

EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org

Post Office Box 2556 Sapulpa, Ok. 74066

The Eastern Area Service Committee (EASC), regular business meeting was called to order by: Chair – Ed B. on June 30th, 2019 at 1:00 pm, in Tulsa, OK. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by Jeremy. The 12 Concepts were read by Amanda, and the JFT Meditation was read by Amy.

The roll was called and a quorum was established with the following voting members:

Officer's	6	5
GSR's or Alts	25	25
Voting Members	31	30
VM (Simple Maj)	15	16
GSR'S (Simple Maj)	14	13
2/3's	17	20

Secretary - Emily S.

Report of May 2019 was read and approved

Treasurer - Rhonda B.

No report

SUB-COMMITTEE REPORTS:

Literature Chair - Cassandra W.

See attachment

Activities Chair - Brandon H.

No report

H&I Chair - Mark M.

See attachment

PR Chair - Kelsey M.

See attachment

Meeting List Coordinator - Henry D.

No report

Web Contact - Erin Mc.

- OK Region Web Contact, Barry, reached out to Western Area and Eastern Area for zoom meeting to discuss how the websites interact with google maps and the BMLT.
- Our google maps on meeting finder is not currently working because of issues with the SSL certificate and google changed their policy to where you have to have a credit card on file. No money should be charged really, just to have on file like how the website is.
- I looked into the SSL and why it is not working properly and it says our SSL is enabled but we don't have a dedicated IP address. It looks like we may have to pay for that, but I will get with Barry again this month to see if we can get SSL/IP updated without extra funds.
- I will also get with Barry and hopefully Rhonda (treasurer) about getting a credit card for the google account to get that functioning properly as well.
- Barry to get with Henry D. for more info on updating the BMLT
- Clean and Crazy flyer posted
- No Name flyer posted
- Cushing Connection Birthday flyer posted

Outreach Chair - Caitlin Mc.

Wilburton- 240 miles

They could use some support.

Coweta needs added to meeting list:

KCB (Keep Coming Back)

Thursday's at 7 pm.

Address: 206 W. Sycamore

Coweta, Ok 74429

Total driven- 240 miles

RCM - Christian M.

RD Report: 3 new IDT's (www.na.org/IDT)

1. Carrying the Message
2. Attracting New Members
3. DRT as it Pertains to NA

New spiritual principle book is 1.5 from being complete. Still accepting input. Mental Health IP - voting next CAR.

RD Alt: New guidelines for Zone. GSA is February 7-9, 2020. Next Zonal is in Salina Kansas, July 26-28 at the Holiday Inn.

Southern 5th: "Fun in the Sun" - need someone to do workshop.

WASC RCM: Held fundraiser for N.W. Convention. H&I is growing. PR is doing a great job.

Clean & Crazy: August 23-25th. Need to bring new chair person nominee to next Region.

OKRCNA: Asking for theme and artwork. Openings: merchandising, hospitality, child care, and entertainment.

FSR: Art work - "The Spirit is Still Changing." November 1-3rd. Traditions 3-5 workshop. Openings: secretary, treasurer, merchandising.

GSA: Zonal CAR report with World Board Members present.

Fellowship Development: Discussed region meeting. Discussed funding 4 zoom meetings. Discussed having a "learning day" workshop for Outreach. Need input from Area.

Old Business: Ernest will update PayPal, updated bylaws. Regional guidelines passed \$250 to EA PR.

Intent to Fill: RD, RD Alt, Fellowship Development, Web Master. They recommended: Kyle (RD), Pam T. (RD Alt), Keith T. (Fellowship Development).

New Business: Money earmarked for individual committees. Consensus was that all the money should go into the General Fund and be reimbursed from the General Fund.

Region would like to nominate Cindi B. To World Board. What does Area think?

Discuss sending extra money to World.

RCM ALT - Ronnie M.

No report

OLD BUSINESS

Earnest P. - Audit Report

The Area bank account has been audited by Gizey L. and Earnest P. today, Sunday June 30, 2019 and we looked back to January 4, 2018.

After two other failed attempts to fully audit this account, today we feel confident that we have a true and correct amount for the Area Body.

Findings:

We found several addition/subtraction errors along with several automatic debit (i.e. Freedom Voice) that were not listed at all. We did not find anything that would suggest fraud or mishandling of funds.

As of today June 30, 2019 we show only one check to still be outstanding (check #2588 for \$25.00 to Peace of Mind). This leaves a check book balance of \$6,744.26 before business today.

