EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org Post Office Box 2243 Owasso, OK 74055

The Eastern Area Service Committee (EASC) regular business meeting was called to order by the Chair, Corey T., on August the 28th 2016 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	5	5	5
GSR's or Alts	17	21	22
Voting Members	22	26	27
VM (Simple Maj)	12	14	14
GSR's (Simple Maj)	9	11	12
2/3	11		15

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

Treasurer's Report: Reported by Susan L.

EASC Treasurer's Report, (reported by Susan L.)

08/28/2016

Bank statement 07/31/2016

Beginning Statement Balance	2852.30
Total Revenue	70.50
Total Expenses	497.56

Ending Statement Balance 2452.24

ACCOUNT ACTIVITY	07/31/2016 08/27/2016
Expenses	747.93
Revenue	417.50
Account Balance	2019.81
Minus Prudent Reserve	1700.00

Budgeted Expenses Activities 500.00

Pr 1200.00

Total Budgeted and Prudent -1380.19

Over Budgeted and Prudent 319.00 over

Region Donation Recommendation 0.00

SUB-COMMITTEE REPORTS:

Literature: Gizzy

See Attachment

Activities: Intent to Fill

H & I (Hospitals and Institutions): Reported by Mark.

- Payne co- ready to start setting up days and time, co-ed. for 2nd and 4th Tuesday 730 pm.
- Eddie Warrior- Pr contacted and the are interested, going to get back with us
- Monarch intent to fil panel leader
- Gizzy is the new panel leader for 12 & 12 detox on Saturday
- Ronnie M. Thumderbird youth Academy
- Jessie B. women in Recovery
- 3rd Saturday in September at Jimmy's place is Panel Leader Orientation

PR (Public Relations): No report given

Angie at zonal this month

• Meeting list coordinator Henry

The new September meeting list is available on the website. I added phone numbers for the Western Region (includes support for the Southern 5th Region) and the Plains region. It will take a few more days for me to change the phone line greeting to include a blurb about taking a few minutes to connect. I tried to update it today and I couldn't. I seem to remember something about that message having to be uploaded to the freedom voice support personal because of the branching that occurs when you chose to listen to meetings inside or outside of Tulsa. I can't remember how exactly we did it and can't find notes at the moment. It'll be a process to figure out who to contact at freedom voice and how to update that message..

• Web Contact: Tony K. All is well

Email address change- Don't forget! The new email address is web@easc.org

Email all items to Tony so he may have a point of contact: web@eascna.org

- o To contact all EASC trusted servants; the email address is trusted@eascna.org.
- O 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.

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• Phone line Coordinator: Earnest

Phone line has rotated so calls are being moved around and we have had better response this month

Outreach: Report given by Mike S.

Outreach didn't do any traveling or have any changes to make to the meeting list this month. We are hoping to start implementing the Mobile Meeting Handbook if approved at old business today.

I am not asking for any disbursement at this time. It is a honor to be of service.

RCM Report: Reported by Ed B.

*Take Back To Groups: Region wants to set aside 75.00 for start up support packets for new groups for outreach. Assisting new groups in rural areas find their area and other information to get started. This would be a replenishing budget. Bring your groups votes next month.

Date: 08/27/2016 9:03 AM (GMT-06:00)

To: secretary@easc.org
Subject: RCM report

Region was in Duncan on August 14th.

Treasure's report :

Beginning balance \$

Ending balance. \$15,448.25 Estimated expensive. \$8,863.75

OKRCNA. FSR

Balance to do business \$6,584.50

RD report :

See Web sight

RDA report:

P3 has sent 65 basic text to Oklahoma prisons and kyle requested support for the soup bowl Saturday October 22 from 2 till 4. 500 south collage 2nd floor great hall.

Kyle is at zonal this weekend and will have more to report next region.

Fellowship development report:

Still looking for imputed on making region more attractive / better attended and working on regional outreach with a \$75 budget to help new group who aren't sure what area they are in.

