

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 10/29/23 in Claremore, OK. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by Steve H, the 12 Concepts were read by Shane, and the JFT Meditation was read by Racheal V.

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 -	15	16
Voting Members -	20	21
VM's Simple Majority -	10.5	11
GSR's Simple Majority -	8	8.5
2/3's -	13	14

Secretary Leslie B- minutes read and approved as read.

Treasurer's report: see attached report, no longer doing cashapp for receipts.

Subcommittee Reports:

Lit Report:

Inventory Date	10/13/23	(this comes from the Inventory worksheet - Ending Inventory column AG)
Inventory Total	\$4,767.33	(this comes from the Inventory worksheet - Ending Inventory total column AG)
Total Sales		
Sale Value	\$ (645.34)	(this number comes from the Inventory worksheet - Total Sold column AJ)
Taxes	0.08517 \$ (54.96)	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
Shipping	6% \$ (38.72)	(these are formulas, you do not need to enter anything here, it will auto calculate from cell C6 above)
	\$ (739.02)	Sum formula, Do NOT enter anything here
Total Receipts		
Cash on Hand	\$ 279.10	(This number comes from the Bank Activity Report)
PM Sales		(Deposits that were from the previous period that got deposit in the current period; Last reports Bank Activity worksheet, cash on hand total + HNI and other orders paid listed here last month)
Prepaid		
Total Sale Deposits	\$1,714.09	(this number comes from the Bank Activity worksheet - Total deposits for the period)
	\$ -	
	\$ 1,993.19	

Lit chair is having difficulty obtaining lit orders from World/Lonestar, has been in backorder for months, area discussed this and lit chair will talk to Lonestar and see if she can get money back. Moving forward, Lit chair will purchase literature solely from World services.

Activities Report: Holiday Marathon Meeting is coming!! We are still looking for groups or individuals to sign up to chair a meeting! I have attached a copy of the sign up sheet. Please get with me to reserve your spot! I am requesting \$250 to fund this event.

GNA on NYE is up next! If you would like to be a part of making this event a huge success please come out to the next committee meeting at 3pm on 11/5/23 at Jimmy's Place. We are requesting \$2,500 to fund this event. (Flyers attached)

H&I Report: see attached report, prison H&I workshop scheduled on Weds 11/8/23 at 5:30p. Must be 18 months off paper/no police contact.

PR Report: see attached report, new PR chair was voted in: Keith P

Outreach Report: see attached report

RCM Report: see attached report, motion submitted by region, see below

Next regional mtg: December 10th, 2023 in Western Area 1401 NW 25th St, OK Fellowship Development at 9 to 10:30 AM; Regular Business at 11 AM

Take back to groups: see motions below

Old Business:

PR Subcommittee Chair - Intent to fill - 2 year clean time requirement- Keith P was willing, chair asked appropriate questions, **voted on and passed, Keith P is new PR chair**

Secretary Position - intent to fill - 2 year clean time - Leslie B. - All questions asked. All in favor. Leslie B. is now EASCNA Secretary. 1st term will expire at April 2024 Area. - PER EASC Policy Kandice N will be removed from the bank account as Secretary and will be replaced with Leslie B.

Treasurer - intent to fill - 5 year clean time - Kandice N. All questions asked. All in favor. Kandice N. is now EASCNA Treasurer. 1st term will expire at April 2024 Area. PER EASC Policy Kandice N will be moved on bank account from Secretary to Treasurer and Leslie B will be added as Secretary.

AA asked our area included with other anonymous groups are putting on a workshop titled Cooperation Without Affiliation with Other 12 Step members. We would be violating our traditions and the Region opted to not participate.

New Business:

Lit orders: has enough funds, will talk to lonestar and see if she can get money back, discussed as a group

Having issues printing mtg lists (currently only PR prints 50 sheets monthly) - new motion, see below

2024 area schedule- next month will have sign up sheet for 2024 hosting area mtg locations
Alt mtg location for Tulsa- where laserquest used to meet, alot of rooms/space, members are checking out venue next week

Change back for EASC accounts (stop using OK Region EIN) - new bank acct will be created (this was discussed and approved)

Phoneline pathforward: working on it

Motions:

Brought forth by Region:

In the past, OKNA has offered registration for GSA at \$30 for any addicts in the OK region. Proposal was made to further encourage Group representative participation.

Proposal: For OKRSC to fully fund the attendance of up to one representative from any Group of the OK Region. This discount would need to be requested by the Group.

Intent: Encourage GSA participation of all OK Region Groups.

****THIS WILL BE VOTED ON AT THE NEXT AREA. PLEASE HAVE YOUR GROUP'S VOTE FOR THE NEXT AREA IN DECEMBER AND COME BACK WITH ANY IDEAS FOR WORKSHOPS (GSA is in Feb 2024.) ****

Brought forth by PR Subcommittee, second by PR Subcommittee member,

To change the term of the EASC Web Contact to two years.

Intent:

Since the position requires more “technical” knowledge, a longer term is more appropriate to take advantage of that training. (similar to the Treasurer.)

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

Brought forth by H&I Subcommittee:

Proposal: For EASC to purchase laser printer, toner and paper to allow printing of meeting lists. Budget at \$350, Toeknee to be POA.

Intent: To facilitate printing of meeting sheets and lower cost.

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

Group Sharing: discussed clarity statement at groups, ultimately, up to groups to add clarity statement or not in mtg format, see attached GSR report forms

Disbursements: Toeknee gave two checks that the treasurer wrote and issued 3 more. Two more for activities and one for Lit Taxes. Toeknee recorded all details in respective registers. Area agreed/voted to donate \$1500 to Region based on the \$2300+ number that treasurer gave as availability. Minus \$550ish needed to reimburse Kaylin for MZSS. (she will contact treasurer for reimbursement) and minus potential need for area printer \$350 (current motion sent back to groups.) Received a total of \$440 in group donations.

Announcements:

Next EASC Meeting is on Sunday, 12/3/23, hosted by: More hardcore revealed in Tulsa, OK at Jimmy's place. Contact: Brad G 918-710-5477

11am Sub-Committee Meetings

12pm Steering Committee
12:30pm New GSR Orientation
1pm Business Meeting

PLEASE SEND 7TH TRADITIONS TO ONE OF THE FOLLOWING:

EASCNA
7107 S. YaleAve #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,
Leslie B.