

Eugene Area Service -- July 7, 2007

- Agenda Item 1) contact Chair or Vice-Chair prior to Area. 2) Steering Cmte Meeting from 9:30-10am on morn of Area
- Potluck Picnic. Mon. Sept 3rd, 11:00 am – 4:00 pm
- H & I needs your support – Please attend subcommittee meetings.
- Go to the EASC Website for forms, minutes and meeting info <http://www.eugene-or-na.org/>
- Groups needing support: In Memory Of., The Basic Meeting, Just For Today.
- New Alt Treasurer: Jamie S. New Interim Secretary Dustin H.

Meeting opened at 10:05 a.m. with a moment of silence followed by the Serenity Prayer. Jim B read the 12 Traditions; ?? read the 12 Concepts; Meeting adjourned at 12:41 p.m.

NEXT AREA SERVICE MEETING WILL BE August 4th, 2007 AT 10:00AM – HILYARD COMMUNITY CENTER

Roll Call – Executive Committee / Subcommittees

KEY: P = present, AB = absent, REP = represented

W = written, O = oral, NR = no report UPDATED 07/07/07

POSITION		P/AB/REP	W / O / NR
CHAIRPERSON	JEPH M	P	NR
VICE-CHAIR	VERN R	AB	NR
SECRETARY		REP	W
ALT.-SECRETARY		REP	O
TREASURER	BRIAN L	P	O
ALT.-TREASURER		REP	NR
REGIONAL COMMITTEE MEMBER (RCM)	GERRY M	P	O
ALT.-REGIONAL COMMITTEE MEMBER (ALT.-RCM)	LAURI W	P	O
ACTIVITIES	LAMONT M	P	W
DIRECTORIES	KEITH H	P	W
H & I	DENNIS A	P	O
LITERATURE	SCOTT F	P	O
P.I. / PHONELINE	DEE R	P	W

Roll Call – Groups

KEY: PG = present GSR, PA = present Alt GSR, AB = absent, REP = represented W = written, O = oral, NR = no report

GROUP NAME	QUORUM / # OF ABSENSES	GSR	PG/PA/AB/REP	W / O / NR
AS THE CROW FLIES	ACTIVE	DON B	AB	NR
CLEAN AND SERENE	ACTIVE -1	KELVIN K	AB	NR
CRESWELL DIEHARDS	ACTIVE	PENNY H	PG	W
DAWN OF RECOVERY	ACTIVE	DANNY L	PG	W
FIRST EUGENE GROUP	ACTIVE	HOLLY B	PG	W
FRIDAY NIGHT SERENITY	ACTIVE	MIKE N	PG	W
FRIDAY NIGHT	ACTIVE -1	DON B	AB	NR

THRONG				
HOLE IN THE WALL	ACTIVE -1	SANDRA O	PG	W
HOPELESS VARIETY	ACTIVE -2		AB	NR
IN MEMORY OF	INACTIVE - 3	TIM H	AB	NR
JUST FOR TODAY	ACTIVE -1	STEPHANIE C	PG	W
KEEP COMING BACK	ACTIVE	JENNIFER Z	PA	W
LIVING YEARS	ACTIVE	JIM B	PG	W
MADE A DECISION	ACTIVE	BOB G	AB	NR
MIDDLE OF NOWHERE	ACTIVE	BRIAN V	PG	W
MID-WEEK SERENITY	ACTIVE -1		AB	NR
MIRACLES HAPPEN	??		AB	NR
MON. NIGHT NEWCOMERS	ACTIVE	RICK N	PG	W
NA WAY	??_VOTE?	ROCKY K	PG	W
OLD GREEN HOUSE	ACTIVE	DENNIS C	PG	W
OUT TO LUNCH BUNCH	ACTIVE	CATHERINE S	PG	W
R.U.1.2.II?	ACTIVE	GREG I	PG	NR
RECOVERY BY THE RIVER	ACTIVE -1		REP	W
RECOVERY IN 12EZ STEPS	ACTIVE -1	ROCHELLE	PG	W
SAT. MORNING AWAKENING	ACTIVE	AIMEE B	PG	W
SHOW ME HOW TO LIVE	ACTIVE	LISA R	PG	W
SOLUTIONS	ACTIVE	DAVID B	PG	W
SOLUTIONS FOR LIVING	ACTIVE	GREG A	PG	W
SPIRITUAL FOUNDATIONS	?? NEW?	MEGAN L	PG	W
STEPS TO FREEDOM	INACTIVE - 6		AB	NR
STRAIGHT ARROWS	ACTIVE	RANDY M	PA	W
SUNDAY MORNING MANOA	ACTIVE -1	KENT H	AB	NR
SUN. NIGHT MEN'S GROUP	ACTIVE-1	LANCE B	PG	W
SURVIVORS GROUP	INACTIVE *	ROBIN R	AB	NR
THE ANONYMOUS	ACTIVE -1	SCOTT H	AB	NR

