

# 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 July 26, 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	7	6
GSR's or Alts	15	15
Voting Members	22	21
VM (Simple Maj)	12	11
GSR's (Simple Maj)	8	8
2/3	10	10

The secretary read the minutes were approved as read.

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

Beginning Bank Bal.	\$4,057.65
Deposits	533.03
Debits	1,279.75
Ending Bank Bal.	\$3,310.93
Revenue	457.97
Expenses	903.94
Bal. as of July	<b>\$2,864.96</b>

Prudent reserve & budgeted expenses: **UNDER** \$486.32

No donation recommendation at this time.

## **SUB-COMMITTEE REPORTS:**

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

Inventory	\$2,336.57
Orders	769.03
Sales	\$ 1,288.33
Tax on Sales	110.43
Deposits	\$ 794.62
Cash on Hand	611.92
Bank balance as of	109.54

\* **Net Worth of Lit Office: \$3,058.03**

Bank bag stolen from literature office, \$71.26; policy addressed.

### **Activities:**

- Learning Day, September 19, 2015. 500 S. college, Walk Your Talk hosting. Will be over service. Flyers will be available.
- Discussed Soup Bowl on October 17<sup>th</sup>, 2015 held by Walk Your Talk. Activities will help with awareness of fundraiser.
- Would still like suggestions from groups for Learning Day.

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

- H&I Orientation – Second Saturday every Month @ 5:00pm, Jimmy’s Place
- 10 panels represented
- Back in Roger’s County Jail!! If interested, ask for form at the front desk, fill it out and have them give it to Kim Jackson.
- To obtain a DOC badge talk with H&I committee
- Re-orientation for all members involved in H&I needed.
- **Panels needing members:**
  - David L. Moss Women - Tuesdays

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

- PR got NA’s foot back in the door at Roger’s County Jail and handed the process over to H&I.
- NA informational presentation at Parkside, July 31, 2015.
- **Phone line coordinator;** Keith T. [phone@eascna.org](mailto:phone@eascna.org) 918-808-4136
  - Orientation is the first Saturday of each month at 5 pm at Jimmy’s Place. **NEXT ORIENTATION: August 1, 2015.**
- **Meeting list coordinator;** reported by Henry D.
  - Changes to meeting list: BARB of NA, Tuesday format change, no longer women’s meeting
  - The Other Side of Life Group, Nowata, Thurs. & Sat., 6:30 pm, 126 N. Cedar, Nowata, OK
  - 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.
  - 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.

- Outreach put on a picnic with Wagoner Alive and Free, July 25, 2015. Outreach provided hamburgers and hotdogs, and two members from Tulsa spoke. Turn out small but well received and served purpose of letting local fellowship know we are there to help.
  - Please remember that Alive and Free is in need of sponsors and guidance of the NA program. They meet M-F 7:30 pm. Enter through the alley.
- Would like a list of names of members who are willing to sponsor. Please take this to your group and ask group members if they are interest and either let Mike S. know or have them call at 918-951-9685
- Going to Vinita in August
- Expenses for the month: \$75.00 picnic supplies, 246 miles traveled

**RCM Report:** Reported by Ed B.

- Clean & Crazy will be August 28-30, 2015! Melvin M. from Tx will be speaking!!
- Women’s Spiritual Retreat, October 23-25, 2015
- Art work sought for OKRCNA
- Reworded motion to included “English Version” of the 10 chapters proposal.....  
“to produce a “Book One” or the first 10 chapters of the current edition of the basic Text in paperback with the markup not to exceed 100% of cost of production.”

**OLD BUSINESS-**

- Motion was made and seconded to wave 2 years clean time for Treasure position.

**For: 10 Against: 8 Abstention(s): 3 Pass/Fail Motion Failed**

**ELECTIONS**

- Intent for the following position:
  - Treasurer - Requires 2 years Clean time

**NEW 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** 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.  
**Intent:** To get familiar with Robert's Rules and Parliamentary Procedure.

**Announcements:**

**08/28-30/15 Clean & Crazy Campout**

**08/30/15 EASC Meeting** hosted by Claremore Group, Sun Building, 907 S. Detroit, Tulsa, OK

**09/18-20/15 It's a Secret Campout!** Hawthorne Bluff; Skiatook Stone Cold Clean & Collinsville Crosswins

**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.