Recommendations:

To have the Treasurer do a full reconciliation of the bank statement and provide the Secretary a copy to be filed with the Treasurer's Report. This will alleviate addition/subtraction errors in the future. Also, to make sure to document all transactions including debit card and automatic withdrawals.

I would like to ask the Treasurer to allow me to help do the reconciliation next month so we can make sure all is correct. Anything we could have missed, by chance, should show up by then.

I, Earnest P., do certify as of today that the previous is true and correct.

Ad Hoc Archive Committee - Brittney O.

Recommendation:

- 4x8 storage unit, climate-controlled, around \$30 a month
- Corey T. to ask about other storage options that might be cheaper
- Dropbox Business is \$12.50 a month
- Genius Scan (phone app) is free - used to scan documents directly to Dropbox
- 3 people are willing to scan documents
- 2 people will have access to the storage
- Trusted Servants to bring documents to next Area Business Meeting
- Committee will create a process for uploading documents - one person to handle the process in the future
- Estimated to take 6 months to archive existing documents

ELECTIONS

Intent to fill: EASC Chair, EASC Vice Chair, Treasurer, Secretary

NEW BUSINESS

None

MOTIONS

Proposal:

- Region has \$10,190 in excess funds
- They would like to send \$5,000 to World and keep the rest for helping the Areas
- Straw poll for the groups - does the fund flow make sense?

Motion:

- To increase H&I budget from \$450 a month to \$550 a month
- Motion made by H&I subcommittee
- Intent of motion: to supply literature and meeting lists to send into facilities

GROUP SHARING

- No Name Campout - Labor Day weekend (Aug 30 - Sept 2) at Oolagah Lake, Hawthorne Bluff
- Skiatook (Stone Cold Clean) - now have Saturday and Sunday meetings at 7pm
- New meeting - Courage to Change Group. Meets on Wednesday nights from 830-930pm at 1529 W. 49th Street in Tulsa
- Cleveland is hosting the next Area Business Meeting in Tulsa on July 28th, 2019

GSR REPORTS

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

Recovery at Work - Group Conscience on the second Tuesday after the meeting. Medallions given out the last Thursday of each month.

Broken Arrow Serenity Seekers - Campout July 19-21st (subject to change)

Sharing N Recovery - Group Conscience is the third Wednesday at 815pm

More Hardcore Revealed - Group Conscience is the third Monday of each month. Birthday Meeting is the last Thursday of each month.

Peace of Mind - Group Conscience is the first Tuesday of each month at 6pm. Birthday Meeting is the last Friday of each month.

Keep Coming Back (Coweta) - Group Conscience is the first Thursday of each month after the meeting. Birthday Meeting is the last Thursday of each month.

Ultimate Weapon (Muskogee) - Group Conscience and Birthday Meeting are both on 7/6/19.

Just Another Hour - Game Night, Saturday July 13th from 830-1030pm. Birthday Meeting is on July 19th. Kody B. is the speaker. Eat at 1030pm, meeting is at 11pm at Jimmy's Place.

Turley 3-Links - Group Conscience is on the first Monday of each month at 815pm.

The Other Side Group (Claremore) - Birthday Meeting on the first Saturday of each month. This month Jim F. is the speaker. Hersh R. celebrating 9 years and Joshua H. celebrating 1 year.

The Lie is Dead - Group Conscience moved to the second Saturday of each month at 6pm. Birthday Meeting moved to the third Saturday of each month at 7pm.

BARB of NA - Group Conscience is the first Sunday of each month. Birthday Meeting is the last Tuesday of each month.

Tulsa Original Group - Group Conscience is the third Sunday of each month after the meeting. Birthday Meeting is the last Sunday of each month. Food at 5pm, meeting at 6pm.

Stillwater Serenity Seekers - They just celebrated their two-year anniversary! Adrian B. celebrates his birthday on July 7th.

Hope Dealers (Cleveland) - Group Conscience is on the first Thursday of each month after the meeting, 815pm.

Cushing Connection - Group Conscience is the third Monday of each month. Birthday Meeting is the day of the persons birthday. Crystal R. with 5 years and Billy R. with 6 years. 30 years birthday on August 3rd.

Spiritual Connection - Group Conscience is on the first Sunday of each month at 1115am. Birthday Meeting is the third Sunday of each month at 10am.

Southside Recovery - Birthday Meeting on 7/9/19. Brittney O. celebrating 18 months and Diane T. is the speaker.

ej:11/2015

Walk Your Talk - Group Conscience is on the third Sunday of each month. Birthday Meeting is on

the third Saturday of each month. No birthdays this month, speaker TBA, cake.

Solutions - Birthday Meeting on the third Tuesday at 730pm. This month Brent U. with 18 months and Mike O. with 25 years.