MEETING				
THE BASIC MEETING	ACTIVE	RUSS T	PG	W
THIS TIME AROUND	ACTIVE	GENTRY B	PG	W
TOGETHER WE CAN	ACTIVE	CARMEN C	PG	W
WED. NIGHT STEP STUDY	ACTIVE	JAMIE S	PG	O
YOUNG PERSONS' MEETING	ACTIVE	DUSTIN H	PG	W
BYLAWS COMMITTEE		DANN L	AB	NR

EASC Handbook Definitions:

"An NA group may become an active member by attending an EASC meeting and requesting the EASC vote on the groups' admission." EASC Handbook Article III, Section G Revised 6/2003

"...a group failing to be represented by GSR or GSR Alternate at 3 consecutive EASC meetings will be considered "inactive"... Inactive status...is meant to help the Area attain a quorum since inactive meetings are not counted when determining whether or not there is a quorum at EASC meeting." EASC Handbook Article VII, Section G Revised 6/2003

"Officers (except the Chairperson can make motions. Subcommittee Chairs, and GSR's (Alternate GSR can make a motion in the absence of the GSR)" "EASC" What it is, How it works Section 4b Revised 6/2003

"Only GSR's, or Alternate GSR's in the absence of the GSR, can vote on the motion. One Group - One Vote" "EASC" What it is, How it works Section 5e Revised 6/2003

"To vote on a motion there must be a quorum (Quorum = 1/2 of the active EASC Groups must be represented by their GSR or Alternate GSR)" "EASC" What it is, How it works Section 5f Revised 6/2003

" A 2/3rds- majority vote is required for any new spending measures" "EASC" What it is, How it works Section 5h Revised 6/2003

New Meetings: These meetings were not on May's Roll Call List –NA Way men's group and Spiritual Foundations on Wednesdays. The meeting time and place are recorded in the group reports. Any new GSR's were not noted. However, the new ones not recorded from last month were included in the minutes roll call.

EXECUTIVE COMMITTEE REPORTS

CHAIRPERSON – No Report

VICE-CHAIR – No Report

SECRETARY - NO SECRETARY – FILLING IN AS VOLUNTEER –

LAURI W AND DEE K - Oral Report by Dee K., My name is Dee and I am an addict. I made 55 copies of the minutes and activity flyers for GSR's and Executive committee members for a total of \$68.11. I spent \$44.32 on postage. Totaling, \$111.42. Lauri and I received a \$100.00 allotment and I am asking to be reimbursed \$11.42. I only sent out 38 sets of minutes,

handed some out, and brought the rest here today. Lauri and I did not have any sent to us of course, but in the future, the total cost of postage and copies will exceed \$100.00. I would ask that flyers not be sent with minutes anymore, this will lower shipping costs. If you did not receive minutes this month this is because I did not have your address, please update your information for the next person. In service, Dee K.

ALT. SECRETARY – Position vacant

TREASURER – See Report attached.

ALT. TREASURER – Position vacant

REGIONAL COMMITTEE MEMBER (RCM) – Oral Report, Regional Assembly July 21, 2007. South Western Community College 1988 Newmark, Coos Bay at 8am. The 22nd is the RSC meeting. In Service, Gerry M

ALT. REGIONAL COMMITTEE MEMBER (ALT. RCM) – No report, In Service, Lauri W.

