## 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, Toeknee K, on March 30th in Pryor (hosted by Hump Day Group). A moment of silence, followed by the Serenity Prayer.

Readings - 12 Traditions AJ, - 12 Concepts Shaun, - JFT Meditation - Selma

The roll was called and a quorum was established.

Total Officers - 8 Total GSR/GSR Alt's - 24

Minutes read and approved as read.

<u>Chair Report</u> (*ToeKnee K*) No report

Vice Chair (Alex N) No report

Secretary (Chase F) No report

<u>Treasurer's report:</u> (Kandice N)

"Treasures request - please call or text Kandice N at 918-408-8089 if you mail your 7th Tradition to the PO Box. Thank you."

	EASCNA Treasurers Report February 2025						
Ending balance on January statement	\$7,145.69				Total cash on hand		\$9,968.67
					Prudent Reserve		-\$2,500.00
Deposits for February	\$5,343.95		Beginning Balance	\$7,145.69			
Debits for February	-\$2,520.97		Add Deposits	\$5,343.95	PR Budget	\$1,700.00	
			- Outstanding Deposits		PR Budget Last Month	\$750.34	
Outstanding CashApp Deposits	\$0.00		Minus Debits	-\$2,520.97	PR Expenses this month	\$0.00	
			- Outstanding Debits		PR Budget Remaining	\$750.34	-\$750.34
			Total	\$9,968.67			
					Activities Budget	\$3,000.00	
					Activities Expenses this month	-\$1,828.10	
Disbursements					Activities Budget Remaining	\$171.90	-\$171.90
Jimmy's Place Lit Rent	-\$162.00						
World Donation	-\$1,500.00						
OKNA (Region)	-\$1,500.00				Amount over Budgeted Expenses/Prudent Reserve		\$6,546.43
Group Reimbursement for hosting area	-\$50.00	(RAW)					
Total Disbursements	-\$3,212.00						
Remaining Amount Over Prudent Reserve	\$2,000.00						

RCM Report: (Kaylin G)

RCM report posted to this link.

For information regarding the Pigout East @ West click link here.

## **Subcommittee Reports:**

Lit Report: (Hannah C)

Inventory Date		03/29/25	
Inventory Total		\$ 3,474.58	
Total Sales			
Sale Value		\$ 2,723.90	
Taxes	0.08517	\$ 231.99	
Shipping	6%	\$ 163.43	
			\$ 3,119.33
Total Receipts			
Cash on Hand		\$ -	
PM Sales			
Prepaid			
Total Sale Deposits		\$ 2,758.36	
		\$ -	
			\$ 2,758.36
			\$ (360.97)

H&I Report: (Ben B)

11 committee members present.

\$234.37 spent on literature.

Mark M. voted in as vice chair.

Ryan L. voted in as panel leader for Monarch Men

Mark M. voted in as panel leader for Creek County Men

Intents to fill remaining for Payne County Men, John Lilley, DLM men and women.

Panels at Cimmaron are on hold due to ongoing policy changes with the facility. No new applications are being processed at this time.

Committee voted to establish men's and women's panels at Roger's County Jail. Men to go in every other Wednesday and women every other Thursday. Jon W. voted in as men's panel leader. Women are intent to fill.

## PR Report: (Kieth T)

Attended the OKAAR (Oklahoma Alliance for Recovery Resources) as a vendor/exhibitor at their annual conference.

Discussed the upcoming PR week, first week of June.

We settled on a minimum plan to offer flyers and or cards to groups willing to participate by providing flyers to locations such as professional offices, schools, etc. At the opposite end of our options could be a PR-based learning day with food and maybe some other surprises, should the groups show interest.

There is an adjustment to our QR code since currently the code is attached to an individual's google drive and it should be attached to our website, likely an inadvertent misstep. The new code will co-exist with the previous one as the original becomes less used.

We will add 50 more schedules to the normal ASC printing for the Metro Lit Rack project.

We will be listing our QR code and fellowship information to a non-profit organization involved with homelessness as a resource in their list.

We would like to attach a newsletter of sorts from an Area in Ohio regarding PR efforts and hope members will a few minutes later to read over. Click Link.

**Web Contact Report**: (Amanda W) - No written report submitted.

**Outreach Report**: (*Patsy W*) - No written report submitted. Brian verbally reported that Outreach meetings continue. A concerns was raised that the Outreach schedule should be posted on the web page rather than (or in addition to) the EASC Facebook group since not everyone uses the Facebook group.

<u>Activities Report:</u> (Shawn C) - No written report submitted. It was reported that the Spring Fling date has been changed to May 10th.

## **Bylaws AdHoc Report:** (Lawrence S)

4 in attendance

-An Area inventory was discussed- in what direction do the groups want to proceed? What changes would you like to see? (General guidelines and rules of order)

#### Motions

#1- add the following sentence you section X, article D, regarding removal from office:

This decision can be brought to the ASC for discussion and vote if the Executive Committee believes consideration is necessary.

Intent of motion: to discuss reason(s) behind absences before a trusted servant is removed from office.

Our next policy adhoc committee meeting will be on Saturday, April 5th at 10 am.

