

# EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

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The Eastern Area Service Committee (EASC) business meeting was called to order by the Chair, Earnest P., on October 26, 2014, at 1:00 pm, in, Muskogee, 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 with

Officers	6
GSR's or Alt's	17
Voting Members	23
VM (Simple Majority)	12
GSR's (Simple Majority)	9
2/3	12

**SECRETARY** (Read by Diane B.)

**Correction to September 28th minutes -the ending balance over prudent reserve is actually \$2,127.68**

Minutes, Accepted, and seconded

**TREASURER'S REPORT:** (Reported by Trent R.)

Beginning Balance	\$3827.68.
Total Revenue	\$945.73
New Balance	\$4773.41
Total Expenses	\$406.31
Regional Donation	<u>\$500.00</u>
Ending Balance	\$3867.10

Minus Prudent Reserve	-\$1700.00
Amount OVER Prudent Reserve	\$2167.10
Minus Budgeted Expenses	<u>-\$1512.02</u>
Amount <b>OVER</b> budgeted expenses	<b>\$655.086</b>

Activities = \$400.00  
P.R. = \$1112.02  
See Attachment - Treasure

**LITERATURE:** (Reported by Trish J. - Chair.)

Net Inventory (Paid for Inventory)	\$2,693.61
Bank Balance as of 9/26/14	<u>\$2,003.58</u>
<b>NET WORTH</b>	<b>\$4,697.19</b>

Sales	\$907.95
Taxes	\$77.82
Cash on Hand	\$60.00
Deposits	\$1,216.17
Orders	\$750.10

Literature Office Hours are as follows

Tiffany will be there Wednesdays from 7pm to 8pm

Tiffany will be there on Saturdays from 10 am to 11 am

Colleen will be there on Fridays from 9 pm to 10 pm

Trish can be called any other time and she will be there with in 10 minutes.

**SUB-COMMITTEE REPORTS:****Activities:** (reported by Jamie W.)

- 3 people in attendance
- The Marathon meetings time slots have been adjusted to accommodate those groups whom which normally meet at Jimmy's Place on the days of the Marathon meetings. The sign up sheet will be going around today.
- There is a flier for capture the flag for those groups wishing to participate in the game..

**H&I (Hospitals & Institutions):** (Reported by Mike S.)

- **8 panels represented**
- Ellen has stepped down as panel leader of Monarch Women's Treatment center. Thank you Ellen for your service.
- Katelynn has been voted in as the new panel leader for Monarch Treatment Center.
- Marie is the H&I Literature chair. .
- All panels present reported doing well.
- Sub Committee participation is greatly appreciated by all those whom attend.
- Orientations are on the 2nd Saturday of the month at Jimmy's Place at 5:30pm
- H & I Subcommittee is still open to do more workshops. Any group willing to host please contact the Chair Mike S. at 918.951.9685.

**PR (Public Relations):** (Reported by Earnest P. Chair. .)

- Verbal report given No written report.
- Phone Line
  - The new phone line updater is Henry D., the coordinator is still Keith T.
  - Meet with Dwight & got the Information for updating the phone & BMLT List
  - Meet with Earnests to get online procedures.
  - No orientations for this month.
  - Bristow NA added a day - Friday @ 7PM
  - Locus Grove & Peaceful Warriors meetings will be removed from both lists.
- Keith is going to check on Parkside Facility to see if we can give them another presentation
- Keith will paint the boxes and get hooks for the sign at the parole & probation office. Phillip P. will deliver the poster and boxes full of IP's
- Keith is going to touch base with the bus stop ads.

**Web Contact:** (Reported by Tony K.)

- Renew Hosting and Domain Registration
  - As I know you have discussed, the hosting for our site will expire in December and the Domain registration (for eascna.org) will expire in June. We are currently using BlueHost for both and I recommend we continue. I personally use them and several other NA regions and areas use them with very good results. They are not the cheapest, but they are very reliable and have very good customer service. Here is more detail on the cost. Hosting is monthly fee that becomes cheaper with the longer term.
    - \$11.99/month for 1 yr renewal
    - \$10.99/month for 2 yr renewal
    - \$9.99/month for 3 yr renewal (3 yr is the longest option)
 Domain registration is \$14.99/yr with no discount for additional years. I am suggesting we keep the term the same as hosting just for convenience. We have a 1 yr credit on our account (\$14.99) because we use the same vender for both domain and hosting. I am requesting your approval to renew both now. I am recommending that we renew both for three years at a total cost of \$389.62



## EASC MEETING MINUTES

**(Web Contact Continued)**

- Conversion of the Website
  - I have begun working on the conversion of our website to WordPress. When complete, all information currently on the site will still be there (only better!). I am using the same template that is used for the OK Region website (okna.org). I encourage you to go to that site to get a feel for what it will look like. Please let me know if you have any significant concerns about the new format. If there are concerns, it would help me to know them sooner rather than later.  
I am hoping to have the work on site done by the Dec ASC. When it is ready, I will "turn it on" and send out a note requesting you to check it out. The old (or current) site will still be intact in the background until you have a chance to give your final approval at ASC.
- If you have meeting updates or new meeting information please send an email to [webcontact@eascna.org](mailto:webcontact@eascna.org) or fill out the group update form at the next area. Please follow up to make sure the information was updated.
- If you want your birthday/speaker meetings put on the activities calendar, please send me an email or fill out the events form at the next area.
- While Dwight will be stepping down, He will help train who ever fills this position

**Outreach:** (Reported by Craig S.)

- Locus Grove Meeting
  - We went to the Tuesday night meeting and talked with a group member. Then we went to do a follow up the following Friday as requested by the group member and no one was there.
- Bartlesville "Other Side" group informed me that the "Right Road" group is no longer.
- Claremore Group informed me that Sunday Night meeting is now an open meeting.
- Foyil Group - All meetings are not open meetings.