SUBCOMMITTEE REPORTS

ACTIVITIES – Good Morning Area. My name is LaMonte and I am an addict. We have revised our guidelines and will present them for approval during business. Our 4th of July Picnic was a huge success even after a slight glitch at the beginning. Camp Recovery is two weekends away and we are looking forward to another successful camp out. Please come out and show your support. I will be attending our Regional Service Conference, so may I please have our allotment. In loving service, Lamonte M.—p.s I would like to bring to area's attention, that we may want to take a look at how many storage locker keys are out there.

DIRECTORIES –The July meeting lists have a new and improved look, and should be much more accurate compared to last month, thanks to the dedicated service and word processing knowledge of RU12's GSR, Greg I. My directories service position got off to a bumpy start. Although, everything is looking much better this month. Greg I. would like to be on a Directories Committee with myself. I'd like to ask area if we can do this. Greg would keep a backup disk of the meeting lists and update the Eugene Area's Directory Info on the NA World web sites information about us needs to be accurately updated. Thank you for letting me be of service Area, Keith H.

H & I –Good Afternoon, H&I did an orientation at unity day... and signed up a few more perspective pass holders. I finally received my correctional facilities badge... what a long process. What a testament of the NA program working in my own life. I will not be able to attend the regional service conference in Coos Bay, as I will be working out of state most of July. H&I is always in need of people who feel a call to service to share their experience, strength, and hope, as to our guidelines of not going into a facility without two or more people. Thanks again for giving back...what was freely given to you! In God's Service, Dennis A 541-953-9202.

LITERATURE – Hope you all had a good 4th of July. I sure did. BBQ, fireworks, clean friends in recovery, what more could you ask for. I’m looking for new committee members. It seems like it’s always hard to get addicts to commit to some thing if it doesn’t involve sex or food. Ha Ha, a little humor. It’s okay not to take yourselves too serious in recovery. New system for ordering in effect now. Don’t forget it. Thanks for letting me serve you. Sincerely, Scott F. PS The # on your form should be 606-1627 also next Sat. 9:00am comm. mtg. my house.

Literature Financial Report: From 6-3-07 to 7-6-07

Beginning Assets:

Cash on Hand:	<u>\$ 46.00</u>
Cash in Checking Account:	<u>\$ 30.67</u>
Inventory	<u>\$3359.63</u>
Total Beginning Assets	<u>\$3436.30</u>

Expenditures:

Literature purchased	<u>\$ 720.56</u>
Shipping	<u>\$ 41.44</u>
Copies and supplies	<u>\$ 18.40</u>
Rent	<u>\$ 0.00</u>
Phone	<u>\$ 51.11</u>
EASC Donation	<u>\$ 0.00</u>
Other	<u>\$ 0.00</u>
Total Expenditures:	<u>\$ 831.51</u>

Income

Sales	<u>\$ 842.15</u>
Other	<u>\$ 0.00</u>

P.I./HELPLINE –Good Morning, My name is Dee and I am an addict. We now have 8 members of Public Information. The phone has been updated and the phone line coordinator is doing is a great job, we had one complaint this month but nip it in the bud right away. The web site still has Unity Day on the events page but will be taken off soon, other than that the events for the month has been updated. I I spoke with Cynthia Young at Emergence and she was receptive to the phone call and took my phone number so the staff can go through PI before speakers come in and speak. I will not be attending Region this month due to healing from surgery, but do plan on sending a report with a fellow member. The Booth Coordinator and Vice chair positions are still open. May I please get our allotment. In service, Dee.

