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 October 25, 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	5	5
GSR's or Alts	18	17	16
Voting Members	24	22	21
VM (Simple Maj)	13	12	11
GSR's (Simple Maj)	10	9	9
2/3	12	12	11

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

Treasurer's Report: Reported by Earnest P.

Beginning Bank Bal.	\$4,174.78
Deposits	758.50
Debits	1,330.09
Ending Bank Bal.	\$3,603.19
Revenue	1,951.79
Expenses	1,258.16
Bal as of August 29	\$4,296.82

Prudent reserve & budgeted expenses: **OVER** \$1,163.54 Recommended \$1,000.00 donation to OK Region; Agreed

September Expenses: \$1196.24

Correction: Expenses plus \$.02 = \$1196.26

Ending balance \$3737.02

SUB-COMMITTEE REPORTS:

Literature: Report	ed by Chair, Trish	No Report
Inventory	\$	
Orders		
Sales	\$	
Tax on Sales		
Deposits	\$	
Cash on Hand		
Bank balance	\$	
* Net Worth of Lit	t Office: \$	

Activities: Reported by chair, Keith L.

- Holiday Marathon meetings schedule sign-up.
 - o 2-4 am on 12/25/15 is still open, all other times filled.
- 2016 Area meeting schedule of groups hosting sub-committee & business meetings attached.

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

- H&I Orientation Second Saturday every Month @ 5:30pm, Jimmy's Place
- Doug S., will be presenting the H&I panel **member** orientation, 11/14/15, @ 5:30 pm at Jimmy's Place. If an orientation presentation is needed out of town, contact Chris P at 918-991-2136.
- To obtain a DOC badge talk with H&I committee
- Job Corp new Panel Leader; Ashley A.
- Tulsa Women and Children new Panel Leader; Cheryl J.
- Panels needing members:
 - o Tulsa Boys Home Men, Tues @ 7pm, contact Jimmy
 - o Job Corp Co-ed, Monday's @ 5:45, contact Ashley A.
 - o Rose Rock Women Contact Trish or Victoria
 - o Roger's County Jail Men & Women will do a background check but are pretty lenient.

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

- Health Fair at the Sheridan Christion Center, 205 S. Sheridan; 11/14/15, 9am-4pm. NA information table will have IPs and be available to answer questions.
- 211 Information line updated OKNA Region and all Areas' phone numbers and general locations
- **Phone line coordinator;** Keith T. phone@eascna.org 918-808-4136
 - o 231 calls; 29 to volunteers
 - Orientation is the first Saturday of each month at 5 pm at Jimmy's Place. **NEXT ORIENTATION:** November 7, 2015. 1 year clean requirement.
- Meeting list coordinator; Henry D.
 - o Up-to-date
 - o 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
- **Web Contact:** Tony K.
 - o Up-to-date
 - o 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.

- Traveled 0 miles
- Months expenses: \$0.00
- **November plans to visit following groups**: (If you are interested in going, contact Mike S. @ 918-951-9685)
 - o Up and Coming Group: meets Tuesdays @ 6pm, 5000 Charles Page Blvd., Tulsa
 - o Bristow NA: meets M-T-F @ 7pm, 325 E. 10th St.
- Mobile meetings:
 - Need members to participate at sub-committee for this idea to move forward. Guidelines were researched.
 - o In order to attend both H&I and Outreach sub-committee meetings, <u>Outreach mobile meetings</u> will be held immediately following H&I in December.

RCM Report: Reported by Angie S.

See attached for full report, following are some highlights:

- Intent to fill Facilitator open for nominations, Co-facilitator open for nominations. Secretary open for nominations
- Alexis A. is filling Secretary position until elections in December
- FSR Fall Spiritual Retreat Please pre-register as they need a head count for meals; Event 11/13-15/15.
- GSA Feb 5-7, 2016 @ St. Grove's Methodist Camp in Glencoe, OK. Workshops on CAR
- OKRCNA will be March 31- April 3, 2015 at the Tulsa Renaissance. Committee meetings are $q_{::11/2015}^{rd}$

- Saturday of each month in Cushing, OK at 12:30 pm.
- Delegate Sharing with Minnesota. If anyone wants us to move forward with sharing our conference seat with MN please inform Cindy. There are many options we can sit together & have one vote, MN could say you go and we will text you our input. The Minnesota Region Match Profile 2015 is looking for an "Action-oriented region seeking partner(s) who will share regional seat at the next or following conference of the WSC and share delegates. Also partner(s) who are willing to negotiate how we will carry our combined Regions' conscience". Take back to groups
- Next Region Meeting 12/13/15 in Ardmore, OK, #12 Broadlawn Shopping Center. Fellowship development at 9 am and business meeting begins at 11 am.

