

All,

My scanner appears to not be working at this time. In order to get these to you in a timely manner, I will send a separate email with the Group Reports, Activity Calendar Events, and the Motion that was made. Also, please see addendum to minutes near the bottom of this e-mail.

Thank you.
Kandice N.

EASTERN AREA SERVICE COMMITTEE of NARCOTICS ANONYMOUS

www.eascna.org

EASCNA
7107 S. Yale Ave
PMB #114
Tulsa, OK 74136-6308

The Eastern Area Service Committee (EASC) business meeting was called to order by: Chair - Mark M on , OK. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by Ben B., the 12 Concepts were read by Brian B., and the JFT Meditation was read by

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

Total Officers - 7 7

Total Voting Officers - 5 5

Total GSR's or GSR Alt's - 22 20

Voting Members - 27 25

VM's Simple Majority - 14 13

GSR's Simple Majority - 12 11

$\frac{2}{3}$'s - 18 17

Secretary -Kandice N.

Minutes read and approved as read.

Treasurer's report:

Ending Balance on Statement - \$9,313.95

Add Outstanding deposits - \$1586.00

Total \$10899.95

Minus Outstanding checks \$4,133.55

Checkbook register Balance - \$6,766.40

Prudent Reserve - \$1,700.00

PR Budget last month - \$859.55

PR Expenses this month - \$0.00
Budget remaining - \$859.55

Activities budget \$3,000.00
Activities expenses this month - \$0.00
Activities budget remaining - \$3,000.00

Amount over budgeted expenses/prudent reserve to be passed on to **Region**/World: \$1,206.85

Subcommittee Reports:

Lit Report:

See attached Report

Activities Report:

Nothing to report for August

H&I Report:

*****SEE ATTACHED FOR IMPORTANT INTENT TO FILLS AND UPDATES*****

Brian C. has stepped down as H&I Chair. Thank you for your service to this Area.

PR Report:

See Attached Report

Outreach Report

See Attached Report

RCM Report:

***See take back to groups: See new business

Old Business:

- July Election month - open positions, Chair, Vice Chair, Secretary (2 years) & Treasurer (5 years clean time)
- Secretary - intent to fill - no willing person
- Treasurer - Intent to fill - no willing person
- Vice Chair - Tony K. - qualifying questions asked by Mark M. voted in as Vice Chair

New Business:

PR Subcommittee Chair - Intent to fill

H&I Subcommittee Chair - Recommends Ben B.as Chair. All questions asked. All in agreement.

First term (current term) is up in April 2024.

Secretary Position - intent to fill - 2 year clean time

Treasurer - intent to fill - 5 year clean time

TAKE BACK TO GROUPS:

From RCM Report:

For OKRSC to fund the purchase of literature and supplies to support attendance at Oklahoma Department of Corrections (DOC) Prison Reentry Resource Fair events with an annual budget of \$750/yr.

Intent: To support attendance and distribution of NA literature to inmates that are preparing to discharge the DOC system to support carrying our message to the inmate population as they prepare to discharge and increase visibility to the public throughout the state of Oklahoma.

****THIS WILL BE VOTED ON NEXT MONTH. PLEASE HAVE YOUR GROUP'S VOTE AT THE NEXT AREA ON SEPTEMBER**

MOTIONS:

Brought forth by Northside Stroll - seconded by Earnest P.

For EASA to fund their regional committee member and alternate (RCM & RCM Alt) to attend the multi zonal service symposium (MZSS) The rate is to be \$750.00 max per person. Receipts are to be submitted.

Intent:

For EASC to participate and training collaboration in ways and means to enhance our abilities to carry our message.

*The first event is this October. RCM is unable to attend but Alt is willing and able to attend. It is in Detroit, MI.

Group Sharing:

See GSR Report Forms

Disbursements:

Region - \$1,206.85

ADDENDUM TO MINUTES:

Per EASC policy, Mark M (Chair), ToeKnee K (Vice-Chair) and Kandice N (Secretary) will go to Arvest bank to be added to EASC checking account as signers. At this time, past officers (Corey T and Emily S.) will be removed.

Announcements:

Next EASC Meeting is on September 29, 2023 and is being hosted by:

Hump Day Group at 851 SE 9th St. Pryor, OK 74361

11am Sub-Committee Meetings

12pm Steering Committee

12:30 New GSR Orientation

1pm Business Meeting

PLEASE SEND 7TH TRADITIONS TO ONE OF THE FOLLOWING:

EASCNA

7107 S. Yale Ave #114

Tulsa, OK 74136

CASH-APP is also available

\$easc treasurer

**PLEASE REMEMBER IT IS IMPORTANT TO PASS ON YOUR GROUP'S 7TH TRADITION IN
ORDER TO FUND THE SERVICE STRUCTURE**

CLOSING

Respectfully Submitted,
Kandice N.