

# EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

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The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Earnest P., on January 25, 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;

Officers'	<u>7</u>
GSRs or Alts	<u>20</u>
Voting Members	<u>27</u>
VM (Simple Majority)	<u>14</u>
GSRs (Simple Majority)	<u>11</u>
GSRs (2/3)	<u>14</u>

The minutes were read and approved as read.

## **Treasurer's Report:** Reported by Trent R.

### **November**

Beginning balance	\$3,867.10
Total revenue	1739.22
New Balance	\$5,606.32
Total Expenses	719.57
Region Donation	650.00
Ending balance	<b>\$4,236.75</b>

Prudent reserve & budgeted expenses: **OVER** \$1,051.81

Treasurer recommended \$1,000.00 donation to Region. Approved.

Obtaining new Post Office box key

## **SUB-COMMITTEE REPORTS:**

### **Literature:** Reported by Chair, Trisha J.

Inventory	\$2,535.76*
Orders	\$1,319.10
Sales	\$1,568.77
Tax on Sales	135.15
Taxes last 2 mos.	319.05
Deposits	1,369.50
Cash on Hand	60.00
Bank balance as of 01/22/15	\$ 907.54

\* **Net Worth of Lit Office: \$3,443.30**

Collen has a deposit but do not know the total.

Literature Net worth decreased due to paying \$1,000 in taxes.

Crystal will be working in the Literature Office on Saturday's, 7-8.

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

- Marathon meetings 7<sup>th</sup> tradition money of \$126.13 was turned in to the EASC treasurer. Expenses for the meetings were \$78.14. The marathon meetings had great attendance.
- Spring Fling will be the 1<sup>st</sup> weekend in April.

**H & I (Hospitals and Institutions):** Reported by Chair, Jessica H.

- H&I Orientation – Second Saturday every Month @ 5:00pm, Jimmy’s Place
- 16 Panels
- **Need Panel Members** – 90 days clean, sponsor, home group, and working NA program.
  - TCBH
  - 12&12 Detox
  - Women in Recovery – 8:45am, Every other Thursday, 105 Houston
  - David L. Moss
- **Need Panel Leader** – requirements: 1 year clean, 1 year H&I experience, and working NA program.
  - Tulsa Job Corp

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

- Spent \$82.33 on new literature rack and I.P’s for Avalon House (DOC). Also turned information over to H&I for a possible panel.
- Held a PR presentation at Parkside.
- Web listing meeting and phone line meeting list updates completed.
- Procedure for meeting list updates: All additions/deletions/corrections of meetings will be done each time list are updated.
- Checking on electronic billboards and the possibility of PSA with “Got a drug problem? We can help” slogan
- Given the recent issues encountered developing an OKRSC phone line, EASC is looking into a ‘live answer phone’. More will be revealed!
- **WEBCONTACT:** reported by Earnest for Tony K.
  - Conversion of website is complete without any issues to date.
  - Need Groups final approval of site.
  - Any problems please contact Tony K. at [webcontact@eascna.org](mailto:webcontact@eascna.org)

**Outreach:** No Report

**RCM Report:** Committee Member Angie S. minutes and report;

- **RD report:** Cindy reported: Sustainability is being discussed by world. They are cutting back on travel so funding travel to 3 meetings this year instead of 4. This year there are 18 world board members. May end up recommending between 12 & 15 after a few more discussions.
- Traditions Book: First draft is now on-line. Next deadline for new submissions is Dec 31. De & Tim will be presenting at the GSA.
- World will be sending out info on 3 different IP’s: “Group Support Basics”, “Local Services Basics”, & “What is the SSP?”
- Planning our Future met for the 1<sup>st</sup> time via webinar. Cindy is on this workgroup.
- We are being encouraged to read the Intellectual Property Trust (FIPT) bulletin.
- Our region had no input on the guide to world services.
- Zone in Abileen, TX. Travel needed for the RD and RD Alt. Cindy will send flyer for this interested. The multi-zonal service symposium will be there. Requesting input from RCM’s by Feb.
- Fellowship Development will make a presentation at the GSA.
- **RD Alt Report:** Kyle reported. 7 more books were ordered for OK prisons. P3 is spending about \$100 a month in Oklahoma.
- **FD Report:** Running list of projects: Phone line, BMLT, PR Hot shot committee
- **Treasurer’s Report** – Intent to fill.
- Beginning Balance \$ 13,116.96
- Ending Balance \$3,441.96
- **Business & Discussion:** Phone line coordinator still needed. This has a clean time requirement of four years.
- If you are interested in serving as a quick response team member you are welcomed to attend the next fellowship development meeting and sign up with the fellowship development chair. They are looking for people willing to serve in the Public Relations capacity all over the region. No guidelines have been specifically discussed as the development of the quick response team is still in early stages. There was

discussion about having a meeting about the capacity in which a quick response team would serve but this will happen after implementation of the new phone line.