AD HOC COMMITTEE REPORTS

No written report

GROUP REPORTS

AS THE CROW FLIES- No Report

CLEAN AND SERENE –No Report

CRESWELL DIEHARDS – GSR Report Form- Location: Creswell. Rent is paid and this is a closed meeting. Average attendance is 20ish addicts with 1 newcomer. No donation or Lit order. A business meeting was not held and there are no positions open. Penny celebrated 2 yrs and Aaron 23 yrs. In Service, Penny H

DAWN OF RECOVERY- GSR Report Form- Location: 1212 A St. Springfield. Rent is paid and this is an open meeting. Average attendance is 7 addicts with 3 newcomers. There is no donation to Area and a \$18.00 Lit. order. A business meeting was held and there are service positions open. In Service, Danny L.

FIRST EUGENE GROUP – GSR Report Form- Location: McNeil Riley House. This is an open meeting. Average attendance is 45-50 addicts with 2-3 newcomers. There is no donation to Area and \$2.50 Lit order. A business meeting was held and no group positions are open. Mike R. celebrating 8 years. In Service, Mike R.

FRIDAY NIGHT SERENITY – GSR Report Form- Location Yurt behind Whitebird. Rent is paid. Open meeting w/ smoke break. Average attendance is 12 addicts and 3 newcomers. There is a \$20.00 donation to Area and a \$13.10 Lit order. A business meeting was held and there are no group positions open. Naomi celebrated 9 yrs. We are now holding our meeting outside, as weather permits. In Service, Mike N.

FRIDAY NIGHT THRONG- No Report

HOLE IN THE WALL- GSR Report Form- Location: Jesco Club, Blair Blvd. This is an open meeting. Rent is paid. Average attendance is 7-10 addicts and 2 newcomers. There was no donation to Area and no Lit. order. Business meeting was held and there is a GSR position open. In service Sandra O.

HOPELESS VARIETY – No Report

IN MEMORY OF – No Report

JUST FOR TODAY – GSR Report Form- Location: 2755 Lone Oak Loop. Rent is paid. This is an Open meeting with Book study. Average attendance is 7 addicts with 2 newcomers. There is no donation to Area and no Lit. order. Business meeting was held and there no positions open. They are adding a Sunday Just For Today step study from 7-8:30.

KEEP COMING BACK – GSR Report Form- Location: 12th and Grant. Rent is paid and this is an open meeting. Average attendance is 30+ addicts and 4-8 newcomers. There is no donation to Area and a \$56.00 Lit order. A business meeting was held. Need more home group members. Bill F. In service, Bob E.

LIVING YEARS- GSR Report Form- Location: 601 W 13th McNeil Riley. Rent is paid and this is an open meeting with smoke break. Average attendance is 40 addicts and 5 newcomers. There is a \$60.00 donation to Area and no Lit order. A business meeting was held and all alternate positions are open. In service, Jim B.

MADE A DECISION – No Report.

MIDDLE OF NOWHERE – GSR Report Form- Location: Loraine. Rent is paid and this is an open meeting. Average attendance is 4-6 addicts. There is no donation to Area and no Lit order. A business meeting was held and the Alt GSR position is open. Glen L. celebrated 6yrs. In service, Brian V.

MID-WEEK SERENITY – No Report

MIRACLES HAPPEN- No Report

MONDAY NIGHT NEWCOMERS – GSR Report Form- Location: St. Peters on 1150 Maxwell. Rent is paid and this is an open NA meeting. Average attendance is 20 addicts with 5 newcomers. There is a \$38.00 donation to Area and a \$41.70 Lit order. A business meeting was held and there are no group positions open. Rick N. celebrated 18 months. In service, Rick N.

NA WAY-GSR Report Form- Location: 1150 Maxwell Rd. Rent is paid and this is a closed men's meeting. Average attendance is 20 addicts with 2 newcomers. There is no donation to Area and an \$110.70 Lit order. A business meeting was held and no positions are open. In service, Ken B.

OLD GREEN HOUSE – GSR Report Form- Location: 724 Washington. Rent is paid. This is an open meeting. Ave. attendance is 18 addicts with 2 newcomers. There is a \$20 donation to area and a \$13.55 Literature order. A business meeting was held and no positions are open. Dennis celebrated 6 yrs. And Diane V. celebrated 11yrs. In service, Dennis C.

