

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: Vice chair ToeKnee K on April 28, 2024. A moment of silence, followed by the Serenity Prayer. The 12 Traditions were read by Susan K, the 12 Concepts were read by Leonard, and the JFT Meditation was read by Deborah.

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

Total Officers - 9
Total Voting Officers - 6
Total GSR's or GSR Alt's - 20
Voting Members - 26
VM's Simple Majority - 13.5
GSR's Simple Majority - 10.5
2/3's - 17

Secretary -Leslie B

Minutes read and approved as read

Treasurer's report: see attachment

Subcommittee Reports:

Lit Report: See Attachment, intent to fill

Activities Report: not present, no report, intent to fill

H&I Report: See Attachment, **orientator and secretary positions are intent to fill, please share this with your group**

PR Report: See Attachment, Learning Day May 19th

Outreach Report: See Attachment

RCM Report: See Attachment, presented 2 motions for area to vote on

Old Business:

Motion:

Brought fourth by H&I subcommittee chair Benjamin, second by Mark M:

Proposal: for EASC to purchase literature for the new panel at John Lilley prison. Requests the purchase of 1 case of step working guides and 1 case of soft-cover, It Works How and Why.

Intent: To provide literature to inmates in order to facilitate access to the NA program.

Estimated cost: \$513.07 + shipping

Voting: Yes 18

No: 0

Abstained: 0

THIS WAS PASSED, LIT CHAIR WILL GET WITH H&I CHAIR FOR ADDRESS/INFO TO SEND LIT TO PRISON DIRECTLY

New Business:

Elections - **Activities and Lit chair position open**

Activities- 2 year clean time, no one willing with clean time requirement. Alison is willing but does not have enough clean time (8 months.) Please take back to groups about clean time requirements, bring back to area to discuss, intent to fill

Lit- no one willing, please share with your group that position is open and intent to fill

Group discussed about how to share with groups that area/subcommittee positions are open, a member suggested for area to create flyers before area on open positions, secretary will create open position flyer and attach it to area minutes email for groups to print off as needed

1. **Motion:**

Brought fourth by OK REGION:

Proposal: To update the OK Region Guidelines to reflect newly formed OKNA, Inc.'s responsibility to the OK Region and to ensure that the legal requirements are met to maintain OKNA, Inc.'s 501(3)c non-profit status moving forward.

Intent: To avoid lapse of OK Region's 501(3)c status. (A copy of the proposed bylaw changes is included in an attachment. A full copy of the current bylaws can be found at <https://okna.org/regional-guidelines/>.)

2. **Motion:**

Proposal: To add a new position of Media Coordinator to the OK Regional Service Committee.

Intent: Have a dedicated person to facilitate the hybrid meeting experience for virtual attendees to take the burden off of trusted servants that have other duties at the meeting.

2 MOTIONS: PLEASE TAKE BACK TO YOUR GROUPS FOR VOTE, BRING BACK RESULTS TO NEXT AREA

Group discussed area running out of printed meeting list, currently ToeKnee is printing 100 copies before area. Straw poll was suggested to change amt from 100 to 200 copies, majority voted yes. ToeKnee will start printing 200 copies of mtg lists to bring to area for group disbursement.

Group Sharing: See Attachment

Disbursements:

Treasure recommendation: split \$7570.12- half to world, half to region \$3785.06, this was discussed, straw poll: 15 passed, 0 abstained/no. This amt of money will be sent to world/region

Announcements:

Next EASC Meeting hosted by: Recovery at Work group, May 26, 2024, 8125 E 51st St Ste G, Tulsa OK.

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

In loving service,
Leslie B