

# EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org

Post Office Box 35313

Tulsa, OK 74153

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Earnest P., on August 30, 2015, 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	14	17
Voting Members	20	23
VM (Simple Maj)	11	12
GSR's (Simple Maj)	8	9
2/3	9	12

The secretary read the minutes were approved as read.

## **Treasurer's Report:** Reported by Earnest P.

Beginning Bank Bal.	\$3,310.93
Deposits	518.97
Debits	828.94
Ending Bank Bal.	\$3,000.96
Revenue	1,256.22
Expenses	642.38
Bal. as of August 29	<b>\$3,614.80</b>

Prudent reserve & budgeted expenses: **OVER** \$281.52

## **SUB-COMMITTEE REPORTS:**

### **Literature:** Reported by Chair, Trish

Inventory	\$
Orders	\$ 1,358.69
Sales	
Tax on Sales	
Deposits	\$ 2,870.91
Cash on Hand	
Bank balance	\$ 727.14

### **\* Net Worth of Lit Office:**

Tiffany stepped down and Dave W. be working on Wednesday evening.

### **Activities:** Reported by Chair, Keith L.

- 2 members in attendance
- Learning Days Workshop Flyer available, Saturday, September 19, 2015, 11am-4pm, 500 S. College, Tulsa, OK. Workshops: Primary Purpose, Group conscience, & Disruptive and Violent Behavior. Drinks and food will be provided. Out of town speaker.
- Walk Your Talk 2<sup>nd</sup> Annual Soup Bowl & Fundraiser on Saturday, October 17<sup>th</sup>, 2015, 2-4 pm, 500 S. College Ave, 2<sup>nd</sup> floor in the great hall, Tulsa, OK.
- Christmas Marathon meetings sheet, for Group sign-up, will be available at the next Area business meeting (September).

- Meetings already on the schedule for Thursday, the 24<sup>th</sup>: noon, 6 pm, 8 pm, & 10 pm; and Friday, the 25<sup>th</sup>: noon
- Scheduling: 2 hour window to include; set-up, 1 hour meeting, clean-up, break before next group set-up.
- Groups may sign-up to host Area sub-committee & business meetings at the next meeting (September). Talk with your Group and sign up!

**H & I (Hospitals and Institutions):** Reported by Vice-Chair, Chris P.

- H&I Orientation – Second Saturday every Month @ 5:00pm, Jimmy’s Place
- Chris P., Vice-Chair, will be presenting the H&I panel **member** orientation, 2<sup>nd</sup> Sat. every month, 5pm at Jimmy’s Place. If need an orientation presentation out of town, contact Chris at 918-991-2136. Let’s make it HAPPEN!
- **Chris P. will be presenting an H&I panel Leader orientation next month at Area. It is September 27, 2015, at noon,** at the Sun Building, 907 S. Detroit, Tulsa, OK
- To obtain a DOC badge talk with H&I committee
- H&I is planning a sub-committee group inventory
- **Panels needing members:**
  - Rose Rock - Women – Contact Trish or Victoria
  - Roger’s County Jail – Men & Women – will do a background check but are pretty lenient. Ask for form at the front desk, fill it out and have them give it to Kim Jackson.

**PR (Public Relations):** Reported by Henry D.

- **Phone line coordinator;** Keith T. [phone@eascna.org](mailto:phone@eascna.org) 918-808-4136
  - 288 calls; 50 to volunteers
  - Currently have 15 phone line volunteers
  - Orientation is the first Saturday of each month at 5 pm at Jimmy’s Place. **NEXT ORIENTATION: September 5, 2015.** 1 year clean requirement.
- **Meeting list coordinator;** reported by Henry D.
  - Up-to-date
  - Reminder: Please only take one printed meeting list and make copies for your group. Meeting list are also available on-line at [www.eascna.org](http://www.eascna.org)
- **Web Contact:** reported by Tony K.
  - Up-to-date
  - To contact all EASC trusted servants; the email address is [trusted@eascna.org](mailto:trusted@eascna.org).
  - Subscribe to EASCNA Announcements via Email! Go to [www.EASCNA.org](http://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 Chair Mike S.

