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 27th 2017 at 1:00 pm, in Muskogee, 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's9GSR's or Alts21Voting Members30VM (Simple Maj)16GSR's (Simple Maj)112/314

The secretary read the minutes and they need correction to read as follows. Wrong intent was typed with motion 6.

Motion 6: To reduce H&I budget to 450.00 a month non-accruing

Intent: H&I has a yearly budget of 7200 a year which is 8 times more than any other budget. There are a few different ways to get money for the committee, fund raisers, t shirts, get a group to sponsor a panel or have facility pay for financial cost of carrying H&I into facility, reference in H&I handbook.

<u>Treasurer's Report:</u> Reported by Susan Beginning balance 2918.46

Revenue	779.86
Expenses	641.89

Account balance 3056.43

Budgeted	
PR	694.40
Activities	489.98

Over Prudent Reserve 172.05

Need to have itemized report as per bylaw change.

SUB-COMMITTEE REPORTS:

Literature: Gizzy See Attachment

Prices will be going up next July, 7.5% on everything except basic text which will go up 5% as per world service newsletter.

Activities

Area next year- hosts needed Marathon meeting will need help Anyone interested in helping with the marathon meeting or hosting area contact Beau J (918)764-5164 or beaujenkinson@att.net

H & I (Hospitals and Institutions): Reported by Hollie

12 panels presents

6 report only

5 not present

Alex N. was voted in as h&i orientate. there will be a panel leader orientation on 9/2 at 5:30 at Jimmy's Place. It was voted on by the h&i subcommittee to remove the Friday night panel leader temporarily until they can attend area to address to emails sent to me as liaison for 12 and 12 one regarding h&l, the other regarding another issue but the facility has tied it to h&i. The vote was 12 yes zero no for abstain.

h&i literature

spent 134.50 150w books at 94.50, meeting list 400 at \$40.

meeting list availability prior to h&i subcommittee, the meeting list were finished Saturday but needed to be picked up prior to subcommittee.

Michael M was voted in as Thunderbird girls

Gail P was voted in as wir

Gizzy P stepping down as panel leader for 12 and 12 Saturday detox at 3 p.m. there is an intent to fill

Angle s sponsorship Behind the Walls 3 years clean time orientation will be by Zoom video conference on 9/20 at 7 p.m.

Payne County men needs men to support the panel 2nd and 4th Tuesday at 7 p.m.

<u>PR (Public Relations)</u>: Reported by Angie

All the bus benches are done. Locations: 205 E Pine 3605 N Hartford 11902 E 12th 6006 S Peoria 3345 W 57th Phone line report: Earnest texted all volunteers & heard back from everyone except one volunteer. One person has resigned. We still have 21 members answering our NA phone line. If you are interested in volunteering please contact Earnest for an orientation.

Hollie & Keith had discussed Hominy prison & after Keith had spoken to them. It is now up to H&I. They are very receptive to us.

Bus bench discussion included: The contract is worded for one month for our benches to be guaranteed at their current locations. They would only move them after that time if someone specifically requests that location. If that were to occur the company would move our bench to another available spot. They expect they will remain where they are for at least two years.

Web Contact: Courtney

All good.

Minutes will be added to website for availability.

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

- To contact all EASC trusted servants; the email address is <u>trusted@eascna.org</u>.
- 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 Joe

Skiatook Stone Cold clean 30 miles away visited Wednesday 8/23 at 7 p.m. it was an AA meeting please take off meeting list

Wagner right turn Clyde Monday Wednesday Friday 4 p.m. visited 8/9 no show called 8/25 no-show Tahlequah Living Clean Monday Wednesday Friday 7 p.m. visited 8/23 Wednesday Saturday 5th Valerie M visited Diane shut in Hallett Oklahoma took three members

<u>RCM Report:</u> Reported by Lindsey **RD report: emailed**

EASC RCM -

S 5th RCM – would like someone from Region do a workshop at Fun in the Sun

WASC RCM – struggling, all subcommittees vacant, phoneline struggling, Moved area business meeting to the 3rd Sunday of the month General business starts at 1

Clean & Crazy – 1,300 made on fundraiser. Question how are you distributing the second cabin?

OKRCNA - 242 registrants 197 paid

FSR – Fall out fundsraiser on Aug 19th 11-4 where Og meets

GSA - No report

Webcontact – working on learning the BMLT. Changed page structure on the site so help with search engine optimization

Treasurer's Report – Beginning Balance \$ Ending balance, \$ 9003.71 Balance to do Buisness \$2425.04

Sharing Session Discussed Regional Inventory Ad Hoc Committee – to develop the Regional Inventory – Pam T Chris P, David B, Cindi B and Angie. Bring a Plan by August

Regional Unity Day- Need More Info? Do we want this or not

Business

Old: Secretary Angie S elected Treasurer- intent to fill CO facilitator- Chris P elected RD- Kyle B elected RDA- Pam T elected Okrcna chair- Doug S elected

New Buisness -

MOTION: Would your area support a PR booth at Oklahoma Corrections Conferences in norman OKoct 24-26 \$200-600

: Zonal Meeting in South Dakota 13 1/2 hour drive 915 miles away Discussed prudent, that's why we have prudent reserve is for, Ok with \$600 budget each return excess funds

Disbursements – None

Next meeting Aug 13th Duncan Ok 706 Ridley Road

Regional Delegate Report: Available at okna.org. * Ok region minutes. The password is service RD Report for OKRSC Aug 13 2017

We had a conference participant webinar in June on the future of the WSC. We discussed 2 options: zonal seating, and only 1 Delegate per region. We discussed pros and cons. There was mixed reactions from all involved. More will be revealed. The world board has just met a couple weeks ago, and the new NAWS news isn't out yet. Therefore, Cindi's report at last region covers most current information on NAWS stuff, (or you can refer to the June copy of NAWS news).