OLD BUSINESS-

By-laws update complete and on the website at <u>www.eascna.org</u>

ELECTIONS

- INTENT TO FILL: SECRETARY-Talk to members in your group for this exciting opportunity to serve in your Area!
- Newly elected 2015/16 Trusted Servants:
 - o EASC CHAIR Corey T.
 - O VICE-CHAIR Ronnie M.
 - o TREASURER Susan L.

NEW BUSINESS:

- **EASC checking Accounts:** Signatures on checking account will be as follows: Remove Trent R. and add Susan L.
- **Region motion:** Donate \$100.00 from Ok Region to 2016 Multi Zonal Service Symposium. **Intent:** To get the event funded so it can become self-sufficient there-after. **Take back to groups**
- **Region proposal**: to make Regional web contact a 2 year term due to be voted on every even year beginning June.

Intent: This is to promote the spirit of rotation and promote accountability to the RCS. This is a by-law change. **Take back to groups**

Region proposal: each OKNA regional event will commit two hours of event time for a Regional
Fellowship development workshop. This workshop will be developed and presented by members of the
OKNA Fellowship Development committee. Topic will be focused on the latest and greatest service
issues (e.g. regional phone line, CAR issues, literature, etc).

Intent: Establishing a "learning day like" workshop opportunity at each of the four existing regional events. Enable committee ample planning time for developing workshop. To reach more members with information and handouts; which may then be shared at Areas and groups. **Take back to groups**

GROUP SHARING: (Problems or needs of home groups)

GSR REPORTS: (In the interest of time, please consider limiting GSR reports to activities, announcements, and/or changes to meetings.)

BARB of NA – Loren A – Birthday meeting last Tues of month, Speaker @ 7:30 pm

Broken Arrow Serenity Seekers – Chris D – Birthday meet last Thurs. of the month; eat @6:30, speak @ 7pm; **Claremore NA – Hershel R** – B'day meeting first Thurs of the month, eat at 6, speaker at 8.

Just Another Hour – Dwight D – Birthday meeting 3rd Fri @ 10:30pm eat, 11:00 speak

More Hardcore Revealed –Birthday meeting third Thurs of the month 7 pm

NA A Risin – Jai W – B'day meeting 2nd Sat of the month, eat 6:30am, speak at 7am

Noontime Connection – Eric A – Birthday meeting last sat of the month, @ noon

North Side Stroll – Keith T - Birthday meeting last Thurs @ 7pm

Owasso Gratitude Group- Susan L – B'days 2nd Friday of the month @ 7:00 pm.

Peace of Mind – Craig C. —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 4th Friday of the Month, 8:30 eat, speaker 9pm

Sharing In Recovery – Lindsey – Birthdays last Saturday of the month, @ 7 pm

Solutions –Brittany W – B'day meeting 3rd Tues @ 8pm

Southside Recovery – Ellen – B'days 2nd Tuesday @ 6:30 pm

Spiritual Connection - Brad – B'days 3rd Sunday of the month @ 10 am

Stone Cold Clean – Earnest – B'days last Thursday of the month @ 7pm, eat before Tulsa Original Group – Courtney — B'days 1st Sunday of the month @ 6 pm

Walk Your Talk – Steven S – Birthday meeting third Friday of the month

Announcements:

11/7/15 Phone-line orientation @ 5 pm, Jimmy's Place
11/13-15/15 FSR – Fall Spiritual Retreat! Camp Waluhili, OK
11/14/15 H&I panel member orientation @ 5 pm, Jimmy's Place
11/26/15 Thanksgiving Day Feast, doors open @ 3pm, dinner at 5pm, Speaker- Lindsay M. at 7pm. Silent Auction to benefit OKRCNA

12/6/15 EASC Meeting hosted by Double Trouble Group, Sertoma 225 S. Rowe St., Pryor, OK
11am sub-committee meetings, Mobile meeting committee after sub-committees;
1pm business meeting

12/24-24/15 Holiday Marathon Meetings **03/31-04/03/15** OKRCNA

<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 J.