**RCM:** (Reported by Michelle.)

- Angie S. was excused from today's meeting. She is in St. Louis at the symposium.
- **Next OKRSCNA Region Meeting Sunday December 14 , 2014) - Sun Building , Tulsa**
  - 907 South Detroit Tulsa OK.
  - 9:00 am – Fellowship & Development
  - 11:00 am – Business Meeting
- **FSR 2014 11/7th, 8th & 9th** – By Will G. – Will G - Report attached. Wanted people to know even if you can't pay to go ahead and register so they can get an idea as to how many to feed.
- **RD Report** – By Cindi B. – Exact Reports and Informational Hand-Outs Attached. Multi Zonal Service Symposium – There was an overwhelming number of those surveyed whom expressed a desire to hold the event again and the ratio was 60/40 as to if it will be yearly or bi-yearly. A proposal was made to poll all regions on whether we want to continue an ongoing, self-sustaining MZSS. It would require that Regions make another donation for startup costs
- **RD-A Report** – Kyle B. – Exact Report Attached. Attended MZSS in St. Louis. The workshops he most enjoyed Regional Phone Lines, the Early Years of NA, Sponsorship Behind the Walls, Project Primary Purpose. Cost included in report that will be attached. He has placed an order for a case of books that will be sent to Oklahoma State Penitentiary (the money was gathered via fellowship personal donations only). The majority of these prisoners are on 24/7 lock-down so they don't see P3's flyer so as to ask for a book personally. The pastor stated the books will be placed in the library. Presenting the presentation of the World Service Conference for Cindy at the POM & Original Group Picnic on 10/18/14
- **Webcontact** Tony K. Was elected - BMLT (Basic Meeting List Tool) can be used to manage the phone line stuff. It has been updated at the world level to have Tony as our web contact for our region. We need to make sure our area meeting lists are updated as this is what is being used by the BMLT..
- **Treasurer's Report** - Intent to fill
- **Clean & Crazy-** new chair is Ed B.
- **OK Convention Committee Report** - Becky N - Welcome Home is the theme. The art work will be decided at the next committee meeting Oct 19 @ noon @ Jimmy's Place in Tulsa. Raised \$250 at the Cushing Speaker Jam. Hope to have t-shirts are registration flyers available at the Northside Stroll's Thanksgiving event. There will be a silent auction fundraiser for OKRCNA at the Thanksgiving Day event also. Plains area declined to host hospitality room.
- **General Service Assembly Committee Report** – Kyle B – Report attached. Earnest P. will do registration. A PO Box will be obtained by next week end. A flyer will be developed so that Tony can put it on the Regional web site. We need feedback from the areas as to what workshops do they want to see presented there. There will be a Saturday night speaker



EASC MEETING MINUTES

(focused on service work), and some auction items. Tim and De are willing to present workshops for the Tradition Book Project. Cindi will generate a list of workshops to present to the areas for feedback. **WSC report presentation** Cindy presented. Hopeful to work service learning day, it would be a great service day.

- Website: [www.okna.org](http://www.okna.org)

**OLD BUSINESS:**

- EASC Intent to fill:
  - Public Relations Chair - Requires 2 yrs Clean time - Tabled
  - RCM Alt 2 yrs Clean time - Tabled
- Adhoc Committee for Absconding NA Funds- A written Plan of action has been submitted
  - For: 15 Against: 2 Abstentions: 0
  - Passed**

**NEW BUSINESS:**

- TAKE BACK TO THE GROUPS**
  - EASC Intent to fill:
    - Secretary 2 years Clean Time
    - Treasure 2 years Clean Time

**DISBURSEMENTS**

Donation to Region this month.	\$650.00
H&I literature Copies	\$0.00
Secretary Supplies	\$25.00
Rent	\$750.00
PR	\$27.08
Web Site Hosting fees for 3yrs	\$289.62
Out Reach	\$0.00

**ANNOUNCEMENTS:**

**Due to the holidays we will not meet in November. And will meet the first Sunday in December.**

- Next EASC Meeting will be on December 6th** ) – Next EASC will be hosted by Claremore Group, and will be held in Pryor located at:
  - 225 South Rowe Street Pryor.**
    - 10:00 am – PR Subcommittee
    - 11:00 am – Activities, H&I and Outreach Subcommittees
    - 12:00 pm – Steering Committee (bring any motions to this meeting to be heard at Area)
    - 1:00 pm – Business Meeting
- Next OKRSCNA Region Meeting Sunday October 12, 2014) Cushing Connection**
  - 109 West Moses Street, Cushing Oklahoma**
  - 9:00 am – Fellowship & Development
  - 11:00 am – Business Meeting
- Pryor Hump Day Group Gratitude Bonfire Meeting November 15, 2014 at 7:00 pm** - 2787 North 439, Pryor OK
- Thanksgiving Day Dinner** - North side Stroll November 27, 2014 at 205 S Sheridan.

**CLOSING:**

Since there was no further business to be brought before the groups, the meeting was adjourned at 4:40pm and closed with a moment of silence & prayer.

*Respectfully submitted, EASC Secretary*