NO REPORT

**RCM Report:** Reported by Angie S.

- Complete set of Region minutes attached.
- There will be a Learning Day workshop at every Regional Event. Groups can choose workshops from the attached list. Please get with your groups and your Area RCM.
- Available Cash for meeting is \$4,834.24 after prudent reserve
- The deadline for having our CAR motion to the World Board is August 31, 2015. The current copy of the proposed motion with a rationale is attached.
- Secretary Intent to Fill
- FSR – Fall Spiritual Retreat – Please pre-register as they need a head count for meals; Event 09/13-15/15.
- OKRCNA will be the end of March at the Tulsa Renaissance. Committee meetings are 3<sup>rd</sup> Saturday of each month in Cushing, OK at 12:30 pm. Programming Committee is the 2<sup>nd</sup> Saturday each month at 2

- pm at Anita P.'s home.
- Due September 20, 2015! OKRCNA XXX Theme and Art Work. Submit [okrcna@okna.org](mailto:okrcna@okna.org) or member of the committee.
- Traditions draft, link available in attached report.
- MZSS be in Wisconsin in 2016
- See Region minutes concerning Minnesota Region
- Next Region Meeting 10/11/15 in Enid, OK., 1001 N. Independence. Fellowship development at 9 am and business meeting begins at 11 am.

### OLD BUSINESS-

- **Motion** was made and seconded to create a co-treasurer. One year clean time required.  
**Intent:** Create a position to help ensure future chair positions the ability to learn and assist treasurer.  
**Motion Tabled.**  
Ad-hoc chair and committee appointed to provide an outline of duties, responsibilities, requirements, title, etc., for a position to shadow treasurer. Chair-Hershel R., Claremore Group; contact information of members interested in serving on the committee was given to Chairman. Deadline is 6 months with the first report due in October.
- **Motion** was made and seconded that all area officers, GSRs, and GSR alternates take an hour class on Robert's Rules/Parliamentary Procedure. To have Area conduct class.  
**For: 7 Against: 5 Abstention(s): 5 Motion Failed**

### ELECTIONS

- Elected Gerald E. as Treasurer.

### NEW BUSINESS:

- **Motion** was made by the H&I sub-committee and seconded to request \$150.00 for a Learning Day/Workshop.  
**Intent: To ensure consistent, clear, and concise NA message. To make sure we are following H&I guidelines and the rules at each facility.**  
**Take back to group**
- Donating Spanish literature, from the Literature Office, to David L. Moss through the PR committee.
- There are concerns about a meeting, Way Out Group in Okmulgee, following the NA Traditions. Outreach will visit with them.

**GROUP SHARING:** No concerns or thoughts at this time.

**GSR REPORTS:** By a decision of the Steering Committee the GSR reports are groups who need support, events announced, and/or have changes to their meetings.

**BARB of NA – Ashley H** – Birthday meeting 09/29/15, Katelynn S-2yrs, Speaker Kerr M @ 7:30 pm

**Newcomer Speaker Jam Fundraiser** 09/20/15 @6-9pm

**Broken Arrow Serenity Seekers – Chris D** – Birthday meet last Thurs. of the month; eat @6:30, speak @ 7pm

**Claremore NA – Hershel R** – B'day meet 09/03/15, eat at 6, Kim B. speaks at 8. Bobby G-11 yrs, Jack E-4yrs;

**Cushing Connection – Cindy** – Beginning 09/01/15, evening meetings will begin at 7 pm. B'days: Larry S & James S-1yr, Ted C-3 yrs

**It Works – Jamie W** – Birthday meeting last Tuesday of the month @ 6:30

**Just In Time – Mike Mc.** – Birthday meeting 09/26/15

**More Hardcore Revealed** – Birthday meeting 09/17/15 2 7 pm, Monica L-1yr; speaker Candy P

**NA A Risin – Jai W** – Birthday meeting 09/12/15, Amy A-14 yrs, Amanda H-4 yrs, Jai W-18 months, Nathan H-1 yr; speaker Billy W.; eat @ 6:30 am, speaker at 7 am

