

# RCM REPORT

**Report on:** RSC Meeting  
**RCM:** Vacant  
**RCM Alternate:** Bob L

**Date Held:** 11/8/2008  
**Telephone:**  
**Telephone:** (619) 223-8546

**Call to Order:** Meeting called to order at 1:00 pm.

**Quorum:** 6 of 8 RCMs present.

**Minutes:** Approved.

**Treasurer's Preliminary Report:**

Operating Capital	\$692.25
Prudent Reserve	\$3,019.83

**Regional Delegate Report: Pam**

Workshop on Leadership Topics went very well; spent \$205.24.

Planning to go to World Workshop; asking for \$1,000.00 for RD and RDA: travel, lodging and food.

World Board Members working with RDs to further good communication. Current project: "Living Clean".

Working on next workshop on "CAR Discussion Topics".

**Sub-Committee Reports:**

RSO: Kim

Schedule Director training new Schedule Coordinator.

#1 Computer crashed, back working in "safe mode", no data lost. Refurbishing other computers. New computer up and running.

Literature Account: \$45,958.83; General Account: \$4,560.23; Paid taxes: \$1,973.78.

Simplified bank signature cards: will only need long thin form and provide 2 IDs for each signer (no Patriot Act info required).

Copier cost overages: each area gets 6000 free copies per year; after that its .02¢ per copy. Make checks payable to SDICRSONA with overages listed in memo section.

Merchandise Inventory is 3rd Saturday in November. Volunteers are welcome.

California Tax: Any committee selling merchandise of any kind has to pay sales tax, which will be going up by 1.5%. RSO is working on a new format to calculate this change and will distribute when it goes into effect.

Literature Account balance: \$49,805.61; General Account balance: \$4,940.23.

Board of Trustees:

No report.

Activities: Denise

Secured facility for New Year's Eve dance; printing flyers.

Committee Funds: \$2,399.00.

Financial reports on all events attached (see RCM)

Behind The Walls: Matt

Still need male writers.

Sent out over 60 letters this month, bought many NA Basic Text.

Reviewing our record keeping and reimbursement policies

Translating BTW flyer into Spanish.

Convention: Toni

Waiting for contracts from City Concourse.

Registration is meeting with John E regarding website page for convention and PayPal operation.

Maximizer Savings Account balance: \$22,671.81; Checking Account balance: \$12,580.57; Newcomer Fund: \$401.55; Sales Tax paid: \$790.13.

Roger F, Chair, is looking to see if current accounting software is able to provide more detailed information on financial report.

Year End Report for 2009 will have more detailed information. RCMs will be able to discuss and submit written questions to the convention Chair and receive answers at next RSC meeting.

H&I: Todd

Working with areas to provide better support; all areas need support.

Outreach: Juan

Sponsored two road trips this month; groups were very happy we went.

Attended North Central Area steering committee meeting; they are asking about acquiring literature; plan to hold elections in January.

Addicts on Asphalt #75 to South Bay December 13; Addicts on Asphalt #76 to Beach Area January 14.

Asking RCMs to inform their area OR Chairs to attend Regional H&I meeting.

Phonelines: Theresa

Went to Western Learning Days held in Makaha, Hawaii; submitted financial report.

Have CD with workshop presentations, John E to make copies for all RCMs and sub-committee chairs.

Public Information:

No report.

Theatrical Committee: Cheryl

Have seven people on the committee.

Working on skits to present at South Bay Unity / Learning Day and New Year's Dance: "Trash Man Tweaker", "Whiner", "King and Queen of NA".

Website: John E

Need representation from area liaisons; asking RCMs to inform their area Website Chairs to attend Regional Website meeting.

Ad Hoc for PR: Dave

Workshop went well, 20 people attended; spent \$462.34.

#### **Area RCM Reports:**

Beach: Bob

Traditions and Dessert Workshop, November 8, 3450 Clairemont Dr, Clairemont.

Thanksgiving Dinner and Marathon Meetings, November 27, 3450 Clairemont Dr, Clairemont.

Ice Skating and Pizza Party, December 13, 4545 La Jolla Village Drive, San Diego.

Holiday Dinner and Marathon Meetings, December 25, 3450 Clairemont Dr, Clairemont.

Recently, the Beach Area formed an ad-hoc committee to look into how to better serve youth in recovery in the Beach Area. That committee has disbanded but the volunteer group is continuing on.

