

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 September 27, 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	5
GSR's or Alts	18	19
Voting Members	25	24
VM (Simple Maj)	13	13
GSR's (Simple Maj)	10	10
2/3	12	13

The secretary read the minutes were approved as corrected.

- Corrections in RCM report:
 - Fall Spiritual Retreat event is November 13-15, 2015
 - Traditions draft, link available in attached report. The link and information available in attached RD report attached to EASC August Minutes email, "All review and input drafts can be found at http://www.na.org/?ID=trads_project"
- Correction in GSR Reports:
 - Cushing Connection evening meetings will start at 7pm beginning 10/01/15.

Treasurer's Report: Reported by Earnest P.

Beginning Bank Bal.	\$3,000.96
Deposits	1,791.20
Debits	617.38
Ending Bank Bal.	\$4,174.78
Revenue	758.50
Expenses	1,196.24
Bal. as of August 29	\$3,737.04

Prudent reserve & budgeted expenses: **OVER** \$603.76

Recommended \$500.00 donation to OK Region; Agreed

SUB-COMMITTEE REPORTS:

Literature: Reported by Chair, Trish

Inventory	\$2,222.46
Orders	884.61
Sales	\$1,268.31
Tax on Sales	108.71
Deposits	\$ 1,617.31
Cash on Hand	80.00
Bank balance	\$ 660.88

* **Net Worth of Lit Office: \$2963.34**

Activities: Reported by

- Walk Your Talk 2nd Annual Soup Bowl & Fundraiser on Saturday, October 17th, 2015, 2-4 pm, 500 S. College Ave, 2nd floor in the great hall, Tulsa, OK.
- Holiday Marathon meetings schedule available for groups to sign-up.
 - Scheduling: 2 hour window to include; set-up, 1 hour meeting, clean-up, break before next group set-up.
- Sign-up sheet for Groups to host Area sub-committee & business meetings available.
 - EASC reimburses \$25.00 for coffee set up and \$50.00 for rent.

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, 10/10/15, @ 5:30 pm at Jimmy’s Place. If an orientation presentation is needed out of town, contact Chris P at 918-991-2136.
- House of Hope new Panel Leader; Mark
- David L. Moss new Panel Leader; Mike M.
- To obtain a DOC badge talk with H&I committee
- **Panels needing members:**
 - Rose Rock - Women – Contact Trish or Victoria
 - Job Corp – Co-ed, Monday’s @ 5:45
 - Roger’s County Jail – Men & Women – will do a background check but are pretty lenient.

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

- **Phone line coordinator;** Keith T. phone@eascna.org 918-808-4136
 - 207 calls; 33 to volunteers
 - Orientation is the first Saturday of each month at 5 pm at Jimmy’s Place. **NEXT ORIENTATION: October 3, 2015.** 1 year clean requirement.
- **Meeting list coordinator;** Henry D.
 - Up-to-date
 - Changes to list:
 - Cushing Connection, 8pm evening meetings time change; will begin at 7pm 10/01/15.
 - Just Another Hour, all Friday Meetings are back at Jimmy’s Place.
 - 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.
 - Up-to-date
 - To contact all EASC trusted servants; the email address is trusted@eascna.org.
 - Subscribe to EASCNA Announcements via Email! Go to 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 was asked to visit the Way Out Group in Okmulgee due to concerns raised at previous meeting. Report: “The group welcomed us and we felt at home. The group used NA format and NA literature in the meeting. We visited their meeting twice one on a Wednesday and one on a Saturday. Both meetings were NA. I left some Outreach material with them and invited them to Area meeting.”
- Traveled 172 miles for the month.
- Months expenses: \$40.00

Ad-Hoc Co-Treasure: reported by Chair, Hershel R.

Committee recommends rescinding motion due to the Third Concept which states: “The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.” Limiting the responsibilities and access of a co-treasurer would not allow them to cover the duties of the office of Treasurer if the Treasurer were absent, etc. Accessibility to accounts has clean time requirement per by-laws of EASC

RCM Report: Reported by Angie S.

- Secretary Intent to Fill
- FSR – Fall Spiritual Retreat – Please pre-register as they need a head count for meals; Event 11/13-15/15.
- OKRCNA will be March 31- April 3, 2015 at the Tulsa Renaissance. Committee meetings are 3rd Saturday of each month in Cushing, OK at 12:30 pm.
- Speakers and ideas for workshops needed for OKRCNA. Come to Programming Committee on the 2nd Saturday each month at 2 pm. Contact Angie S., 918-519-6746, for location. Bring CD of speaker(s).
- WSC Seating - See attached NA News, Vol. II, Issue 3, April 2015, pg 7 for seating information & background. See www.na.org for more detailed background.
- **Delegate Sharing with Minnesota.** See Minnesota Region Match Profile 2015 attachment. Minnesota is an “Action-oriented region seeking partner(s) who will forego 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”. See attachment for full details. **Take back to groups**
- Next Region Meeting 10/11/15 in Enid, OK, 1001 N. Independence. Fellowship development at 9 am and business meeting begins at 11 am.

OLD 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 Rescinded as recommended by Ad-Hoc committee.
- **Motion** was made by the H&I sub-committee and seconded to request \$150.00 for a Learning Day/Workshop.
For: 9 Against: 10 Abstention(s): 0 Motion Failed

ELECTIONS

- **INTENT TO FILL: EASC CHAIR, VICE-CHAIR, SECRETARY & TREASURER at Oct. meeting**
Talk to members in your group for this exciting opportunity to serve in your Area!
- Due to unforeseen circumstances, Gerald E. has stepped down as Treasurer.