OUT TO LUNCH BUNCH – GSR Report Form- Location: 18th and University. Rent is paid. This is an open meeting. Average attendance is 40 addicts with 3 newcomers. There is a \$176.00 donation to Area and a \$224.00 Lit order. A business meeting was held and there are no positions open. Cathy S. celebrated 3 yrs. Group is going strong, selling lots of literature and giving away what was freely given to us. With gratitude, Cathy S.

R.U.1.2.II? – GSR Report Form- Location: E & 18th in Springfield. Rent is paid. This is an open topic meeting. Average attendance is 10 addicts with 2-3 newcomers a week. There is a \$10 donation to Area and no Lit order. A business meeting was held and there are positions open: Alt

GSR, Secretary, Treasurer, and Secretary. Last month we reported that Deb celebrated 9 months. We are saddened to report that Deb died from an apparent overdose in late June. A grim reminder, of the chronic and fatal nature of addiction. Thank God for the daily reprieve from active addiction provided to us by NA. In Service, Greg I.

RECOVERY BY THE RIVER – No Report

RECOVERY IN 12EZ STEPS – GSR Report Form – Location: 4445 Royal Ave. This is a step study meeting. Average attendance is 20 addicts with 1-5 newcomers a week. There is no donation to Area and a \$35.00 Lit order. A business meeting was held and there are positions open: Alt. Sec., Alt Treasurer & Alt. GSR In Service, Rochelle

SAT. MORNING AWAKENING – GSR Report Form- Location: 253 S 42nd St, Springfield. Rent is paid and this is an open/smoke break meeting. Average attendance is 20 addicts and 3 newcomers. There is a \$43.75 donation to Area and a \$18.75 Lit order. A business meeting was held and the GSR position will be open in September 2007. Robby B will celebrate a birthday on June 12, Mike A June 8th, Elizabeth A June 8th, Chrissy H June 11th and Aimee B July 1st. No problems right now. In service, Aimee B.

SHOW ME HOW TO LIVE – GSR Report Form- Location: Carlton House- Green Acres Rd. Rent is paid and this is an open/smoke break meeting and wheelchair accessible. Average attendance is 22 addicts with 5 newcomers. There is a \$20.00 donation to Area and a \$48.00 Lit order. A business meeting was held and there are no positions open. We celebrated Scott F 6 years. Please, come support the newcomer. In service, Lisa R and Jeridiah L

SOLUTIONS – GSR Report Form- Location: Cottage Grove. Rent is paid and this is an open meeting. Average attendance is 10-12 addicts and 1-2 newcomers. There is no donation to Area and a \$28.50 Lit order. A business meeting was held and the Alt GSR position is open. In Service, Dave B

SOLUTIONS FOR LIVING – GSR Report Form- Location: 1038 Washington. Rent is paid and this is an open meeting. Average attendance is 18 addicts and 1 newcomers. There is a \$40.00 donation to Area and a \$24.00 Lit order. A business meeting was held and there are no open positions. In Service, Greg A.

SPIRITUAL FOUNDATIONS – GSR Report Form- Location: 13th and Pearl. Rent is paid and this is an open meeting. Average attendance is 25-30 addicts and 10-15 newcomers. There is no donation to Area and no Lit order. A business meeting was held and there are no open positions. In Service, Megan L.

STRAIGHT ARROWS – GSR Report Form- Location: Mill St and Centennial. Rent is paid and this is an open meeting. Average attendance is 20 addicts and 3-4 newcomers. There is \$30.00 donation to Area and a \$2.50 Lit order. A business meeting was held and there are no open positions. Carlos celebrated 1 year. In service, Donna D Alt.

SUNDAY MORNING MANOA – No Report

SUNDAY NIGHT MEN'S GROUP – GSR Report Form- Location: 12th and High White Bird Yurt, Eugene. Rent is paid and this is a Closed Men's meeting. Average attendance is 5 addicts and 1 newcomer. There is a \$15 donation to Area and a \$14.00 Lit order. A business meeting was held and there are positions open: GSR, Alt GSR. In service, Troy M.