They hope to work with the various regional sub-committees to enhance their efforts in reaching youth with the NA message of recovery. The Beach Area continues to lend its support to the group in its efforts. If you would like to participate, please attend their next meeting.

For more information, call Nick B at 619-884-6955.

Convention Committee Financial Report: The Beach Area recommends that a structured and uniform financial report form system be developed for SDICRNA. All sub-committees needing to submit a financial report would be required to use the forms to produce their report. The level of detail required in the report shall be determined by an ad hoc committee made up of the RSC Vice-Chair, RSC Treasurer, RCMs, RSC Sub-committee Chairs and volunteer participants. The final draft of the system shall be approved no later than the May, 2009 RSC Meeting in order to be available for the next SDICRNA Convention.

Donated \$406.54.

Central: Scott

Thanksgiving Marathon Meetings, November 26-27, 3030 Thorn, San Diego.

Held elections.

OR needs support; H&I Chair stepping down; T-shirts are being made and sold but no representative showing up at ASC meeting.

Imperial Valley:

No report.

North Coastal: Brian

24 GSRs attended ASC meeting.

Halloween Dance went well.

Donated \$129.22.

North County Inland: Camille

Elections at next ASC meeting.

Southeast/Barrio: Musa

Sponsor/Sponsee Spaghetti Dinner/Spaghetti/Dance, November 15, 1648 30th St, San Diego.

Have lots of vacancies.

South Bay:

No report.

United East County: Dave

27 GSRs attended ASC meeting.

ASC Secretary resigned.

PI Introduction to NA Workshop will now be going into out-patient facilities and relocating.

Donated \$1,058.48.

**Treasurer's Final Report:**

Operating Capital	\$692.25
Prudent Reserve	\$3,019.83
Donations	\$2,435.39
Newcomer Fund	\$12.25
World Donation	\$0.00
Total Expenses	\$1,695.90
Ending Balance	\$1,439.74
Return to Prudent Reserve	\$1,000.00
Prudent Reserve	\$4,019.83
Capital Account	\$439.74
Combined Balance	\$4,459.57

**Old Business:**

Motion 08-08-01:

Vicky, Central Area RCM

To remove Theatrical Committee as a standing committee.

Tabled.

Motion 08-08-02:

Vicky, Central Area RCM

To attach the Theatrical Committee as a sub-committee to the Activities Committee.

Tabled.

Motion 08-10-01:

Juan, Outreach Chair

Increase budget from \$450 to \$500; Y-6, N-0, A-0: Passed.

Motion 08-10-02:

Pam, RD

\$1,000 for RD and RDA to attend workshop in February; Y-4, N-2, A-0: Passed.

**Open Forum:**

Bob, Beach RCM

Financial Reports: Provided background for motion.

Dave, UEC RCM

Conflicting events throughout region on same date: Asked everyone to inform Activities Committee to place events on regional calendar.

Dave, UEC RCM

Discussed importance of RCMs supporting regional and area events.

Bob, Beach RCM

Restated Beach Area willingness to post all area and regional events on Beach area website in the spirit of unity and fellowship. Asked everyone to email flyers/information.

#### **New Business:**

Motion 08-11-01:

Bob, Beach RCM

That an Ad-Hoc Committee be formed to develop a structured and uniform financial report form system for SDICRNA RSC. The Ad-Hoc committee shall be made up of the RSC Vice-Chair, RSC Treasurer, RCMs, RSC Sub-Committee Chairs and volunteer participants. All RSC Sub-Committees needing to submit a financial report would be required to use the forms to produce their report. The level of detail required in the report shall be determined by the Ad-Hoc Committee. The final draft of the system shall be approved no later than the May, 2009 RSC Meeting in order to be available for the next SDICRNA Convention.

Intent: By standardizing the financial reporting procedure of the sub-committees, the RSC will offer the regional fellowship an assurance of what they can expect and look forward to when asking a sub-committee to be accountable when dealing with regional money matters.

Y-4, N-2, A-0: Passed.

Motion 08-11-02:

Denise, Activities Chair

\$100 to rent storage facility for committee equipment and supplies: Tabled.

Motion 08-11-03:

Bob, Beach RCM

That the RSC establish a Youth Committee to work with the various regional sub-committees to enhance their efforts in reaching the youth of the region with the NA message of recovery.

