

**Date:** August 9, 2008  
**RCM:** Bo  
**Report on:** **Regional Service Committee Meeting**

**Quorum:** 5 of 8 RCMs present

### Treasurer's Report

Preliminary Report

Operating Capital	\$3340.03
Prudent Reserve	5017.51

### Regional Delegate Report

Pam J is new RD, Nila is new RDA, Congratulations!  
Western States Zonal Forum, July 19-20, 2008, Pam J attended; looking into being more efficient; looking to increase fund flow, maybe workshop coming up; next forum to be held in Arizona in January or February.  
Working on three discussion topics: Freedom, our Responsibility; Communication; Leadership.  
Working on Regional Service Calendar.  
Submitted financial report on WSZF expenses and made refund to RSC.  
NAWS was given permission by fellowship to produce and distribute service pamphlets. Fellowship now wants to give RDs 90 days for review and preapproval prior to production.

### Sub-Committee Reports

**RSO:** New Literature Sales prices are now in effect. Basic Text, 5<sup>th</sup> edition, will continue to be sold at old prices until stock is depleted.  
Office will be re-carpeted soon.

**Convention:** Logo Contest ongoing for 2009 SDICRNA Convention.  
Applefest Campout October 3-5, 2008 tickets are still available.

**Ad Hoc for PR:** Workshop scheduled for Saturday, October 18, 2008, 9919 Carroll Centre Road, Suite "F", San Diego, CA 92126; flyers are available; will be discussing options to establish a core group of support for service efforts in PR/PI/OR/Phonelines.

**Outreach:** Addicts on Asphalt #72, Friday, September 26 to 1777 Buckman Springs Road, Campo, CA; flyers are available.  
Still planning trip to Mexico.

**Nominating:** Elections will be held Saturday, September 13, 2008 at RSC meeting; flyers are available.

### Area RCM Reports

**Beach:** Cookies with Concepts, Saturday, August 23, 2008.

**Central:** Summer Nights Dance lost money.  
PI Booth for Adams Avenue Street Fair, September 27-28, 2008.  
Halloween Dance, October 18, 2008, Speaker at 7 pm, Dance at 8 pm, 6875 El Cajon Blvd.  
***Asked about Pagan Festival PI Booth: was informed by Regional PI and Central Area RCM their policy is "Cooperation, not Affiliation".***

North Coastal: Still having trouble getting flyers out in time for events.  
Lots of new GSRs at ASC meeting.

North Cnty Inland: Changed quorum to be able to get business done: now is based on average attendance for last calendar year.  
Softball still going on at Washington Park on corner of Rose and Washington, Escondido, CA.

South Bay: Low attendance at campout.

United East Cnty: Fall Ball, September 6, Speaker at 5 pm, Dance at 7-11 pm, \$8 donation.

### **Treasurer's Report**

#### Final Report

Operating Capital	\$3340.03
Prudent Reserve	5017.51
Donations & Pam's refund	1765.38
Newcomer Fund	11.00
World Donation	86.21
Total Expenses	3120.73
Ending Balance	1984.68
Prudent Reserve	5017.51
Combined Balance	\$7112.19

### **Old Business**

RSC Vacancies.

Motion 07-08-01: Juan, Outreach- change to Outreach Guidelines:  
Add to "*Functions of Subcommittee: H. Coordinate verification of meeting information requested by Phonelines Committee.*" Intent is to clarify responsibility of Outreach Committee.  
Tabled.

### **Open Forum**

Vicky, Central RCM Police entered an NA meeting located in Rehab Facility, handcuffed everyone and checked for parole violators. Facility is SASCA accredited; police may enter at any time looking for violators. Regional PI and OR were asked to look into this and get with facility and group to discuss announcement options.

Patrick, SB RCM Predatory behavior ongoing at some NA meetings, women do not feel safe, looking for suggestions.  
Discussed at some length. Basically, responsibility of group leaders to insure safe atmosphere and environment, have two or more approach person when complaints are made, remove and prohibit from attending if necessary, call police as last resort.

General Disbanding Theatrical Committee and making sub-committee of Activities. When it was discussed with Activities, they were not too keen on the idea. The RCMs want to see it happen. There is a volunteer with much theatrical experience is available to chair the new committee.

### **New Business**

Motion 08-08-01: Vicky, Central Area RCM:

To remove the Theatrical Committee as a standing committee at the RSC per the recommendation from the Board of Trustees based on the results of the Regional Inventory.  
Tabled.

Motion 08-08-02: Vicky, Central Area RCM:  
To create a Theatrical Committee as a sub-committee of the Regional Activities Committee per the recommendation from the Board of Trustees based on the results of the Regional Inventory.  
Tabled.

Motion 08-08-03: Phonelines Committee: Send Phonelines Vice-chair to Western States Learning Days for information gathering; cost \$1300.  
Passed.

**Meeting adjourned.**