Western area rcm report:

 Beginning balance.
 \$ 7,350.40

 Ending balance.
 \$8,520.62

 Over prudent.
 \$4,614.83

 Revenue.
 \$5,076.01

Southern 5th area rcm report : Fun in the Sun campus September 2-4

Deer creek lodge #4 Davis Oklahoma

Davis Okianoma

Clean and Crazy report:

Profit of \$1377.33

Doug E. voted in as 2017 chair

FSR report:

All is well

OKRCNA report:

All is well

GSA report:

All is well

Next region to be held in Ardmore, Ok on Aug 14th Fellowship development at 9 and committee meeting at 11. Several positions are intent to fills including archivist and web master.

Regional Delegate Report: Available at okna.org

OLD BUSINESS-

MOTION:

To change item V,A 8 in EASC bylaws to read- "Scheduled breaks shall be after each successive 90 minute period for the duration to be determined by the chair of the meeting".

INTENT OF MOTION:

To help the EASC meeting be more effective and to use our time more productively.

7 For 12 against 2 abstain FAILED

MOTION 1:

The groups read and approve Outreach Mobile Meeting Handbook to be enacted at the next area with the groups approval. Copies are provided to the GSR's and to be put in ASC minutes.

Intent of motion:

___To begin to start having Mobile Meetings and to ensure there are guidelines and policies in place for the purpose of consistency and clarity of the message and the safety of all involved.

12 For 4 Against 5 Abstain PASS

MOTION 2:

No more than 200.00 worth of inventory provided by liscensed vendors, such as bookcovers, coins, stickers, etc. are to be in the literature office at any given time.

Intent of motion:

To provide these types of items to members of the fellowship who are interested in owning them.

3 For 11 Against 6 Abstain FAILED

MOTION 3:

The literature subcommittee chair is to provide an inventory sheet along with all copies of all purchase reciepts each month with the literature report at each EASC meeting

Intent of Motion:

To make the business transactions of the literature office 100% transparent

13 For 4 Against 4 Abstain PASS

MOTION 4:

Rescended- Literature office does have an email address. It is lit@eascna.org

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MOTION 5:

The EASC is to pay the Literature Office rent of \$110.00 each month and the price of the literature is to be sold at cost plus shipping plus tax.

Intent of motion:

The literature would be priced as inexpensively as possible at this point. The literature office would no longer need to "mark up" the literature to cover any other expenses than just the cost, shipping, and tax of literature. **Discussion Included:** This having to do with money. It is a bylaw change therefore must go back to the groups again this month. **This will be voted on at area next month.** A straw poll of those in attendance indicated 18 groups represented were in favor of this motion.

MOTION 6:

Eastern Area literature committee make provisions for literature to be sold at all EASC meetings.

Intent of Motion:

So all groups attending EASC can buy literature at the meeting. This would be very convienient for all out of town groups and groups whose meetings are not held at Jimmy's Place.

9 For 6 Against 6 Abstain FAILED

MOTION 7:

Rescended- cash register

MOTION 8:

To accept Literature Office reccommendations in full

Intent of Motion:

To get on with Literature Office operations

- Other Discussion Included- Other Expenses mentioned in lit report refers to reciet books, office supplies and would be approved by area.
- In Other News- Our Treasurer Susan will be taking a temporary leave of absence in the near future. During this time Earnest has agreed to help take care of the position and act as treasurer until Susan's return. No changes are being made to the bank account at this time as the secretary is on the account and has the ability to sign checks as needed,

Changing the term from a 1 year position to a 2 year position and area paying the rent and expenses are bylaw changes and must go back to the groups for discussion again this month. This will be voted on next month!

INTENT TO FILL: **ACTIVITIES 2 year clean time requirement. 1 year term.** Needs to be fulfilled are sign ups and caring for our marathon meeting Christmas eve and day, sign ups for groups to host area, and other activities such as the spring fling or workshops to be determined by the chair and subcommittee. Please come to area next month if you have interest in this position.

