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 February 22, at 1:00 pm, in Bartlesville, 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;

Officers'5GSRs or Alts19Voting Members24VM (Simple Majority)13GSRs (Simple Majority)10GSRs (2/3)13

The minutes were read and approved as corrected. There was not intent to fill for the Panel Leader position at Job Corp.

Treasurer's Report: No Report

Vice-Chair Corey T. took group donations and gave receipts. Chair, Earnest P., will make deposit.

SUB-COMMITTEE REPORTS:

Literature: No Report

Activities: Reported by Chair, Keith L.

- Spring Fling will April 4, 2015, Events:
 - Pinewood Derby; group and individual
 - Workshops
 - Raffle 2 OKRCNA registrations
 - Would like would like to form a committee for the Spring Fling, members that are interested in helping to plan this fun area event please contact Keith L. @ 918-639-2252 or Jamie W. @ 918-951-5657.

H & I (Hospitals and Institutions): Reported by Chair, Mike

- H&I Orientation Second Saturday every Month @ 5:00pm, Jimmy's Place
- 10 Panels represented
- Doug S. stepped down as 12&12 Monday treatment Panel Leader. Ashley M. filled position.
- Jessica H. stepped down as 12&12 Friday treatment Panel Leader. Chris P. filled position.
- OSU Medical is shutting down April 14.
- We are researching to begin panel at Avalon Men's Detention and Salvation Army ARC. More will be revealed.

PR (Public Relations): Reported by Earnest.

- DOC Probation and Parole follow up
 - Confirmed volunteer requirements.
 - Complete DOC web page volunteer page form
- Avalon had new rack in place
- PSA information for electronic sign will be sent to sign company for display. It will be displayed on a

random rotation, as available.

- **Phone line coordinator;** Keith T.
 - Live answer phone line to be finalized with provider.
 - 1 yr. clean/EASC orientation.
- **Meeting list coordinator**; reported by Henry
 - All meeting list are up to date
 - We have 153 meetings per week
 - 53 groups (23 in Tulsa area/ 30 outlying)
- Web Contact: reported by Tony K.
 - Any problems please contact Tony K. at webcontact@eascna.org

Outreach: No Report

<u>RCM Report:</u> Committee Member Angie S.

Region minutes on-line. There is a link to Region minutes on EASC Meeting Minutes page.

OLD BUSINESS-

- Trusted Servant Position still needing to be filled: Treasurer
- EASC needs someone willing to fill the Treasurers position. Please talk to your group members. We need to fill this position ASAP. If you have any questions, speak with your GSR or call your EASC Chair, Earnest P.

NEW BUSINESS:

• A motion was made and seconded: To continue EASC business, the Chair, Earnest P., will gather the properties of the office of treasurer

Intent of Motion: Due to matters that are outstanding at this time, (i.e. post office box key lost, bills, etc.) Groups Voted

For: 25 Against: 0 Abstention(s): 0 Motion Passed

The EASC Executive Committee will do a yearly audit and present it to the groups next month.

Take back to GROUPS:

• A **motion** was made and seconded to put the GSA into rotation as a Regional event within areas and stay a Regional event.

Intent of Motion: More group participation within Region.

****Note:** Will be discussing Consensus Based Decision Making at the next Area business meeting. Please be sure to research and be prepared for a discussion. Go to <u>www.na.org</u> for information regarding this matter. Your knowledge is important!

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. **Bartlesville The Other Side Group Bartlesville – Dee B – 10th ANNUAL SHAKE-A-LEG** May 1-3, 4 cabins left to rent, zip-up hoodies available for purchase with pre-registration by April 1. **Beautiful and Recovering Babes – Ashley H** –Mondays @ 7:30pm, Jimmy's Place, Tulsa **Broken Arrow Serenity Seekers – Murray G** – **Claremore NA – Hershel R** – Birthday celebrations first Thursday of the month It Works – Jamie W – Birthday Corey T. 3 years Just Another Hour – Jeremy L -6th Anniversary. SPEAKER JAM., Sat., March 28, 1:30-6:30, Dance 8:30-11:30. Back to the Center of the Universe March 27th. Just In Time – Mike Mc – Birthday celebrations last Saturday of the month at 9pm Na A Risin' – Jai W – Birthday Jai W. 1 year Noontime Connection - Craig C -North Side Stroll – Keith T - Birthday Meet last Thurs @ 7pm, Julie I. celebrating 17 yrs., speaker Dayna C Nowata High Noon Group - Tracy -**Owasso Gratitude Group- Susan L -**Peace of Mind – Burris C – February birthdays, Burris C. 1 yr., Shawnna W. 18 months Sapulpa NA – Mike P. – Birthday Bonnie 2 yrs Second Chance – Phillip – Birthday Deanne S. 18 months, Chris K. speaking Sharing N Recovery – Lindsey M – Birthdays Jeremy 1 yr., Drea 2yrs., and Tim 11yrs Skiatook Stone Cold Clean – Doug E -Solutions –Brittany W – Need members with various amounts of clean time to help carry the message at our meetings, and willing to sponsor. Birthday celebration March 17 Spiritual Connection – Mark M - MUSIC ART & POETRY FESTIVAL April 26th at 10:00 am **Tulsa Original Group – Courtney B** – Birthday celebration March 29th Walk Your Talk – Steven S –02/21/15- Birthdays Patty T. 2 yrs., Darrel 17 yrs., Mark B. 2 yrs, and Steve 2 yrs Westside Group - Henry D -

Announcements:

03/28/15 – Just Another Hour 6th Anniversary Speaker Jam; 1:30 – 6:30, Dance 8:30-11:30, Jimmy's Place **03/29/15** –**EASC Area Meeting hosted by Cushing Connection, 109 W. Moses, Cushing, OK 74023** 04/10-12/15 OKRCNA XXVIV 2015, Sheraton Reed Conference Center, Midwest City 4/26/15 Spiritual Connection Music, Art, & Poetry Festival 5/1-3/15 Bartlesville, Other Side Group Annual Shake-A-Leg, Osage Hills Park, Bartlesville, OK

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.