

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 - on December 2nd 2023 , in Tulsa, OK. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by , the 12 Concepts were read by , and the JFT Meditation was read by .

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

Total Officers - 8

Total Voting Officers - 5

Total GSR's or GSR Alt's - 20

Voting Members - 25

VM's Simple Majority - 13

GSR's Simple Majority - 11

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

Secretary -Kandice N. - PROXY FOR LESLIE B.

Minutes read and approved as read.

Treasurer's report:

Ending Balance on Statement - \$6160.93

Add Outstanding deposits - \$0.00

Total \$6160.93

Minus Outstanding checks \$0.00

Checkbook register Balance - \$6160.93

Prudent Reserve - \$1,700.00

PR Budget last month - \$1,700.00

PR Expenses this month - \$0.00

Budget remaining - \$1,700.00

Activities budget \$3,000.00

Activities expenses this month - \$2750.00

Activities budget remaining - \$250.00

Amount over budgeted expenses/prudent reserve to be passed on to Region/World: \$510.93

Subcommittee Reports:

Lit Report:

See Attachment

Activities Report:

See Attachment

H&I Report:

See Attached

PR Report:

See Attached

Outreach Report

See Attachment

RCM Report:

See Attachment

Old 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 NEXT MONTH. PLEASE HAVE YOUR GROUP'S VOTE AT 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 NEXT MONTH. 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 NEXT MONTH. PLEASE HAVE YOUR GROUP'S VOTE AT THE NEXT AREA IN DECEMBER ****

New Business:

Motion #1 - in favor - 15 - opposed - 1 Abstentions - 4 PASSED

Motion #2 - in favor - 17 - opposed - 3 Abstentions - 3 PASSED

Motion #3 - in favor - 17 - opposed - 1 - Abstentions - 3 PASSED

- Toeknee will be the point of accountability (POA) and will get it all set up. It will be stored in the Lit Office.

The old Laser Quest building was discussed for 2024 Tulsa area location but still open to other locations as they arise. If this location is approved then it will be up to the groups to contact the business owner to ensure the space is available, however it is ALWAYS the group hosting responsibility to find the space and ensure it is open for use.

Steve - on the copy machine, just to make sure that it is clear - it is ONLY for the Executive Officers usage ie: Meeting Sheets, Agendas, GSR Reports

\$350 includes the printer, paper, ink cartridges etc.

If anything other than admin usage is going to be happening on the printer then it needs to come back to be discussed. This is NOT for the groups to print anything during meetings/between areas.

2024 Area Hosting sheet is being passed around. If there are openings that means we have no group to host. Please discuss with your groups and sign up to host.

It has been verified that Glencoe Regulators and Hump Day Group Pryor are no longer meeting. They will be removed from meeting sheet.

New Meeting in Tahlequah - New Day Group of NA open share meeting. They meet only on Sundays, First meeting is at 1pm and 7pm is a candlelight meeting.
Location - 403 Goingsnake Street Tahlequah 74464 Contact - Tommy B. 918-315-3838

Group Sharing:

See Attachments

Disbursements:

\$510.93 to Region. Ck#2819 given to Earnest P.

Announcements:

Next EASC Meeting hosted by Lost Dreams Awaken to be held in Claremore at 416 S Brady Claremore OK. Contact person - Mark M - 918-694-3645

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
\$easctreasurer

**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.