
- Our two Tulsa metro racks and three in Wagoner are productive in that the racks are regularly refilled.
- We will be reaching out for local opportunities for NA informational presentations this month.
- Any project ideas or willingness to help out with current projects such as phonline volunteer, or the metro rack project is always welcome.

ILS
Keith T

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

Outreach Report: *(Patsy W)*

Outreach February 2005 Report

Outreach went to Pryor Sunday Feb 16 - Brian went with for Chair training

Outreach is scheduled to go to Cleveland Thursday Feb 27 - this is a new group

Brian will be doing the March schedule - we will post it and send it to the web contact when it is finalized.

No money was used for our monthly budget.

Activities Report: *(Shawn C)*

Spring fling is in the works. Committee was looking at last Saturday of April, but looks like that is a no go due to the eastern area pig out is the same day. So now we are looking at the weekend after Shake A Leg. Mote will be revealed. We also are looking for suggestions for doing a unity meeting that groups will sign up to host. Which would include providing a theme, speaker, and the coffee. Please contact me at act@eascna.org with any suggestions. There is no dates or anything concrete on the unity meetings. It's all just in the working phases as of right now.

Bylaws AdHoc Report: *(Lawrence S)*

Opened meeting at 10:10 w/serenity prayer; 6 in attendance

- Reviewing rules of order was tabled until next months meeting

- Discussion of the term limits for an elected trusted servant was tabled until next months meeting

*Motion: Add Financial section G to the Activities subcommittee duties in section XV A1, including a \$200 petty cash allowance disbursement per event.

- intent is to help clarify financial responsibilities of the activities subcommittee and establish a cash limit for disbursements prior to an event.

*Motion: All money from events, hosted by activities subcommittee, shall be submitted to the Area treasurer within 24 hours of the end of the event. If the treasurer is unavailable, funds can be submitted to a potential co-signer on the EASC bank account (chair, vice-chair, RCM).

-intent is to prevent large amounts of money from being held by members on the activities subcommittee for long periods of time.

*Motion: change article VIII section h to 2 full terms consecutively.

- intent is to clarify the term limits as to which an elected trusted servant is allowed to serve. A trusted servant elected in the middle of a term will have the ability to fulfill that partial term, with the opportunity to be elected for 2 consecutive full terms for that position.

The adhoc bylaw subcommittee's goal is to submit a few motions to change our bylaws every month, instead of overwhelming the fellowship with an intensive one time review.

The next Adhoc committee meeting will be on Saturday, March 8th at 10 am.

8125 E 51st St. Suite G, Tulsa

Old Business:

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.

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.

Motion failed 12-0-6 (Yes-No-Abstain)

EASC Financial Status

At the January EASC, the 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.](#) Groups were asked to discuss and bring back direction for a path forward.

There was additional discussion and questions answered. A motion will be discussed in New Business.

New Business:

EASC Financial Status

The following motion was made by Ben B and seconded by ??? **Groups please take back and be ready to vote at March EASC.**

Motion: Pursue EASC becoming a 501(3)C nonprofit corporation. Create an ADHOC committee to determine path forward.

Intent: To ensure EASC is in financial compliance with state and federal regulations.

Policy Adhoc Motions

Simple Description - Current policy does not specify the amount of money issued to the Activity Chair for an event (Entire \$2500 budget could be issued).

Motion: Add Financial section G to the Activities subcommittee duties in section XV A1, including a \$200 petty cash allowance disbursement per event.

Intent: To help clarify financial responsibilities of the activities subcommittee and establish a cash limit for disbursements prior to an event.

Simple Description - Current policy does not specify timing to turn in monies to EASC Treasurer after an event.

Motion: All money from events, hosted by activities subcommittee, shall be submitted to the Area treasurer within 24 hours of the end of the event. If the treasurer is unavailable, funds can be submitted to a potential co-signer on the EASC bank account (chair, secretary, vice-chair, RCM).

intent: To prevent large amounts of money from being held by members on the activities subcommittee for long periods of time.

Simple Description - Current policy allows trusted servants to serve two terms, but it is not clear if a partial term counts as one.

Motion: Change article VIII section H to 2 full terms consecutively.

Intent: To clarify the term limits as to which an elected trusted servant is allowed to serve. A trusted servant elected in the middle of a term will have the ability to fulfill that partial term, with the opportunity to be elected for 2 consecutive full terms for that position.

NOTE - There was considerable discussion regarding rules of order at EASC. The discussion became intense and drawn out.

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

Highlights:

- New Meeting - "No Matter What Club" 2770 Dewar Ave. Henryetta OK, 74437
- Shake-A-leg - May 2-4th

Disbursements:

\$1500 to Region; \$1500 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