

EASTERN AREA SERVICE COMMITTEE of NARCOTICS
ANONYMOUS
www.eascna.org
Post Office Box 2243
Owasso, OK 74055

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Corey T., on May the 28th 2017 at 1:00 pm, in Tulsa, 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 and a quorum was established with the following voting members;

| | | |
|--------------------|----|----|
| Officer's | 6 | 6 |
| GSR's or Alts | 22 | 22 |
| Voting Members | 28 | 27 |
| VM (Simple Maj) | 15 | 14 |
| GSR's (Simple Maj) | 12 | 12 |
| 2/3 | 19 | 19 |

The secretary read the minutes and they were amended as follows: Change voting on Motion 2 to June, motion to accept, accepted.

Treasurer's Report: Reported by Susan

| | |
|-------------------|---------|
| Beginning Balance | 3524.03 |
| Revenue | 1349.08 |
| Expenses | 2259.75 |
| Account Balance | 2613.36 |

Prudent Reserve 1700.00

| | |
|------------|--------|
| Budgeted | 811.00 |
| PR | 700.00 |
| Activities | 500.00 |

Under Prudent Reserve -286.64

See Attachment for itemized report

SUB-COMMITTEE REPORTS:

Literature: Gizzy
See Attachment

Activities

Learning Day 7-15-17 from 10am to 5pm flyer will be out
Need workshop sheets back
Orientation
Asked for \$10.02 for literature for orientation
Leaves \$489.98

H & I (Hospitals and Institutions): Reported by Hollie

Keith T. dropped off lit rack at Eastar still waiting to see if still interested in having an H&R panel come into facility

new business:

12 and 12 liaison position has changed from Richard W to Hollie H

H&I orientator should be present at area, in April 2016 the position was made a trusted servants position by subcommittee

h&i literature report

total spent \$332.90

820 IPS

150 white books

200 meeting list

intent to fill payne County men

updates

12 and 12 treatment Friday women needed

Valley Hope first & third Tuesday at 7 need help

Pa County men 2nd 4th Wednesday at 7

PR (Public Relations): Reported by Angie

Estar is waiting to go through St Francis

Conners homing (Keith) waiting on chaplin

Welcome Stilwater 1st time at area

Wagoner right turn Clyde found

Web Contact: Courtney

We have to pay for hosting a website. We will have to have treasurer pay for it not a personal cc. in December we will have to address payment. Email to have events added to website- website has link to new meeting

Email address change- Don't forget! The new email address is web@easc.org

- o To contact all EASC trusted servants; the email address is trusted@eascna.org.
- o Subscribe to EASCNA Announcements via Email! Go to www.EASCNA.org, scroll to the bottom of the page and enter your email address to receive occasional announcements made by EASCNA.

Outreach: Reported by Joe C.

1 outreach trip Small Town Serenity corner of Center and Medina Monday @ 7pm Traveled 136

No reinvestment at this time. Pleasure to be of service.

Will check new group and let them know they need to send a representative to EASC meeting. Plans to go to Stilwater, Spavinaw, & Wagoner

RCM Report: Reported by Ed

No Report.

Don't go to Clean and Crazy with out finding out if it is still a go

Next region is June 11th in Cushing. Fellowship open forum at 9am business at 11 am

Regional Delegate Report: Available at okna.org. * Ok region minutes. The password is service

Additional Reports-

OLD BUSINESS-

Motion 1- Motion that elections be held 3 months prior to end of service commitment

Intent- to give current trusted servants the time and opportunity to train and acclimate newly elected trusted servants to the service position and environment

This is a bylaw change. Take back to groups for discussion and bring any question next month.

Motion 2- To have attached file with treasures report with a 2 year running spread sheet of expenditures and income.

Intent- more further transparency

Not itemized, to see the bylaw change, patterns ups and downs of donations and expenses.

Vote next month

Motion 3- To have itemized statement from treasurer for all expenses including sub committees

Intent- more further transparency

Vote next month

Motion 4- To allow lit office to purchase any products sold from any na service office not to exceed 500 dollars

Intent- to allow the EASCNA lit office to provide and sell specialty items

Amendment to previous motion failed, mark up on specialty items only, to have them for events, lit office could do more for area, still no mark up on literature, buying from naws, maybe a cap on specialty, AMENDED no to exceed 500.