First Things First (Sapulpa) - They are having low attendance. Group Conscience is on 7/9/19 at 730pm. Birthday meeting is on 7/30/19 at 6pm.

Northside Stroll - Birthday Meeting is on the last Monday of each month. Jade M. and Leslie L. both celebrating 2 years. Emily S. is the speaker.

NA-A-Risin' - Birthday Meeting on 7/13/19 at 7am. Seth Y. with 1 year and Johnny S. is speaking.

DISBURSEMENTS

Henry D. - \$36.46 (meeting lists)

OK Region - \$881.98 (literature taxes)

PR Literature - \$80.00

H&I Literature - \$398.56

Kelley Baker - \$50.00 (rent)

ANNOUNCEMENTS

EASC Meeting hosted by Cleveland Hope Dealers at the Sun Building at 907 S. Detroit, Tulsa, OK, on July 28th, 2019 at 1pm.

11am sub-committee meeting

12pm Steering Committee

12:30 New GSR Orientation

1pm Business Meeting

CLOSING

Area Business meeting was adjourned and closed with a moment of silence, followed by the Serenity Prayer.

Respectfully Submitted,

Emily S.

Literature Report

READ at AREA		
Inventory Date	6/25/2019	(this comes from the Inventory worksheet - Ending Inventory column AG)
Inventory Total	\$ 3,067.57	(this comes from the Inventory worksheet - Ending Inventory total column AG)
Total Sales		
Sale Value	\$ 1,970.69	(this number comes from the Inventory worksheet - Total Sold column AJ)
Taxes	0.08517 \$ 167.84	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
Shipping	9% \$ 177.36	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
	\$ 2,315.90	Sum formula, Do NOT enter anything here
Total Receipts		
Cash on Hand	\$ 605.69	(This number comes from the Bank Activity Report)
H&I	\$ 398.04	June
H&I	\$ 383.76	July
Order for Stillwater	221.10	
PM Sales	(2,343.96)	(Deposits that were from the previous period that got deposit in the current period; Last reports Bank Activity worksheet, cash on hand total)
Prepaid	\$ -	
Total Sale Deposits	\$ 2,865.81	(this number comes from the Bank Activity worksheet - Total deposits for the period)
	\$ -	
	\$ 2,130.44	
	\$ (185.46)	

H&I Report

Opening 11:02
 Concepts - Leslie P.
 Traditions - Tim R.

Role Call
 Present 10
 Absent 8
 Report Only 9

Lit Report

\$398.04 out of \$450.00 Ben would like to increase the budget due to new panel increase and needing more literature for upcoming panels. Would like to suggest \$550 but would consider less once taken to area.

Oriantator Report:

8 new people oriented. List has been updated online. Asking people to make sure names and dates are correct on Master List.

Old Business:

Mark was not able to get ahold of Chaplain at Cimmaron Prison yet but has been in contact with Region about setting up a "traveling panel" that goes around to different prisons for H&I. Still need to get people badged for DOC.

Mark got ahold of Creek Co is finally going in. Mark and Ronny have been going in the past 2 weeks and it is going great. Needs women. Go up to Creek Co and speak to Deputy Case and he will have you fill out paper. Takes 15 minutes and will know the same day if you're approved.

VA Hospital has gone in once and went very well. Decided on E/O Sunday from 6pm - 7pm. David E is the panel leader.

New Business:

Mark spoke to Abby and due to her job schedule she is having to step down from RoseRock. She has been going out of her way to make sure the panel goes in, but she cannot afford to do so any longer. Intent to fill. Cindy would like to step into the PL position for RoseRock. Questions asked. All in favor. Cindy is new PL.

Tim will have to step down from his panel when his schedule changes but has someone in mind to take over the panel.

Mark would like to nominate himself for Creek Co PL. Questions asked, all approve. Mark is new PL for Creek Co. Every Tuesday at 6:30pm.

Ronnie said RCJ panel leaders are out. There is no panel going in but cannot get ahold of Captain Guest. Applications have been submitted, but no one has been approved. Kelsey to speak to PR asap. Ronnie is willing to step up and be PL but

12&12 Sunday detox had to step down due to personal reasons. Junior is here and willing to step up to be PL. Questions asked, all in favor. Junior C is now PL for Sunday detox.

Chris K has taken over Tuesday night Cedars. Catherine was the panel leader but was unable to secure a panel to go in with her. Questions asked, all in favor. Chris K is now PL for Tuesday night Cedars.

Jodie is stepping down from Brookhaven PL. Intent to fill will go into place. April is willing to step into temporary position until someone steps into place.

