

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 June the 25th 2017 at 1:00 pm, in Cushing, 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	8	6
GSR's or Alts	17	18
Voting Members	25	24
VM (Simple Maj)	13	13
GSR's (Simple Maj)	9	10
2/3	17	16

The secretary read the minutes and they were approved as read.

Treasurer's Report: Reported by Susan

Beginning Balance	2661.53
Revenue	1225.30
Expenses	807.02
Account Balance	3079.81

Prudent Reserve 1700.00

Budgeted

PR	694.40
Activities	489.98

Over Prudent Reserve 195.43

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
Orientation

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

11 panels present

6 report only

8 not present

old business

Jerry B. orientation chair would be willing to come to area and present new orientation list.

Budget would be okay with lowering our budget to 400. Last area group brought up how many addicts h&i sees in a month straw poll says 220 addicts

new business

Joe C. stepping down as panel leader for 12 and 12 detox Sunday Lauren a new panel leader

Samantha H cannot fulfill the commitment of h&i secretary Candace N. was willing to step up and commit

h&i literature

total Spent 217.42

600 ip at \$0.22 equals 132.00

white books at \$0.63 equals 31.50

tax 13.92

400 meeting list \$40.00

total of 217.92

only 11 panels represented at area, next month will probably need to order approximately 400 in literature

panel leader updates

12 and 12 detox Sunday needs women 3:30 p.m. must be orientated at 12 also.

12 and 12 detox Tuesday needs people. 12 and 12 detox Saturday looking for panel leader 3 p.m. Gizzy willing to stay until position is filled.

Tulsa Boys Home needs men 7pm

Valley Hope Tuesday at 7pm needs support

PR (Public Relations): Reported by Angie

Hi :-)

Keith & Earnest have been in contact with Dic Conner Correctional Center & have confirmed that it is an H&I need.

Hollie is aware of this & will be getting a panel up & running in the time line our HP allows.

Keith has been in constant contact with the Tilsa Transit Authority & has found the previous graphics were not easily accessed & were wanting in style as those were graphics from many years ago. He has gotten information to our web guy Courtney & he is working on getting updated graphics for the park bench. There is normally some fees associated with the transference of graphics but the representative for the bus company is going to assure that cost gets rolled into the original \$500 quote.

ILS

Angie

Web Contact: Courtney

Will add events to website.

Updated: outreach , H&I, and Web elected individuals.

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.

Travel the total of 322 miles

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Monday Wednesday Tahlequah Fridays 6 p.m. 104 North College Avenue 162 miles.
 Stillwater Serenity group 902 knoblock 7 p.m. Thursday and Sunday a hundred sixty miles
 June 20th femalebed bound meeting.
 No reimbersment

RCM Report: Reported by Ed

Next region August 13th hosted by Southern V in Duncan at Raw group 706 Ridley Road
 newly-elected
 Chris P co-facilitator
 Kyle B RD
 Pam T RD alt
 Angie s secretary
 intent to fill
 f d and Treasurer 5 years clean
 still working on Regional Unity day ask group if interested
 would like to see area subcommittee attend Fellowship development to pool resources and ideas and promote unity in
 region
 Fallout Saturday August 19th 1529 West 49th Street
 convention made money \$1,577.20 cleaning crazy successful

Ed B. stepping down. Alt not present.

Other Discussion: We had previously approved 350.00 ech to sen dour RD and RD alt to the Plains Zonal Forum, the
 budget has been uped to 600.00 each. The expense takes away from our donation to worls from region. This was not
 brought back to groups. The amount changed due to airfare expenses instead of driving. It had to be decided in June.
 Wasn't in report. It is in our bylaws that they attend. This has been done before as needed. Housekeeping issue. Fact
 that it was done without asking.
 14 groups represented feel it is a concern
 2 no
 3 abstain

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.

Additional Discussion Included:

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

18 For 0 Against 0 Abstain Pass

cj:11/2015

Motion 2- To have attached file with treasurers 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?

11 For 7 Against 0 Abstain Fails

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 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.

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 inbetween. Talk to PR.

Rescinded

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.

AMENDED TO 425.00 PER MONTH Vote in July

NEW BUSINESS-

INTENT TO FILL: RCM 2 years clean time 2 year commitment

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Elections for

Chair
 Co chair
 Secretary
 NEXT MONTH

GROUP SHARING:

BARB- experience at group c 2nd Tues 8:30
 LIVING CLEAN- women support and phone numbers needed 11-12 Monday through Friday, asks gsr to collect ladies numbers that are willing to have them given to women at that meeting
 GNA ON NYE- Committee forming July 12 8:15 at Jimmy's Plae
 WAGONER GROUP- Mon Wed Fri at 4pm new meting and needs support
 MUSKOGEE ULTIMATE WEAPON- needs women support, sponsors
 JUST IN TIME- needs homegroup members, struggling Saturday at 9pm
 CUSHING CONNECTION PICNIC- Aug 19 4pm, speaker at 7
 WALK YOUR TALK- Learning Day, regionally sponsored event, July 15 10am donuts, workshop fund flow, open forum, lunch, workshop anonymity, speaker 4pm

DISPERSMENTS-

65.11 meeting lists
 110.00 lit rent
 39.82 freedom voicec
 177.42 lit h&I
 58.78 lit newcomer
 195.43 region
 75.00 cushing connection

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:

Next Area

07/30/17 EASC Meeting hosted by NA-A-RISIN” at 907 S. Detriot, Tulsa, 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..