Intent: A Youth Committee can promote unity within the fellowship by giving young people a voice in service and a sense of belonging within the community of Narcotics Anonymous as a whole. It can serve to encourage young addicts to get involved in their recovery enough to care about others and themselves by providing services to the fellowship. By setting an example, the Youth Committee can show young addicts that being of service and giving back is part of how we stay clean. The committee can give young recovering addicts an opportunity to be introduced to regional service, giving them a foundation for future service positions. The Youth Committee can strive to make Narcotics Anonymous meetings safe and friendly environments for parents to drop off their teenagers and to make recovery available to underage youth who need parental consent to come to NA meetings. The committee can participate in outreach work in our communities to plan seeds of recovery in young addicts and let them know that no one is ever too young to find recovery in NA.

Tabled until January, 2009.

Phillip, RSC Chair, created an ad-hoc committee to carry on work of group until motion is voted on. Bob L appointed chair.

#### **Adjournment:**

Meeting adjourned at 4:25 pm.

#### **Activities:**

BEACH AREA ACTIVITIES COMMITTEE PRESENTS  
"ICE SKATING AND PIZZA PARTY"

*Date:* Saturday, December 13, 2008.

*Time:* Food served 11:30 am to 12:30 pm, Ice Skating 12:30 pm to 4:00 pm.

***Come and Fellowship with us. It's all about Unity!***

*We couldn't reserve the rink so wear a white shirt so we will know who is part of our family.*

*Location:* Ice Town in University Town Center(not affiliated with NA).

*Address:* 4545 La Jolla Village Drive, San Diego, CA 92122

*Food:* Pizza and Drinks

*Donation:* All for only \$10.00. All ages welcome!

*Tickets: Ali 619-368-4384, Pam 858-733-0825, Dutch 619-913-2494, Daryl 619-379-8627.  
That no addict seeking skates need ever go barefoot.*

SDICRSCNA OUTREACH COMMITTEE PRESENTS

"ADDICTS ON ASPHALT #75 TO CHULA VISTA"

*Date: Wednesday, December 17, 2008.*

*Meet-up Time: 7:00 pm.*

*Meet-up Location: Taco shop.*

*Address: Somewhere in Chula Vista*

*Meeting Time: 8:00 pm.*

*Meeting Location: Southern Baptist Church (not affiliated with NA).*

*Meeting Address: 115 Spruce Road, Chula Vista, CA 91911*

*Rides/Info: Juan 619-285-1043; Vicky 619-246-6951; Scott 858-277-6438; Chip 619-921-7184.*

BEACH AREA ACTIVITIES COMMITTEE PRESENTS

"HOLIDAY DINNER AND MARATHON MEETINGS"

*Date/Time: Thursday, December 25, 2008, 12:00 noon to 6:00 pm.*

***Meetings every hour, Volunteers needed, Let your Gratitude show!***

*Location: Holy Cross Lutheran Church (not affiliated with NA).*

*Address: 3450 Clairemont Drive, Clairemont, CA 92117*

***Food: Free Food, Free Coffee, Free Recovery!***

***Pot Luck, please bring something to share.***

*Contact: Ali 619-368-4384, Pam 858-733-0825, Dutch 619-913-2494, Daryl 619-379-8627.*

*That no addict seeking food need ever starve.*

UNITED EAST COUNTY PUBLIC INFORMATION COMMITTEE PRESENTS

"INTRODUCTION TO NARCOTICS ANONYMOUS WORKSHOP"

*This is a workshop designed to assist the newcomer or anyone else interested in learning more about our fellowship. Panel presentation will be followed by question and answer period.*

*Date/Time: 1st and 3rd Tuesday of every month, 6:00 pm to 7:00 pm.*

*Location: Grace Covenant Church (not affiliated with NA).*

*Address: 9140 Akard Street, Spring Valley, CA 91977*

BEACH AREA AD-HOC COMMITTEE PRESENTS

"YOUTH IN RECOVERY WORKSHOP"

*An ad-hoc committee has been formed to look into how to better serve youth in recovery in the Beach Area. They are hoping to expand their purpose and become part of the Regional Activities Committee.*

***If you would like to participate, please attend the next meeting.***

*Date/Time: Please call Bob L 619-223-8546*

*Location: Regional Service Office.*

*Address: 4689 Felton Street, Normal Heights, CA 92116*

*For More Information: Nick B 619-884-6955*

Respectfully submitted,  
Bob L.