SURVIVORS GROUP – No Report

THE ANONYMOUS MEETING – No Report

THE BASIC MEETING – GSR Report Form- Location: 1465 Coburg Road Eugene. Rent is paid and this is an open literature study meeting. Average attendance is 12-15 addicts and 1-2 newcomers. There is a \$46.50 donation to Area and a \$3.00 Lit order. A business meeting was held and there are no positions open. Dave celebrated 22 yrs., Brook 10 yrs, and Rick has a 20 yr b-day coming up. Everything is going good, we can always use your support. In service, Russ T.

THIS TIME AROUND – GSR Report Form- Location: 721 Skipper. Rent is paid and this is an open meeting. Average attendance is 10 addicts with 3 newcomers. There is a \$10.00 donation to Area and a \$2.50 Lit order. A business meeting was held and there are no positions open. First Tuesday of every month Step Study out of the Book. In Service, Gentry B.

TOGETHER WE CAN – GSR Report Form- Location: 2230 Washington. Rent is paid and this is an open/wheelchair accessible meeting. Average attendance is 35-42 addicts and 2-7 newcomers. There is a \$46.02 donation to Area and a \$26.00 Lit order. A business meeting was held. Tina celebrated 3 years. In service, Carmen C.

WEDNESDAY NIGHT STEP STUDY – GSR Report Form-Location: 1580 River Road (Day Spring Church. Rent is paid and this is a step and tradition study meeting. Average attendance is 26 addicts and 3 newcomers. There is a \$75.00 donation to Area and a \$13.20 Lit order. A business meeting was held and there are no positions open. Joanne K celebrated 6 yrs. Our rent went back down to \$30.00 per month and we have been able to replenish our reserve fund. In service, Jamie S.

YOUNG PERSONS' MEETING – GSR Report Form-Location: St. Mary's Epis Church. Rent is paid. Open meeting with children being welcomed. Average meeting attendance: 60-90 addicts with around 20-30 newcomers. The only problem we are having is donations. We are pulling in around \$20 to \$35 a meeting. With our literature and \$60-75 a month rent we are usually breaking even with little or none for area donation. Any suggestions as to how to change this is welcome. Sincerely yours, Dustin H.

Motion to continue or break.

Break –Meeting restarted at 11:25 am

OLD BUSINESS

Motion #1 – Submitted by: LaMonte M, Second: Don B, “As the Crow Flies”.

Motion – to accept the activities guidelines changes as written

Withdrawn

Nominations for New Alternate Treasurer held over for next month. Position will be interim position.

Motion #_2__ Made by EASC By-Laws Ad-Hoc Committee

Second by WED NITE STEP STUDY

Motion reads: Change

“EASC” What it is, How it works

5- Add: to (b) : if motion is not seconded the motion dies on the floor.

Approved 17-0-6

Motion #_3__ Made by EASC By-Laws Ad-Hoc Committee

Second by Saturday Morning Awakenings

Motion reads:

Eugene Area Service ByLaws change

Article II - b - Add section of text from guide to local service. Rather than listing the page #.

WHAT IS AN NA GROUP?

When two or more addicts come together to help each other stay clean, they may form a Narcotics Anonymous group. Here are six points based on our traditions which describe an NA group:

- 1. All members of a group are drug addicts, and all drug addicts are eligible for membership.*
- 2. As a group, they are self-supporting.*
- 3. As a group, their single goal is to help drug addicts recover through application of the Twelve Steps of Narcotics Anonymous.*
- 4. As a group, they have no affiliation outside Narcotics Anonymous.*
- 5. As a group, they express no opinion on outside issues.*
- 6. As a group, their public relations policy is based on attraction rather than promotion.*

Approved 18-1-6

Motion #_4__ Made by EASC By-Laws Ad-Hoc Committee

Second by Saturday Morning Awakenings

Motion reads: Change by-law

Article III – a – 1 – c – 5 : Remove Helpline Chairperson now part of PI
: Remove Additional Needs Committee