Vote next month

Motion 5- To change PR budget to 100.00 a month non-accruing

Intent- The budget was moved to 1200.00 a year when we did the fair booth. We don't anymore. Then it was kept that high for the phone line. But phone comes out of budgeted expenditures.

Bus bench will cost money, we will do fairs again, trim some fat, take down prudent reserve, if more money is needed ask at area, meeting list is only current expense

This is a bylaw change. Take back to groups for discussion and bring any question next month

Motion 6- To reduce H&I budget to 350.00 a month non-accruing

Intent- H&I has a yearly budget of 7200.00 a year which is 8 times more than any other budget. There are a few different ways to get money for the committee. "fundraisers, t-shirts, get a group to sponsor a panel or have facility pay for financial cost of carrying H&I into facility, reference in H&I handbook" ^{ci:11/2015}

Sub committees can't do fundraisers, reduce expenses, currently not spending all of budget, chair believes 350 can work at this time

This is a bylaw change. Take back to groups for discussion and bring any question next month

Motion 7- Change wording in H&I Panel and Member orientation handbook to: 1. You have at least 90 days abstinence from all drugs "including all Drug Replacement Medication."

Intent- To clarify the requirement to participate in H&I

This passes unanimously at H&I sub committee

Vote next month

NEW BUSINESS-

Motion 1- Motion that elections be held 3 months prior to end of service commitment

Intent- to give current trusted servants the time and opportunity to train and acclimate newly elected trusted servants to the service position and environment

This is a bylaw change.

Additional Discussion Included:

Did this work last time? Recovery didn't work until it did. Never tried this before. 3 months of training? Yes

Motion 2- To have attached file with treasures report with a 2 year running spread sheet of expenditures and income.

Intent- more further transparency

Not itemized, to see the bylaw change, patterns ups and downs of donations and expenses.

Additional Discussion Included:

Better average. Why more work- not a lot of work. What kind of spread sheet? Itemized expenses. Is treasurer able to do it?

Motion 3- To have itemized statement from treasurer for all expenses including sub committees

Intent- more further transparency

Voted 13 for 6 against 3 abstain

Motion 4- To allow lit office to purchase any products sold from any na service office not to exceed 500 dollars

Intent- to allow the EASCNA lit office to provide and sell specialty items

Amendment to previous motion failed, mark up on specialty items only, to have them for events, lit office could do more for area, still no mark up on literature, buying from naws, maybe a cap on specialty, AMENDED no to exceed 500.

Vote 10 for 11 against

Motion 5- To change PR budget to 100.00 a month non-accruing

Intent- The budget was moved to 1200.00 a year when we did the fair booth. We don't anymore. Then it was kept that high for the phone line. But phone comes out of budgeted expenditures.

Bus bench will cost money, we will do fairs again, trim some fat, take down prudent reserve, if more money is needed ask at area, meeting list is only current expense

cj:11/2015

This is a bylaw change.

Discussion Included:

How do we do unbudgeted expenses? Right now we are operating off seed money? We are not taking away money from PR just actually planning ahead. April is when it is replenished. 100 a month is too little. 1200 a month is too much, something in between. Talk to PR.

Motion 6- To reduce H&I budget to 350.00 a month non-accruing

Intent- H&I has a yearly budget of 7200.00 a year which is 8 times more than any other budget. There are a few different ways to get money for the committee. “fundraisers, t-shirts, get a group to sponsor a panel or have facility pay for financial cost of carrying H&I into facility, reference in H&I handbook

Sub committees can’t do fundraisers, reduce expenses, currently not spending all of budget, chair believes 350 can work at this time

This is a bylaw change.

Discussion Included:

Now budget is 600 we think it should be 450 not 350. Prioritize & budget. 12&12 7 panels should the facility be providing. H&I is not a treatment facility, 5 ips now need 1 more as well. Chair believes budget can be reduced but not to 350. We spent more than we brought in last year. (2000.00) Ask H&I to come back with budget. Ask groups to bring back how many addicts in panel meeting per month.