NEW BUSINESS:

MOTION:

To Pay rent for Literature office

INTENT OF MOTION:

To get check for Literature Office rent 25 For 0 Against 2 Abstain PASSED

GROUP SHARING:

• Walk Your Talk- Soup bowl coming up in October. This is going to benefit P3 who sends basic texts to individuals who request them that are incarcerated. Votes for your favorite soup are made with your donation. Commemmorative trophies for 1st, 2nd, and 3rd place winners. You can enter as many soups as you want but you can only win one trophy. There will also be a 50/50 raffle and p3 merchandise for sale.

Mark B. from Omaha, Nebraska will be speaking. 500 South College Ave. 2nd floor in the Great Hall. Saturday October 22 from 2-4 pm

• BARB meets 730 pm on Tuesday and Sunday at Jimmys Place and needs experienced members to help at their group c to assist our newer members. Group C is the second Tuesday following the meeting.

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

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

Bartlesville The Other Side Group — group c. 2nd Wednesday @8

Blind Faith-

Bristow N.A.-

Broken Arrow Serenity Seekers – B'day meet last Thurs; eat @6:30, speak @7pm;

Claremore NA – B'day meeting first Thurs of the month, eat at 7, speaker at 8.

Clean Slate-

Collinsville Crosswins-

Cushing Connection.- Birthday meetings are on clean date

Double Trouble Pryor – B'day meeting 3rd Sun of the month @ 3:30 pm

Foyil N.A.-.- Group c. is the last Monday of the month

Hump Day Group – B'day last Sunday of the month @ 7pm

It Works – Birthday meeting last Tuesday of the month @ 6:30

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

Just For Today- Mcallister-

Just For Today- Tahlequah-

Just In Time-

Keep Coming Back-

Krazy But Klean- Vinita— B'days first Sat of the month @ 6pm

Let Your Light Shine-

Living Clean-

Lost and Found Group-Okmulgee-

McIntosh Group- Eufaula-

Meeting Group-

More Hardcore Revealed –Birthday meeting third Thurs of the month 6 pm

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

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

North Side Stroll - Birthday meeting last Mon @ 7pm

New Beginnings- Miami---Birthday meeting Last Tuesday of the month at 6pm

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

Peace of Mind —Birthdays last Friday of the month at 6:30

Sapulpa N.A.-- Birthday's last Tuesday of the month

Second Chance – B'days 4th Friday of the Month, 8:30 eat, speaker 9pm

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

Solutions – B'day meeting 3rd Tues @ 7:30

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

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

Stone Cold Clean – B'days last Thursday of the month @ 7pm, eat before

Stand By You-- meets Monday's at 6-7 and 7:30-8:30pm 405 SE 2nd St. Pryor, OK

The Other Side Group Nowata-.- Birthday meeting the last Saturday of the month eat at 6 speaker at 7

Tulsa Original Group – B'days 4th Sunday of the month @ 6 pm

Ultimate Wepon Muskogee-

Up and Coming Group-

Walk Your Talk- Group c 4th Saturday at 4

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Weekend Warriors Pryor – B'day third Sat @ 6pm **Westside Group** – Birthday second Saturday @ 5pm

Disbursements:

528.68 Lonestar H&I literature

38.77 Freedom Voice

70.54 H&I printing (Craig)

43.58 Meeting list printing 2 month (Henry)

110.00 Jimmy's Place Literature Office rent

50.00 Sun Building Rent

Thank You Tulsa original Group For donating back your coffee disbursement

Regional Donation this month 0

Announcements:

09/25/16 EASC Meeting hosted by Claremore Group at 225 S. 2nd Rowe St. Pryor, Ok. By the park 11am sub-committee meetings, 12 will be Steering Committee 1pm business meeting

- **BARB-** could use support. Lots of newcomers not a lot in basket. *Fundraiser* 1pm -5:30pm at Jimmy's Place July 23rd Food, music, kid friendly, speakers, live auction, pie in face, no addict turned away
- NA 'ARISIN- Annual picnic August 14th at Chandler Park at 2pm Shelter 2
- Stone Cold Clean campout at Hawthorn Bluff Sept 16. 17, 18 tent camping, speaker, free food
- Fun in the Sun Campout- see attachment

<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, Jamie W..