#### 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 January 28, 2024 in Claremore,OK. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by Chris, the 12 Concepts were read by Brian and the JFT Meditation was read by Tyler.

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

Total Officers - 10

Total Voting Officers - 8

Total GSR's or GSR Alt's - 21

Voting Members - 29

VM's Simple Majority - 15

GSR's Simple Majority - 11

23's - 19

# Secretary -Leslie B

Minutes read and approved as read.

#### Treasurer's report:

See Attachment

# **Subcommittee Reports:**

Lit Report:

See Attachment

# **Activities Report:**

**Holiday Marathon Meeting** 

Budget- \$250.00

Expenses:

Rent- \$125.00

Coffee and supplies- \$71.72 (Sam's)

Donation to JAH- \$25.00 (Donating extra supplies)

Donation to Noontime- \$25.00 (Donating extra supplies)

Total expenses- \$246.72. (\$3.28 remaining)

7th Tradition deposit- \$235.16

\*\*Marathon meeting deposit- \$238.44\*\*

#### **GNA on NYE**

Budget- \$2,500

Expenses:

Rent- \$165.00 (\$40 to Jimmy's for committee meetings and \$125 to the church for the event)

Quilt- \$255.00

TV- \$436.47 (Walmart)

Food- \$328.25 (Sam's)

Hospitality- \$216.64 (Sam's)

Decorations- \$335.84(Amazon and Party City)

Literature starter kit for clean time countdown winner- \$47.45 (Lit office)

Total pre-event expenses: \$1,784.65

Shirt/Hoodie order- \$2,318.65 (Mark S.)

Total event expenses- \$4,103.30

-\$1,603.30 over budget.-

Total collected: \$3,842.12

Total event deposit- \$2,238.82

#### **H&I Report:**

See Attachment

Intent to fill for all positions, if you are interested in holding any of these service positions, please come to area next month.

# PR Report:

See Attachment

# **Outreach Report**

See Attachment

# **RCM Report:**

#### **Old Business:**

Toeknee updated area on printer, ready to go and printed meeting sheets for H&I and area today.

#### **New Business:**

Straw poll: Discussion over area changing dates in April due to Easter which will be at: Tahlequah activity center 301 W. Delaware.

GSR /officer votes:

Yes: 10 No: 16 Abstain: 2

(DID NOT PASS) area will remain on the same date 3/31/24

EASC bank account: area has been using region tax account info, they changed banks last week. Discussed if groups should stay as a small business or change to using 501(3)c form as a non-profit. (see attached how to open bank acct for NA group document)

In 2023, EASC had about 50k income between main acct and lit. 2024 changes in tax reporting laws for services like Square/Cash App are going to make it critical that Area has a path forward to either file taxes as a business or complete the process to become a 501(3) c non-profit. Not doing so could create liability for our area and its officers. ToeKnee K is participating in the current process for the OK region to establish its new 501(3)C. This would be useful if we choose that path. We will discuss more in the upcoming months and will be asking area for a decision on a path forward.

Area positions are open for intent to fill:

RCM/RCM Alt/H&I Chair/PR Chair/Activities Chair/Literature Chair/Outreach Chair/Web contact

2 year clean time requirement, please come to next area if interested

#### **Motions:**

Brought forth by BA Serenity Seekers, second by Toeknee K:

Proposal: To move area to last saturday of the month

Intent: To make it easier for groups to find a facility to host area

# \*\*THIS WILL BE VOTED ON NEXT MONTH. PLEASE HAVE YOUR GROUP VOTE AND BRING BACK YOUR VOTE AT THE NEXT AREA IN FEBRUARY\*\*

(This would be a bylaw change, any questions/concerns, please discuss with your group and come back to Area for further discussion.)

# **Group Sharing:**

See Attachment

#### **Disbursements:**

See Treasurer report attachment

#### **Announcements:**

Next EASC Meeting hosted by BARB of NA: 6530 E. 21st St Ste E Tulsa, OK on February 25, 2024.

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,

Leslie B