Did Not Pass 16-0-7

Motion #_5__ Made by EASC By-Laws Ad-Hoc Committee

Second by WED NITE STEP STUDY

Motion reads: Change by-law

Article IV -

B- 1 – Required minimum Cleantime two years.(currently 1 year)

Did Not Pass 13-3-8

Motion #_6__ Made by EASC By-Laws Ad-Hoc Committee

Second by This Time Around

Motion reads: Change by-law

Article IV C – 12 – Add : Maintain loaner Handbooks

Approved 17-0-6

Motion #_7__ Made by EASC By-Laws Ad-Hoc Committee

Second by Straight Arrows

Motion reads: Change by-law

Article IV C - 12 – Add: Maintains record of decisions and makes those available at each EASC meeting. (Separate from minutes to have an archive of motions.)

Approved 17-0-7

Motion #_8__ Made by EASC By-Laws Ad-Hoc Committee

Second by Old Green House

Motion reads: Change by-law

Article IV G-1 Required minimum Cleantime two years.(*currently 1 year*)

Did Not Pass 11-6-8

Motion #_9__ Made by EASC By-Laws Ad-Hoc Committee

Second by This Time Around

Motion reads: Change by-law

Article IV H – 3 - Change: becomes familiar with the job of Regional Committee member, including attendance at all regional meetings, and is prepared to take over the RCMs duties if absent or is unable to complete their term.

Approved 18-0-7

Motion #_10__ Made by EASC By-Laws Ad-Hoc Committee

Second by Saturday Morning Awakenings

Motion reads: Change by-law

Article VII A-2- Add : tolerance

Approved 19-0-6

Motion #_11__ Made by EASC By-Laws Ad-Hoc Committee

Second by WED NITE STEP STUDY

Motion reads: Change by-law

Article IV- Typo: Requirements

Article VII B-7 – Typo: lose not loose

Article VIII D – Typo : Abstain not abstaining

Approved 20-0-5

MONEY MOTIONS

Money Motion # 1 Submitted by: Dee K.

Motion: Reimbursement of \$11.42 for copies and supplies purchased by volunteer Sec.

Intent: To be fully self supporting

Motion passed: 23-0-1

Money Motion #2 Submitted by: Sandra O.

Motion: To go into operating reserve to pay Dee K. and bills.

Intent: To be fully self supporting

Motion passed: 23-0-1

BYLAWS AD HOC -

Motion #3 Submitted by Lauri W. Alt. RCM

Second by: Greg I. Group: RU12II

Motion: Follow through with AD-HOC By-Laws committee suggestion, and take an Area Service Inventory using the Area Planning Tool.

Intent: To be of responsible service to our Area.

Vote: 16-4-1

NEW BUSINESS

Money Motion # 1 Submitted by: Dee K.

Motion: Reimbursement of \$11.42 for copies and supplies purchased by volunteer Sec.

Intent: To be fully self supporting

Motion passed: 23-0-1

Money Motion #2 Submitted by: Sandra O.

Motion: To go into operating reserve to pay Dee K. and bills.

Intent: To be fully self supporting

Motion passed: 23-0-1

Motion: For LaMonte to revise Activities guidelines to disperse funds accordingly for Activities. II-X

Vote: 21-0-2

Motion from Directories – To update website. To change and update World Services Database. Off the Table- More info required.

Alt Treasurer Nomination for Jaime S. by Brian L. 2nd by Sandra

Approved 24-0-1

Motion made to waive Sec. clean time.

Approved 21-2-2

Interim Secretary Nomination for Dustin H. by Lamonte M. 2nd by Micheal

Approved 22-2-1

GOOD OF THE ORDER

Need “stuff” to Auction for events. See or Call Cindy – 606-4334

Suggestion that ALL GSR’s, and/or Officers please include email addresses on GSR Report Form for Minutes.

Request to bring up Literature purchase of software on a larger scale with feedback.

NEXT AREA SERVICE MEETING WILL BE SATURDAY August 4th, 2007
AT 10:00 AM -- HILYARD COMMUNITY CENTER (2580 HILYARD ST., EUGENE)