TCBH 2 wants to step down he is not present. Mark will speak to him before next month and if he cannot come next month, it will go intent to fill.

Budget:

We have 27 panels total. It has been 2 years since we changed the budget. In the last 2 years, we have 8 new panels. Ben said as it stands right now, the most he can order is 15 sets of IP's and 3 bundles of white books and leaves about \$30 left over for books etc.

Mark will present this at Area and see what they say.

Group reporting:

DLM Women - good. Tuesdays 7:30pm

DLM Men - same good! Starts at 7

Detox Sunday - all is well

Detox Tuesday - all good

Tx Monday - good

Tx Thursday - good

Intersolutions - all good

RCJ Women - no report

RCJ Men - no report

TBH - going back in for the past 3 weeks after flooding.

TCBH 1 - good

WIR Thursday - good

Cedars Monday - good

Cedars Tuesday - good

Brookhaven - good. Needs PL

Valley Hope - good

PCJ Men - more will be revealed

PCJ Women - same

ARC - all good

VA Hospital - going awesome. Had 3 people on panel last week. Very rewarding.

Creek Co - good

PR Report

Web Contact: See report

Meeting Lists: Skiatook needs to add Sat/Sun 7pm to the meeting list.

Outreach: See report – need visit to Eufaula and Bartlesville

Phoneline: Early calls are getting missed. Going to reevaluate slots, call and touch base with all participants PR:

PR week regional day (see second page of report for PR event report) went amazing, with almost 100 in attendance. (please see attached for detailed treasurers report). Eastern Area won the prize for 50 PSA of furthest traveled to event. Kelsey paid 102.3 KRMG 06/13, the PSA will air week of 6/10 sat-sun 12m- 5am, week of 06/17 W-F 12m-5am, week of 06/24 W-F 12m-5am.

- Sold 1 medium shirt at June Area. – 12\$ on hand
- 2 XL PR t-shirts left
- Area gave \$453.75 for T-shirt Invoice, attached – Mailed 7/5
- Spoke with Monarch Treatment Facility and they are interested in HNI panel returning, seemed very receptive, sent info to director and getting back with Kelsey. (have not received response, will follow up in July)
- Spoke with WIR, discussed illicit literature, reasoning, and solution. WIR only gives out basic texts when the girls get an approved sponsor and begin working steps. Giving basic texts donated by Spiritual Connection and 100 whitebooks purchased for 80.00 at June Area.
- Substance abuse alliance at 12&12 for presentation and IP Rack – LM
Contact Tulsa tech, TCC, OSU Okmulgee, Platt college for nursing school presentations, LM for TCC Nursing, TU & OSU.
- September Corrections Conference needs to be discussed at July area
- Outreach, PR and HNI chair to attend region.
- Region motion – back end of the bus, or bus benches with region excess funds
- Information Initiative:
Wagoner (BA) need trusted servant for IP rack
Cherokee county – Crystal M – need to contact, orientate and give rack with IPS/bank
- McIntosh county – Christian delivered rack, they did not want the physical rack, left IPs. Visited meeting in Eufaula and left a few of bank IPs in their group meeting rack due to be completely empty.

- City of Eufaula courthouse could use IPs and meeting lists

We are ALL PR Regional Event

PR Regional Event held 06/08/2019 from 12-5pm at the OCARTA building in OKC. This was fully self-supporting.

May 2019 Kelsey withdrew \$650.00 from the EASC PR account.

Ordered 49 t-shirts at \$8.75, 10 shirts with \$2.50 upcharge totaling = \$453.75 T-shirts sold at 12.00/shirt. 06/13 4 t-shirts remaining.

Event brought in \$901.00 (this includes profit from t-shirts) ** See attached signed acknowledgements \$901.00 Total profit

-250.00 Western area reimbursement for food etc.

-220.00 Western area

-218.00 Eastern area

-213.00 Southern 5th area.

MONEY GIVEN TO RHONDA B 06/14/18 (SEE RECEIPT) AREA ACCOUNT

218.00

PR ACCOUNT \$1,079.00 -453.75

= 625.25

EVENT PROFIT

CASH

T-SHIRTS RHONDA WROTE CHECK 6/14 DEPOSITED INTO EASC PR ACCOUNT

\$650.00 WITHDRAWN FOR PR EVENT FROM EASC PR ACCOUNT

-75.00 OCARTA RENT

-100.00 EASTERN AREA PSA ON 102.3 PD. 6/13 SEE MONEY ORDER RECEIPT -33.38

LEMONADE FOR EVENT REIMBURSED