**North Side Stroll – Keith T** - Birthday Meet last Thurs @ 7pm. September 12 & 13, 2015 is the **30 ½ North**

[Side Stroll & Troll and Chicken Flying Contest](#) at Greenleaf State Park, Braggs, OK Register on site; \$8.00, includes Saturday night dinner. Flyer available

**Owasso Gratitude Group- Susan L** – B'days 2<sup>nd</sup> Friday of the month @ 7:00 pm. 09/11/15 Brad-1yr; & Cheryl J speaking

**Peace of Mind – Kerr M** —Birthdays last Friday of the month @ 6:30 pm

**Sapulpa NA – Mike P.** – Birthdays last Tuesday of the month @ 6 pm

**Second Chance – Ron B.** – B'days 4<sup>th</sup> Friday of the Month 09/25/15, 8:30 eat, speaker 9pm. Ron-2 yrs, John C-4 yrs, & Dennis N speaking

**Sharing In Recovery – Lindsey** – Birthdays last Saturday of the month, 09/26/15 @ 7 pm, Doug S-10 yrs

**Solutions –Brittany W** – Birthday meeting 09/15/15 @ 8pm; Dennis N-14yrs

**Southside Recovery – Ellen** – Birthdays 2<sup>nd</sup> Tuesday of the month 09/08/15 @ 6:30 pm; Michelle S-5 yrs, Amber M-3 yrs, Kandice K-2 yrs; Doug E. speaking

**Spiritual Connection – Janet** – B'days 3<sup>rd</sup> Sunday of the Month @ 10 am

**Stone Cold Clean – Earnest** – B'days last Thursday of the Month 09/24/15 @ 7pm; Doug E-7 yrs, Bryce K speaking. September 18-20, 2015 [Super-Secret Campout!](#) Hawthorne Bluff, Oologah Lake; speaker Pete M.

**Walk Your Talk – Steven S** – Birthday meeting is July 18, 2<sup>nd</sup> Soup Bowl Group Anniversary and Fundraiser is 10/17/15

**Westside Group – Chris E.** – Birthdays 2<sup>nd</sup> Saturday of the month @ 5pm. Walk Your Talk 2<sup>nd</sup> Annual Soup Bowl & Fundraiser on Saturday, October 17<sup>th</sup>, 2015, 2-4 pm, 500 S. College Ave, 2<sup>nd</sup> floor in the great hall, Tulsa, OK

#### **Disbursements:**

Region \$275.00

Activities Learning Day \$200.00

#### **Announcements:**

**09/05/15** Phone-line orientation @ 5 pm

**09/12/15** H&I orientation @ 5 pm

**09/12&13/15** [30 ½ North Side Stroll and Chicken Flying Contest, Greenleaf State Park, Braggs, OK](#)

**09/18-20/15** [Super-Secret Campout!](#) Hawthorne Bluff; Ski on Oologah Lake, Skiatook Stone Cold Clean & Collinsville Crosswins

**09/19/15** Activities Learning Days Workshop; 11am-4pm, 500 S. College, Tulsa, OK

**09/20/15** [Newcomer Speaker Jam Fundraiser](#) Jimmy's Place @6-9pm

**09/27/15** EASC Meeting hosted by Stone Cold Clean Skiatook, Sun Building, 907 S. Detroit, Tulsa, OK

**11am sub-committee meetings; noon panel leader orientation; 1pm business meeting**

**10/2-4/15** 7<sup>th</sup> Annual Cave In, Robbers Cave State Park, Wilburton, OK. Register on site.

**10/17/15** Walk Your Talk 2<sup>nd</sup> Annual Soup Bowl and Fundraiser for P3.

**10/23-25/15** 20<sup>th</sup> Annual Women's Spiritual Retreat

**11/13-15/15** FSR – Fall Spiritual Retreat!

**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,

Cheryl J.