MOTION TO TABLE: MOTION 5 & 6 TO BE VOTED ON IN JULY

19 FOR 2 ABSTAIN

Motion 7- Change wording in H&I Panel and Member orientation handbook to: 1. You have at least 90 days abstinence from all drugs “including all Drug Replacement Medication.”

Intent- To clarify the requirement to participate in H&I

This passes unanimously at H&I sub committee

Vote 19 FOR 1 AGAINST 1 ABSTAIN Passed

GROUP SHARING:

Foyil Wednesday night group 7pm needs support

Ultimate Weapon needs women sponsors

DISPERSMENTS-

PR 43.41 (h&I copies EASC copies Meeting list)

Activities 10.06

PR 5.60

EASC Lit rent 110.00

Sun Building 50.00

Under Prudent Reserve

GSR REPORTS: (In the interest of time, please consider limiting GSR reports to activities, announcements, and/or changes to meetings.)

BARB of NA -- Birthday meeting last Tues of month, Speaker @ 7:30 pm

Bartlesville The Other Side Group -- group c. 2nd Wednesday @8

Blind Faith-

Bristow N.A.-

Broken Arrow Serenity Seekers -- B'day meet last Thurs; eat @6:30, speak @7pm;

Claremore NA -- B'day meeting first Thurs of the month, eat at 7, speaker at 8.

Clean Slate-

Collinsville Crosswins-

Cushing Connection.- Birthday meetings are on clean date

Double Trouble Pryor -- B'day meeting 3rd Sun of the month @ 3:30 pm

Foyil N.A.- Group c. is the last Monday of the month

Hump Day Group -- B'day last Sunday of the month @ 7pm

It Works -- Birthday meeting last Tuesday of the month @ 6:30

Just Another Hour -- Birthday meeting 3rd Fri @ 10:30pm eat, 11:00 speak

Just For Today- Mcallister-

Just For Today- Tahlequah-

Just In Time-

Keep Coming Back-

Krazy But Klean- Vinita-- B'days first Sat of the month @ 6pm

Let Your Light Shine-

Living Clean-

Lost and Found Group- Okmulgee-

McIntosh Group- Eufaula-

Meeting Group-

More Hardcore Revealed -- Birthday meeting third Thurs of the month 6 pm

NA A Risin -- B'day meeting 2nd Sat of the month, eat 6:30am, speak at 7am

Noontime Connection -- Birthday meeting last sat of the month, @ noon

North Side Stroll - Birthday meeting last Mon @ 7pm

New Beginnings- Miami--- Birthday meeting Last Tuesday of the month at 6pm

Owasso Gratitude Group- -- B'days 2nd Friday of the month @ 7:00 pm.

Peace of Mind -- Birthdays last Friday of the month at 6:30

Sapulpa N.A.-- Birthday's last Tuesday of the month

Second Chance -- B'days 4th Friday of the Month, 8:30 eat, speaker 9pm

Sharing In Recovery -- Birthdays last Saturday of the month, @ 7 pm

Solutions -- B'day meeting 3rd Tues @ 7:30

Southside Recovery -- B'days 2nd Tuesday @ 6:30 pm

Spiritual Connection -- B'days 3rd Sunday of the month @ 10 am

Stone Cold Clean -- B'days last Thursday of the month @ 7pm, eat before

Stand By You-- meets Monday's at 6-7 and 7:30-8:30pm 405 SE 2nd St. Pryor, OK

The Other Side Group Nowata-- Birthday meeting the last Saturday of the month eat at 6 speaker at 7

Tulsa Original Group -- B'days 4th Sunday of the month @ 6 pm

Ultimate Wepon Muskogee-

Up and Coming Group-

Walk Your Talk-- Group c 4th Saturday at 4

Weekend Warriors Pryor -- B'day third Sat @ 6pm

Westside Group -- Birthday second Saturday @ 5pm

Announcements:

cj:11/2015

Next Area**06/25/17 EASC Meeting hosted by Cushing Connection at 109 W. Moses St Cushing, Ok. Sun Bldg****11am sub-committee meetings,****12 will be Steering Committee****12:30-1:00 Welcoming Committee****1pm business meeting**

See attachments for this months flyers of events!

Closing: Since there was no further business to be brought before the groups, the meeting was adjourned and closed with a moment of silence.

Respectfully submitted,
Jamie W..