8125 E 51st St suite G Tulsa, OK.

ILS,

Lawrence S

## **Old Business:**

### **EASC Financial Status**

Motion: Pursue EASC becoming a 501(3)C nonprofit corporation. Create an ADHOC committee to determine path forward.

Intent: To ensure EASC is in financial compliance with state and federal regulations.

PASSED 17 - Yes; 1 - No; 2 - Abstentions

### **Policy Adhoc Motions**

Simple Description - Current policy does not specify the amount of money issued to the Activity Chair for an event (Entire \$2500 budget could be issued).

Motion: Add Financial section G to the Activities subcommittee duties in section XV A1, including a \$200 petty cash allowance disbursement per event.

Intent: To help clarify financial responsibilities of the activities subcommittee and establish a cash limit for disbursements prior to an event.

## PASSED 17 - Yes; 2 - No; 0 - Abstentions

Simple Description - Current policy does not specify timing to turn in monies to EASC Treasurer after an event.

Motion: All money from events, hosted by activities subcommittee, shall be submitted to the Area treasurer within 24 hours of the end of the event. If the treasurer is unavailable, funds can be submitted to a potential co-signer on the EASC bank account (chair, secretary, vice-chair, RCM).

intent: To prevent large amounts of money from being held by members on the activities subcommittee for long periods of time.

## PASSED 17 - Yes; 2 - No; 1 - Absentions

Simple Description - Current policy allows trusted servants to serve two terms, but it is not clear if a partial term counts as one.

Motion: Change article VIII section H to 2 full terms consecutively.

Intent: To clarify the term limits as to which an elected trusted servant is allowed to serve. A trusted servant elected in the middle of a term will have the ability to fulfill that partial term, with the opportunity to be elected for 2 consecutive full terms for that position.

PASSED 19 - Yes; 1 - No; 0 - Abstentions

## **New Business:**

#### **EASC Meeting location**

We discussed that Noontime Connection has added a Sunday noon meeting. This will make it impossible to use Jimmy's Place for EASC as we area currently scheduled. Several meetings have indicated they will host EASC at Jimmy's in 2025. These groups need to find alternate locations. Groups need to bring new location for hosting to April EASC.

## **Storage of Area Stuff**

Becky had several items left from the New Year's event and could no longer store them at her personal residence. Discussed that ASC does not have a location to store items. This is not the first time this need has been discussed. Discussed whether we could use the Regional storage units. Question has not been asked of Region, but it was felt that it would not work as an option. Discussed whether we could store items at Jimmy's in the Literature closet. Need to discuss with Jimmy's Place. The Chair (Toeknee K) and Vice Chair (Alex N) will look into Jimmy's Place and other storage options and report back. Groups should be discussing whether we are willing to pay for a storage unit. ToeKnee K temporarily took items that Becky had.

## **Area Inventory**

Policy adHoc suggested that an Area Inventory may be a good option to help provide guidance on where we should focus with the bylaws changes. Discussed what an inventory for a service body can be a good way to refocus our priorities. There are different ways and tools to use. Typically, we would ask someone from outside our service body to help facilitate the inventory. ToeKnee asked Kaylin to please investigate some options for who and what format we could use. Will discuss more at next EASC.

## **New Policy to Turn in Activities Money**

Concerning the new policy change on turning in money after an event, one of the groups felt the time period was too short.

Simple Description - Change current time of 24 hours to 48 hours after an event for money to be submitted..

Motion: All money from events, hosted by activities subcommittee, shall be submitted to the Area treasurer within 48 hours of the end of the event. If the treasurer is unavailable, funds can be submitted to a potential co-signer on the EASC bank account (chair, secretary, vice-chair, RCM).

intent: Felt 48 hrs was more reasonable time period than 24 hrs

### **ADHOC Policy Motion**

Simple Description - Current policy reads that if a trusted servant misses 3 ASCs in a row, they are automatically removed from position. This change would give an opportunity for discussion before removal.

Motion: Add the following sentence to section X, article D, regarding removal from office. - "This decision can be brought to the ASC for discussion and vote if the Executive Committee believes consideration is necessary."

Intent of motion: To discuss reason(s) behind absences before a trusted servant is removed from office.

## **Group Sharing:** Please see this link for GSR Report Fourms

## Highlights:

- New Meeting "New Way NA" 806 South Lee St. Ft Gibson, OK 74434; 7-8pm Fridays
- Broken Arrow Serenity Seekers (BASS) Gratitude Gathering & Cookout. May 17th
   11am-3pm. Jackson Park 4800 W Washington, Broken Arrow 74012. Speakers: Jon W Claremore. Holly H Tulsa
- Starting April 3rd, More Hardcore Revealed moved from Jimmy's Place to the Sandusky Avenue Church, 4424 E 11th St., above the coffee shop
- Noontime Connection will now be meeting 7 days a week.
- BARB added a new meeting on Thursdays at 6pm at Jimmy's Place

### **Disbursements:**

\$162 for LIt Room rent; \$50 to Pryor Hump Day group for hosting area.

## **Intent to Fill:**

None

### **Announcements:**

Next EASC will be hosted by: BARB at 8125 E. 51st suite G. Tulsa OK
11am Sub-Committee Meetings
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

#### **CLOSING**

In service, Chase F