A few things worth mentioning:

World Unity Day, which is September 2, 2017 at 10 am PDT.

New products from NAWS; Group starter kits now contain a 7th tradition box at no extra charge, new line numbered Basic Text's, and Twelve Tradition Bookmarks. (All available at <u>www.na.org</u>)

NAWS Meeting Search App for Iphones and Androids has new features; it has a clean time tracker, able to set preferences/ save favorite meetings, send info out on meetings by text or email, set distances by kilometers or miles, you can search separately for phone or internet meetings.

World Convention of NA 37- August 30th- September 2nd of 2018 in Orlando, FL. One thing worth mentioning is that preregistration has an effect on seating. Meaning, the early your registration the better seating you are able to obtain at special events.

You can also get involved and share your ideas with the two service material projects- conventions and events www.na.org/conventions_and local service toolbox_www.na.org/toolbox_

You can subscribe to publications or JFT at any time by going to www.na.org/subscribe

Next Plains State's Zonal Forum is September 15th-17th in Sturgis, SD at the Super 8 (2600 Whitewood Service Road) in conjunction with SDRCNA #20.

In loving service, Kyle B.

- Question from region: How does our area want votes taken for the CAR report? By member or by group? Discussion Included: Only 11 out of 90 groups participated last time. The CAR is the Conference Agenda Report which addresses different issues such as projects, literature, ect. Only 4 reports were turned in by our area. Not all groups have time to answer all the questions. This is how decisions are made at world. There will be a workshop at the upcoming GSA.
- RZB- Region Board Zone would like to recommend Cindi B. for world board member and would like feedback from our area as to whether our area would like to support putting her forth for this position. Please discuss with your homegroup.

Additional Reports-

OLD BUSINESS-

INTENT TO FILL: RCM ALT 2 years clean time 2 year commitment RCM Alt: Christian M. elected

 Jimmy's Place building committee asks to take address off meeting list for Clean Slate. A member is looking into this and will contact Outreach to get with PR. Clean Slate has closed.

- Question from Region to area: Would our area support a booth at a cost of 200- 600 dollars at the Ok Corrections Conference Oct 24-26 in Norman. GSR's please bring groups opinions back next month for a straw poll. DISSCUSSION INCLUDED: What info will be available at the booth? What is Ok Corrections Conference? Next Region will be Aug 13th in Duncan. Vote 15 for 0 against 4 abstain One group would like a 300.00 budget for event
- Region Consensus Based Decision Making Discussion: This process negates the number of votes each area is given and seemsto promote intimidation. Should it go back to parliamentary process? It became consensus based from an in house vote. Do we need to make a motion? Yes, put forth by group, brought to area, taken back to groups and voted on at area, if passed taken to region. Currently a regional committee member's vote carries the same weight as an entire area. STRAW POLL 13 For 1 Against
- Further discussion included: RCM 4 votes each, 5 committee members each carry 1 vote. Currently no motions are brought, proposals are discussed. Everyone in attendance is welcome in discussions. RCMs vote on things to be brought back to areas. In house business decisions are voted on by RCMs and Regional Service Committee.
- EASC Welcomes LIVING CLEAN TAHLEQUAH! Group received part one of starter pack

ELECTIONS:

RCM alt: Christian M. elected

Thank you all for your service!

NEW BUSINESS-

Outreach findings RE meeting list/ updates:

Skiatook Monday meeting is AA. The Skiatook Stone Cold Clean meeting is NA on Tuesday, Wednesday, and Thursday on meeting list. No Wednesday meeting.

Wagoner Right Turn Clyde has closed.

Clean Slate has closed.

Okmulgee Lost and Found meets 7pm on Wednesday. Needs corrected on meeting list

Second Chance now meets at 8 pm instead of 9pm on Friday. Effective now.

Discussion Included: PR will make changes to the months meeting list up until the 3rd Saturday of the month for the current months updates. Changes after the cut off day will be added the following month. Web Contact can make immediate changes on the web meting list so please contact Courtney to have that done and Angie will take care of the printed list.

cj:11/2015 Web Subscription: Web subscription ends December. We can renew it for 1 or 3 years. The price is 60.00 less for the 3 year term. Treasurer can cut check. Courtney will bring back more info. Meeting List Copies: GSRs are responsible to take a copy back to their group and make additional copies as needed. Only so many copies are printed and brought to area. Discussion Included: Does area need to pay to have more printed? Should the groups be able to provide their own? The lists are also available to print from nour website so do we need to print so many?

GROUP SHARING:

Discussion concerning Eufaula group: Chair gives feedback to every share. 4th tradition says that we can run our group as we see fit as long as it doesn't break other traditions. Maybe invite them to other groups to learn more.

Alva- new meeting could use support

Living Clean has moved group c to 1st Tuesday More Hardcore Revealed has moved group c to 2nd Mondav at 7 Walk Your Talk fundraiser for P3, Soup Bowl Oct 28 2-4 Sharing in Recovery Monster Mash Oct 28 GNA on NYE committee meets 3rd Wednesday

DISPERSMENTS-

94.50 H&I Jimmy's Place 110.00 Ultimate Weapon 75.00 Pr meeting list 122.22

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 Prvor** – B'day meeting 3^{rd} 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 CleanLost 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 2^{nd} 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 Weekend Warriors Pryor – B'day third Sat @ 6pm Westside Group – Birthday second Saturday @ 5pm

Announcements:

Next Area 09/24/17 EASC Meeting hosted by Claremore Group at Sertoma Club 225 S. Rowe St Pryor, OK 11am sub-committee meetings, 12 will be Steering Committee 12:30-1:00 Welcoming Committee 1pm business meeting

See attachments for this months flyers of events!

<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..