# 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 May 31, 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;

		Break
Officer's	6	5
GSR's or Alts	19	19
Voting Members	25	24
VM (Simple Maj)	13	13
GSR's (Simple Maj)	10	10
2/3	13	13

The Secretary read the minutes and they were approved as read.

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

Beginning balance	\$5,291.81
Deposit	2,383.10
Expenses	572.24
Service Chg. Stop Cks	60.00
Bank Balance	\$7,042.67
Outstanding Cks	2,956.84
Ending balance	\$4,055.83

Prudent reserve & budgeted expenses: **OVER** \$655.83 Recommend \$500.00 donation to region: accepted

## **SUB-COMMITTEE REPORTS:**

Literature: Reported by Chair, Trish		
Inventory	\$2,352.81	
Orders	\$1,219.70	
Sales	\$ 834.64	
Tax on Sales	78.80	
Deposits	\$1,098.68	
Cash on Hand	100.00	
Bank balance as of 03/30/15 \$ 910.13		

## \* Net Worth of Lit Office: \$2,736.06

Net worth looks like less due to a current inventory on order that is not included in totals.

Activities: Reported by Chair, Keith L.

- Capture the Flag alive and doing well! A lot of group participation
- Learning Day at the end of the summer. Sending fliers back with GSR's to pick 3 main workshops they would like presented. Region helps off set cost.

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

- H&I Orientation Second Saturday every Month @ 5:00pm, Jimmy's Place
- Panels needing members:

- Monarch Women Muskogee: Wednesday
- David L. Moss Men and Women Tuesday
- Valley Hope Women Cushing: 2<sup>nd</sup> Sunday, July and August needs a lot of help
- Rogers County Would like P.R. to do a presentation to see if we can get bac k in.

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

- Looking into getting PSAs in local publications.
- Phone line coordinator; Keith T. phone@eascna.org 918-808-4136
  - $\circ$  Phone line went live 05/21/15 with Keith, earnest and Henry answering calls.
  - Helpline volunteers who have confirmed their commitment via email will be added starting tonight. 3 out of 14 so far. If you have signed up please check your email.
  - Phoneline has received 131 calls, 11 of which were forwarded and answered by a live addict!
  - Huge thank you to PR Committee for their work on the phone line!!
- Meeting list coordinator; reported by Henry D.
  - Reminder: 50 meeting list are brought to Area for GSR's to take and make copies for their group.
  - On-line meeting finder and outgoing meetings on phone line will be updated after the meeting.
- Web Contact: reported by Tony K.
  - To contact all EASC trusted servants; the email address is trusted@eascna.org.
  - Subscribe to EASCNA Announcements via Email! Go to <u>www.EASCNA.org</u>, 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.

- Flyer handed out to group; self-explanatory
- Wagoner Alive and Free in need of sponsors and guidance of the NA program. Meets M-F 7:30 pm. Enter through the alley.
- Would like a list of names of members who are willing to sponsor

**<u>RCM Report:</u>** Reported by Cindi B.

- Bank balance approx. \$5,560.55
- Treasurer: Susan from OKC. Everything transferred and all deposits made. New P.O. Box 1653, Norman, OK 73071
- **FD Report:** Iain L. Not much happening
- OKRCNA Pam T. Chair for 2016: Convention in Tulsa, April 2016, First committee meeting Sunday, July 19, 2015, 1 pm, in Cushing.
- Clean and Crazy June 19-21, 2015
- Fall Spiritual Retreat and Unity Day Pancake Breakfast, June 14, 2015 @ OCARTA in OKC at 9am. Brief Regional meeting then Unity Day Speaker @ 11:00, from the World convention in Rio.
- Plains Area: Roman Nose, July 16-18, 2015; Women's Spiritual Retreat, October 23-25, 2015

#### **OLD BUSINESS**-

• Discussed using Consensus Based Decision Making vs. Roberts Rules of Order at Area business meetings and decided if a group would like to see this done at Area level to bring a motion forth. Can find information regarding CBDM on <u>www.na.org</u> and Regions website under By-laws.

#### **Groups Vote on the following:**

1. New Proposal made by: Gary V. Plains Area RCMA

For OK Region to submit a motion to the world board to include in the CAR for NAWS 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. Groups Vote:

 For:
 11
 Against:
 7
 Abstention(s):
 1\_
 Motion
 Passed\_\_\_\_\_

2. Proposal for a Multi-Zonal Service Symposium

**Groups Vote:** 

For: <u>12</u> Against: <u>4</u> Abstention(s): <u>3</u> Motion <u>Passed</u>

3. Proposal for Plains States Zonal Forum Sponsorship Behind the Walls Groups Vote: For: 15 Against: 0 Abstention(s): 4 Motion Passed\_

## **ELECTIONS**

- Elections were held and the following committee chairs were elected.
  - Literature Chair Trish
  - RCM Angie
- Intent for the following positions:
  - Treasurer Requires 2 years Clean time

## **NEW BUSINESS:**

- Crystal has been appointed to work in the literature office; accepted by area vote. Money bag purchased for literature office totaling 4 bags, 4 service members.
- New Group Southside Recovery: GSR/Michelle, GSR Alt./Candice Log Cabin on the Hill of Hope Unitarian Church, 8432 S. Sheridan Rd., Tulsa, Ok Open Meeting, Tuesdays, 6:30 pm, Group C 3<sup>rd</sup> Tuesdays

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

Broken Arrow Serenity Seekers – Chris D.

Claremore NA – Hershel R –

Cushing Connection – Colby –

It Works – Jamie W –

**Just Another Hour – Jeremy L** –Remember meeting is at Back to the Center of the Universe on Fridays; if it is raining meet at Jimmy's Place.

**Just In Time – Mike Mc** – Birthday celebrations last Saturday of the month at 9pm. Need female NA member attendees. **More Hardcore Revealed – Eddie -**

NA A Risin – Jai W. –

**Noontime Connection – Craig C -**

North Side Stroll – Keith T - Changed Group C to 2<sup>nd</sup> Mon, 7pm, Birthday Meet last Thurs @ 7pmOwasso Gratitude Group- Susan L

Peace of Mind – Burris C –Birthdays last Friday of the month

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

**Second Chance – Phillip** – Birthdays 4<sup>th</sup> Friday of the Month, 8:30 eat, speaker 9pm

**Sharing N Recovery – Lindsey M** –Birthdays last Saturday of the Month @ 7pm; **4**<sup>th</sup> of July shin-dig is forming! If you want to be a part of the committee come to Group C, 3<sup>rd</sup> Wednesday in May, the 20<sup>th</sup>.

Solutions –Brittany W –Need members with various amounts of clean time to help carry the message at our meetings, and willing to sponsor.

Tulsa Original Group – Courtney B –

Walk Your Talk – Steven S - for P3 at Clean & Crazy in September. Forming committee for fundraiser, contact Steve S. @ 918-402-5003

Westside Group – Melissa C. – Birthdays 3<sup>rd</sup> Saturdays @ 5pm

#### **Announcements:**

06/28/15 EASC Meeting hosted by Pryor Hump Day Group, Sertoma Bldg, 225 S. Rowe St., Pryor, OK 09/18-20/15 Campout! Hawthorne Bluff

**<u>Closing</u>**: 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