- There was discussion as to if our region would be interested in letting P3 come and assist with a fund raiser in our region. Kyle, the RD Alt will bring ideas after attending the Service Symposium in St. Louis. He will also be finding someone from that committee to come and assist with something like this or if they would even be willing (he was pretty certain they would be).
- There was discussion about if our region might be interested in forming a committee to serve in the same capacity as P3 (raising funds for donating NA literature to prisons). There will be workshops on this subject at the Service Symposium in St. Louis so more will be revealed.
- The multi-zonal service symposium had been voted in as a one-time event. A proposal was made at zone 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.
- Cindy the RD will be creating a survey to try to determine the consensus of our region in regard to how the future of the World Service Conference. That was evidently a hot topic during the last one she and Kyle attended. She remains concerned on how to keep addicts involved in the CAR (Conference Agenda Report).
- **Intent to fill:** Treasurer, Phone Line Coordinator, Web Contact
- **Next Meeting** – Plains Area @ Cushing Connection, 109 W Moses, Cushing, OK
- Region minutes attached to email

### OLD BUSINESS-

- Elections: Secretary Position was filled by Cheryl J.
- Trusted Servant Position still needing to be filled: Treasurer
- Approval for the website conversion is a thumbs up! Thank you!

### NEW BUSINESS:

- Trisha J., Literature Chair, reported she will be posting the cost of literature on the EASC website.
- New groups were given starter packets. There are 3 new groups. See 'NEW GROUP' under GSR reports.
- Drew two GSR's names for a free GSA registration; which were donated by Region.

**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.

*Alive & Free, Wagoner* – Lafe F – **NEW GROUP** M-F @ 7:30pm, 118 S. Main, Wagoner

*Beautiful and Recovering Babes* – Ashley H – **NEW GROUP** Mondays @ 7:30pm, Jimmy's Place, Tulsa

*Broken Arrow Serenity Seekers* – Murray G –

*Claremore NA* – Hershel R – Birthdays: Jason S. 10 yrs., Chris H. 3 yrs.

*Cushing Connection* – Colby B –

*How It Works Bartlesville* – Kelly R – **NEW GROUP** M-F @6:30pm, 411 W. 14<sup>th</sup> St., Bartlesville

*It Works* – Jamie W – birthday's last Tuesday, Jamie W. 3yrs., speaker Corey T.

*Just Another Hour* –

*Lost and Found Okmulgee* – Jennifer H -

*More Hardcore Revealed* –

*North Side Stroll* – Keith T -

*Owasso Gratitude Group*- Nelson

*Peace of Mind* – Burris C – February birthdays, Burris C. 1 yr., Shawna W. 18 months

*Second Chance* – Ron B -

*Sharing N Recovery* – Lindsey M -

*Skiatook Stone Cold Clean* – Doug E -

*Solutions* –Brittany W - **Changed: Group C 1<sup>st</sup> Monday and Birthdays 3<sup>rd</sup> Tuesday.**

*The Other Side Group Bartlesville* – Dee B – 10<sup>th</sup> Annual Shake-A-Leg in May

*Tulsa Original Group* – Courtney B – February birthday Mike B. 1 yr., speaker Judd

*Ultimate Weapon Muskogee* - Gary

**Walk Your Talk – Steven S** –02/21/15- birthday Marty 1 yr.; breakfast at 2pm, speaker Robert H. at 3pm  
**Weekend Warriors Pryor**  
**Westside Group – Henry D -**

**Announcements:**

**02/6-8/15 – GSA (General Service Assembly)**, Glencoe, OK, begins Friday at 5:00.

\$25.00 registration for 2 nights & 5 meals!

**02/08/15 – OKRSC** (Regional Meeting) at GSA.

**02/14/15 – H&I Orientation @ 5:00**, Jimmy's Place

**02/14/15 – Valentine's Day Dance**, Jimmy's Place

**02/15/15 – Clean and Crazy Committee Meeting**, Cushing @ 10am. Trusted servant positions still open.

**02/22/15 –EASC Area Meeting** hosted by **Other Side Group, 325 S. Osage, 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.