NEW BUSINESS:

- Groups brought idea to form a Homebound sub-committee to take regular meetings to those who are unable to leave home and/or a medical hospital stay. After some discussion, it was decided the homebound responsibilities would fall under Outreach. Some questions concerning homebound meetings:
 - How many would go – 2 or 3?
 - Procedures, call center, 24 or 48 hour notice
 - List of members interested in taking meetings to homebound members
 - Guidelines from other Areas presently doing this
 Outreach will research and present information at future business meeting. All interested in homebound meetings please attend October Outreach sub-committee meeting at 11 am.
- Web contact, Tony K, will be updating the By-laws
- Show Me How to Live & Atoka Amazing Grace will be taken off the meeting list as they no longer meet.
- Groups submitted two meetings they would like Outreach to check on: Proctor and Bristow

GROUP SHARING: (Problems or needs of home groups)

- Walk Your Talk needs home group members. Na A’Risin needs more attendance at 6:30 am daily meetings.
 - Suggestions by GSRs: a.) Go to other meetings and ask for support. b.) Discuss among your home group eliminating weak meetings, look at time of meeting, etc.
- Solutions Group needs members with various amounts of clean time, to attend meeting, to help carry the message and are willing to sponsor

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

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

Bartlesville The Other Side Group – Dee –

Broken Arrow Serenity Seekers – Chris D – Birthday meet last Thurs. of the month; eat @6:30, speak @ 7pm; Diane, Michelle, Chuck D, Danielle, and Chris D (6 yrs) celebrate, Mike H speaker

Claremore NA – Hershel R – B'day meeting first Thurs of the month, eat at 6, speaker at 8.

Cushing Connection – Cindy – Beginning 10/01/15, evening meetings will begin at 7 pm. B'days meetings on members clean date. John V. 15 years, Mike A. 6 years

Foyil NA – Willy S. – Attendance is up. B'day meeting third Sat of month; Jessica & Robert 2 years

It Works – Birthday meeting last Tuesday of the month @ 6:30; Child care provided at meetings

Just Another Hour – Jeremy L – Birthday meeting last Sat of the month 10:30pm eat, 11:00 speak; 10/16/15 Kristina A & Chance W w/ 18 months, 10/16/15 @ 10:30

More Hardcore Revealed – Birthday meeting third Thurs of the month 7 pm; Monica L & Tom S (1 yr) celebrate

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

North Side Stroll – Keith T – Birthday meeting last Thurs @ 7pm; Dwayne B 19 years, Pam T speaker

Owasso Gratitude Group- Susan L – B'days 2nd Friday of the month @ 7:00 pm. 09/11/15 Brad W. speaking

Peace of Mind – Kerr M – Birthdays last Friday of the month @ 6:30 pm; Free Picnic: [Original Group & Peace of Mind Group PICNIC](#), 11 – 4 PM; Eat at 1 PM, Shelter #2, Chandler Park, Tulsa, OK, dessert contest

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; [Monster Mash](#), 10/31/15 @ 3141 East Skelly Drive, Trade Winds Central Inn, Lindsey M celebrating 18 months, mystery speaker

Solutions –Brittany W – B'day meeting 3rd Tues @ 8pm; Aaron M 1yr, Alyssa P & Brittany W 18 months

Southside Recovery – Ellen – B'days 2nd Tuesday @ 6:30 pm; 10/13/15 Ellen C 4 years, Kandice K speaker

Spiritual Connection - Brad – B'days 3rd Sunday of the month @ 10 am; 10/18/15 Teresa T celebrating

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; Free Picnic: [Original Group & Peace of Mind Group PICNIC](#), 11 – 4 PM; eat at 1 PM, Shelter #2, Chandler Park, Tulsa, OK, dessert contest

Walk Your Talk – Steven S – Birthday meeting third Friday of the month, [Walk Your Talk 2nd Annual Soup Bowl](#) Group Anniversary & Fundraiser on Saturday, October 17th, 2015, 2-4 pm, 500 S. College Ave, 2nd floor in the great hall, Tulsa, OK

Announcements:

10/3/15 Phone-line orientation @ 5 pm

10/10/15 H&I panel member orientation @ 5 pm

10/11/15 OK Region Meeting, 1001 N. Independence, Enid, OK; Fellowship Development 9am, Business meeting 11am

10/17/15 [Original Group & Peace of Mind Group PICNIC](#) 11-4 pm; eat at 1 pm, Shelter #2, Chandler Park, Tulsa

10/17/15 [Walk Your Talk 2nd Annual Soup Bowl](#) Group Anniversary & Fundraiser P3; 2-4 pm, 500 S. College Ave, 2nd floor in the great hall, Tulsa

10/23-25/15 [20th Annual Women's Spiritual Retreat](#) Saints Grove Camp, 408 NW Point Rd, Glencoe, OK

10/25/15 EASC Meeting hosted by **More Hardcore Revealed, Sun Building, 907 S. Detroit, Tulsa, OK**
11am sub-committee meetings; 1pm business meeting

10/31/15 [Monster Mash](#) 3141 East Skelly Drive, Trade Winds Central Inn, Tulsa

11/13-15/15 FSR – [Fall Spiritual Retreat!](#) Camp Waluhili, OK

03/31-04/03/15 OKRCNA

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.