

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 July the 31st 2016 at 1:00 pm, in Pryor, 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
GSR's or Alts	14
Voting Members	20
VM (Simple Maj)	11
GSR's (Simple Maj)	8
2/3	13

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.)

07/31/2016

Beginning Statement Balance	2839.78
Total Revenue	830.00
Total Expenses	817.48

Ending Statement Balance	2852.30
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ACCOUNT ACTIVITY 06/30/2016 --	--7/230/2016
Expenses	497.56
Revenue	70.50
Account Balance	2425.24
Minus Prudent Reserve	1700.00

Budgeted Expenses	Activities 142.38
	Pr 654.73
Total Budgeted and Prudent	2497.11
Over Budgeted and Prudent	-71.87
Region Donation Recommendation	

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. Hoping for 2nd and 4th Sunday 7 pm or 730 pm.
- Eddie Warrior- Pr contacted and the are interested, going to get back with us
- Monarch intent to fil panel leader

PR (Public Relations): Reported by Angie

Jul 31 (8 days ago)

Angela Smith

Phone line: Earnest did not get as good of a response this time when he sent out the text message checking in with phone line folks. He may word it differently so that people know they need to respond to let him know if their time slot is still ok or if they have any interesting events to report. Theresa T stepped up so that now all time slots are covered. A couple of positive reports said one person got four calls, another got three. There were no issues reported.

We will make sure Henry knows to please add the other two area's phone numbers onto our meeting list for our phone line folks and other members to utilize. We will also ask Henry to add to the phone line recording greeting where it says "if you wish to speak to an addict," have a little blurb that it may take a few moments for someone to come on the line. The phone line access to Freedom Voice has been given to the PR Chair.

PR Presentation: we will follow up on getting CEU certified for medical professionals. Will try to contact some department heads for presentation at educational facilities like ORU, OSU, Langston, & OU. Maybe try to contact probation & parole; we used to go in and present to them. Keith and Angie will start this. Summer will try to see how can we connect with the high school counsellors.

ILS

Angie

- **Meeting list coordinator**
- **Web Contact:** Tony K.
- **Email address change- Don't forget! The new email address is web@easc.org**

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

- 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.

- **Phone line Coordinator: Earnest**

Outreach: Report given by Mike S.

There was no travel this month.

I did contct the Wagoner Alive and Free group and the have closed all meetings at this time. Meeting list has been changed.

I am submitting the Mobile Meeting Policies and Guidelines for the group approval. Copies are handed out and attached.

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

RCM Report: Reported by Lindsey

Please bring workshop ideas for the next zone to are and submit to her to give to Kyle.

Full report should be available at eascna.org

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.

OLD BUSINESS-

- Discussion on Literature office guidelines included- the people, inventory and reporting are going well, groups should be allowed to sell literature during their meetings if they want to and it appears most do. Cash on hand is between several people to raise accountability. Saturday once a month the literature office is open to make literature accessable for groups coming in from out of town. Hours are posted on our website. The chair does not want to reduce keys or helpers. Trust your trusted servents. The adhoc recommendations are a starting point. Do the groups like them? We do need written guidelines for the office. Change the locks to protect the new office members. There shouldn't be someone working there alone on a regular basis, it is a safety risk. Lock change would have to be approved by the building committee. Groups should buy literature from our office to support our area and benefit n.a. as a whole. If area pays the rent every month prices could be lower. Ordering stock once a month would save on shipping. Groups discussed last month but were unsure as to what exactly or how this was being voted on. Perhaps look at each section of the adhoc report individually to bring back what our group would like to see happen. Perhaps adhoc and lit office bring back a motion for next month together. Lit office ;perhaps meeting like other subcommittees before area and everyone welcome to bring help and concerns.

- Vote taken to pay literature office rent for this month

11 For
0 Against
2 Abstain

Passes

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.

- Literature Committee Members
 Teresa 19 years Gizzy 2.5 years
 Chris 2.5 years Chrystal 2 years
 Alicia 7 years Annie 3 years
 John 5 years
- Intent to fill: Activities

NEW BUSINESS:

This is a bylaw change therefore must come back to the groups two months before being voted on. This is the second month and this motion will be voted on next area.

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

- The Literature Office has brought it's recommendations for the office and these are in your attachments. Please take time and read them as they pertain to one or more motions put forth this month.

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. (**see attachment**)

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.

MOTION 2:

No more than 200.00 worth of inventory provided by licensed 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.

Discussion Included- Private vendors means vendors other than Lonestar whom we currently order from, In the past these types of things didn't sell well and had to be discounted at a loss, do we need this, having a cap on the amount is a good idea, we could sell these things at conventions, fancy medallions can be preordered, will selling these items make a profit, the profit can be used to build inventory, 200 is not very many items, this could get in a tax situation selling literature for no profit and these other items at mark up, 200 isn't enough maybe a one time large purchase, literature office purpose is to provide literature, Lonestar is not a private vendor, NA approved stuff only, fellowship stuff would not be for sale out of office, office currently has some items that were at one

time donated to it to be sold to help office, the value of these items would already put the office over the 200 cap, as of this time there are no guideline to address this.

MOTION 3:

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

Intent of Motion:

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

MOTION 4:

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

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- price proposal is in the literature report, people are asking for to much control, does this go to bylaws or sit in a book somewhere, does this stay fluid enough to compensate changes that come up

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 convenient for all out of town groups and groups whose meetings are not held at Jimmy’s Place.

MOTION 7:

Rescinded- cash register

MOTION 8:

To accept Literature Office recommendations 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,

GROUP SHARING:

- Walk Your Talk- Soup bowl coming up in October
Also please use east entrance 1st floor
- BARB meets 730 pm on Tuesday and Sunday at Jimmys Place and needs experienced members to help at their

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

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

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

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

Cushing Connection-Debbie F.- Birthday meetings are on clean date

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

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

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

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

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

Keep Coming Back-

More Hardcore Revealed - Tom –Birthday meeting third Thurs of the month 6 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 Mon @ 7pm

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

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

Peace of Mind – Craig C. —Birthdays last Friday of the month at 6:30

Sapulpa N.A.-Michael D.- Birthday’s last Tuesday of the month

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 @ 7:30

Southside Recovery – Kandice K. – B’days 2nd Tuesday @ 6:30 pm

Spiritual Connection - Mark – B’days 3rd Sunday of the month @ 10 am

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

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

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

Tulsa Original Group – Courtney — B’days 4th Sunday of the month @ 6 pm

Vinita Krazy but Klean – Brad H. – B’days first Sat of the month @ 6pm

Walk Your Talk – Charlie W. – Group c 4th Saturday at 4

Weekend Warriors Pryor – Stacy W. – B’day third Sat @ 6pm

Westside Group – Chris E. – Birthday second Saturday @ 5pm

Disbursements:

70.54 H&I literature

38.77 Freedom Voice

110.00 Jimmy’s Place (literature office rent)

Thank You Hump Day Group For donating back your rent and coffee disbursement

Regional Donation this month 0

Announcements:

08/28/16 EASC Meeting hosted by Tulsa Original Group at 907 S. Detriot

11am sub-committee meetings,

12 will be Steering Committee

1pm business meeting

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- **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**

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,
Jamie W..